



STATE OF OKLAHOMA
MUSKOGEE COUNTY
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2023 AUG -7 AM 11:17

POLLY IRVING
COUNTY CLERK

520 COURT ST. PO BOX 1911 MUSKOGEE, OK 74402
Office Phone: (918)682-6911

REGULAR MEETING

Meeting of the Muskogee City-County E911 Trust Authority

Date: Wednesday, August 9th, 2023
Location: 520 Court St
Muskogee, OK 74402
Time: 12:00 P.M.



AGENDA OF THE MEETING

Any conflicts of interest on any agenda item must be disclosed prior to discussion of that item and that Board member should abstain from voting on it.

1. Open Meeting – roll call.
2. Reading and approval of Minutes of previous regular meeting for July 12th, 2023 or take other necessary action.
3. Public Comment
4. Receive presentation from the Muskogee County Assessor's Office on 911 Addressing and take any necessary action
5. Treasurer Report
6. Discuss and take possible action on terminating current contracts related to 911 Addressing and entering into an agreement with the Muskogee County Assessor's Office for services related to 911 Addressing for the Muskogee City-County E911 Trust Authority or take any other necessary action
7. Discussion &/or approval of proposed second amendment to the 911 trust indenture or take any other necessary action.
8. Discussion and take possible action on opening a separate bank account for "Capital Outlay" funds only as approved in Resolution 2021-5 that previous director failed to act upon.
9. Discussion &/or approval to hire a company to clean the air ducts and clean ceiling around vents or take any necessary action.
10. Discussion &/or approval to purchase one additional radio console for EMS Dispatch or take any other necessary action.
11. Discussion &/or approval the purchase of a new commercial printer for the dispatch floor or take any necessary action.
12. New business/Old Business – any new business not known at the time of this posting and take any necessary action.
13. Adjournment.