



STATE OF OKLAHOMA
MUSKOGEE COUNTY
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2023 SEP 11 AM 10:12

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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, September 13th, 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 August 9th, 2023 or take other necessary action.
3. Public Comment
4. Treasurer's Report
5. Update on Agency Contracts & Payments
6. Discussion and take possible action on Agreement for Services between Fort Gibson Police Department and Muskogee City County E911 Trust Authority.
7. Discussion and/or approval of depositing additional funds in to the Capital Outlay Bank Account or take other necessary action.
8. Discussion and/or approval of purchasing Microsoft Office LTSC Standard 2021, Quote 52686 or take other necessary action
9. Discussion and/or approval of purchasing Canon Image Runner Advance DX C5840i or take other necessary action.
10. New business/Old Business – any new business not known at the time of this posting and take any necessary action.
11. Adjournment.