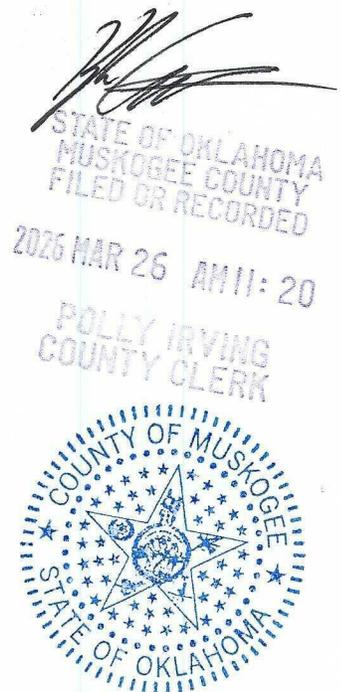


**520 COURT ST. PO BOX 1911 MUSKOGEE, OK 74402
Office Phone: (918) 682-6911**

Special Meeting
Of the
Muskogee City-County E911 Trust Authority

Date: March 30th, 2026
Location: 520 Court St
Muskogee, OK 74402
Time: 1:30 PM.



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. Discussion and/or approval on SonicWall renewals.
3. Discussion and/or approval of Dell quote for computer in Interim 911 Director's office, for \$2136.20.
4. Discussion and/or approval to purchase gifts for dispatchers for telecommunications week. Cost will be approx. \$1500.00.
5. Discuss and take possible action on modifying the Muskogee City-County E911 Trust Authority Policies and Procedure C.07-1 – Mandatory Overtime Policy or take other necessary action.
6. Discuss and take possible action on modifying the Muskogee-City-County E911 Trust Authority Policies and Procedure C.07-2 – Bonus Pay Policy or take other necessary action.

ADJOURNMENT