



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 NOV -6 AM 11:30

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, November 8th, 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 October 11th, 2023 or take other necessary action.
3. Public Comment
4. Discussion and/or approval of 2024 911 Board of Trustees Meeting Dates or take other necessary action.
5. Election of officers for year 2024 (Chairman, Vice Chairman, Treasurer, Secretary)
6. Discuss and take possible action on hiring experienced part-time dispatchers to help supplement the current man-power shortage or take any other necessary action.
7. Discuss and take possible action on establishing part-time employee rates of compensation and benefits, if any, or take any other necessary action.
8. Discuss and take possible action on employee hourly rate and/or stipend or take any other action necessary action.
9. Discuss and take possible action on the letter received from attorney representing Buckhorn Fire Department or take any other necessary action
10. Treasurer Report
11. New business/Old Business – any new business not known at the time of this posting and take any necessary action.
12. Adjournment.