



STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2024 JAN -8 AM 10:29

POLLY IRVING  
COUNTY CLERK

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

## Meeting of the Muskogee City-County E911 Trust Authority

Date: January 10<sup>th</sup>, 2024  
Location: 520 Court St  
Muskogee, OK 74401  
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 meeting December 13<sup>th</sup>, 2023 or take other necessary action.
3. Discussion and take possible action to amend county law enforcement agencies charges for 2023-2024 budget or taken any other action necessary
4. Discussion and/or approval of contract with Intrado for Text to 911 services or take other necessary action.
5. Discussion and/or approval to purchase additional radio console for EMS dispatch or take other necessary action.
6. Treasurer's Report. Discussion and take any necessary action.
7. Update on centers new computer installation – James Tolbet
8. Discussion and/or approval of hiring an outside service for monthly bookkeeping/financials or take other necessary action
9. New business – any new business not known at the time of this posting and take any necessary action.
10. Adjournment.