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STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
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2024 FEB 12 AM 11:35

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: February 14, 2024  
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 January 10<sup>th</sup>, 2024 or take other necessary action.
3. Public Comment
4. Discussion and take possible action to amend county law enforcement agencies charges for 2023-2024 budget or take any other action necessary.
5. Discussion and/or approval to purchase additional radio console for EMS dispatch or take other necessary action.
6. Discussion and/or approval of hiring an outside service for monthly bookkeeping/financials or take other necessary action.
7. Discussion and/or approval on approved Bonus pay for part time employees during a holidays and set rate of pay for the bonus.
8. Update and discussion over Buckhorn VFD's termination of services.
9. Discussion and/or approval of 2024-2025 Operational Budget including agency fee amounts or take other necessary action.
9. Discussion and/or approval to purchase new copy machine for dispatch floor, not to exceed \$10,000 or take other necessary action.
10. Treasurer Report
  - a. Bank Balance
  - b. Available Bank Balance
  - c. January Operational and Payroll Expenses
  - d. Audit update

**NEW BUSINESS**

**ADJOURNMENT**