



STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
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2024 MAR -8 AM 11:12

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: March 13th, 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 February 14<sup>th</sup>, 2024 or take other necessary action.
3. Public Comment
4. Treasurer's Report-Robin
5. Discussion and/or Acceptance of \$6,250.00 grant funds from the Muskogee Medical Foundation for the Intrado text to 911.
6. Discussion and take possible action to designate a dollar amount to be moved from Main Operating Bank Account to a CD Account or take any other action necessary.
7. IT Report-James
8. Discussion and/or approval to purchase CAD/GIS Update or take other necessary action.
9. Discussion and/or possible action on applying for CAD/GIS Grant available from the Oklahoma 911 Authority or take any other action necessary.
10. Discussion and/or approval to purchase "Dispatcher Gift of the Day" Value Packs for National Public Safety Telecommunicators Week in April, not to exceed \$1,000 dollars or take any other action necessary.
11. Discussion and/or approval of 2024-2025 Operational Budget including agency fee amounts or take other necessary action.
12. New business – any new business not known at the time of this posting and take any necessary action.
13. Adjournment.