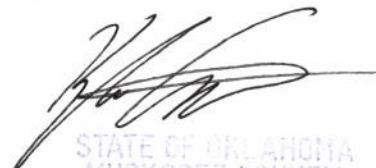


**MUSKOGEE
COUNTY**

911

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Office Phone: (918)682-6911**



STATE OF OKLAHOMA
MUSKOGEE COUNTY
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2024 JUN 13 PM 12:05

POLLY IRVING
COUNTY CLERK

Special Meeting of the Muskogee City-County E911 Trust Authority

Date: June 17th, 2024
Location: 520 Court St
Muskogee, OK 74401
Time: 12:00 PM.



AGENDA OF THE SPECIAL 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 approval of healthcare Insurance renewal or take any other possible action.
3. Discussion and approval of Insurance renewal for car and building or take any other possible action.
4. Discussion and approval of the Motorola Contract renewal or take any other possible action.
5. Adjournment