



520 COURT ST. PO BOX 1911 MUSKOGEE, OK 74402
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STATE OF OKLAHOMA
MUSKOGEE COUNTY
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2024 JUL -8 AM 9:45

POLLY IRVING
COUNTY CLERK



Meeting of the Muskogee City-County E911 Trust Authority

Date: July 10, 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 June 12th, 2024 and June 17th, 2024 Special Meeting or take other necessary action.
3. Public Comment
4. IT Report -James
5. Treasurer’s Report
6. Discussion and approval for Robin and dispatchers to attend the Public Safety Dispatch Conference in October or take any other action necessary. -Robin
7. Discussion and/or approval to purchase 911 educational material handouts not to exceed \$100 for the United Way Education Committee Teacher Pop-up Shop August 1st, 2024 or take other action necessary.
8. New business – any new business not known at the time of this posting and take any necessary action.
9. Adjournment.