



*Beater Books*  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
2024 SEP -9 AM 11:41  
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: September 11<sup>th</sup>, 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 July 10<sup>h</sup>, 2024 or take other necessary action.
3. Public Comment
4. IT Report (James)
5. Discussion and/or approval to purchase a new backup system from Unitrends or take any other necessary action. (James)
6. Discussion and/or approval to continue managed services with Red Point and enter into a contract for services if required or take other necessary action. (James)
7. Treasurer Report
8. Discussion and/or possible action to approve the following inventory items for surplus and disposal: 3 Desktop Printers, 2 Stand Up Printers, 2 Paper Shredders, 12 Chairs, 11 Monitors (Robin)
9. Discussion and/or approval of the purchase of 10 new chairs for the dispatch floor or take any other necessary action. (Robin, Carrie)
10. Discussion and/or approval of the purchase of new chairs for the conference room or take any other necessary action. (Laurel)
11. Discussion and/or approval for the Muskogee City-County 911 to express support for Muskogee County's proposed countywide public safety tax or take other necessary action. (Laurel)

### **NEW BUSINESS**

### **ADJOURNMENT**