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STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED
2024 OCT -7 AM 10:45
REG. 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: October 9th, 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 September 11th, 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. Status update on recent hacking situation (Robin and James)
8. Treasurer Report
9. Discussion and/or approval on new flooring quotes for the dispatch room or take any other necessary action. (Robin/Carrie)
10. Discussion and/or approval on AC quotes for a split system for the server room or take any other necessary action. (Tyler)
11. Discussion and/or approval to purchase new chairs for the dispatch room or take any other necessary action. Robin/Carrie)
12. Discussion and/or approval of possible disciplinary action for dispatchers not completing the State's mandatory 40 Hr. Basic Telecommunicators Class and the TCPR Class or take any other necessary action.
13. 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