

**MUSKOGEE
COUNTY**

911

FIRE • LAW ENFORCEMENT • EMS

**520 COURT ST. PO BOX 1911 MUSKOGEE, OK 74402
Office Phone: (918) 682-6911**

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 NOV -8 PM 3: 37

POLLY IRVING
COUNTY CLERK

REGULAR MEETING

Meeting of the Muskogee City-County E911 Trust Authority

Date: November 13th, 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 October 9th, 2024 or take other necessary action.
3. Public Comment
4. IT Report (James)
5. Discussion and/or approval to continue managed services with Redpoint and enter into a contract for services or take other necessary action. (James)
6. Public Safety Conference Report and Update on employee training notifications and progress (Robin)
7. Update on approved projects (Robin)
8. Treasurer Report
9. Discussion and/or approval to purchase new chairs for the dispatch room or take any other necessary action.
10. Approval of the 911 Board of Trustees 2025 meeting dates and times
11. Election of officers for year 2025 (Chairman, Vice Chairman, Treasurer, Secretary).

NEW BUSINESS

ADJOURNMENT