



*dmr pmg*  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2024 DEC -6 PM 2:57

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: December 11th, 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 November 13, 2024 or take other necessary action.
3. Public Comment
4. IT Report (James)
5. Treasurer Report
6. Discussion and/or approval to purchase new chairs for the dispatch room or take any other necessary action.
7. Report on presentation of new call handling equipment (phone system) by Carbyne.
7. Discussion and/or approval to purchase new call handling equipment or take any other necessary action.
- 8 Discussion and/or approval to apply for a call handling equipment grant through OEM.
9. Discussion and/or approval to give full time employees Christmas bonus.

### **NEW BUSINESS**

### **ADJOURNMENT**