



Barb AM
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2025 JAN 13 AM 7:50
PUBLIC CLERK
COUNTY CLERK

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

SPECIAL MEETING

Meeting of the Muskogee City-County E911 Trust Authority

Date: January 15th, 2025
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. Discussion and/or approval to hiring a full 911 Director or take any other necessary action.

NEW BUSINESS

ADJOURNMENT