



*Bobby G. Galt*  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2025 MAR -7 PM 4: 03

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: March 12, 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 February 12, 2025 or take any other necessary action.
3. Public Comment
4. Treasurer report
5. IT report (James)
6. Discussion and/or approval to sign contract with Optimum Business to update existing plan with cost savings or take any other necessary action. (James)
7. Discussion and/or approval to purchase Priority Dispatch software for Law enforcement and Fire Dispatch or take any other necessary action.
8. Discussion and/or approval of the FY 2025-2026 Muskogee City County 911 budget or take any other necessary action.
- 8.. Discussion and/or approval of dispatch fees and billing dates for departments that utilize Muskogee City County 911 services or take any other necessary action.
9. Discussion and/or approval on purchasing dispatcher gifts for National Telecommunications week April 13 – 19, 2025 or take any other necessary action.
10. Discussion and/or approval to purchase new Call Handling Equipment or take any other necessary action. Received bids from Carbyne, Vesta and Viper.

11. Discussion and/or approval for Dr. Stoutermire to apply for grants for the Call Handling Equipment or take any other necessary action.
12. Discussion and/or approval of yearly contract with Intrado for text to 911 in the amount of \$6270.00 or take any other necessary action.

**NEW BUSINESS**

**ADJOURNMENT**