



520 COURT ST. PO BOX 1911 MUSKOGEE, OK 74402
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REGULAR MEETING

Mark Gandy
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2025 APR -7 AM 7:56

POLLY IRVING
COUNTY CLERK

Meeting of the Muskogee City-County E911 Trust Authority

Date: April 9th, 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 and Special meeting 3-17-25 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 to purchase new Call Handling Equipment or take any other necessary action. Received bids from Carbyne, Vesta and Viper.
9. Discussion and/or approval for Dr. Stoutermire to apply for grants for the Call Handling Equipment or take any other necessary action.

NEW BUSINESS

ADJOURNMENT