

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:

May 14th., 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 April 9th,, 2025 and or take any other necessary action.
- 3. Public Comment
- 4. Treasurer report
- 5. IT report (James)
- 6. Discussion and/or approval on contract for FY 2025-2026 with Motorola Callworks for contact support. System support 1 yr. \$41,643.00, On site support 1 yr. \$20,182.00 total \$61,825.00
- 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 on how long the Muskogee City County 911 trust board is going to continue charging Departments for dispatch services.
- 9. Discussion and/or approval on contract with Dylan Lucht for employee Health, Dental and Vision insurance through Community Care.
- 10. Report from the Chairman of the Board on a meeting with the Muskogee County Fire Tax Board.

NEW BUSINESS

ADJOURNMENT