



B. M. M.
STATE OF OKLAHOMA
MUSKOGEE COUNTY
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2025 JUN -9 AM 8:43

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: June 11th., 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 May 14th, 2025 and or take any other necessary action.
3. Public Comment
4. Treasurer report
5. IT report (James)
6. Discussion and/or approval to obtain a debit card. (James)
7. Discussion and/or approval to give full time employees summer stipend. Note from November meeting to revisit this topic.
8. Discussion and/or approval on contract for FY2025-2026 with Motorola Callworks for contact support 1 yr \$42,543.00 broken down into 12 monthly payments of \$3170.25.

NEW BUSINESS

ADJOURNMENT