



*B. Miller*  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2025 JUL -7 AM 8:45

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: July 9<sup>th</sup>, 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 14<sup>th</sup>, 2025 and or take any other necessary action.
3. Public Comment
4. Treasurer report
5. IT report (James)
6. Discussion and/or approval to give full time employees summer stipend. Note from November meeting to revisit this topic.
7. Discussion and/or approval on contract for FY2025-2026 with Motorola Callworks for contact support 1 yr \$42,543.00 paid in monthly payments of \$3170.25.
8. Discussion and/or approval on contract for FY2025-2026 with Motorola Solutions for radio maintenance in the amount of \$37,416.38 a yearly increase of \$4270.92 to be paid in monthly payment of \$3118.04.
9. Discussion and/or approval to surplus red leather couch.
10. Discussion on invoice received from Association of County Commissioners of Oklahoma in ref to assessment charges for combined losses they incurred for the years 2020-2021, 2021-2022, 2022 -2023 and 2023-2024.

## **NEW BUSINESS**

## **ADJOURNMENT**