



STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2025 SEP -8 AM 9:38

520 COURT ST. PO BOX 1911 MUSKOGEE, OK 74402  
Office Phone: (918) 682-8911

POLLY IRVING  
COUNTY CLERK

## REGULAR MEETING

### Meeting of the Muskogee City-County E911 Trust Authority

Date: September 10<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 August 13<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 use funds from Muskogee City County 911 account to cover the one million dollars that the Muskogee City County 911 center is over budget on the new Public Safety Complex.
7. Discussion and/or approval to renew contract with DCW for VMware services for servers.

## NEW BUSINESS

## ADJOURNMENT