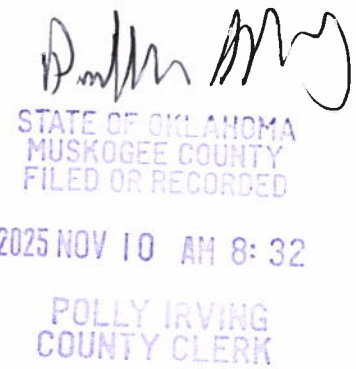




520 COURT ST. PO BOX 1911 MUSKOGEE, OK 74402
Office Phone: (918) 682-6911

REGULAR MEETING

Meeting of the Muskogee City-County E911 Trust Authority

Date: November 12th., 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 September 10th., 2025 and or take any other necessary action.
3. Public Comment
4. Treasurer report
5. IT report (James)
6. Discussion and/or approval for 2026 Trust Board meeting dates.
7. Discussion and/or approval to pay ACCO \$6,655.00 for a special assessment for past fiscal years of 2020-2021, 2022-2022, 2022-2023, 2023-2024 to restore financial stability and sustainability to ACCO-SIG.
8. Discuss and/or approval for Christmas stipend for full time 911 employees.
9. Discussion and/or approval to renew contract with DCW for VMware services for servers.
10. Discussion and/or approval to renew contract for Dell Technologies support for servers.
11. Discussion and/or approval to go under contract with Genesis for support for Genwatch.
12. Discussion and/or approval to replace the Genesis server. (GenWatch)

13. 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.

NEW BUSINESS

ADJOURNMENT