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STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED

2025 JAN 12 AM 8:29

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

POLLY IRVING
COUNTY CLERK

REGULAR MEETING

Meeting of the Muskogee City-County E911 Trust Authority

Date: January 14th., 2025
Location: 520 Court St
Muskogee, OK 74402
Time: 02:00 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 December 17th., 2025 and or take any other necessary action.
3. Public Comment
4. Treasurer report
5. IT report (James)
6. Discussion and/or approval to renew contract for Dell Technologies support for servers.
7. Discussion and/or approval to renew contract with Redpoint for cyber security monitoring.
8. Discussion and/or approval on claim received from VFIS reference motor vehicle accident on 3-22-2024.
9. Discussion and/or approval to determine what agency will provide lift assists inside the city limits of Muskogee.

NEW BUSINESS

ADJOURNMENT