



B. M. M.
STATE OF OKLAHOMA
MUSKOGEE COUNTY
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2026 MAR -9 AM 10:59
POLLY IRVING
COUNTY CLERK

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

Meeting of the Muskogee City-County E911 Trust Authority

Date: March 11th, 2026
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 January 14th, 2026 and or take any other necessary action.
3. Public Comment -
4. Treasurer report
5. IT report (James) –
6. Discussion and/or approval to renew SonicWall contract.
7. Discussion and/or approval of current PTO policy.
8. Discussion and/or approval of bonus pay policy.
9. Discussion and/or approval to replace the sewer pipes under the building.
10. Discussion and/or approval to replace the chairs in dispatch.
11. pursuant to 25 OS 307(B)(1), consider convening in executive session to discuss the employment of the 911 Coordinator and 911 Supervisor, and take appropriate action in open session.

NEW BUSINESS

ADJOURNMENT