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

Meeting of the Muskogee City-County E911 Trust Authority

Date: April 8th., 2026
Location: 520 Court St
Muskogee, OK 74402
Time: 2:00 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 Special meeting March 30th., 2026 and or take any other necessary action.
3. Public Comment -
4. Treasurer report
5. IT report (James) –
6. Discussion and/or approval to allow the 911 Coordinator to make directives when it comes to Policy and Operating Procedures. The directives would be valid for 1 year from the issued date, then would be placed in Policy and Procedures or be obsolete.
7. Discussion and/or approval to purchase 2 bases for the headsets in dispatch for \$1100:00.
8. Discussion and/or approval to purchase chairs for dispatch up to \$1200.00.
9. Discussion and/or approval to renew service contract with Callworks for 6 months in the amount of \$32,458.12.
10. Discussion and/or approval for a P-card which would be handled and purchases would be recorded by the 911 coordinator.

NEW BUSINESS

ADJOURNMENT