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STATE OF OKLAHOMA
MUSKOGEE COUNTY
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520 Court St. Po Box 1911 Muskogee, OK 74402

Meeting of the Muskogee City-County E911 Trust Authority



Date: June 10th, 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 meeting from May 13th, 2026 and or take any other necessary action.
3. Public Comment
4. Treasurer report
5. IT report (James) –
6. Discuss and consider approval for the Higher Ground upgrade for the **amount of \$34,317.70**
7. 911 Coordinator report with discussion;
8. Consideration and approval for surplus of 22 office chairs and of 2 hp laser jet M680 printers
9. Consideration and approval for FY 2027 budget for MCC911.
10. Discussion and approval of Software update for Vicki Atchley for ArcGis Pro for Mapping. **Cost is \$2,200 annually.**

11. Discussion and approval for Employee insurance cost increases to Mcc911 for Fy 2027

-Old cost - \$81,467.28

-New cost to Mcc911 is \$111,970 annually

12. Consideration and approval of Insurance premium from VFIS for P&C for Mcc911. **Cost is \$27,732 for year.**

13. Parking lot North of 911 center. Discuss the parking and care of that property.

New Business Adjournment