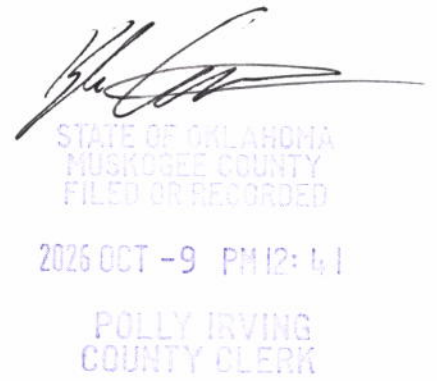




520 Court St. Po Box 1911 Muskogee, OK 74402

Meeting of the Muskogee City-County E911 Trust Authority

Date: October 14, 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 **September 09, 2026** and or take any other necessary action.
3. Public Comment -
4. Treasurer report - Discuss and take action on financial reports.
5. IT report (James) –
6. Discuss and take action on Dell yearly renewal Maint hardware fees for dispatch. \$24,148.53
7. Discuss and take action to purchase 911 shirts for 911 personnel up to the amount of \$2,000 total.
8. 911 Coordinator Report –
  1. Provantage \$7,695.- 10 Black Box Switches for Carbyne
  2. Security Alarms Cameras \$5,400 - 16 new cameras and Dvr recorder

9. Pursuant to 25OS 307 (B)(1), consider convening into executive session to discuss the employment of Randy Cox Mcc911 Coordinator(probation period is up from previous meeting) and take appropriate action in open session.

**New Business**  
**Adjournment**