



MW
STATE OF OKLAHOMA
MUSKOGEE COUNTY
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2024 FEB 12 AM 11:35

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: February 14, 2024
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 for January 10th, 2024 or take other necessary action.
3. Public Comment
4. Discussion and take possible action to amend county law enforcement agencies charges for 2023-2024 budget or take any other action necessary.
5. Discussion and/or approval to purchase additional radio console for EMS dispatch or take other necessary action.
6. Discussion and/or approval of hiring an outside service for monthly bookkeeping/financials or take other necessary action.
7. Discussion and/or approval on approved Bonus pay for part time employees during a holidays and set rate of pay for the bonus.
8. Update and discussion over Buckhorn VFD's termination of services.
9. Discussion and/or approval of 2024-2025 Operational Budget including agency fee amounts or take other necessary action.
9. Discussion and/or approval to purchase new copy machine for dispatch floor, not to exceed \$10,000 or take other necessary action.
10. Treasurer Report
 - a. Bank Balance
 - b. Available Bank Balance
 - c. January Operational and Payroll Expenses
 - d. Audit update

NEW BUSINESS

ADJOURNMENT

