



STATE OF OKLAHOMA
MUSKOGEE COUNTY
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2023 JUN 12 AM 11:35

POLLY IRVING
COUNTY CLERK

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

REGULAR MEETING

Meeting of the Muskogee City-County E911 Trust Authority

Date: Wednesday, June 14th, 2023
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 May 10th, 2023 and special meeting May 16th, 2023 or take other necessary action.
3. Appointment of Caleb Brewer to Muskogee City-County E911 Trust Authority, replacing Shannan Pardue
4. Discussion &/or possible action on Employee Health Insurance or take any other appropriate action.
5. Discussion &/or possible action on building/general liability insurance coverage and workers' compensation coverage or take any other appropriate action.
6. Discussion &/or possible action on Dispatcher hourly pay raises or take any other appropriate action.
7. Discussion &/or approval of the budget for Fiscal Year July 1, 2023 to June 30th, 2024.
8. Treasurer's Report
9. New business/Old Business – any new business not known at the time of this posting and take any necessary action.
10. Adjournment.