



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 DEC 11 AM 10:24

FOLLY 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, December 13th, 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 November 8th, 2023 or take other necessary action.
3. Public Comment
4. Discussion and/or approval of 2024 911 Board of Trustees Meeting Dates or take other necessary action.
5. Discuss and take possible action on the letter received from attorney representing Buckhorn Fire Department or take any other necessary action
6. Discussion and/or approval to dispose 25 office chairs and 25 Computer Monitors or take any other necessary action.
7. Discussion and take possible action to amend county law enforcement agencies charges for 2023-2024 budget or take any other action necessary.
8. Discussion and/or approval of renewal contract with Intrado for Text to 911 services or take other necessary action.
9. Treasurer Report
10. New business/Old Business – any new business not known at the time of this posting and take any necessary action.
11. Adjournment.