



MM MD
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 MAY -8 AM 9:58

POLLY IRVING
COUNTY CLERK

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



Meeting of the Muskogee City-County E911 Trust Authority

Date: Wednesday, May 10th, 2023
Location: 520 Court St
Muskogee, OK 74401
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 April 12th, 2023 or take other necessary action.
3. Presentation by Green Country Workforce, Barbara Hentz
4. Discussion and/or approval of entering into a service agreement with Green Country Workforce for a WEX position
5. Presentation by Dylan Lucht
6. Discussion Comprehensive Liability
7. Discussion Employee Health Insurance.
8. Discussion Workman’s Comp Insurance.
9. Discussion and/or approval to enter into an agreement and sign engagement letter with Kathy Hewitt, CPA to assist with accounting needs in preparation for future audits.
10. Discussion and possible action on the purchase of Priority Dispatch Pro QA system.
11. Discussion and possible action on beginning a search for an Executive Director for 911 trust authority.
12. Discussion and possible action on beginning a search for an I T specialist for the 911 trust authority.
13. Discussion and possible action on acceptance of a letter of resignation from 911 trust board member Shannan Pardue.
14. Treasurer’s Report
15. Discussion and/or approval of the budget for Fiscal Year July 1, 2023 to June 30th, 2024
16. New business/Old Business – any new business not known at the time of this posting and take any necessary action.
17. Public Comments
18. Adjournment.

RECEIVED
MAY 08 2023
CITY CLERK