



**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, July 12th, 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 June 14th, 2023 and special meeting June 20th, 2023 or take other necessary action.
3. Treasurer’s Report
4. Public Comment
5. Approval of 2023-2024 Motorola Service Contract or take any other necessary action.
6. Update on 2023-2024 Contracts/Invoices (Robin)
7. Discussion &/or possible action on Part-Time Dispatcher hourly pay raise or take any other appropriate action.
8. Discussion &/or approval of Hood And Associates CPAs engagement letter for audit year ending June 2020, June 2021 and June 2022 or take any other necessary action.
9. Consider the approval of the purchase of I.T. related items using the Cherokee Nation Public Safety Grant funds in the amount not to exceed \$50,000 Dollars or take any other necessary action.
10. New business/Old Business – any new business not known at the time of this posting and take any necessary action.
11. Adjournment.