

#### 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: February 12, 2025 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 special meeting January 15, 2 or take other necessary action.
- 3. Public Comment
- 4. IT Report (James)
- 5. Treasurer Report
- 6. Discussion and/or approval to purchase Priority Dispatch software for Law enforcement and Fire Dispatch or take any other necessary action.
- 7. Discussion and/or approval of the FY 2025-2026 Muskogee City County 911 budget or take any other necessary action.
- 8.. Discussion and/or approval of dispatch fees and billing dates for departments that utilize Muskogee City County 911 services or take any other necessary action.

#### **NEW BUSINESS**

## ADJOURNMENT