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CASY CALDWELL  
TILLMAN COUNTY CLERK

AGENDA  
E911 BOARD MEETING

2021 FEB -3 AM 11:10

BOOK \_\_\_\_\_ PAGE \_\_\_\_\_  
DEPUTY \_\_\_\_\_  
STATE OF OKLAHOMA

NOTICE OF MEETING

TILLMAN COUNTY E911 BOARD MEETING

DATE: Monday, February 8<sup>th</sup>, 2021

TIME: 4:00 P.M.

PLACE OF MEETING: TILLMAN COUNTY COURTHOUSE, SECOND FLOOR, COMMISSIONER'S OFFICE, 201 N. 10<sup>TH</sup> STREET, FREDERICK, OKLAHOMA

PERSON FILING NOTICE: CHAIRMAN OF THE BOARD

AGENDA:

- ROLL CALL
- APPROVAL OF MINUTES
- TREASURER'S REPORT
- REAPPOINT RUSTY SMITH TO THE E911 BOARD
- BRING FROM TABLE - POSSIBLE ACTION REGARDING EQUIPMENT UPGRADE GRANT
- NEW BUSINESS
- CITIZENS TO BE HEARD
- ADJOURN

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK 02/03/2021

  
Ralph Washburn, CHAIRMAN