

AGENDA
E911 BOARD MEETING 2024 AUG -7 PM 1:45

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NOTICE OF MEETING

TILLMAN COUNTY E911 BOARD MEETING

DATE: MONDAY, AUGUST 12th, 2024

TIME: 3:00 P.M.

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

PERSON FILING NOTICE: CHAIRMAN OF THE BOARD

AGENDA:

- ROLL CALL
- APPROVAL OF REGULAR MEETING MINUTES
- TREASURER'S REPORT
- DISCUSSION WITH COMMISSIONER DICKEY REGARDING DISPATCHING FEES
- DISCUSSION AND POSSIBLE ACTION TO INCREASE MONTHLY DISPATCH FEE
- DISCUSSION AND POSSIBLE ACTION REGARDING MONTHLY FEE FOR CLERICAL HELP
- JERRY THORNTON TO DISCUSS RADIOS FOR DISPATCH
- DISCUSSION AND POSSIBLE ACTION REGARDING THE EMERGENCY RESPONSE CAPABILITY AND IMPACTS GRANT
- OLD BUSINESS: DISCUSSION AND POSSIBLE ACTION TO UPDATE OR REVISE BYLAWS
- NEW BUSINESS
- CITIZENS TO BE HEARD
- ADJOURN

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK 8-7-2024



RANDY HASLEY, CHAIRMAN