



DELAWARE COUNTY E-911 TRUST AUTHORITY

THE E-911 TRUST AUTHORITY OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT NOON, 12 P.M., ON JUNE 15, 2026, AT THE E-911 CENTER, 432 S 9<sup>TH</sup> ST., JAY, OKLAHOMA. IN ACCORDANCE WITH 25 O.S. SECTION 304.3, THE DELAWARE COUNTY E-911 TRUST AUTHORITY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDA ITEMS:

- CALL TO ORDER BY CHAIRMAN; ROLL CALL BY CHAIRMAN.
1. APPROVE/AMEND MINUTES FOR MAY 18, 2026 MEETING.
  2. ANNOUNCEMENTS.
  3. APPROVAL OF THE TREASURER'S REPORT.
  4. APPROVAL TO PAY CLAIMS PRESENTED BY PURCHASE ORDERS.
  5. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
  6. APPROVAL TO HEAR MONTHLY REPORT FROM E-911 COORDINATOR.
  7. APPROVAL TO HEAR MONTHLY REPORT FROM E-911 PSAP DIRECTOR.
  8. DISCUSS WITH POSSIBLE ACTION ON DISPATCHING FEES FOR WEST SILOAM PD.
  9. DISCUSS WITH POSSIBLE ACTION ON PURCHASING A LAMINATOR.
  10. APPROVAL TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307 B.1 TO DISCUSS EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL OR SALARIED OFFICER OR EMPLOYEE; TRACY SIXKILLER, CIERRA HALE.
  11. APPROVAL TO RETURN TO REGULAR SESSION FOR DISCUSSION AND POSSIBLE VOTE CONCERNING ANY NECESSARY ACTION REGARDING ITEM #10 IDENTIFIED ABOVE.
  12. APPROVAL TO ADJOURN THE MEETING.

A handwritten signature in black ink, appearing to read "Tracy Sixkiller", written over a horizontal line.

PREPARED AND FILED BY TRACY SIXKILLER

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
JUN 11 2026  
11:22 AM

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES, County Clerk  
Deputy

