



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 MARCH 16, 2026, AT THE E-911 CENTER, 432 S 9TH 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:

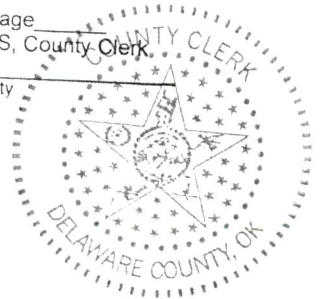
CALL TO ORDER BY CHAIRMAN; ROLL CALL BY CHAIRMAN.

1. APPROVE/AMEND MINUTES FOR FEBRUARY 23, 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 ADDING KETCHUM FIRE DEPARTMENT TO THE RADIO SYSTEM.
9. DISCUSS WITH POSSIBLE ACTION ON CHANGING THE SIGNERS FOR THE SAFETY DEPOSIT BOX.
10. DISCUSS WITH POSSIBLE ACTION ON CHANGING SIGNERS FOR CHECKS.
11. DISCUSS WITH POSSIBLE ACTION ON EXTENDING CONTRACT POSITION OF HARLAN MOORE.
12. DISCUSS WITH POSSIBLE ACTION ON FORMING A COMMITTEE TO EVALUATE AGENCY DISPATCHING FEES.
13. 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; CIERRA HALE.
14. APPROVAL TO RETURN TO REGULAR SESSION FOR DISCUSSION AND POSSIBLE VOTE CONCERNING ANY NECESSARY ACTION REGARDING ITEM #13 IDENTIFIED ABOVE.
15. COMMENTS FROM BOARD MEMBERS.
16. APPROVAL TO ADJOURN THE MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

MAR 12 2026
11:08 A.M.

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy



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

PREPARED AND FILED BY TRACY SIXKILLER