



**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 MAY 18, 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 APRIL 20, 2026 MEETING.
2. ANNOUNCEMENTS.
3. APPROVAL OF THE TREASURER'S REPORT.
4. APPROVAL TO PAY CLAIMS PRESENTED BY PURCHASE ORDERS.
5. DISCUSS WITH POSSIBLE ACTION ON REPORT FROM DAVID CLANIN CPA ON AUDIT FY ENDED JUNE 30, 2025.
6. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
7. APPROVAL TO HEAR MONTHLY REPORT FROM E-911 COORDINATOR.
8. APPROVAL TO HEAR MONTHLY REPORT FROM E-911 PSAP DIRECTOR.
9. UPDATE AND RECOMMENDATIONS FROM COMMITTEE TO EVALUATE AGENCY DISPATCHING FEES WITH POSSIBLE ACTION.
10. DISCUSS WITH POSSIBLE ACTION ON TRANSFERRING FUNDS FROM THE OPERATING ACCOUNT INTO A CD.
11. DISCUSS WITH POSSIBLE ACTION ON FY 26-27 BUDGET.
12. DISCUSS WITH POSSIBLE ACTION ON CREATING A DIRECTOR'S ASSISTANT/CTO POSITION AND POSTING THE POSITION.
13. APPROVAL TO ADJOURN THE MEETING.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
MAY 14 2026  
10:08 A.M.

PREPARED AND FILED BY TRACY SIXKILLER

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By BARBARA BARNES, County Clerk  
Deputy

