

PAYNE COUNTY ENHANCED COMMUNICATIONS AGENCY
PAYNE COUNTY ENHANCED 911 COMMUNICATIONS BOARD
AGENDA FOR MONDAY, January 7, 2019 – 1:30 P.M.

REGULAR MEETING
PAYNE COUNTY ADMINISTRATION BLDG.
315 WEST SIXTH, SUITE 200

1. Call to Order
2. Roll Call and Declaration of Quorum
3. Approval of Minutes
- A. Discussion and action to approve minutes of the Payne County Enhanced 911 Communications Regular meetings conducted on November 5, 2018
4. Public Hearings and Bid Openings
None
5. Approval of Resolutions
None
6. Consideration of Old Business
None
7. Consideration of New Business
 - A. Discussion and possible action on Equature/DDS Corp. invoice for year 4 of 5 for voice recorder maintenance agreement, 11/24/18 to 11/23/19; \$3750.00
 - B. Discussion and possible action on the 2019 E911 Board Schedule of Meetings
8. Appearances and Petitions from the Audience
9. Reports of Committees
 - A. Update of collections from telephone companies
 - B. Update on E911 system operations
 - C. Remarks and Inquiries of Directors
 - D. Legislative Update
10. Adjournment