

PAYNE COUNTY ENHANCED 911 COMMUNICATIONS AGENCY
PAYNE COUNTY ENHANCED 911 COMMUNICATIONS BOARD
AGENDA FOR MONDAY, January 6, 2014 – 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 a Quorum
3. Approval of Minutes
 - A. Discussion and action to approve minutes of the Payne County Enhanced 911 Communications Regular meeting conducted on December 2, 2013.
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 action on appointment of Joe Barta as the City of Perkins representative on the Payne County E911 Board
 - B. Discussion and possible action on the Pictometry contract
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.