

PAYNE COUNTY ENHANCED 911 COMMUNICATIONS AGENCY
PAYNE COUNTY ENHANCED 911 COMMUNICATIONS BOARD
AGENDA FOR MONDAY, August 4, 2014 - 1:30 P.M.

2014 AUG -1 A 11:17

REGULAR MEETING
PAYNE COUNTY ADMINISTRATION BLDG
315 WEST SIXTH, SUITE 200
PAYNE COUNTY
GLENN A CRAIG
COUNTY CLERK

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 meetings conducted on May 5, 2014 and July 7, 2014
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 status of Microdata problems and solution
 - B. Discussion and possible action on FY15 Estimate of Needs
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.