

PAYNE COUNTY ENHANCED 911 COMMUNICATIONS AGENCY
PAYNE COUNTY ENHANCED 911 COMMUNICATIONS BOARD
AGENDA FOR MONDAY, February 2, 2015 - 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 January 5, 2015
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 declaring map plotter as surplus property and disposition of surplus property
 - B. Discussion and possible action on salary reimbursements to City of Stillwater and Payne County
 - C. Discussion and possible action on Communications Training Officer Training through The Public Safety Group; 12 students @ \$199 each); \$2388.00 total cost
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.

In Accordance with Oklahoma Meeting Law
The Agenda was posted
At the Payne County Administrative Bldg.
Stillwater, Oklahoma

MINUTES OF THE REGULAR MEETING
PAYNE COUNTY ENHANCED 911 COMMUNICATIONS AGENCY
January 5, 2015

1. Call to Order

Chairman McNickle called the meeting of the Payne County Enhanced 911 Communications Agency to order at 1:30 p.m.

2. Roll Call and Declaration of a Quorum

Present: Reed, McNickle, Whitefield, Kuhn, Kelly, Barta, Folden, Reding
Absent: Hauf

3. Approval of Minutes

A. Discussion and action to approve minutes of the Payne County Enhanced 911 Communications Regular meetings conducted on November 6, 2014

MOTION: A motion was made by Reed and seconded by Barta, that the Board approve the minutes of the Payne County Enhanced 911 Communications Regular meeting conducted on November 6, 2014.

AYE: McNickle, Whitefield, Kuhn, Kelly, Barta, Folden, Reding, Reed
NAY: None

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 2015 Schedule of Meetings

MOTION: A motion was made by Kuhn and seconded by Kelly, that the Board approve the 2015 Schedule of Meetings

AYE: Whitefield, Kuhn, Kelly, Barta, Folden, Reding, Reed, McNickle

NAY: None

8. Appearances and Petitions from the Audience

9. Reports of Committees

A. Update of collections from telephone companies

Account balance is \$448337.04

B. Update on E911 system operations.

C. Remarks and Inquiries of Directors

Folden reported that Cushing PD had hosted a dispatch class; 17 attendees; \$295 fee per person.

D. Legislative Update

McNickle reported a legislative bill will be introduced to increase the cell phone fee to \$1.

10. Adjournment.

MOTION: A motion was made by Kuhn and seconded by Reding, that the Board adjourn this meeting.

AYE: Kuhn, Kelly, Barta, Folden, Reding, Reed, McNickle, Whitefield

NAY: None

Chairman

Secretary