PAYNE COUNTY ENHANCED 911 COMMUNICATIONS AGENCY
PAYNE COUNTY ENHANCED 911 COMMUNICATIONS BOARD
AGENDA FOR MONDAY,
May 4, 2015 - 1:30 P.M.

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

2015 MAY -1 A 11: 29
PAYNE COUNTY
GLENNA 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 meeting conducted on April 6, 2015

4. Public Hearings and Bid Openings

None

5. Approval of Resolutions

None

6. Consideration of Old Business

   A. Discussion and possible action in re to the CivicReady system

7. Consideration of New Business

None

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.