

PAYNE COUNTY ENHANCED 911 COMMUNICATIONS AGENCY  
PAYNE COUNTY ENHANCED 911 COMMUNICATIONS BOARD  
AGENDA FOR MONDAY, March 7, 2016 - 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 February 1, 2016
4. Public Hearings and Bid Openings

None
5. Approval of Resolutions

None
6. Consideration of Old Business

None
7. Consideration of New Business
  - A. Consideration and possible action on funding request to pay tuition for one training course for every dispatcher in all 4 PSAPS in Payne county; maximum cost of \$6200
  - B. Consideration and possible action on FY 16 reimbursement to City of Stillwater, Payne County Sheriff's Office, Payne County Assessor, and Payne County Solid Waste
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.