

PAYNE COUNTY ENHANCED 911 COMMUNICATIONS AGENCY
PAYNE COUNTY ENHANCED 911 COMMUNICATIONS BOARD
AGENDA FOR MONDAY, March 3, 2014 - 1:30 P.M.

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

FEB 27 P 4: 29
PAYNE COUNTY
GLENN 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 February 3, 2014
4. Public Hearings and Bid Openings
None
5. Approval of Resolutions
None
6. Consideration of Old Business
None
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.