

PAYNE COUNTY ENHANCED 911 COMMUNICATIONS AGENCY
PAYNE COUNTY ENHANCED 911 COMMUNICATIONS BOARD
AGENDA FOR MONDAY, July 7 2014 - 1:30 P.M. 2014 JUL -3 P 1:02

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. No minutes to approve; quorum not present at June 2, 2014 meeting
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.