

PAYNE COUNTY ENHANCED 911 COMMUNICATIONS AGENCY  
PAYNE COUNTY ENHANCED 911 COMMUNICATIONS BOARD  
AGENDA FOR TUESDAY, September 2, 2014 - 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 August 4, 2014
4. Public Hearings and Bid Openings

None
5. Approval of Resolutions

None
6. Consideration of Old Business
  - A. Discussion and possible action on status of Microdata problems and so
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.

PAYNE COUNTY  
GLENN A CRAIG  
COUNTY CLERK

2014 AUG 29 P 12:15