

PAYNE COUNTY ENHANCED 911 COMMUNICATIONS AGENCY
PAYNE COUNTY ENHANCED 911 COMMUNICATIONS BOARD
AGENDA FOR MONDAY, July 5, 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 May 2, 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. Discussion and possible action on approval for The Public Safety Group in-service training, When Seconds Count; cost of \$999.00
 - B. Discussion and possible action on FY 17 Estimate of Needs
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

2016 JUL -11 A 11:48