

NOTICE OF REGULAR MEETING 911 BOARD OF ENID AND GARFIELD AND MAJOR COUNTY

Notice is hereby given that the 911 Board of Enid and Garfield County will meet in regular session at 2:00 P.M. on Wednesday the 7th of December 2016, Conference Room of the Enid Police Department, located at 301 West Owen K. Garriott Road, Enid, OK 73701, and the agenda for said meeting is as follows:

1. Call to order.
2. Roll call.
3. Approval of minutes from 9-7-2016
4. Business:
 - a. Financial reports (City and NODA) and status of 911 collection fees.
 - b. Status of hard-line, wireless, and VoIP carriers.
 - c. Current staffing in 911 Center.
 - d. 911 Phone System upgrades, CAD and MSAG issues.
 - e. Present and discuss status of new 911 Law.
 - f. Present and sign completed Addendum to Interlocal agreement with Major County.
 - g. Present and discuss meeting dates for next year's quarterly meetings.
5. Public discussion.
6. Adjourn.