

## **NOTICE OF SPECIAL MEETING 911 BOARD OF ENID AND GARFIELD COUNTY**

**Notice is hereby given that the 911 Board of Enid and Garfield County will meet in special session at 3:00 P.M. on Wednesday the 7th day of March, 2012, in the Conference Room of the Enid Police Department, located at 301 West Owen K. Garriott Road, Enid, 73701 in said city, and the agenda for said meeting is as follows:**

1. Call to order.
2. Roll call.
3. Approval of minutes from 9/7/2011 and 12/13/2011
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.
  - d. 911 Phone System upgrades, CAD and MSAG issues.
  - e. Status of Meeting with Major County Commissioners on 911
5. Public discussion.
6. Adjourn.