

NOTICE OF REGULAR MEETING 911 BOARD OF ENID AND GARFIELD COUNTY

Notice is hereby given that the 911 Board of Enid and Garfield County will meet in regular session at 12:00 P.M. on Wednesday the 6th day of June, 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 3/7/2012.
4. Business:
 - a. Financial reports (City and NODA) and status of 911 collection fees.
 - b. Approval/Review of Budget and Expenditures.
 - c. Status of hard-line, wireless, and VoIP carriers.
 - d. Current staffing in 911 Center.
 - e. 911 Phone System upgrades, CAD and MSAG issues.
 - f. Status of Major County Vote.
 - g. Review proposed Interlocal Agreement with Major County.
 - h. Status of Emergency Plan for 911 in case of a Disaster.
5. Public discussion.
6. Adjourn.