

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

Notice is hereby given that the 911 Board of Enid and Garfield and Major County will meet in rescheduled regular session at 12:00 P.M. on Wednesday the 5th day of May, 2013, in the Community Room of the Fairview City Offices, located at 123 S. 6th, Fairview, OK, in said city, and the agenda for said meeting is as follows:

1. Call to order.
2. Roll call.
3. Approval of minutes from 3/6/13
4. Business:
 - a. Financial reports (City and NODA) and status of 911 collection fees.
 - b. Discuss budget for 2013-2014 year
 - 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. Update on MSAG for Major County
 - g. Present Pioneer and AT&T Contract for MSAG records for Major County 911
 - h. Present the 911 Audit for 2012
 - i. Discuss and Vote on fees for Landline surcharges in Garfield and Major Co. for 2014.
5. Public discussion.
6. Adjourn.