

# **NOTICE OF SPECIAL 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 special session at 12:00 P.M. on Wednesday the 17th day of December, 2014, 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 9/03/14
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. Update on Phase II Major County (Status of progress)
  - f. Discuss installation of 911 equipment at Major Co.
5. Public discussion.
6. Adjourn.