

# **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 and Major County will meet in Special Session at 12:00 P.M. on Monday the 8th day of June, 2015, 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 03-05-15
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.
5. Public discussion.
6. Adjourn.