

NOTICE OF 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 regular session at 12:00 P.M. on Wednesday the 2nd day of September, 2015, in the Patrol Conference room of the Enid Police Department, located at 301 W. Owen K. Garriott, Enid, 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 3/6/15 and 6/8/15
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.
 - e. Present the 911 Audit for 2014
 - f. Discuss and Vote on fees for Landline surcharges in Garfield and Major Co. for 2016.
 - g. Present and discuss 911 board meeting dates and locations for 2016.
5. Public discussion.
6. Adjourn.