

# **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 and Major County will meet in special session at 12:00 P.M. on Wednesday the 9nd day of December, 2015, in the Patrol Conference room of the Enid Police Department, located at 301 West 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 9/2/15.
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 and discuss SB 278 regarding increasing Wireless 911 fees.
  - f. Present and discuss Major County's request for 911 funds to pay for training and Coordinator's salary in Major County.
5. Public discussion.
6. Adjourn.