

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 County and Major County will meet in Regular Session at 12:00 P.M. on Wednesday the 1st of June, 2016, in the Fairview City Complex, located at 223 East Central Street in Fairview, Oklahoma 73737, and the agenda for said meeting is as follows:

1. Call to order.
2. Roll call.
3. Approval of minutes from 3/2/2016.
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 status of SB 278 and HB 3126 regarding increasing Wireless 911 fees.
 - f. Present and discuss Addendum to Interlocal agreement with Major County.
5. Public discussion.
6. Adjourn.