

AGENDA

NINE-ONE-ONE TRUST AUTHORITY REGULAR BOARD MEETING

1:00 P.M., TUESDAY 21 AUGUST 2012

**CONFERENCE ROOM
GREER COUNTY AMBULANCE SERVICE BUILDING
121 E. JEFFERSON, MANGUM OKLAHOMA 73554**

- I. Call to order
- II. Roll call and recognition of visitors
- III. Consent agenda.
All of the following items which concern reports and items of routine nature approved at a board meeting, will be approved by one vote unless any board member desires to have separate votes on any or all of these items. The consent agenda consists of the discussions, considerations, and approval of the following items.
 - a. Approval of minutes of last meeting.
 - b. Approval of the agenda.
 - c. Approval of financial report.
 - d. Approval of bills.
- IV. Discussion of policy and procedure manual.
- V. Discussion of Ultimate IT Guy.
- VI. New business.
- VII. Any information not known since the agenda was posted.
- VIII. Vote to adjourn the meeting.

Filed in the office of the County Clerk at 11:37 a.m. on August 14, 2012.

/S/Sonja Wallace, County Clerk

By, Leanne Coffman, Deputy