

**AGENDA
NINE-ONE-ONE TRUST AUTHORITY
REGULAR BOARD MEETING**

1:00 P.M., TUESDAY 17 JANUARY 2017

**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. Discussion and/or Approval of minutes of last meeting.
- IV. Discussion and/or Approval of financial report.
- V. Discussion and/or Approval of bills.
- VI. Discussion and update on condition of 911 dispatch center building.
- VII. Discuss and/or accept David Kirby's resignation.
- VIII. Discuss and/or approve possible replacements for David Kirby's position.
- IX. Discuss 911 dispatch being moved.
- X. New business.
- XI. Any information not known since the agenda was posted.
- XII. Vote to adjourn the meeting.

Filed in the office of the County Clerk at 8:28 a.m. on January 12, 2017.

/s/Jackie Cloyd, County Clerk

by Leanne Coffman, Deputy