

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

1:00 P.M., TUESDAY 20 JUNE 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 approve letter approving April Hood being added to checking account.
- VIII. Discuss GeoComm maintenance contract.
- IX. Discuss and/or approve AT& T contract.
- X. Discuss DSS updating recorder.
- XI. Discuss GeoComm files deleted from the computer in dispatch.
- XII. New business.
- XIII. Any information not known since the agenda was posted.
- XIV. Vote to adjourn the meeting.

Filed in the office of the County Clerk at 4:43 p.m. on June 14, 2017.

/s/Jackie Cloyd, County Clerk

by Leanne Coffman, Deputy