

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

1:00 P.M., TUESDAY 18 JULY 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 a Chairman, Vice-Chairman and Secretary.
- IV. Discussion and/or Approval of minutes of last meeting.
- V. Discussion and/or Approval of financial report.
- VI. Discussion and/or Approval of bills.
- VII. Discussion and update on condition of 911 dispatch center building.
- VIII. Discussion and/or Approval of GeoComm maintenance contract.
- IX. Discussion and/or Approval of purchasing a camera to be installed in the dispatch center.
- 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 9:47 a.m. on July 11, 2017.

/s/Jackie Cloyd, County Clerk

by Leanne Coffman, Deputy