

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

1:00 P.M., FRIDAY 21 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 minutes of last meeting.
- IV. Meet with Ultimate IT representative to answer questions relating to the dispatch server and computer.
- V. Discussion and/or Approval of GeoComm maintenance contract.
- 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 12:59 p.m. on July 19, 2017.

/s/Jackie Cloyd, County Clerk

by Leanne Coffman, Deputy