

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

1:00 P.M., TUESDAY DECEMBER 15, 2020

**GREER COUNTY 2nd FLOOR CONFERENCE ROOM
GREER COUNTY COURT HOUSE
106 E. JEFFERSON, MANGUM OKLAHOMA 73554**

- I. Call to order.
- II. Roll call and recognition of visitors.
- III. Discussion and/or possible action of the minutes of last meeting.
- IV. Discussion and/or possible action of the financial report.
- V. Discussion and/or possible action of the bills.
- VI. Discussion and/or possible action of the GEOComm Maintenance Contract.
- VII. Discussion and/or possible action of the GEOComm Dispatch update.
- VIII. Discussion and/or possible action of the RevCord Maintenance Contract.
- IX. Discussion and/or possible action of the 9-1-1 Generator.
- 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 1:31 p.m. on December 9th, 2020.

/s/Leanne Coffman, County Clerk

by, Jessica Wetsel, 2nd Deputy