

PAYNE COUNTY ENHANCED COMMUNICATIONS AGENCY
PAYNE COUNTY ENHANCED 911 COMMUNICATIONS BOARD
AGENDA FOR MONDAY, December 7, 2020 – 1:30 P.M.

REGULAR MEETING
PAYNE COUNTY ADMINISTRATION BLDG.
315 WEST SIXTH, SUITE 200

1. Call to Order
2. Roll Call and Declaration of Quorum
3. Approval of Minutes
 - A. Discussion and action to approve minutes of the Payne County Enhanced 911 Communications Regular meetings conducted on October 5, 2020 and November 2, 2020.
4. Public Hearings and Bid Openings

None
5. Approval of Resolutions

None
6. Consideration of Old Business

None
7. Consideration of New Business
 - A. Discussion and possible action on 2021 E911 Board Schedule of Meetings
 - B. Consideration and discussion on approval for the salary reimbursement to Payne County Assessor; \$24,695.00
8. Appearances and Petitions from the Audience
9. Reports of Committees
 - A. Update of collections from telephone companies
 - B. Update on E911 system operations
 - C. Remarks and Inquiries of Directors
 - D. Legislative Update
10. Adjournment