

Board of County Commissioners/911 Trust Authority Joint Meeting
September 26, 2023

Lee Doolen called the meeting to order at 9:01 a.m. Commissioners Miller and Fine were also present.

Discussion was held in regards to the financial status of the E-911 Trust Authority. An audit is being performed by the State Auditor's office at this time. There are a significant amount of late fees on monthly bills, unpaid IRS taxes and employee benefit plans totaling \$160,312.71.

Miller made a motion to approve disbursement of \$41,667.00 to 911 Trust Authority. This amount is the remainder of the \$50,000.00 the Commissioners promised in June to help with payroll. Motion seconded by Fine. Doolen, Miller and Fine all voted aye.

The 911 Trust Authority voted to appoint Melanie McFee as the Temporary Payroll and Benefits Coordinator for 911 Trust Authority Employees.

No action was taken to reroute E-911 funding to the County .

No action was taken to amend the County Budget to include E-911 expenditures.

Resolution in regards to financial assistance to the Trust Authority will be discussed at the Commissioners October 2nd meeting.

The Trust Authority will meet on September 29 at 2:00.

Fine made a motion to adjourn the meeting. Motion seconded by Miller. Doolen, Miller and Fine all voted aye.

ADJOURNED

ATTEST

(SEAL)



Alicia Wagnon
COUNTY CLERK AND SECRETARY TO
THE BOARD OF COUNTY
COMMISSIONERS, LINCOLN COUNTY
OKLAHOMA



LEE DOOLEN
CHAIRMAN TO THE BOARD OF
COUNTY COMMISSIONERS,
LINCOLN COUNTY, OKLAHOMA



