

**KAY COUNTY E911 AUTHORITY
POST OFFICE BOX 450
NEWKIRK, OKLAHOMA 74647
580-362-2537**

Monday, February 5, 2018

10:30 o'clock a.m.

SPECIAL SESSION

Kay County E911 Authority

Commissioners Court

Kay County Courthouse

Newkirk, Oklahoma

Filed this 31st day of January, 2018, at 8:30 a.m. with the Kay County Clerk

AGENDA

1. Call the meeting to order.
2. Roll call.
3. Approve/Disapprove the minutes of the previous meetings.
4. Consideration and discussion on State 911 Authority Updates given by Lt. Regeneia Vanarsdale, Ponca City Municipal Official.
5. Consideration, discussion and possible action on PSAP Collection Report from each City Clerk listing revenues/expenditures.
6. Consideration, discussion and possible action on Community Updates and Ambulance Districting Act.
7. Consideration, discussion and possible action regarding designating members and designees.
8. Adjournment.

Name of person filing this notice: _____
Tammy Reese, Kay County Clerk/Secretary

PUBLIC NOTICE

Posted this 31st day of January, 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.