

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

Monday, August 6, 2018

10:30 o'clock a.m.

SPECIAL MEETING

Kay County E911 Authority

Commissioners Court

Kay County Courthouse

Newkirk, Oklahoma

Filed this 1st day of August 2018, at 9:30 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, discussion and possible action electing a Chairman and Vice-Chairman.
5. Consideration, discussion and possible action on scheduling the regular meeting dates for Calendar Year 2019.
6. Consideration, discussion and possible action on PSAP Collection Report from each City Clerk listing revenues/expenditures.
7. Consideration, discussion and possible action on Community Updates and Ambulance Districting Act.
8. Consideration, discussion and possible action regarding designating members and designees.
9. Adjournment.

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

PUBLIC NOTICE

Posted this 1st day of August 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.