

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

Monday, November 4, 2019

10:30 o'clock a.m.

REGULAR MEETING

Kay County E911 Authority

Commissioners Court

Kay County Courthouse

Newkirk, Oklahoma

Filed this 31st day of October 2019, at 1:30 p.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 on regular meeting dates for calendar year 2020.
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. Consideration, discussion and possible action electing a Chairman and Vice-Chairman.
9. Adjournment.

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

PUBLIC NOTICE

Posted this 31st day of October 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.