

Kay County E911 Authority
Monday, February 4, 2019
Regular Meeting
Newkirk, OK

The Kay County E911 Authority had a regular session scheduled at 10:30 a.m. on Monday, February 4, 2019, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on January 31, 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Jack Godberson called for the roll call. Those present were as follows: Jason Shanks, County Commissioner; John Wilson; County Commissioner; Sandra Barrows, Braman Municipal Official; Adam Longcrier, Newkirk Municipal Official; Butch Herring, Ponca City Municipal Official; Justin Kienzle; Susan Keen, Kay County Assessor; Everett Brazil, Newkirk Herald Journal; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Absent: Dwayne Woods, Blackwell Municipal; Cory Hanebrink, Blackwell Designee; Steve Long, Kaw City Municipal Official; Tammy Wingo, Kaw City Designee; Jane Thomas, Newkirk Designee; Sherry Bowers, Ponca City Designee; Justin Kienzle, Tonkawa Municipal Official and John Whitham, Designee, Tonkawa

Motion was made by Jason Shanks and seconded by Jack Godberson approving special meeting minutes of November 5, 2018. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye; Barrows, aye; Longcrier, aye; Herring, aye.

PSAP Collection Report from each City Clerk listing revenues/expenditures presented. The City of Ponca City, which includes Newkirk, was the only report presented; Butch Herring noted monthly revenue each month is between \$8,000-\$8,500. No action was taken.

Community Updates and Ambulance Districting Act: Adam Longcrier stated there is a group still working toward going out for a sales tax for the Fire/Ambulance District. He said they were unable to meet the deadline to get on a ballot for April 2019. Longcrier said DA Hermanson is reviewing the proposal and resolution language.

Godberson asked the amount of sales tax percentage and the number of years for this tax. Longcrier said 1/3 cent and for five (5) years. Godberson asked if collections would be around \$1.7 million a year. Longcrier talked about how the sales tax money would be divided. Chairman Shanks said he hoped this tax would pass because the county can't afford to run a Fire Department.

Discussion was made regarding Noble County's tax, response area, payments remitted to Ponca City from Noble Co., explanation of collections on ambulance services (and the different type/areas of ambulance services) and how thinly spread the budget remains.

Designating members and designees: A letter was received from the City of Tonkawa designating Tonkawa Fire Chief Justin Kienzle to serve as the Municipal Official.

Motion was made by Chairman Shanks and seconded by Butch Herring approving Tonkawa Fire Chief Justin Kienzle to serve as the Municipal Official for Tonkawa on the Kay County E911 Authority. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye; Barrows, aye; Longcrier, aye; Herring, aye.

Butch Herring said Sherry Bowers, Ponca City Police Department who is currently serving as Ponca City Designee has retired and would need to be replaced.

Motion was made by Jack Godberson and seconded by Jason Shanks to adjourn at 10:52 a.m. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye; Barrows, aye; Longcrier, aye; Herring, aye.

Approved this 5th day of August, 2019.

Kay County E911 Authority
County of Kay, State of Oklahoma

Jason Shanks, Chairman, Kay County E911 Authority
Kay County Commissioner

Jack Godberson, Kay County Commissioner
John Wilson, Kay County Commissioner
Dwayne Woods, City of Blackwell Municipal Official; Cory Hanebrink Designee
Sandra Barrows, Town of Braman Municipal Official
Steve Long, Town of Kaw City; Tammy Wingo, Designee
Adam Longcrier, Vice-Chairman, City of Newkirk Municipal Official;
Jane L. Thomas, Designee
Butch Herring, City of Ponca City Municipal Official; Sherry Bowers, Designee
Justin Kienzle, City of Tonkawa; John Whitham, Designee

Attest:

Tammy Reese, Secretary,
Kay County E911 Authority
County Clerk, County of Kay, State of Oklahoma

(Seal)
