

Kay County E911 Authority  
Monday, February 5, 2018  
Special Meeting  
Newkirk, OK

The Kay County E911 Authority had a special session scheduled at 10:30 a.m. on Monday, February 5, 2018, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on January 31, 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Chairman Jason Shanks called for the roll call. Those present were as follows: Paul Skidmore, Vice-Chairman; Jack Godberson; County Commissioner; Cory Hanebrink, Blackwell Designee; Jerry Johnston, Braman Designee; Steve Long, Kaw City Municipal Official; Butch Herring, Ponca City Designee; Susan Keen, Kay County Assessor; Amber Boyer, Kay County Deputy Assessor; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. Absent: Dwayne Woods, Blackwell Municipal Official; Tammy Wingo, Kaw City Designee; Dennis Bradley, Newkirk Municipal Official; Jane Thomas, Newkirk Designee; Lt. Regeneia Vanarsdale, Ponca City Municipal Official; Kirk Henderson, Tonkawa Municipal Official and John Whitham, Designee, Tonkawa

Motion was made by Jason Shanks and seconded by Paul Skidmore approving regular meeting minutes of August 7, 2017 and November 6, 2017. Motion carried: Shanks, aye; Skidmore, aye; Godberson, aye; Hanebrink, aye; Johnston, aye; Long, aye; Herring, aye.

Discussion on State 911 Authority Updates given by Lt. Regeneia Vanarsdale, Ponca City Municipal Official: Butch Herring noted Lt. Vanarsdale would be retiring soon and would need to be taken off the E911 Board. No updates were given.

PSAP Collection Report from each City Clerk listing revenues/expenditures: Butch Herring presented the Ponca City/Newkirk report from July 2017 through January 2018. He told there was an average of 12 internet remittances received each month. Herring noted approximately \$9,400 was collected monthly and for this report \$56,370.16 was received. He said for the E911 cell phone the total for the fiscal year was \$114,611.34. No action was taken.

Community Updates and Ambulance Districting Act: Assessor Susan Keen said Tonkawa Chief of Police spoke with her wondering if local meetings were still needed because of the new state law that was passed. Clerk Reese said she mentioned this to DA Brian Hermanson. DA Hermanson stated local meetings are still required and he referenced Title 63 Section 2863. Butch Herring said the

new laws that were passed did not repeal the local level. No action was taken on Community Updates and Ambulance Districting Act.

Designation of members and designees: Jerry Johnston, Braman Designee told he was stepping down due to health issues. He introduced Sandra Barrows as the new City Clerk for Braman and said she will represent Braman as the Municipal Official for this board.

Everyone expressed their gratitude to Mr. Johnston for his years of service to this board and stated he would be genuinely missed.

Motion was made by Jason Shanks and seconded by Paul Skidmore to adjourn at 10:46 a.m. Motion carried: Shanks, aye; Skidmore, aye; Godberson, aye; Hanebrink, aye; Johnston, aye; Long, aye; Herring, aye.

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Approved this 7th day of May, 2018.

Kay County E911 Authority  
County of Kay, State of Oklahoma

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

Paul Skidmore, Kay County Commissioner  
Jack Godberson, Kay County Commissioner  
Dwayne Woods, City of Blackwell Municipal Official; Cory Hanebrink Designee  
Jerry Johnston, Town of Braman Designee  
Steve Long, Town of Kaw City; Tammy Wingo, Designee  
Dennis Bradley-V. Chairman, City of Newkirk Municipal Official;  
Jane L. Thomas, Designee  
Lt. Regeneia Vanarsdale, City of Ponca City Municipal Official;  
Butch Herring, Designee  
Kirk Henderson, City of Tonkawa; John Whitham, Designee

Attest:

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

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