

Kay County E911 Authority  
Monday, May 6, 2019  
Regular Meeting  
Newkirk, OK

The Kay County E911 Authority had a regular session scheduled at 10:30 a.m. on Monday, May 6, 2019, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on April 30, 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Chairman Shanks called for the roll call as follows: Jason Shanks, County Commissioner-Present; Jack Godberson, County Commissioner-Present; John Wilson, County Commissioner-Present; Dwayne Woods, Blackwell Municipal Official-Absent; Cory Hanebrink, Blackwell Designee-Present; Sandra Barrows, Braman Municipal Official-Absent; Steve Long, Kaw City Municipal Official-Absent; Tammy Wingo, Kaw City Designee-Absent; Adam Longcrier, Newkirk Municipal Official-Present; Jane Thomas, Newkirk Designee-Absent; Butch Herring, Ponca City Municipal Official-Present; Justin Kienzle, Tonkawa Municipal Official-Present; John Whitham, Tonkawa Designee-Absent; Susan Keen, Kay County Assessor; Amber Boyer, Kay County Deputy Assessor

Approval of minutes from the previous meeting was overlooked and no action was made.

There were no PSAP Collection Report from each City Clerk listing revenues/expenditures presented. No action was taken.

Community Updates and Ambulance Districting Act: Cory Hanebrink told he was meeting with District Attorney Brian Hermanson on Wednesday, May 8, 2019 to discuss proper language to be used on the proposal and resolution to go out for a county sales tax for the Fire/Ambulance District; he added he has received positive feedback concerning the need for a county sales tax. No action was taken.

Designating members and designees: Butch Herring said the City of Ponca City would follow through with a letter naming a replacement for Sherry Bowers. No action was taken.

Motion was made by Jason Shanks and seconded by Jack Godberson to adjourn at 10:40 a.m. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye; Hanebrink, aye; Longcrier, aye; Herring, aye; Kienzle, aye.

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Approved this 5<sup>th</sup> day of August, 2019.

Kay County E911 Authority  
County of Kay, State of Oklahoma

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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  
Justin Kienzle, City of Tonkawa; John Whitham, Designee

Attest:

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

(Seal)

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