

Kay County E911 Authority  
Monday, August 5, 2019  
Regular Meeting  
Newkirk, OK

The Kay County E911 Authority had a regular session scheduled at 10:30 a.m. on Monday, August 5, 2019, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on July 30, 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

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

Others present: Susan Keen, Kay County Assessor; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk

No meeting was held due to lack of quorum.  
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Approved this 4<sup>th</sup> day of November, 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

Adam Longcrier, Vice-Chairman, City of Newkirk Municipal Official  
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  
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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