

Kay County E911 Authority
Monday, August 6, 2018
Special Meeting
Newkirk, OK

The Kay County E911 Authority had a special session scheduled at 10:30 a.m. on Monday, August 6, 2018, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on August 1, 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, County Commissioner; Jack Godberson; County Commissioner; Cory Hanebrink, Blackwell Designee (arrived after roll call); Sandra Barrows, Braman Municipal Official; Adam Longcrier, Newkirk Municipal Official; Butch Herring, Ponca City Designee; Justin Kienzle; Susan Keen, Kay County Assessor; Amber Boyer, Kay County Deputy Assessor; Sherry Bowers, Ponca City; John Wilson, Braman; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Absent: Dwayne Woods, Blackwell Municipal; Steve Long, Kaw City Municipal Official; Tammy Wingo, Kaw City Designee; Jane Thomas, Newkirk Designee; Dennis Bradley, Newkirk Municipal Official; Kirk Henderson, Tonkawa Municipal Official and John Whitham, Designee, Tonkawa

Motion was made by Paul Skidmore and seconded by Jason Shanks approving special meeting minutes of May 7, 2018. Motion carried: Shanks, aye; Skidmore, aye; Godberson, aye; Barrows, aye; Longcrier, aye; Herring, aye.

Motion was made by Jack Godberson and seconded by Jason Shanks electing Jason Shanks as Chairman and Adam Longcrier as Vice-Chairman. Motion carried: Shanks, aye; Skidmore, aye; Godberson, aye; Barrows, aye; Longcrier, aye; Herring, aye.

Motion was made by Paul Skidmore and seconded by Butch Herring approving the regular meeting dates for calendar year 2019. Motion carried: Shanks, aye; Skidmore, aye; Godberson, aye; Barrows, aye; Longcrier, aye; Herring, aye.

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

Community Updates and Ambulance Districting Act: Much discussion was made from members regarding the hardships each department is facing because of revenue shortfalls. Discussion was made regarding grants, some of the grants mentioned were NODA and REAP. Members said it is getting harder and harder

to receive grants because most grants are given to volunteer fire departments. Cory Hanebrink, Blackwell, said as of now his department doesn't have a brush truck and different thoughts were mentioned on how to obtain a truck. Funding method possibilities were mentioned and discussed. No action was taken.

No action was taken designating members and designees.

Motion was made by Jason Shanks and seconded by Paul Skidmore to adjourn at 10:56 a.m. Motion carried: Shanks, aye; Skidmore, aye; Godberson, aye; Hanebrink, aye; Barrows, aye; Longcrier, aye; Herring, aye.

Approved this 5th day of November, 2018.

Kay County E911 Authority
County of Kay, State of Oklahoma

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

Paul Skidmore, Kay County Commissioner
Jack Godberson, 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 Designee
Kirk Henderson, City of Tonkawa; John Whitham, Designee

Attest:

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

(Seal)
