

Kay County E911 Authority
Monday, February 13, 2023
Special Meeting
Newkirk, OK

The Kay County E911 Authority scheduled a special session at 10:30 a.m. on Monday, February 13, 2023, in the Commissioners Room of the Kay County Administration Building in Newkirk, Oklahoma. Notice of the meeting was posted for public information on February 6, 2023, at the Commissioners Room, west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and on the Kay County Website.

Chairman Adam Longcrier called the meeting to order: Roll call of members: Shane Jones, County Commissioner Dist#1-present; Jason Shanks, County Commissioner Dist#2-present; Dwayne Woods, Blackwell Municipal Official-absent; Vice-Chairman Cory Hanebrink, Blackwell Designee-absent; Michaela Campbell, Braman Municipal Official-absent; Steve Long, Kaw City Municipal Official-absent; Tammy Wingo, Kaw City Designee-absent; Ryan Smykil, Newkirk Designee-present; Butch Herring, Ponca City Municipal Official-present. Others present: Janell Leaming, Kay County Assessor; Jason Filtz, Ponca City; Daniel Grimes and Nick Payne, Tonkawa; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Shanks and seconded by Herring approving the special meeting minutes of August 29, 2022, and November 14, 2022. Motion carried: Jones, aye; Shanks, aye; Longcrier, aye; Smykil, aye; Herring, aye.

Butch Herring, Ponca City submitted a PSAP Collection Report listing revenues/expenditures. Herring noted revenue received was \$394,000 and the expected expenditure amount was \$711,000.

Motion was made by Jones and seconded by Shanks acknowledging Ponca City's PSAP Collection Report listing revenues/expenditures. Motion carried: Jones, aye; Shanks, aye; Longcrier, aye; Smykil, aye; Herring, aye.

Community Updates and Ambulance Districting Act: Longcrier asked for the Ambulance Districting Act to be removed from the agenda. Shanks discussed the new sales tax, forming a board, and purchasing procedures. Regarding community updates, Longcrier mentioned the new Newkirk Safety Center building that is in progress.

Motion was made by Shanks and seconded by Jones approving to remove Ambulance Districting Act from future agendas. Motion carried: Jones, aye; Shanks, aye; Longcrier, aye; Smykil, aye; Herring, aye.

Designating members and designees: A letter to the E911 Authority was received from Craig Stephenson, City Manager, Ponca City, naming Jason Filtz as the Ponca City Designee to the Kay County E911 Authority Board. Butch Herring introduced Jason Filtz to those in attendance. Daniel Grimes and Nick Payne, Tonkawa, were also present and stated they would have their City Manager draft a letter to E911 Authority naming them as Tonkawa's representatives.

Motion was made by Shanks and seconded by Herring accepting Jason Filtz as Ponca City's Designee, Daniel Grimes as Tonkawa's Municipal Official, and Nick Payne as Tonkawa's Designee, pending notification letter from the City of Tonkawa appointing them to the Kay County E911 Authority. Motion carried: Jones, aye; Shanks, aye; Longcrier, aye; Smykil, aye; Herring, aye.

Motion was made by Shanks and seconded by Jones to adjourn (10:44 a.m.). Motion carried: Jones, aye; Shanks, aye; Longcrier, aye; Smykil, aye; Herring, aye.

Approved this 15th day of May 2023.

Kay County E911 Authority
County of Kay, State of Oklahoma

Adam Longcrier, Chairman, Kay County E911 Authority

Shane Jones, Kay County Commissioner
Jason Shanks, Kay County Commissioner
Dwayne Woods, City of Blackwell Municipal Official; **Cory Hanebrink, Vice-Chairman**, Blackwell Designee
Michaela Campbell, Town of Braman Municipal Official
Steve Long, Town of Kaw City; Tammy Wingo, Designee
Adam Longcrier, Chairman, City of Newkirk Municipal Official; Ryan Smykil, Designee
Butch Herring, City of Ponca City Municipal Official, Jason Filtz, Designee
Daniel Grimes, City of Tonkawa Municipal Official; Nick Payne, Tonkawa Designee

Attest:

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