

Kay County E911 Authority
Monday, May 15, 2023
Special Meeting
Newkirk, OK

The Kay County E911 Authority scheduled a special session at 10:30 a.m. on Monday, May 15, 2023, in the Commissioners Room of the Kay County Administration Building in Newkirk, Oklahoma. Notice of the meeting was posted for public information on May 3, 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; Jeff Kreger, County Commissioner Dist#3, present; Dwayne Woods, Blackwell Municipal Official-absent; Vice-Chairman Cory Hanebrink, Blackwell Designee-present; 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; Jason Filtz, Ponca City Designee, present; Daniel Grimes, Tonkawa Municipal Officer, present; Nick Payne, Tonkawa Designee, absent. Others present: Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Shanks and seconded by Jones approving the special meeting minutes of February 13, 2023. Motion carried: Jones, aye; Shanks, aye; Kreger, aye; Hanebrink, aye; Longcrier, aye; Herring, aye; Grimes, aye.

Motion was made by Herring and seconded by Shanks acknowledging Blackwell's PSAP Collection Report listing revenues/expenditures. Motion carried: Jones, aye; Shanks, aye; Kreger, aye; Hanebrink, aye; Longcrier, aye; Herring, aye; Grimes, aye.

Community Updates and Ambulance Districting Act: Jason Filtz stated they are getting closer to being able to relocate to the new Ponca City Public Safety Center and are waiting for AT&T to set up the dispatch. Adam Longcrier said their move-in date to the Newkirk Safety Center could possibly be the end of June 2023. No action was taken.

Motion was made by Shanks and seconded by Herring acknowledging the notification letter was received from Kirk Henderson, City Manager, City of Tonkawa designating Daniel Grimes as Tonkawa's Municipal Official, and Nick Payne as Tonkawa's Designee, and approving notification letter received from Jerry Wieland, Blackwell City Manager designating Fire Chief Cory Hanebrink as the Blackwell Municipal Official and Police Chief Cory Ingram as Blackwell Designee to the Kay County E911 Authority. Motion carried: Jones, aye; Shanks, aye; Kreger, aye; Hanebrink, aye; Longcrier, aye; Herring, aye; Grimes, aye.

Motion was made by Shanks and seconded by Jones to adjourn (10:37 a.m.). Motion carried: Jones, aye; Shanks, aye; Kreger, aye; Hanebrink, aye; Longcrier, aye; Herring, aye; Grimes, aye.

Approved this 14th day of August 2023.

Kay County E911 Authority
County of Kay, State of Oklahoma

Adam Longcrier, Chairman, Kay County E911 Authority

Shane Jones, Kay County Commissioner, Dist. #1
Jason Shanks, Kay County Commissioner, Dist. #2
Jeff Kreger, Kay County Commissioner, Dist. #3
Cory Hanebrink, Vice-Chairman, City of Blackwell Municipal Official; Cory Ingram, 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)
