

**KAY COUNTY E911 AUTHORITY
POST OFFICE BOX 450
NEWKIRK, OKLAHOMA 74647
580-362-2537**

Monday, August 14, 2023

10:30 o'clock a.m.

SPECIAL MEETING

Kay County E911 Authority

Kay County Administration Building

Commissioners Room

219 S. Main

Newkirk, Oklahoma

Filed this 9th day of August 2023, at 8:30 a.m. with the Kay County Clerk

AGENDA

1. Call the meeting to order.
2. Roll call.
3. Consideration, discussion, and possible action to approve the minutes of the previous meeting(s).
4. Consideration, discussion, and possible action electing a Chairman and Vice-Chairman.
5. Consideration, discussion, and possible action on setting the regular meeting dates for the calendar year 2024.
6. Consideration, discussion, and possible action on the PSAP Collection Report from each City Clerk listing revenues/expenditures.
7. Consideration, discussion, and possible action on Community Updates.
8. Report and discussion regarding sales and use tax and receipts.
9. Consideration, discussion, and possible action regarding designating members and designees.
10. Adjournment.

Name of person filing this notice:
Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 9th day of August 2023, at the Commissioners Room, and the west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.

