

**NOTICE OF REGULAR MEETING OF THE TRUSTEES
OF THE KAY COUNTY JUSTICE FACILITIES AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2001, Section 301-314), notice is hereby given that the Trustees of the Kay County Justice Facilities Authority will hold a regular meeting as follows:

DATE: Friday, January 13, 2023
TIME: 2:30 p.m.
PLACE: Kay County Detention Center
Sheriff's Training Room
1101 W. Dry Rd.
Newkirk, Oklahoma

AGENDA

1. Call the meeting to order.
2. Opening Prayer.
3. Roll Call.
4. Consideration, discussion and possible action to approve/disapprove the minutes of the December 9, 2022 regular meeting(s).
5. Jail Director Report by Don Jones.
 - a) Inmate population statistics
 - b) Sales tax data
 - c) Facility maintenance and issues
 - d) Staffing and personnel
 - e) Inmate medical
 - f) Prisoner transports/ court
 - g) Equipment repair and replacement under ARPA funding through Kay County Commission
 - h) Revenue report
6. Consideration, discussion and possible action to approve the renewal of contracts with Baskin Hadley & Associates, and authorize the chairman to sign, as follows:
 - a. Accounting services per provisions of contract at \$650 per month for the fiscal year 2022-2023
 - b. Payroll services per the provisions of the contract at \$19,500 for the fiscal year 2022-2023
7. Consideration, discussion and possible action to approve December 2022, and January 2023, Purchase Orders.
8. Consideration, discussion and possible action to approve December 2022 and January, February 2023, KCDC bi-weekly employee payroll not exceed 88,000.00 gross salary per pay period.
9. Unscheduled public appearances.
10. Adjournment.

Kay County Justice Facilities Authority
NAME OF PERSON FILING THIS NOTICE:

Kaleen Hughs, Kay County Detention Center/Admin
And/or Don Jones, Director

PUBLIC NOTICE

Posted this 12th day of January, 2023, at the Kay County Detention Center front door, and the door of the Sheriff's Training Room located at 1101 W. Dry Road, Newkirk, OK.