

**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, March 10, 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. Roll Call.
3. Consideration, discussion and possible action to approve/disapprove the minutes of the February 10 2023, regular meeting(s).
4. 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
5. Introduction and welcome of new Trustee Jimmy Greenhagen, and administering of oath of office by County Clerk.
6. Consideration, discussion and possible action to accept Finley & Cook Audit for June 30, 2022 and 2021.
7. Consideration, discussion and possible action to approve/disapprove transfer of \$100,000.00 from Sales Tax AccountXXX4183 to Sales Tax Salaries Account XXX5719 for Detention Center Salaries.
8. Consideration, discussion and possible action to approve/disapprove transfer of \$25,000.00 from Sales Tax AccountXXX4183 to Jail Revenue M&O Account XXX5741 for Detention Center Purchase Orders.
9. Consideration, discussion and possible action to approve February and March 2023, Purchase Orders.
10. Consideration, discussion and possible action to approve February, March and April 2023, KCDC bi-weekly employee payroll not exceed 88,000.00 gross salary per pay period.
11. Unscheduled public appearances.
12. 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 9th day of March, 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.