

**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, May 8, 2020
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 recess the meeting to Mark Branch gymnasium, Newkirk Public Schools, located at 215 S. Maple, Newkirk, OK (across street from courthouse)
4. Consideration, discussion and possible action to reconvene KCJFA regular meeting
5. Opening Prayer.
6. Consideration, discussion and possible action to approve/disapprove the minutes of the April 17, 2020 meeting(s).
7. 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) Revenue report
8. Consideration, discussion and possible action to approve/disapprove Turnkey Health contract renewal with the Kay County Detention Center.
9. Consideration, discussion and possible action to approve April, and May 2020, Purchase Orders.
10. Consideration, discussion and possible action to approve May, and June 2020 KCDC bi-weekly employee payroll not exceed 83,000.00 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

PUBLIC NOTICE

Posted this 7th day of May, 2020, at the Kay County Detention Center front door, and lobby door located at 1101 W. Dry Road, Newkirk, OK.