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

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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 13, 2022

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 April 8, 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. Review and discussion of the monthly financial statements provided by Baskin Hadley accountants.
- 7. Consideration, discussion and possible action to approve April and May 2022, Purchase Orders.
- 8. Consideration, discussion and possible action to approve May and June 2022 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 May, 2022, 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.