

**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, June 9, 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 May 12, 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. Consideration, discussion and possible action to elect officers of the KCJFA for the fiscal year 2023-2024:
 - a. Chairman
 - b. Vice Chairman
6. Consideration, discussion and possible action to approve and authorize the chairman to sign the ACCO Workman's Comp Payment Options 1 for \$74,083 or 2 for \$75,195, the Resolution to participate in ACCO-SIF Worker's Compensation Insurance FY2023/2024.
7. Consideration, discussion and possible action to approve/disapprove Turnkey Health contract renewal with the Kay County Detention Center with a monthly contract-billing rate of \$71,526.00 FY2023/2024.
8. Consideration, discussion and possible action to approve/disapprove the IT support agreement for McDonald's Computer Service with a monthly contract rate of \$2,480.00 FY2023/2024.
9. Consideration, discussion and possible action to approve/disapprove the Detention Center FY2023/2024 KCDC staff salaries and operations budget.
10. Consideration, discussion and possible action to approve/disapprove transfer of \$250,000.00 from Sales Tax AccountXXX4183 to Sales Tax Salaries Account XXX5719 for Detention Center Salaries.
11. Consideration, discussion and possible action to approve/disapprove July, August, September, October, November, December 2023, and January, February, March, April, May and June 2024 Blanket Purchase Orders.
12. Consideration, discussion and possible action to approve May and June 2023, Purchase Orders.
13. Consideration, discussion and possible action to approve May, June, and July2023, KCDC bi-weekly employee payroll not exceed 88,000.00 gross salary per pay period.
14. Unscheduled public appearances.
15. 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 8th day of June, 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.