

**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, September 8, 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 August 11, 2023, regular meeting(s), and the August 18, 2023 Special 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 approve/disapprove transfer of \$170,000.00 from Sales Tax AccountXXX4183 to Sales Tax Salaries Account XXX5719 for Detention Center Salaries.
6. The Kay County Detention Center performed an action to transfer of \$135,000.00 from Sales Tax AccountXXX4183 to Sales Tax Salaries Account XXX5719 for Detention Center Salaries on August 30, 2023.
7. Consideration, discussion and possible action to approve/disapprove the regular meeting dates for calendar year 2024.
8. Consideration, discussion and possible action to approve August and September 2023, Purchase Orders.
9. Consideration, discussion and possible action to approve August, September, and October 2023, KCDC bi-weekly employee payroll not exceed 88,000.00 gross salary per pay period.
10. Unscheduled public appearances.
11. Adjournment.

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

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