

**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 13, 2019
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 May 10th, 2019 meeting(s).
5. Consideration, discussion and possible action to approve/disapprove the minutes of the June 14th, 2019 meeting(s).
6. Consideration, discussion and possible action to approve/disapprove the minutes of the August 9th, 2019 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 the Baskin Hadley Payroll contract for \$500.00 a month.
9. Consideration, discussion and possible action to approve/disapprove transfer of \$580,000.00 from Sales Tax AccountXXX4183 to Sales Tax Salaries Account XXX5719 for Detention Center Salaries.
10. Consideration, discussion and possible action to approve August and September 2019, Purchase Orders and October, November and December 2019 Blanket Purchase Orders for payment.
11. Consideration, discussion and possible action to approve September and October 2019 KCDC bi-weekly employee payroll not exceed 83,000.00 gross salary per pay period.
12. Unscheduled public appearances.
13. Adjournment.

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

Kaleen Hughs, Kay County Detention Center/Admin

PUBLIC NOTICE

Posted this 12th day of September, 2019, 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.