

**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, October 8, 2021
TIME: 2:30 p.m.
PLACE: Kay County Detention Center
Sheriff's Training Room
1101 W. Dry Rd.
Newkirk, Oklahoma

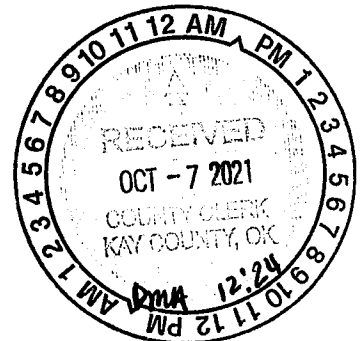
AGENDA

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 August 13, 2021, and September 10, 2021 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) Revenue report
6. Consideration, discussion and possible action to approve/disapprove the regular meeting dates for calendar year 2022.
7. Consideration, discussion and possible action to approve/disapprove transfer of \$300,000.00 from Sales Tax Account XXX4183 to Sales Tax Salaries Account XXX5719 for Detention Center Salaries.
8. Consideration, discussion and possible action to appoint (2 to 3) trustees to jail funding committee to determine future financing for jail salaries, operations, and possible jail building addition(s) and repair(s).
9. Review and discussion of the monthly financial statements provided by Baskin Hadley accountants.
10. Consideration, discussion and possible action to approve August, September, and October 2021, Purchase Orders.
11. Consideration, discussion and possible action to approve September, October, and November 2021 KCDC bi-weekly employee payroll not exceed 88,000.00 gross salary per pay period.
12. Unscheduled public appearances.
13. Adjournment.

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

Kaleen Hughs

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



PUBLIC NOTICE

Posted this 7th day of October, 2021, 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.