

Kay County Justice Facilities Authority
Friday, February 14, 2020
Kay County Detention Center
Newkirk, OK 74647

The Trustees of the Kay County Justice Facilities Authority (JFA) met in a regular session at 2:30 p.m. Friday, February 14, 2020, in the Sheriff's training room of the Kay County Detention Center (KCDC) in Newkirk, OK. Notice of the meeting was posted for public information on February 13, 2020, at the Kay County Detention Center front door and the Sheriff's training room door in Newkirk, OK.

Chairman Wes Young called the meeting to order.

Wes Young gave the opening prayer.

Roll Call: Trustee: Jack Godberson, Present; Jimmy Greenhagen – Present; Steve Kelley – Present; Bruce Robinson – Present; Jim Stieber – Absent; Lee Stout – Present; Wes Young – Present; Others present were as follows: Don Jones, KCDC Director; David Ash, KCDC Compliance Officer; David Cummings, JFA Attorney; Claude Williams, Taxpayers for Transparency; Holly Cline, Secretary/Deputy County Clerk. (See sign in sheet)

Motion was made by Kelley and seconded by Godberson to approve the minutes of the January 10th meeting with the following corrections: Deleting the 8th paragraph as it was a duplicated from the December 2019 minutes. Motion carried: Godberson, aye; Greenhagen, aye; Kelley, aye; Robinson, aye; Stout, aye; Young, aye.

Jail Director Report as follows: KCDC director reported that 2 years ago building codes required carbon monoxide detectors where water heaters are located. Maintenance is currently working on bringing the area up to code. Jones stated that the Average Daily Population was currently 204 and the meal count was 27,359. The fingerprint equipment was replaced and now meets FBI specs. Jones reviewed the following reports: Inmate Population Analysis, Sales Tax Disbursement listing FYTD total collections, debt service amount collected for operations, and by city with yearly comparisons.

Motion was made by Stout and seconded by Kelley to approve the January and February 2020 Purchase Orders. Motion carried. Godberson, aye; Greenhagen, aye; Kelley, aye; Robinson, aye; Stout, aye; Young, aye.

Motion was made by Stout and seconded by Greenhagen to approve February and March 2020 KCDC bi-weekly payroll not to exceed \$83,000.00 gross salary per pay period. Motion carried. Godberson, aye; Greenhagen, aye; Kelley, aye; Robinson, aye; Stout, aye; Young, aye.

Unscheduled public appearances: David Ash was introduced by Jones as the chief compliance officer for KCDC. Ash commented that the jail had recently completed an ICE compliance check and had an ACA compliance check coming up soon.

Motion was made by Kelley and seconded by Godberson to adjourn at 2:49 p.m. Motion carried.
Godberson, aye; Greenhagen, aye; Kelley, aye; Robinson, aye; Stout, aye; Young,

Approved this 13th day of March, 2020.

Wes Young, Chairman

Attest:

Tammy Reese, Secretary/Kay County Clerk
County of Kay/State of Oklahoma
Kay County Justice Facilities Authority
(Seal)