

Kay County Justice Facilities Authority
Regular Meeting
Friday, March 12, 2021
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, March 12, 2021, 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 March 11, 2021, at the Kay County Detention Center front door, the Sheriff's training room door in Newkirk, OK, and Kay County Website.

Chairman Wes Young called the regular meeting to order.

Wes Young gave the opening prayer.

Roll Call: Trustees: Mark Detten, Present; Jack Godberson, Present; Steve Kelley, Present; Jim Stieber, Absent; Lee Stout, Present; Wes Young, Present. Other's present were as follows: Don Jones, KCDC Director; Kay Hughs, KCDC Administrative Assistant; JFA Attorney David Cummings; David Ash, KCDC; Wade Locke, KCDC; Claude Williams, Taxpayers for Transparency; Holly Cline, Secretary/Kay County Clerk Deputy.

Motion was made by Steve Kelley and seconded by Lee Stout approving regular meeting minutes of February 12, 2021. Motion carried: Detten, aye; Godberson, aye; Kelley, aye; Stout, aye; Young, aye.

Jail Director Report by KCDC Director Don Jones: Hughs distributed the monthly packet containing the following reports: Facility Jail Roster, Inmate Daily Population Analysis noting a current count of 298, Sales Tax Disbursement/Sales Tax Disbursement by City. Jones noted that tax collections were down \$50,710 from the same time last year but \$243,312 ahead of last years collections. Maintenance issues were addressed. The roof top units were repaired and water filters were replaced.

Administrative Assistant Hughs reviewed the Revenue report.

Detten recommended checking into refinance options for marketable securities due to historic interest rate lows. Cumming noted that there was a penalty for prepayment. Detten suggested savings could possibly outweigh the penalties. The audit findings were discussed and it was suggested to address those findings and request responses or exceptions so that solutions could be found to resolve issues and avoid citing in the future. Detten also suggested rotating the auditing company every 3-5 years in accordance to best business practices.

Motion was made by Detten and seconded by Kelley to accept the June 30, 2020 year end audit. Motion carried. Detten, aye; Godberson, aye; Kelley, aye; Stout, aye; Young, aye.

Detten noted that financial statements should be part of the meeting and inquired on the responsibility of funding if there was a sales tax shortfall. Cummings stated the county has the constitutional authority to fund jail and run said jail or utilize the jail trust authority. Tax could possibly be extended at a decrease to continue funding with a vote of the people. No action was taken.

Motion was made by Stout and seconded by Godberson to approve transfer of \$600,000 from Sales Tax Account XXX4183 to Sales Tax Account XXX5719 for Detention Center Salaries. Motion carried. Detten, aye; Godberson, aye; Kelley, aye; Stout, aye; Young, aye.

Godberson excused himself from the meeting at 3:07 p.m. due to injury.

Motion was made by Kelley and seconded by Stout to approve February and March 2021 Purchase Orders. Motion carried. Detten, aye; Kelley, aye; Stout, aye; Young, aye.

Motion was made by Kelley and seconded by Stout to approve March and April 2021 KCDC bi-weekly employee payroll not to exceed \$83,000 gross salary per pay period. Motion carried. Detten, aye; Kelley, aye; Stout, aye; Young, aye.

Unscheduled Public appearances: None

Motion was made by Kelley and seconded by Stout to adjourn the meeting 3:11 p.m. Motion carried. Detten, aye; Kelley, aye; Stout, aye; Young, aye.

Approved this 14th day of May, 2021.

Wes Young, Chairman

Attest:

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