

Kay County Justice Facilities Authority
Special Meeting
Friday, August 18, 2023
Kay County Detention Center
Newkirk, OK 74647

The Trustees of the Kay County Justice Facilities Authority (JFA) met in a special session at 1:30 p.m. Friday, August 18, 2023, in the Sheriff's training room of the Kay County Detention Center (KCDC) in Newkirk, OK. Notice of the regular meeting was posted for public information on August 16, 2023, at the Kay County Detention Center front door, the Sheriff's training room door in Newkirk, OK, and on the Kay County Website.

Chairman Steve Kelley called the meeting to order (1:33 p.m.).

Roll Call: Trustees: Mark Detten, present; Natalie Fraser, present; Jimmy Greenhagen, present; Shane Jones, absent; Steve Kelley, present; Jim Stieber, present; Lee Stout, present. Others present were as follows: Kay Hughs, KCDC Administration; David Ash, KCDC Program Director; David Cummings, JFA Attorney; Jordan Miller, PLLC, Collins Zorn & Wagner; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Lee Stout and seconded by Mark Detten to enter **Executive Session**, upon the advice of legal counsel, for the purpose of confidential communications between the Kay County Justice Facilities Authority and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Authority and its attorney to properly process and defend this litigation. Wright v Kay County Justice Facilities Authority USDC for the Western District of Oklahoma, Case No. CIV-19-1013-C. As such, the communications in this Executive Session are confidential. [Authority: Title 25 Okla. Statute, § 307(B)(4)] Motion carried: Detten, aye; Fraser, aye; Greenhagen, aye; Kelley, aye; Stieber, aye; Stout, aye.

Mark Detten left the meeting due to other obligations.

Motion was made by Lee Stout and seconded by Jimmy Greenhagen to return to special meeting. Motion carried: Fraser, aye; Greenhagen, aye; Kelley, aye; Stieber, aye; Stout, aye.

Motion was made by Lee Stout and seconded by Jim Stieber approving appointing Chairman Steve Kelley to represent the Kay County Justice Facilities Authority in the Settlement Conference on Tuesday, August 22, 2023, Wright v Kay County Justice Facilities Authority, USDC for the Western District of Oklahoma, Case No. CIV-19-1013-C, as provided in the Order setting Settlement Conference issued by Magistrate Shon T. Erwin. Motion carried: Fraser, aye; Greenhagen, aye; Kelley, aye; Stieber, aye; Stout, aye."

Motion was made by Steve Kelley and seconded by Lee Stout to adjourn at 2:34 p.m. Motion carried: Fraser, aye; Greenhagen, aye; Kelley, aye; Stieber, aye; Stout, aye.

Approved this 8th day of September 2023.

Steve Kelley, Chairman

Attest:

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