

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, January 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 December 16, 2020 special 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 transfer of \$75,000.00 from Sales Tax Account XXX4183 to Jail Revenue M&O Account XXX5741 for ACCO General Liability and Workman's Comp.
7. Consideration, discussion and possible action to approve Blanket Purchase Orders January through December 2021.
8. Consideration, discussion and possible action to approve December 2020 and January 2021, Purchase Orders.
9. Consideration, discussion and possible action to approve January and February 2021 KCDC bi-weekly employee payroll not exceed 83,000.00 gross salary per pay period.
10. Unscheduled public appearances.
11. Adjournment.

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

Kaleen Hugh
Kaleen Hughs, Kay County Detention Center/Admin

PUBLIC NOTICE

Posted this 7th day of January, 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.

