

**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, February 8, 2019
TIME: 2:30 p.m.
PLACE: Kay County Detention Center
Sheriff's Training Room
1101 W. Dry Rd.
Newkirk, Oklahoma

AGENDA

- Call the meeting to order.
- Opening Prayer.
- Roll Call.
- Consideration, discussion and possible action to approve/disapprove the minutes of the January 11th, 2019 meeting(s).
 - Jail Director Report by Don Jones.
 - Inmate population statistics
 - Sales tax data
 - Facility maintenance and issues
 - Staffing and personnel
 - Inmate medical
 - Prisoner transports/ court
 - Revenue report
 - Consideration, discussion and possible action to approve January and February 2019, Purchase Orders for payment.
 - Consideration, discussion and possible action to approve February and March 2019 KCDC bi-weekly employee payroll not exceed 73,000.00 gross salary per pay period.
- Unscheduled public appearances.
- Adjournment.

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

Kaleen Hughs, Kay County Detention Center/Admin

PUBLIC NOTICE

Posted this 7th day of February, 2019, 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.