

**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, March 8, 2019
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 February 8th, 2019 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 payment on following purchase orders/requisitions submitted for payments:
 - a. BOK Annual Bond Trustee Fee's \$2,800.00. Invoice#5110027
7. Consideration, discussion and possible action to approve contract amendment, contingent upon funding, to increase the number of inmate medical services hours with Turn Key Health to 168 hrs. per week, and authorize the Chairman to sign.
8. Consideration, discussion and possible action to approve to Amend CTC phone contract to provide hand held tablets, at no cost to our existing commission rate.
9. Consideration, discussion and possible action to approve an DHS IGSA agreement and authorize the Chairman to sign upon a favorable review.
10. Consideration, discussion and possible action to approve the engagement agreement with Finley & Cook, CPA's to conduct the fiscal year end 2019 audit and authorize the Chairman to sign.
11. Consideration, discussion and possible action to approve February and March 2019, Purchase Orders for payment.
12. Consideration, discussion and possible action to approve March and April 2019 KCDC bi-weekly employee payroll not exceed 73,000.00 gross salary per pay period.
13. Consideration, discussion and possible action to approve the transfer of funds from Equity Bank Sales Tax Account#xx4183 to Sales Tax Salaries Account ST-002#xxx5719 in the amount of \$615,000.00 (3 months payroll).
14. Unscheduled public appearances.
15. 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 March, 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.