

**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, June 11, 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 May 14, 2021 regular meeting(s).
5. Jail Director Report by Don Jones.
 - a) Inmate population statistics
 - b) Sales tax data
 - c) Facility maintenance and issues
 - d) Revenue report
6. Consideration, discussion and possible action to elect officers of the KCJFA for the fiscal year 2021-2022:
 - a. Chairman
 - b. Vice Chairman
7. Consideration, discussion and possible action to approve and authorize the chairman to sign the ACCO Workman's Comp Payment Options 1 or 2, the Resolution to participate in ACCO-SEF Worker's Compensation Insurance FY2021/2022.
8. Consideration, discussion and possible action to approve and authorize the chairman to sign the City Tele-Coin Contract FY2021/2022.
9. Consideration, discussion and possible action to approve and authorize the chairman to sign the M&M Micro Systems Contract in the amount of \$2,500.00 FY2021/2022.
10. Consideration, discussion and possible action to approve/disapprove Turnkey Health contract renewal with the Kay County Detention Center.
11. Consideration, discussion and possible action to approve/disapprove the IT support agreement for McDonald's Computer Service FY2021/2022.
12. Consideration, discussion and possible action to approve/disapprove the Baskin Hadley agreements for Payroll at \$575.00 a month and Financial statements, not to exceed \$12,900.00.
13. Consideration, discussion and possible action to accept the proposed audit contract from Finley & Cook for the annual audit of the Authority for the fiscal year ending June 30, 2021, for a fee of \$19,000, plus possible expenses up to \$2,500.00 and authorize the Chairman to execute the agreement.
14. Consideration, discussion and possible action to approve/disapprove transfer of \$580,000.00 from Sales Tax AccountXXX4183 to Sales Tax Salaries Account XXX5719 for Detention Center Salaries.
15. Consideration, discussion and possible action to approve/disapprove the Detention Center FY2021/2022 personnel salaries and operations budget.
16. Review and discussion of the monthly financial statements provided by Baskin Hadley accountants.
17. Consideration, discussion and possible action regarding possible refinancing of the bond issues.
18. Consideration, discussion and possible action to approve/disapprove July, August, September, October, November, December 2021, and January, February, March, April, May and June 2022 Blanket Purchase Orders.
19. Consideration, discussion and possible action to approve May and June 2021, Purchase Orders.
20. Consideration, discussion and possible action to approve June and July 2021 KCDC bi-weekly employee payroll not exceed 83,000.00 gross salary per pay period.
21. Unscheduled public appearances.
22. Adjournment.

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

Kaleen Hughs, Kay County Detention Center/Admin

PUBLIC NOTICE

Posted this 10th day of June, 2021, at the KCDC front door, and the door of the Sheriff's Training Room at 1101 W. Dry Road, Newkirk, OK.