

**NOTICE OF SPECIAL 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: Monday, July 10, 2020  
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 June 12, 2020 (no quorum) meeting, and June 22, 2020 special meeting(s).
5. Presentation of a plaque of appreciation for Vice Chairman Robinson's years of service to Mrs. Judy Robinson.
6. 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
7. Consideration, discussion and possible action to approve/disapprove Payment Options 1 or 2, the Resolution to participate in ACCO-SEF Worker's Compensation Insurance FY2020-2021.
8. Consideration, discussion and possible action to approve/disapprove Payment Options 1 or 2 for, the Resolution to participate in ACCO-SIG Property & Liability coverage FY 2020-2021.
9. Consideration, discussion and possible action to approve/disapprove July, August, September, October, November, December 2020, and January, February, March, April, May and June 2021 Blanket Purchase Orders.
10. Consideration, discussion and possible action to approve June, and July 2020, Purchase Orders.
11. Consideration, discussion and possible action to approve July, and August 2020 KCDC bi-weekly employee payroll not exceed 83,000.00 gross salary per pay period.
12. Unscheduled public appearances.
13. Adjournment.

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

\_\_\_\_\_  
Kaleen Hughs, Kay County Detention Center/Admin

**PUBLIC NOTICE**

Posted this 9th day of July, 2020, 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.