

**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, August 9, 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 nominate and elect for the KCJFA Board.
 - a. Chairman
 - b. Vice-Chairman
5. Consideration, discussion and possible action to approve/disapprove the minutes of the May 10th, 2019 meeting(s).
6. Consideration, discussion and possible action to approve/disapprove the minutes of the June 14th, 2019 meeting(s).
7. Consideration, discussion and possible action to approve/disapprove the minutes of the July 12th, 2019 meeting(s).
8. 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
9. Consideration, discussion and possible action to approve/disapprove the FY19-20 contract with Finley & Cook.
10. Consideration, discussion and possible action to approve/disapprove the amendment of Turnkey Medical Services Contract to \$58,552.30.
11. Consideration, discussion and possible action to approve/disapprove Payment Option 1 for \$123,886.00 in full or Payment Option 2 for 1st payment of \$61,943.00 and 2nd payment of \$63,576.00, the Resolution to participate in ACCO-SIG 2019-20120 Property & Liability coverage FY 2019-2020.
12. Consideration, discussion and possible action to approve the regular meeting dates for Calendar Year 2020 for the Justice Facilities Authority.
13. Consideration, discussion and possible action to approve June, July and August 2019, Purchase Orders and August, and September 2019 Blanket Purchase Orders for payment.
14. Consideration, discussion and possible action to approve July, August, and September 2019 KCDC bi-weekly employee payroll not exceed 73,000.00 gross salary per pay period.
15. Unscheduled public appearances.
16. Adjournment.

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

Kaleen Hughs, Kay County Detention Center/Admin

PUBLIC NOTICE

Posted this 8th day of August, 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.