

**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 13, 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 July 9, 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) Staffing and personnel
  - e) Inmate medical
  - f) Prisoner transports/ court
  - g) Revenue report
6. Consideration, discussion and possible action to approve/disapprove transfer of \$131,505.00 from Sales Tax AccountXXX4183 to Jail Revenue M&O Account XXX5741 for payment option 1 ACCO-SIG Property and Liability coverage.
7. Consideration, discussion and possible action to approve and authorize the chairman to sign the Cornerstone Service Agreement in the amount of \$19,890.00 FY2021/2022.
8. Consideration, discussion and possible action to approve/disapprove transfer of \$625,000.00 from Sales Tax AccountXXX4183 to Sales Tax Salaries Account XXX5719 for Detention Center Salaries.
9. Review and discussion of the monthly financial statements provided by Baskin Hadley accountants.
10. Consideration, discussion and possible action to approve July and August 2021, Purchase Orders.
11. Consideration, discussion and possible action to approve August and September 2021 KCDC bi-weekly employee payroll not exceed 88,000.00 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 12th day of August, 2021, 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.