

**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, October 11, 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 September 13th, 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/disapprove the Baskin Hadley accounting services contract for the 2019-2020 fiscal year at a maximum fee of \$9,000.00.
7. Consideration, discussion and possible action to approve September and October 2019, Purchase Orders.
8. Consideration, discussion and possible action to approve October and November 2019 KCDC bi-weekly employee payroll not exceed 83,000.00 gross salary per pay period.
9. Unscheduled public appearances.
10. 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 October, 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.