

Kay County Justice Facilities Authority  
Regular Meeting  
Friday, January 8, 2021  
Kay County Detention Center  
Newkirk, OK 74647

The Trustees of the Kay County Justice Facilities Authority (JFA) met in a regular session at 2:30 p.m. Friday, January 8, 2021, in the Sheriff's training room of the Kay County Detention Center (KCDC) in Newkirk, OK. Notice of the meeting was posted for public information on January 7, 2021, at the Kay County Detention Center front door, the Sheriff's training room door in Newkirk, OK, and Kay County Website.

Chairman Wes Young called the regular meeting to order.

Wes Young gave the opening prayer.

Roll Call: Trustees: Mark Detten, Absent; Jack Godberson, Present; Jimmy Greenhagen, Absent; Steve Kelley, Present; Jim Stieber, Absent; Lee Stout, Present; Wes Young, Present. Others present were as follows: Don Jones, KCDC Director; Kay Hughes, KCDC Administrative Assistant; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Jack Godberson and seconded by Lee Stout approving special meeting minutes of December 16, 2020. Motion carried: Godberson, aye; Kelley, aye; Stout, aye; Young, aye.

Jail Director Report by KCDC Director Don Jones: Jones distributed his detailed monthly packet as follows: Facility Jail Roster mentioning DOC Sentenced-15, County Time-20, BIA-2, Bridgeway-0, Purge Fee-2, Total of Jailed Inmate Stats-200. Jones gave the highest daily count of 206 and the lowest daily county of 166 on the Inmate Daily Population Analysis. On the Inmate Population Analysis Jones reported the female inmate count of 40 with an inmate total of 200; he told there were 3 on suicide watch, 3 mental illness and 20 sex offenders. Jones said the average per month sales tax collected for 2020 was \$336,060 and noted this was the best monthly average since 2014. He told the sales tax receipts for January 2021-\$341,542, Debt Service Bond Payment-\$125,351, Operations-\$216,191 and he told the Fiscal Year to Date Collections (FYTD)-\$2,352,425, FYTD Debt Service-\$877,058 and FYTD Collected for Operations-\$1,475,367. Jones noted the Sales Tax Disbursement by cities were up in all cities for this month. He gave the monthly meal count of 22,000 and mentioned inmate high of 206 and low was 166. Jones told the courts opened back up this past Monday. He talked briefly about some maintenance issues with lobby doors. He said a thermostat control board has been ordered for the heating and air conditioning. Jones mentioned COVID vaccines through the Health Department and told who has had them and who has not.

Administrative Assistant Kay Hughes gave the Revenue Report.

Motion was made by Lee Stout and seconded by Jack Godberson approving the transfer of \$75,000.00 from Sales Tax Account XXX4183 to Jail Revenue Maintenance & Operations Account XXX5741 for ACCO General Liability and Workman's Compensation. Motion carried: Godberson, aye; Kelley, aye; Stout, aye; Young, aye.

Motion was made by Steve Kelley and seconded by Lee Stout approving the Blanket Purchase Orders for January through December 2021. Motion carried: Godberson, aye; Kelley, aye; Stout, aye; Young, aye.

Motion was made by Lee Stout and seconded by Steve Kelley approving December 2020 and January 2021 Purchase Orders. Motion carried: Godberson, aye; Kelley, aye; Stout, aye; Young, aye.

Motion was made by Steve Kelley and seconded by Jack Godberson to approve January and February 2021 KCDC bi-weekly payroll not to exceed \$83,000.00 gross salary per pay period. Motion carried: Godberson, aye; Kelley, aye; Stout, aye; Young, aye.

There were no unscheduled public appearances made.

Motion was made by Steve Kelley and seconded by Lee Stout to adjourn at 2:56 p.m. Motion carried: Godberson, aye; Kelley, aye; Stout, aye; Young, aye.

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Approved this 12th day of February, 2021.

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Wes Young, Chairman

Attest:

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Tammy Reese, Secretary/Kay County Clerk  
County of Kay/State of Oklahoma  
Kay County Justice Facilities Authority  
(Seal)

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