

Kay County Justice Facilities Authority
Friday, March 13, 2020
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, March 13, 2020, 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 March 12, 2020, at the Kay County Detention Center front door and the Sheriff's training room door in Newkirk, OK.

Chairman Wes Young called the meeting to order.

Wes Young gave the opening prayer.

Roll Call: Trustee: Jack Godberson, Present; Jimmy Greenhagen, Absent; Steve Kelley, Present; Bruce Robinson, Absent; Jim Stieber, Absent; Lee Stout, Present; Wes Young, Present; Others present were as follows: Don Jones, KCDC Director; Kay Hughes, KCDC; Gwen Hazuka, KCDC; David Ash, KCDC Compliance Officer; David Cummings, JFA Attorney; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet)

Motion was made by Stout and seconded by Godberson approving regular meeting minutes of February 14, 2020. Motion carried: Godberson, aye; Kelley, aye; Stout, aye; Young, aye.

Jail Director Report as follows: KCDC Director Jones mentioned all plumbing leaks and repairs have been addressed. He told inspection passes were made in the kitchen area. Jones said extra disinfecting for the flu season and COVID-19 for taking place throughout the building and in vehicles; he also said outside contacts are being restricted. Jones presented the following handouts: Revenue Report/December 2019 Vendors Collected; February/March 2020 Purchase Orders; Sales Tax Disbursement FY 2019/2020.

William "Bill" Farley, Director of Development for Oklahoma Jail & Prison Ministries (OJPM) out of OKC/Norman area made a presentation. He told they have 15 county jails that have a Facility Chaplain and stated their goal is to have a Chaplain in all 77 counties, hoping to have five (5) new counties in 2020. Mr. Farley said the Chaplains and volunteers meet one on one with the inmates with an aggressive approach to present the gospel message. Other topics discussed: Growth, planting, and training involved with new county jail chaplaincies, and transitioning inmates to the outside community. Wes Young asked what the next step would be if KCDC was interested. Mr. Farley said a contract would need to be put in place, he told there is no financial obligation, and encouraged members to contact one of the other counties for feedback to see if they were pleased with the program. Mr. Farley left a contract for the KCDC to review.

Motion was made by Kelley and seconded by Stout approving payment on BOK Annual Bond Trustee Fee in the amount of \$2,800.00, Invoice#5117082. Motion carried: Godberson, aye; Kelley, aye; Stout, aye; Young, aye.

Motion was made by Stout and seconded by Kelley approving transfer of \$530,000 from Sales Tax Account XXX4183 to Sales Tax Salaries Account XXX5719 for Detention Center Salaries. Motion carried: Godberson, aye; Kelley, aye; Stout, aye; Young, aye.

Motion was made by Stout and seconded by Kelley to approve the February and March 2020 Purchase Orders. Motion carried. Godberson, aye; Kelley, aye; Stout, aye; Young, aye.

Motion was made by Kelley and seconded by Stout to approve March and April 2020 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 Kelley and seconded by Godberson to adjourn at 3:21 p.m. Motion carried. Godberson, aye; Kelley, aye; Stout, aye; Young, aye.

Approved this 17th day of April, 2020.

Wes Young, Chairman

Attest:

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