

Kay County Justice Facilities Authority  
Friday, May 8, 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, May 8, 2020, in the Kay County Detention Center (KCDC) Front Lobby in Newkirk, OK. Notice of the meeting was posted for public information on May 7, 2020, at the Kay County Detention Center front door, the Sheriff's training room door and Mark Branch Gymnasium, Newkirk Public Schools, 215 S. Maple (across the street west of the courthouse) in Newkirk, OK.

Chairman Wes Young called the meeting to order.

Roll Call: Trustee: Jack Godberson, Absent; Jimmy Greenhagen, Absent; Steve Kelley, Present; Jim Stieber, Present; Lee Stout, Present; Wes Young, Present; Others present were as follows: Don Jones, KCDC Director; David Ash, KCDC Compliance Officer; David Cummings, JFA Attorney; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Steve Kelley and seconded by Lee Stout approving to recess the meeting to Mark Branch Gymnasium, Newkirk Public Schools, 215 S. Maple (across the street west of the courthouse). Motion carried: Kelley, aye; Stieber, aye; Stout, aye; Young, aye.

Motion was made by Steve Kelley and seconded by Jim Stieber approving to reconvene KCJFA regular meeting (2:46 p.m.). Motion carried: Kelley, aye; Stieber, aye; Stout, aye; Young, aye.

Wes Young gave the opening prayer.

Motion was made by Steve Kelley and seconded by Lee Stout approving regular meeting minutes of April 17, 2020. Motion carried: Kelley, aye; Stieber, aye; Stout, aye; Young, aye.

Jail Director Report as follows: KCDC Director Jones stated the jail is closed until further notice. He mentioned one inmate was tested for COVID-19 and the test came back negative. He said adjustments and repairs were done on maintenance items by Cornerstone. Jones reported on the Inmate Population Analysis noting the female count-22, male count-153, total inmates-177 and Intake/Release average daily count-158 and the highest daily count-180. Jones gave the sales tax collections for May-\$302,514.56 and said it was the same as last year at this time; he noted Stillwater's collections were down around \$300,000, Tulsa down \$4 million and Oklahoma City down \$5 million. He said the mental health activity has been higher than normal and told there have been no medical needs. On the Revenue Report he noted City Telecoin-\$10,421.68, Newkirk Sheriff Fees-\$11,928.12 with a total of \$203,542.55 for the month.

Turn Key Health Contract Renewal for 2020-2021: Attorney Cummings told there was an annual increase for the 2020-2021 contract at 2.5%, the rate increased from \$58,000-\$60,016.11. Cummings noted he is making some minor language corrections on the contract.

Motion was made by Jim Stieber and seconded by Lee Stout approving Turn Key Health Contract Renewal for 2020-2021 with the KCDC. Motion carried: Kelley, aye; Stieber, aye; Stout, aye; Young, aye

Motion was made by Steve Kelley and seconded by Jim Stieber approving April and May 2020 Purchase Orders. Motion carried. Kelley, aye; Stieber, aye; Stout, aye; Young, aye.

Motion was made by Steve Kelley and seconded by Lee Stout to approve May and June 2020 KCDC bi-weekly payroll not to exceed \$83,000.00 gross salary per pay period. Motion carried. Kelley, aye; Stieber, aye; Stout, aye; Young, aye.

Unscheduled public appearances made: Sheriff Kelley told the JFA the Board of County Commissioners (BOCC) will vote Monday to open the courthouse to the public with limited access. He said the Supreme Court wants to start court. Kelley went over several of the opening procedures that are in place. Kelley thanked Don Jones for loaning him a deputy for extra assistance at the courthouse. Jones recommended using the Clorox machine on a daily basis. Cummings told the board to be thinking of a replacement for Bruce Robinson. Jones discussed getting a memorial plaque for Bruce's wife.

Motion was made by Steve Kelley and seconded by Jim Stieber to adjourn at 3:11 p.m. Motion carried. Kelley, aye; Stieber, aye; Stout, aye; Young, aye.

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Approved this 22nd day of June, 2020.

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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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