

Kay County Justice Facilities Authority
Regular Meeting
Friday, May 12, 2023
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 12, 2023, in the Sheriff's training room of the Kay County Detention Center (KCDC) in Newkirk, OK. Notice of the regular meeting was posted for public information on May 11, 2023, at the Kay County Detention Center front door, the Sheriff's training room door in Newkirk, OK, and on the Kay County Website.

Chairman Steve Kelley called the meeting to order.

Roll Call: Trustees: Mark Detten, absent; Natalie Fraser, present; Jimmy Greenhagen, present; Shane Jones, absent; Steve Kelley, present; Jim Stieber, present; Lee Stout, present. Others present were as follows: Don Jones, KCDC Director; Kay Hughs, KCDC Administration; David Ash, KCDC Program Director; Claude Williams, Taxpayers for Transparency; Tammy Reese, Kay County Clerk/Secretary.

Motion was made by Stout and seconded by Stieber approving the regular meeting minutes of April 14, 2023. Motion carried: Fraser, aye; Kelley, aye; Stieber, aye; Stout, aye.

Jail Director report by KCDC Director Don Jones: Jones reported the average inmate count by month and for April was 285. Jones gave an average inmate count by the month noting female average count in April was 46 and the male average was 239. Jones talked about water and door key issues. He said a water filter was installed yesterday and that should help the water testing results; he also said the water should taste better. Jones said the dishwasher in the kitchen is still out and dishes are being washed by hand. He said the mattress price has increased from \$37.00 to \$55.00 per mattress and he is looking for better prices and mattresses. Jones stated there have been fire suppression repairs and the Fire Marshall gave them an okay on the inspection; he said the reason for that is because it is not showing on the monitor but it is showing on the panel. He currently has 67 employees. He told the price increase on Contract #2 will go from \$52.00 to \$78.00. Jones said the sales tax receipts by each city were up in all areas for April. May receipts-\$390,625, debt service bond payment-\$125,520. Fiscal year-to-date collections-\$4,139,715 and Fiscal year-to-date debt service bond payment-\$1,380,720. Kay Hughs gave the revenue report.

County Clerk Tammy Reese administered the Oath of Office to new Trustee Jimmy Greenhagen. Greenhagen was welcomed back to the board.

Motion was made by Stout and seconded by Stieber approving to transfer \$200,000 from Sales Tax Account XXX4183 to Sales Tax Salaries Account XXX5719 for Detention Center salaries. Motion carried: Fraser, aye; Greenhagen, aye; Kelley, aye; Stieber, aye; Stout, aye.

Motion was made by Stieber and seconded by Stout approving April and May 2023 Purchase Orders. Motion carried: Fraser, aye; Greenhagen, aye; Kelley, aye; Stieber, aye; Stout, aye.

Motion was made by Stout and seconded by Stieber approving April, May, and June 2023 KCDC bi-weekly employee payroll not to exceed \$88,000.00 gross salary per period. Motion carried: Fraser, aye; Greenhagen, aye; Kelley, aye; Stieber, aye; Stout, aye.

There were no unscheduled public appearances.

Motion was made by Kelley and seconded by Stout to adjourn at 2:47 p.m. Motion carried: Fraser, aye; Greenhagen, aye; Kelley, aye; Stieber, aye; Stout, aye.

Approved this 9th day of June 2023.

Steve Kelley, Chairman

Attest:

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