

**NOTICE OF REGULAR MEETING OF THE TRUSTEES  
OF THE KAY COUNTY JUSTICE FACILITIES AUTHORITY**

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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, April 17, 2020  
TIME: 2:30 p.m.  
PLACE: Kay County Detention Center  
Front Lobby  
1101 W. Dry Rd.  
Newkirk, Oklahoma

**AGENDA**

1. Call the meeting to order.
2. Roll Call.
3. Consideration, discussion and possible action to recess the meeting to Mark Branch gymnasium, Newkirk Public Schools, located at 215 S. Maple, Newkirk, OK (across street from courthouse)
4. Consideration, discussion and possible action to reconvene KCJFA regular meeting
5. Opening Prayer.
6. Consideration, discussion and possible action to approve/disapprove the minutes of the March 13th, 2020 meeting(s).
7. 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
8. Consideration, discussion and possible action to determine signature authority on Sales Tax Account #4183. Signatures of the Chairman, Vice-Chairman, Sheriff, and County Commissioner: Wes Young, Bruce Robinson, Steve Kelley, and Jack Godberson.
9. Consideration, discussion and possible action to approve/disapprove Kaw Nation agreement with the Kay County Detention Center.
10. Consideration, discussion and possible action to approve March, and April 2020, Purchase Orders.
11. Consideration, discussion and possible action to approve April, and May 2020 KCDC bi-weekly employee payroll not exceed 83,000.00 gross salary per pay period.
12. Unscheduled public appearances.
13. Adjournment.

Kay County Justice Facilities Authority  
NAME OF PERSON FILING THIS NOTICE:

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Kaleen Hughs, Kay County Detention Center/Admin

**PUBLIC NOTICE**

Posted this 16th day of April, 2020, at the Kay County Detention Center front door, and lobby door located at 1101 W. Dry Road, Newkirk, OK.