

**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, June 14, 2019  
TIME: 2:30 p.m.  
PLACE: Kay County Detention Center  
Sheriff's Training Room  
1101 W. Dry Rd.  
Newkirk, Oklahoma

**AGENDA**

1. Call the meeting to order.
2. Opening Prayer.
3. Roll Call.
4. Consideration, discussion and possible action to approve/disapprove the minutes of the May 10th, 2019 meeting(s).
5. 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
6. Consideration, discussion and possible action to approve/disapprove the FY19-20 budget.
7. Consideration, discussion and possible action to approve/disapprove Payment Options 1 or 2, the Resolution to participate in ACCO-SIF Worker's Compensation Insurance FY2019-2020.
8. Consideration, discussion and possible action to approve the transfer of funds from Equity Bank Sales Tax Account#xx4183 to Sales Tax Salaries Account ST-002#xxx5719 in the amount of \$550,000.00 (3 months payroll).
9. Consideration, discussion and possible action to approve/disapprove the IT contract for McDonald's Computer Service.
10. Consideration, discussion and possible action to transfer \$92,000,000 sales tax funds from acc ##4183 to sales tax Maintenance Operations account #####6841.
11. Consideration, discussion and possible action to approve April, May, June 2019, and July 2019 Blanket Purchase Orders for payment.
12. Consideration, discussion and possible action to approve May and June 2019 KCDC bi-weekly employee payroll not exceed 73,000.00 gross salary per pay period.
13. Unscheduled public appearances.
14. 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 13th day of June, 2019, at the Kay County Detention Center front door, and the door of the Sheriff's Training Room located at 1101 W. Dry Road, Newkirk, OK.