

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

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, November 9, 2018
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 October 12th, 2018 meeting(s).
5. Jail Director Report by Don Jones.
6. Consideration, discussion and possible action to approve October and November 2018, Purchase Orders for payment.
7. Consideration, discussion and possible action to approve November, and December 2018 KCDC bi-weekly employee payroll not exceed 73,000.00 gross salary per pay period.
8. Consideration, discussion and possible action to approve payment on following purchase orders/requisitions submitted for payments:
 - a. BOK Annual Bond Trustee Fee \$1,400.00. Invoice#5106993.
9. Consideration, discussion and possible action to approve and authorize the Chairman to sign:
 - a) Agreement with Cornerstone Detention Products for three (3) quarterly maintenance visits.
10. Unscheduled public appearances.
11. Adjournment.

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

Kaleen Hughs, Kay County Detention Center/Admin

PUBLIC NOTICE

Posted this 8th day of November, 2018, 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.