

Kay County Justice Facilities Authority
Friday, January 10, 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, January 10, 2020, in the Sheriff's training room of the Kay County Detention Center (KCDC) in Newkirk, OK. Notice of the meeting was posted for public information on January 9, 2020, at the Kay County Detention Center front door and the Sheriff's training room door in Newkirk, OK.

Chairman Wes Young called the meeting to order.

Bruce Robinson gave the opening prayer.

Roll Call: Trustee: Jack Godberson–Absent; Jimmy Greenhagen–Absent; Steve Kelley-Present; Bruce Robinson-Present; Jim Stieber- Present; Lee Stout-Absent; Wes Young–Present; Others present were as follows: Don Jones KCDC Director; Kay Hughs, KCDC Admin; Kevin Main, KCDC; David Cummings, JFA Attorney; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/County Clerk (See sign in sheet).

Motion was made by Steve Kelley and seconded by Jim Stieber to approve the regular meeting minutes of December 13, 2019. Motion carried: Kelley, aye; Robinson, abstained; Stieber, aye; Young, aye.

Jail Director Report as follows: KCDC Director Don Jones stated that the current Average Daily Population was currently 196 and gave the meal count of 28, 003. Jones listed maintenance items that were currently issues. Dishwasher stopped working again. Steamer oven was partially repaired due to needing additional parts. Central controller stopped but was back up and operational in 30 minutes. Jones told Ponca City Leadership visited the jail on Wednesday. Jones presented the board with the following reports: Inmate Population Analysis, Sales Tax Disbursement listing FYTD total collections, debt service amount collected for operations, and by city with yearly comparisons. Kay Hughs reviewed the Revenue Report

Motion was made by Kelley and seconded by Robinson approving transfer of \$250,000.00 from the Sales Tax Account XXX4183 to Sales Tax Salaries Account XXX5719 for Detention Center salaries. Motion carried: Kelley, aye; Robinson, aye; Stieber, aye; Young, aye.

Motion was made by Stieber and seconded by Kelley approving December 2019 and January 2020 Purchase Orders. Motion carried: Kelley, aye; Robinson, abstained; Stieber, aye; Young, aye.

Motion was made by Kelley and seconded by Stieber approving January 2020 and February 2020 bi-weekly payroll not to exceed \$83,000.00 gross salary per pay period. Motion carried: Kelley, aye; Robinson, abstained; Stieber, aye; Young, aye.

Unscheduled public appearances: Attorney David Cummings told that the Board of County Commissioners approved in their board meeting held on January 6, 2020, the extension of Wes Young to serve on the JFA through December 2022.

Motion was made by Kelley and seconded by Stieber to adjourn (2:49 p.m.) Motion carried: Kelley, aye; Robinson, aye; Stieber, aye; Young, aye.

Approved this 14th day of February, 2020.

Wes Young, Chairman

Attest:

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