

Kay County Justice Facilities Authority
Friday, February 8, 2019
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, February 8, 2019, 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 February 7, 2019 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: Trustees: Jack Godberson- Present; Jimmy Greenhagen- Absent; Sheriff Steve Kelley – Present; Bruce Robinson – Present; Jim Stieber- Present; Lee Stout-Present; Wes Young- Present. Others present were as follows: Don Jones, KCDC Director; Kay Hughs, KCDC Administration; David Cummings, JFA Attorney; Kevin Main, KCDC; David Ash, KCDC Programs; Claude Williams, Taxpayers for Transparency; Holly Cline, Secretary/Deputy County Clerk. (See sign in sheet.)

Motion was made by Kelley and seconded by Stieber to approve the minutes of the January 11, 2019 meeting. Motion carried: Godberson, aye; Kelley, aye; Robinson, abstained; Stieber, aye; Stout, aye; Young, aye.

KCDC Director Don Jones gave the Jail Director Report as follows: Inmate Population Statistics: - 240 as of 2-6-19 420/252 ADP; 76% previous incarceration rate. Mental Health -2; Sex Offender- 7; Military Service- 11; Special Diets – 2;

Jones noted there were repairs to be done on the dishwasher and maintenance on the sewer grinders. The jail scored a 100% on the fire inspection. Jones also noted that all the battery back-ups were currently being replaced on the east side of the facility.

Sales tax data- Jones reviewed the Sales tax revenue for all cities. Blackwell and Newkirk were the only entities that showed an increase for January. Fiscal year date totals are \$2,486,293.

Kay Hughs reviewed the revenue report. She noted totals from DOC, Bridgeway, BIA, Fowler Vending, City Telecoin and other entities. Total revenue for the month was \$97, 619.91.

Discussion was had regarding the above reports. Kelley noted that new legislation will show a decline in inmate telephone use resulting in a loss of revenue to the jail if it passes. Stout commented that the courts are mainly funded by offenders that are already stretched to pay fines and restitution.

David Ash reviewed the GED program for new members of the board. The jail partnered with Pioneer Tech Center in September of 2016. Since the program began there have been 186 students. Class is each day for 4 hours per day. The program has an 87% passing rate for those students taking the exam for the first time. The recidivism rate drops from 88% to 62% for students obtaining their GED.

Discussion about monthly expenses including toilet paper and water softener. Jones noted that he was always looking for ways to save on expenses.

Kelley made a motion and seconded by Stout approving January and February 2019 purchase orders for payment. Motion carried: Godberson, aye; Kelley, aye; Robinson, aye; Stieber, aye; Stout, aye; Young, aye.

Motion was made by Stieber and seconded by Robinson to approving February and March 2019 KCDC bi-weekly employee payroll not exceeding \$73,000 gross salary per pay period. Motion carried. Godberson, aye; Kelley, aye; Robinson, aye; Stieber, aye; Stout, aye; Young, aye.

There were no unscheduled public appearances.

Motion was made by Kelley and seconded by Stout to adjourn (3:01 p.m.). Motion carried: Godberson, aye; Kelley, aye; Robinson, aye; Stieber, aye; Stout, aye; Young, aye.

Approved this 8th day of March, 2019.

Wes Young, Chairman

Attest:

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