

**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, March 12, 2021
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 February 12, 2021 regular 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 review and discuss the June 30, 2020 year end audit, auditor letter and acceptance of audit.
7. Consideration, discussion and possible action for consideration and discussion of the 1/31/21 financial statements prepared by Baskin Hadley and Associates and general financial condition of the Authority.
8. Consideration, discussion and possible action to approve/disapprove transfer of \$600,000.00 from Sales Tax Account XXX4183 to Sales Tax Salaries Account XXX5719 for Detention Center Salaries.
9. Consideration, discussion and possible action to approve February, and March 2021, Purchase Orders.
10. Consideration, discussion and possible action to approve March and April 2021 KCDC bi-weekly employee payroll not exceed 83,000.00 gross salary per pay period.
11. Unscheduled public appearances.
12. Adjournment.

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

Kaleen Hughs, Kay County Detention Center/Admin

PUBLIC NOTICE

Posted this 11th day of March, 2021, 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.