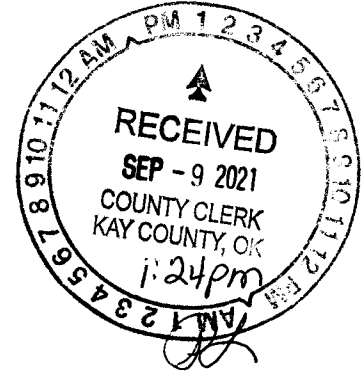


**NOTICE OF REGULAR MEETING OF THE TRUSTEES  
OF THE KAY COUNTY JUSTICE FACILITIES AUTHORITY**

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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:

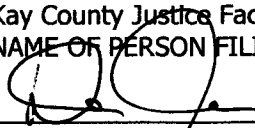
DATE: Friday, September 10, 2021  
TIME: 2:30 p.m.  
PLACE: Kay County Detention Center  
Sheriff's Training Room  
1101 W. Dry Rd.  
Newkirk, Oklahoma



**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 August 13, 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 and discussion to appoint (2 to 3) trustees to jail funding committee to determine future financing for jail salaries, operations, and possible jail building addition(s).
7. Review and discussion of the monthly financial statements provided by Baskin Hadley accountants.
8. Consideration, discussion and possible action to approve August and September 2021, Purchase Orders.
9. Consideration, discussion and possible action to approve September and October 2021 KCDC bi-weekly employee payroll not exceed 88,000.00 gross salary per pay period.
10. Unscheduled public appearances.
11. Adjournment.

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

  
Kaleen Hughs, Kay County Detention Center/Admin  
Don Jones, Director

**PUBLIC NOTICE**

Posted this 9th day of September, 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.