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**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, July 9, 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 June 11, 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 approve and authorize the chairman to sign the ACCO Property & Liability Payment Options 1 or 2, the Resolution to participate in ACCO-SIG Property & Liability coverage FY2021/2022.
7. Consideration, discussion and possible action to approve payment on the following purchase orders/requisitions submitted for payments:
  - a. BOK Annual Bond Trustee Fee \$2,800.00. Invoice#5123877.
8. Review and discussion of the monthly financial statements provided by Baskin Hadley accountants.
9. Consideration, discussion and possible action to approve June and July 2021, Purchase Orders.
10. Consideration, discussion and possible action to approve July and August 2021 KCDC bi-weekly employee payroll not exceed 88,000.00 gross salary per pay period.
11. Unscheduled public appearances.
12. Adjournment.

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

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Kaleen Hughs, Kay County Detention Center/Admin

**PUBLIC NOTICE**

Posted this 8th day of July, 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.