

Kay County Justice Facilities Authority  
Regular Meeting  
Friday, April 8, 2022  
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, April 8, 2022, in the Sheriff's training room of the Kay County Detention Center (KCDC) in Newkirk, OK. Notice of the regular meeting was posted for public information on April 7<sup>th</sup>, 2022, at the Kay County Detention Center front door, the Sheriff's training room door in Newkirk, OK and on the Kay County Website.

Chairman Wes Young called the meeting to order (2:30 p.m.)

Wes Young gave the opening prayer.

Roll Call: Trustees: Mark Detten, present; Natalie Fraser, present; Jack Godberson, present; Steve Kelley, present; Jim Stieber, present; Lee Stout, absent; Wes Young, present. Others present were as follows: Don Jones, KCDC Director; Kay Hughs, KCDC Administrative Assistant; David Ash, Program/Compliance Director, Claude Williams, Taxpayers for Transparency; Holly Cline, Secretary/Deputy Kay County Clerk.

Motion was made by Stieber and seconded by Detten to approve the minutes of the February 11, 2022 and March 11, 2022 regular meetings. Motion carried: Detten, aye; Fraser, abstain; Godberson, aye; Kelley, aye; Stieber, aye; Young, aye.

Jail Director Report by KCDC Director Don Jones: Jones noted that the jail population for the day was 265 inmates; he said 25 inmates were transported to DOC. Detten asked about the DOC and ICE contracts and prisoners in order for Fraser to have a better understanding of the how the inmate housing contracts affect the jail population. Jones mentioned that the average for March was 318 prisoners. Jones reviewed the rates of the contracts and factors that determine availability of space for inmates. Jones reviewed some maintenance issues with the board regarding upcoming repairs and efforts to decrease costs where possible. Jones also explained that the recidivism rate is higher than in the past. Jones reported that the sales tax for the month was \$359,985 with a YTD total of \$3,565,397 and reviewed the sales report by city. Hughs read the revenue report and reported a total of \$1,479,279.63 generated YTD. Discussion about revenue sources and detention contracts were explained for Fraser.

No action was taken regarding the BOK Annual Bond Trust Fee after Hughs explained that she had been in contact with BOK official that notified her that the fee will be waived. Detten asked that Hughs make sure to have documentation from BOK.

Motion was made by Kelley and seconded by Stieber to approve transfer of \$500,000.00 from Sales Tax Account XXX4183 to Sales Tax Salaries Account XXX5719 for Detention Center Salaries. Motion carried. Detten, aye; Fraser, aye; Godberson, aye; Kelley, aye; Stieber, aye; Young, aye.

Detten noted the any questions he had in regard to monthly statement provided by Baskin & Hadley accountants were answered during the discussion about contracts and invoicing during the jail director report.

Motion was made by Kelley and seconded by Stieber to approve February, March, and April 2022 Purchase orders. Motion carried. Detten, aye; Fraser, aye; Godberson, aye; Kelley, aye; Stieber, aye; Young, aye.

Motion was made by Kelley and seconded by Detten to approve March, April and May 2022 KCDC bi-weekly employee payroll not to exceed \$88,000.00 gross salary per pay period. Motion carried. Detten, aye; Fraser, aye; Godberson, aye; Kelley, aye; Stieber, aye; Young, aye.

There were not any unscheduled public appearances.

Motion was made by Kelley and seconded by Godberson to adjourn at 3:22 p.m. Motion carried. Detten, aye; Fraser, aye; Godberson, aye; Kelley, aye; Stieber, aye; Young, aye.

Approved this 13<sup>th</sup> day of May, 2022.

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Wes Young, Chairman

Attest:

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