

NOTICE OF MEETING

(Regular, Special, Emergency, Cancelled, Reschedule and Continued or Reconvened)

TO BE FILED IN THE OFFICE OF COUNTY CLERK OF GRADY COUNTY RE:HB 1416 of 1st Reg. Session of 36th Okla. Leg. 1977

PUBLIC BODY: Grady County Criminal Justice Authority:

ADDRESS: 215 N. 3rd Street, CHICKASHA, OK

TELEPHONE: 405-222-1000

DATE	TIME	PLACE
September 10, 2024	4:00pm	GCCJA

Item 1

Call to order, welcome and determination of quorum.

Jamie____, John____, Gary____, Kari____, Zach____

Item 2

Compliance with Open Meeting Act.

Item 3

Consideration and/or approval of the minutes from August 13, 2024 meeting.

Jamie____, John____, Gary____, Kari____, Zach____

Item4

Report, Discussion and/or Approval of bids on the East Detention Facility Addition construction project.

Jamie____, John____, Gary____, Kari____, Zach____

Item5

Report from Administrator Jim Gerlach.

Approval of Batch list and financials.

Jamie____, John____, Gary____, Kari____, Zach____

Item6

New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the time of posting)

Item 7

Adjournment/motion to adjourn meeting

Jamie____, John____, Gary____, Kari____, Zach____

NAME OF PERSON REPORTING: Sabra Martin

TITLE: Secretary

SIGNATURE: _____

DATE: _____

The above and foregoing AGENDA was posted at the Grady County Sheriff's Office, Grady County Criminal Justice Authority, Chickasha, Oklahoma at least 24 hours, excluding Saturday, Sunday, and holidays prior to the meeting.