

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 1<sup>st</sup> Reg. Session of 36<sup>th</sup> Okla. Leg. 1977

**PUBLIC BODY: Grady County Criminal Justice Authority:**

ADDRESS: 215 N. 3<sup>rd</sup> Street, CHICKASHA, OK

TELEPHONE: 405-222-1000

DATE	TIME	PLACE
August 13, 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.

Jamie\_\_\_\_, John\_\_\_\_, Gary\_\_\_\_, Kari\_\_\_\_, Zach\_\_\_\_

Item 3

Consideration and/or approval of the minutes from July 16, 2024 meeting.

Jamie\_\_\_\_, John\_\_\_\_, Gary\_\_\_\_, Kari\_\_\_\_, Zach\_\_\_\_

Item 4

Consideration and Approval of any received contracts with Counties, Municipalities or Law Enforcement Agencies.

Jamie\_\_\_\_, John\_\_\_\_, Gary\_\_\_\_, Kari\_\_\_\_, Zach\_\_\_\_

Item 5

Consideration and/or Approval of the contract with Red Rock

Jamie\_\_\_\_, John\_\_\_\_, Gary\_\_\_\_, Kari\_\_\_\_, Zach\_\_\_\_

Item6

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

Jamie\_\_\_\_, John\_\_\_\_, Gary\_\_\_\_, Kari\_\_\_\_, Zach\_\_\_\_

Item7

Report from Administrator Jim Gerlach.

Approval of Batch list and financials.

Jamie\_\_\_\_, John\_\_\_\_, Gary\_\_\_\_, Kari\_\_\_\_, Zach\_\_\_\_

Item8

New Business

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

Item 9

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.