

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
January 14, 2025	4:00pm	GCCJA

Item 1

Swear in Commissioner Gary Bray as a new Board Member

Call to order, welcome and determination of quorum.

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray ____

Item 2

Compliance with Open Meeting Act.

Item 3

Consideration and/or approval of the minutes from December 10, 2024 meeting.

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray ____

Item 4

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

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 5

Report from Administrator Jim Gerlach.

Approval of Batch list and financials.

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 6

Discussion and/or Approval of donating the 3 lots that the GCCJA has to the Sheriff's Office

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 7

New Business

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

Item 8

Motion to adjourn meeting

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray ____

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.