

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
November 12, 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 October 2, 2024 meeting.  
Jamie\_\_\_\_, John\_\_\_\_, Gary\_\_\_\_, Kari\_\_\_\_, Zach \_\_\_\_

Item 4

Consider adoption of a resolution authorizing the Authority to issue its Revenue Note, Series 2024 in an aggregate principal amount not to exceed \$8,100,000; waiving competitive bidding and authorizing said note to be sold on a negotiated basis to Arvest Bank; authorizing and directing the execution of the Note and other documents relating to the transaction; authorizing the issuance and securing the payment of said Note; authorizing employment of Authority Counsel and Bond Counsel pertaining to said financing; and containing other provisions relating thereto.  
Jamie\_\_\_\_, John\_\_\_\_, Gary\_\_\_\_, Kirk\_\_\_\_, Kari \_\_\_\_

Item 5

Vote to convene in Executive Session for the following  
Propose Executive Session in accordance Title 25, Chapter 8, Oklahoma Statue §307(B)(1)  
B. Executive sessions of public bodies will be permitted only for the purpose of:  
1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual, salaried public officer or employee  
Jamie\_\_\_\_, John\_\_\_\_, Gary\_\_\_\_, Kirk\_\_\_\_, Kari \_\_\_\_

Item 6

Vote to acknowledge return to Grady County Criminal Justice meeting  
Jamie\_\_\_\_, John\_\_\_\_, Gary\_\_\_\_, Kirk\_\_\_\_, Kari \_\_\_\_

Item7

Discussion and/or action on the Executive Session  
Jamie\_\_\_\_, John\_\_\_\_, Gary\_\_\_\_, Kirk\_\_\_\_, Kari \_\_\_\_

Item 8

Consideration and/or Approval of the Holidays for 2025

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

Item 9

Consideration of the Meeting Days for 2025

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

Item 10

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

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

Item 11

Report from Administrator Jim Gerlach.

Approval of Batch list and financials.

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

Item 12

Consideration and Approval of the 2022-2023 Audit

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

Item 13

Discussion and Approval of Bluhorse JMS w/ medical component to replace Tiger JMS system

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

Item 14

New Business

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

Item 15

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.