

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
May 12, 2026	4:00pm	GCCJA

Item 1

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 April 7, 2026 meeting.

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 4

Consider/Action Re: Discussion and possible vote to enter into Executive Session pursuant to Title 25, Chapter 8, Oklahoma Statute §307(B)

A. Executive contract for Jail Administrator

B. Review the employee salaries

C. Discuss with counsel all aspects of pending litigation, in Xouchi

Jonathan Thao for the Estate of Kongchi Justin Thao v. GCCJA, Case No. CIV-19-1175-JD, filed in the Western District of Oklahoma. Upon the advice of legal counsel, this Executive Session is for the purpose of confidential communications between the Board and its attorney concerning the aforementioned lawsuit. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 5

Vote to acknowledge return to Grady County Criminal Justice meeting

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 6

Discussion and/or action on Executive Session Executive contract for Jail Administrator

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Discussion and/or action on Executive Session concerning Review the employee salaries

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Any actions related to Xouchi Jonathan Thao for the Estate of Kongchi Justin Thao v. Grady County, Case No. CIV-19-1175-JD, filed in the Western District of Oklahoma.

Jamie____, John____, Gar Boggess____, Kari____, Gary Bray____

Item 7

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Talk about June meeting

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 8

Consideration and/or Approval of New Insurance Program called the Difference Card under Blue Cross and Shields

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 9

Consideration and/or Approval of Budget 26/27

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 10

Consideration and/or Approval of Contract with Prodigy

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 11

Consideration and/or Approval of Contract with Benchmark

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 12

New Business

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

Item 13

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.