

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 13, 2025	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 March 11, 2025 meeting.

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

Item 4

Propose Executive Session in accordance

Title 25, Chapter 8, Oklahoma Statue §307(B)(1)(4)

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

Item 5

Vote to convene in Executive Session

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 6

Vote to acknowledge return to Grady County Criminal Justice meeting

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 7

Discussion and/or action on Executive Session concerning Raises, Inmate litigation

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 8

Discussion on the East Detention Facility Addition construction project.

Item 9

Report from Administrator Jim Gerlach.

Approval of Batch list and financials.

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 10

Consideration and/or Approval of the Budget for 25-26.

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 11

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

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 12

Consideration and/or Approval of the Jail Policy and Procedure Manual.

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 13

Consideration and/or Approval of the Employee Hand Book Policy Manual.

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

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 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.