

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
August 12, 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 July 8, 2025 meeting.

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

Item 4

Discussion on the East Detention Facility Addition construction project.

Item 5

Report from Administrator Jim Gerlach.

Approval of Batch list and financials.

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 6

Consideration and/or Approval on Endorsement of check from laundry fire to ACCO for \$115,000.00

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

Item 7

Consideration and Approval of Prodigy contract replacing smart communication (no cost)

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

Item 10

New Business

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

Item 11

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.