

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
June 9, 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 May 12, 2026 meeting.

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 4

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Talk about June meeting

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 5

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

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 6

Discussion and/or approval of purchasing city property North of the East detention center

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.

Grady County Criminal Justice Authority
Grady County Law Enforcement and Detention Center
215 North 3rd Street, Chickasha,

Minutes from June 9, 2026

Item 1

Call to order, welcome and determination of quorum

Roll call: Jamie Here, John Absent, Gary Boggess Here, Kari Here, Gary Bray Here

Others Present: Jim Gerlach, John Nelson, Sabra Martin, Pam Bush, Rusty Winsett, Kali Stephens

Item 2

Compliance with Open Meeting Act

Sabra verified that the agenda was posted and was in compliance with the open meeting act for this meeting

Item 3

Consideration and/or Approval of Minutes from Meeting May 12, 2026

Motion by Gary Bray to approve the minutes from May 12, 2026, Second by Gary Boggess

Roll Call: Jamie Yes John Absent Gary Boggess Yes, Kari Abstained, Gary Bray Yes

Item4

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Rusty said the population was about 678 for May was up which is good. The Contracts are good and keeping the place.
A/C on East Building.

Positive month everybody is paid up pretty much.

Going to end under the % amount due to the construction and loss of beds.

We will not be paying extra at Arvest only the payment due for now.

We want Willow brook to close out by the end of June so the account will be closed. The Loan is just over 6 million on balance.

There was two hire and 3 either resigned or terminated.

July payroll is a three pay check month

Motion by Kari to approve the financials and batch list, Second by Gary Boggess

Roll Call: Jamie Yes John Absent Gary Boggess Yes, Kari Yes, Gary Bray Yes

Item 5

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

Motion by Kari to approve the contracts from Chickasha, Verden, Rush Springs Police Department, Carter, McClain, Garvin County, Second by Gary Boggess

Roll Call: Jamie Yes, John Absent, Gary Boggess Yes, Kari Yes, Gary Bray Yes

Item 6

Discussion and/or approval of purchasing city property North of the East detention center

Gerlach said he wants the okay to talk to the city on purchasing the old rock building. This would open up for parking.

No Action

Item 7

New Business

Jim Gerlach said the Workers Comp Insurance came in after the meeting was already set. This was already approved in the Budget so this can be paid this fiscal year. It also came in under the budgeted amount. This will start next fiscal year off better. We just need it signed to send back.

Gary Boggess made motion to approve the Workers Comp Insurance, Second by John

Roll Call: Jamie Yes, John Yes, Gary Boggess Yes, Kari Yes, Gary Bray Yes

Gerlach said there was two cars damaged by hail had to call ACCO. We bought them back and fixed them. They were still good vehicles.

Item 8

Adjournment/motion to adjourn

Kari made motion to adjourn, Second by Gary Bray

Roll Call: Jamie Yes, John Yes, Gary Boggess Yes, Kari Yes, Gary Bray Yes

Respectfully submitted:

Sabra Martin