

NOTICE OF MEETING

(, 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 |
|------------------|--------|-------|
| January 13, 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 November 13, 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 of Audit for 2024-2025

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 January 13, 2026

Item 1

Call to order, welcome and determination of quorum

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

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

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 November 13, 2025

Motion by Kari to approve the minutes from November 13, 2025, Second by John

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

Item 4

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

Gerlach said eventually getting there. Waiting on a few windows. Putting up a 12ft fence and minor security work left to do. Windows should be in shortly. I took Pam and the Auditor on a tour of the building. Going to try to have an opening before the end of the month. Captain Tucker will be over the main building and Carpenter is on the East Detention Facility.

No Action

Item 5

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Winsett said it slowed down in December but is picking back up fast there is 610 inmates. There are about 140 County inmates. Comanche County are also sending over a few to house. Gerlach said the numbers look good from last month. We are preparing the Audit for 25-26 so will be done by the end of December. We had 1 retire and 1 resign and multiple hires. There is a few more items on the batch list but not bad.

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

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

Item 6

Consideration and/or Approval of the Audit for 2024-2025

Motion by Gary Boggess to approve the audit for 2024-2025, Second by Gary Bray

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

Item 7

New Business

Item 8

Adjournment/motion to adjourn

John made motion to adjourn, Second by Gary Boggess

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

Respectfully submitted:

Sabra Martin