

## 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 1<sup>st</sup> Reg. Session of 36<sup>th</sup>  
Okla. Leg. 1977

**PUBLIC BODY: Grady County Criminal Justice Authority:**

ADDRESS: 215 N. 3<sup>rd</sup> 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 3<sup>rd</sup> 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 a opening before the end on the month. Captain Tucker will be over the main building and Carpenter is on the East Detention Facility.

**No Action**

**Item5**

**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**