

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
July 14, 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 June 9, 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/or Approval of the ACCO Property Liability Renewal Quote

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 6

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

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 7

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

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 8

New Business

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

Item 9

Motion to adjourn meeting

Jamie_____, John_____, Gay 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 July 14, 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, Rusty Winsett, Kali Stephens, Jason Carpenter, Chris 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 July 9, 2026

Motion by Kari to approve the minutes from June 9, 2026, Second by John

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

Item4

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Rusty said there was about 670 inmates and capacity is at 85% all contract is good

Gerlach said there was an inmate death 2 days ago.

Kali said it was a federal inmate we started CPR when he got here, he had blood clots and a heart attack was a transit inmate. Cause could have been from frequent flying as a federal inmate

Gerlach said the end of the year is in the hole with the construction that we had July will have 3 payroll periods

Will also have the ACCO payment

Did finish 10% above the total income

We did save some money through the year

Baker asks if it was the project going longer

Gerlach said yes but we needed things to be safe. When it was opened

Gerlach said we will let Rusty do the August meeting

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 5

Consideration and/or Approval of the ACCO Property Liability Renewal Quote

Gerlach said they budgeted 550,000 and it came in at 351,975 lower than expected. Will go with Option 2 on the payment

Motion by John to approve the ACCO Property Liability Renewal Quote, Second by Kari

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

Item 6

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

Motion by Gary Boggess to approve the contracts from Dibble, Minco, Tuttle, Amber, Blanchard Police Department, Oklahoma County Second by Gary Bray

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

Item 7

No Action

Item 8

New Business

Item 9

Adjournment/motion to adjourn

Gary Boggess made motion to adjourn, Second by Kari

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

Respectfully submitted:

Sabra Martin