

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
January 14, 2025	4:00pm	GCCJA

Item 1

Swear in Commissioner Gary Bray as a new Board Member

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 December 10, 2024 meeting.

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

Item 4

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

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 5

Report from Administrator Jim Gerlach.

Approval of Batch list and financials.

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 6

Discussion and/or Approval of donating the 3 lots that the GCCJA has to the Sheriff's Office

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 14, 2025

Item 1

John Nelson swore in Commissioner Gary Bray as a new Board Member

Call to order, welcome and determination of quorum

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

Others Present: Jim Gerlach, John Nelson, Pam Bush, Rusty Winsett, Jason Carpenter, Sabra Martin, 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 December 10, 2024

Motion by Gary Boggess to approve the minutes from December 10, 2024, Second by Kari

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

Item 4

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

Jim said about 2 million in our expenditures

Hopefully finished outside by June or July

They can't do block work when it's under 40 degrees

No Action

Item 5

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Rusty said numbers are good above 600 to 628

Jim said numbers are good BOP \$6000. Behind which goes back to August

They pay in bunches

We have about 30,000 out from last month

Bank accounts look good

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

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

Item6

Discussion and/or Approval of donating the 3 lots that the GCCJA has to the Sheriff's Office

Jim said that we don't have to change ownership cause it's a parking lot

Nelson said if it's only a parking lot can approve to donate to the Sheriff

Motion by John to approve the donating the 3 lots the Grady County Sheriff, Second by

Kari

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

New Business

NONE

Item 7

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
