

## 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 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
July 8, 2025	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 13, 2025 meeting.

Jamie\_\_\_\_, John\_\_\_\_, Gary Boggess\_\_\_\_, Kari\_\_\_\_, Gary Bray \_\_\_\_

Item 4

Consider/Action Re: Discussion and possible vote on actions related to pending litigation in Grady County Criminal Justice Authority v. Aadvantage Laundry Systems, LLC, Case No. CJ-2021-155, filed in the District Court of Grady County, State of Oklahoma, with counsel. Counsel may appear telephonically. In the settlement amount of \$115,000

Jamie\_\_\_\_, John\_\_\_\_, Gary Boggess\_\_\_\_, Kari\_\_\_\_, Gary Bray \_\_\_\_

Item 5

Discussion on the East Detention Facility Addition construction project.

Item 6

Report from Administrator Jim Gerlach.

Approval of Batch list and financials.

Jamie\_\_\_\_, John\_\_\_\_, Gary Boggess\_\_\_\_, Kari\_\_\_\_, Gary Bray \_\_\_\_

Item 10

Consideration and/or Approval of the Audit for 23-24.

Jamie\_\_\_\_, John\_\_\_\_, Gary Boggess\_\_\_\_, Kari\_\_\_\_, Gary Bray \_\_\_\_

Item 12

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

Jamie\_\_\_\_, John\_\_\_\_, Gary Boggess\_\_\_\_, Kari\_\_\_\_, Gary Bray \_\_\_\_

Item 13

Consideration and/or Approval of the Property & Liability Insurance in the amount of \$352,667 or a two-payment option.

Jamie\_\_\_\_, John\_\_\_\_, Gary Boggess\_\_\_\_, Kari\_\_\_\_, Gary Bray \_\_\_\_

Item 14

Consideration and/or Approval of the workers comp insurance in the amount of \$401,716.22 or a two-payment option.

Jamie\_\_\_\_\_, John\_\_\_\_\_, Gary Boggess\_\_\_\_\_, Kari\_\_\_\_\_, Gary Bray \_\_\_\_\_

Item 15

New Business

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

Item 16

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 July 8, 2025

**Item 1**

**Call to order, welcome and determination of quorum**

**Roll call: Jamie Here, John Here, Kori Here, Kari Here, Gary Bray Here**

**Others Present:** Jim Gerlach, John Nelson, 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 May 13, 2025**

**Motion by Gary Bray to approve the minutes from May 13, 2025, Second by John**

**Roll Call: Jamie Yes, John Yes, Kori Yes, Kari Yes, Gary Bray Yes**

**Item 4**

Consider/Action Re: Discussion and possible vote on actions related to pending litigation in Grady County Criminal Justice Authority v. Aadvantage Laundry Systems, LLC, Case No. CJ-2021-155, filed in the District Court of Grady County, State of Oklahoma, with counsel. Counsel may appear telephonically. In the settlement amount of \$115,000

**Motion by John for the Board to sign off on the \$115,000. Loss was 50,000. Second by Kari**

**Roll Call: Jamie Yes, John Yes, Kori Yes, Kari Yes, Gary Bray Yes**

**Item 5**

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

Jim said everything was going close to getting finished. Waiting on the doors and security stuff will be arriving soon. Jim said they will start the cameras next week. Looking to finish by September.

**No Action**

**Item 6**

**Report from Administrator Jim Gerlach**

**Approval of Batch list and financials**

June was slow on Federal increase in County

We are helping out Comanche County Jail

Comanche County Jail is doing upgrades to the facility

Baker ask how many payrolls this month

Rusty said it was a 2-month payroll

Jim said payroll is high

Jim said we haven't got all the money in from vendors

Total expenses were at 85%

We have paid the loan down it's about 7.4 million

Jim went over the Batch list which is monthly bills the water is high

Baker ask about the hospital Jim said it is on a contract and everything is looking good

Red Rock is doing okay

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

**Roll Call: Jamie Yes, John Yes, Kori Yes, Kari Yes, Gary Bray Yes**

**Item 10**

**Consideration and/or Approval of the Audit for 23-24**

Jim said this will bring us up and they are starting 24-25 Audit

**Motion by John to approve the Budget for 25-26, Second by Kari**

**Roll Call: Jamie Yes, John Yes Kori Yes, Kari Gone, Gary Bray Yes**

**Item 12**

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

**Motion by John to approve the contract with Ninnekah, Dibble, Blanchard, Comanche**

**County Jail and Oklahoma County Jail, Second Kari**

**Roll Call: Jamie Yes, John Yes Kori Yes, Kari Gone, Gary Bray Yes**

**Item 13**

**Consideration and/or Approval of the Property & Liability Insurance in the amount of \$352,667 or a two-payment option**

Gerlach went over both payment options

**Motion by Kari to pay one payment \$352,667.00, Second by John**

**Roll Call: Jamie Yes, John Yes Kori Yes, Kari Yes, Gary Bray Yes**

**Item 14**

**Consideration and/or Approval of the Workers Comp Insurance in the amount of \$401,716.22 or a two-payment option**

Gerlach went over both payment options

**Motion by Kari to pay one payment of \$171,622.00, Second by Gary Bray**

**Roll Call: Jamie Yes, John Yes Kori Yes, Kari Yes, Gary Bray Yes**

**Item 15**

**New Business**

Gerlach said there was no change on the kitchen contract

**Item 16**

**Adjournment/motion to adjourn**

**Kari made motion to adjourn, Second by Gary Bray**

**Roll Call: Jamie Yes, John Yes Kori Yes, Kari Yes, Gary Bray Yes**

**Respectfully submitted:**

**Sabra Martin**

---