

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
April 7, 2026	4:00pm	GCCJA

Item 1

Call to order, welcome and determination of quorum.

Jamie____, John____, Kori____, Kari____, Gary Bray____

Item 2

Compliance with Open Meeting Act.

Item 3

Consider/Action Re: Discussion and possible vote to enter into Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation, in Xouchi Jonathan Thao for the Estate of Kongchi Justin Thao v. GCCJA, Case No. CIV-19-1175-JD, filed in the Western District of Oklahoma. Upon the advice of legal counsel, this Executive Session is for the purpose of confidential communications between the Board and its attorney concerning the aforementioned lawsuit. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.

Jamie____, John____, Kori____, Kari____, Gary Bray____

Item 4

Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session.

Jamie____, John____, Kori____, Kari____, Gary Bray____

Item 5

Consider/Action Re: Discussion and possible vote on actions related to Xouchi Jonathan Thao for the Estate of Kongchi Justin Thao v. Grady County, Case No. CIV-19-1175-JD, filed in the Western District of Oklahoma.

Jamie____, John____, Kori____, Kari____, Gary Bray____

Item 6

Consideration and/or approval of the minutes from March 10, 2026 meeting.

Jamie____, John____, Kori____, Kari____, Gary Bray____

Item 7

Discussion on the East Detention Facility Addition construction project.

Item 8

Report from Administrator Jim Gerlach.

Approval of Batch list and financials.

Jamie_____, John_____, Kori _____, Kari_____, Gary Bray_____

Item 9

New Business

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

Item 10

Motion to adjourn meeting

Jamie_____, John_____, Kori _____, 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 April 7, 2026

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, Sabra Martin, Kali Stephens, Pam Bush, Rusty Winsett, Captain Tucker, Jason Carpenter, Andy Artus

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

Consider/Action Re: Discussion and possible vote to enter into Executive Session pursuant to

25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation, in Xouchi

Jonathan Thao for the Estate of Kongchi Justin Thao v. GCCJA, Case No. CIV-19-1175-JD,

filed in the Western District of Oklahoma. Upon the advice of legal counsel, this Executive

Session is for the purpose of confidential communications between the Board and its attorney

concerning the aforementioned lawsuit. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly

process and defend this litigation. As such, the communications in this Executive Session are

confidential.

Motion by John to approve going into Executive session, Second by Kari

Jamie Yes, John Yes, Kori Yes, Kari Yes, Gary Bray Yes

Item 4

Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session.

Motion by John to approve reconvene in open session, Second by Kari

Jamie Yes, John Yes, Kori Yes, Kari Yes, Gary Bray Yes

Item 5

Consider/Action Re: Discussion and possible vote on actions related to Xouchi Jonathan Thao for the Estate of Kongchi Justin Thao v. Grady County, Case No. CIV-19-1175-JD, filed in the Western District of Oklahoma.

Motion by John to approve Jamie, Jim, Rusty, John to represent the Board, Second by Gary Bray

Jamie Yes, John Yes, Kori Yes, Kari Yes, Gary Bray Yes

Item 6

Consideration and/or Approval of Minutes from Meeting March 10, 2026

Motion by Kari to approve the minutes from March 10, 2026, Second by Gary Bray

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

Item 7

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

Jim said the East facility is up and running. There are a few items left to finish. The occupancy is 69 per the state fire Marshall.

Jim said that all the Board members have toured the building.

Item 8

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Winsett said there is 631 inmates. County has 120 which is down and today was 110. We will have more contract beds when county numbers are down. This time was 15 Choctaw, but should be 30-50 next time.

Jim said they received more money. We are up, but still below where we should be. There are still a few months left in the fiscal year. Carter County is still housing one inmate with us.

There were two deaths due to natural causes. One was at the jail and the other in the hospital.

We will receive the last bill from Willow Brook on the East project. There will be money coming in from another account next month.

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

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

Item 9

New Business

Those of you that hasn't can come anytime to do a tour

Item 10

Adjournment/motion to adjourn

Gary Bray made motion to adjourn, Second by Kari

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

Respectfully submitted:

Sabra Martin