

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
May 13, 2025

TIME
4:00pm

PLACE
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 March 11, 2025 meeting.

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

Item 4

Propose Executive Session in accordance

Title 25, Chapter 8, Oklahoma Statue §307(B)(1)(4)

B. Executive sessions of public bodies will be permitted only for the purpose of:

1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual, salaried public officer or employee

Item 5

Vote to convene in Executive Session

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 6

Vote to acknowledge return to Grady County Criminal Justice meeting

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 7

Discussion and/or action on Executive Session concerning Raises, Inmate litigation

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 8

Discussion on the East Detention Facility Addition construction project.

Item 9

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 Budget for 25-26.

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 11

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

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 12

Consideration and/or Approval of the Jail Policy and Procedure Manual.

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 13

Consideration and/or Approval of the Employee Hand Book Policy Manual.

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 14

New Business

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

Item 15

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 May 13, 2025

Item 1

Call to order, welcome and determination of quorum

Roll call: Jamie Here, John Gone, Gary Boggess Here, Kari Gone, 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 March 11, 2025

Motion by Gary Boggess to approve the minutes from March 11, 2025, Second by Gary Bray

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

Item 4

Propose Executive Session in accordance

Title 25, Chapter 8, Oklahoma Statute §307(B)(1)(4)

B. Executive sessions of public bodies will be permitted only for the purpose of:

1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual, salaried public officer or employee

Item 5

Vote to convene in Executive Session

Motion John to convene in Executive Session, second by Gary Boggess

Jamie Yes, John Yes, Gary Boggess Yes, Kari Gone, Gary Bray Yes

Item 6

Vote to acknowledge return to Grady County Criminal Justice meeting

Motion by Gary Boggess to return to the Grady County Criminal Justice meeting, Second by John

Jamie Yes, John Yes, Gary Boggess Yes, Kari Gone, Gary Bray Yes

Item 7

Discussion and/or action on Executive Session concerning Raises, Inmate litigation

John made a motion based on the report, Second by Gary Boggess

Jamie Yes, John Yes, Gary Boggess Yes, Kari Gone, Gary Bray Yes

Item 8

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

Gerlach said still hoping the East Detention facility will be completed by July or August
There are a few items that we have had to address but it's all part of the construction you just address and move on

No Action

Item9

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Rusty went over the Number in the jail up to 640

The County spiked to 140 but back to 120

There was a suicide on May 1 it was nothing on our end

Gerlach the hospital in paid for 3 months at a time

4 months was positive this year

Some vendors haven't paid yet but should get that in

Bank list looks good Loan is down to 7.5 Million

Staff is looking good

Trying to buy supplies by the end of this physical year we got a new key track system

Bought mats for the jail

Budget will be easier next year

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

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

Item 10

Consideration and/or Approval of the Budget for 25-26

Gerlach said the budget for 25-26 will be adding 67 beds revenue generating

Around 20 inmates for BIA

Budget for next year will be less than this year

Motion by Gary Boggess to approve the Budget for 25-26, Second by Gary Bray

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

Item 11

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

Motion by John to approve the contract with Chickasha, Amber, Tuttle, Verden, Rush

Springs and Minco Police Depts then Garvin, McClain County, Second Gary Boggess

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

Item 12

Consideration and/or Approval of the Jail Policy and Procedure Manual

Gerlach went over everything under contents

Motion by John that the jail board is approving as it is presented to them, Second by Gary Boggess

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

Item 13

Consideration and/or Approval of the Employee Hand Book Policy Manual

Gerlach said there was some items that were changed in the policy manual

Motion by Gary Boggess to approve the Employee Hand Book Policy Manual, Second by John

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

Item 14

New Business

Gerlach said there was no change on the kitchen contract

Item 15

Adjournment/motion to adjourn

Gary Boggess made motion to adjourn, Second by Gary Bray

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

Respectfully submitted:

Sabra Martin
