

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
February 11, 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 January 14, 2025 meeting.
Jamie____, John____, Gary Boggess____, Kari____, Gary Bray ____

Item 4
Discussion on the East Detention Facility Addition construction project.

Item 5
Consideration and Approval of any received contracts with Counties, Municipalities or Law Enforcement Agencies.
Jamie____, John____, Gary Boggess____, Kari____, Gary Bray ____

Item 6
Consideration and/or Approval of housing contract rate on local and municipality agencies.
Jamie____, John____, Gary Boggess____, Kari____, Gary Bray ____

Item 7
Report from Administrator Jim Gerlach.
Approval of Batch list and financials.
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____, 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 February 11, 2025

Item 1

Call to order, welcome and determination of quorum

Roll call: Jamie Here, 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 January 14, 2025

Motion by John to approve the minutes from January 14, 2025, Second by Gary Boggess

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

Item 4

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

Jim said the board needs to do a tour at some point

Still waiting on Sweeper

Closed in next week

Have a meeting with Willow Brook over the budget

Project should end by June the 1st of July

No Action

Item 5

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

Motion by John to approve the Blanchard contract and a new one with Oklahoma County, Second Gary Boggess

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

Item 6

Consideration and/or Approval of housing contract rate on local and municipality agencies

Jim said the rates are going to change starting at up to 12hrs and then over 12hrs

Motion by Gary Boggess to approve the housing contract rate on local and municipality agencies, Second by Kari

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

Item7

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Rusty there were 2 deaths, but both were clean one was 77 and the other 76

There is 620 inmates and County has 1220 and 420 contracted beds

Jim said McClain is remodeling and the jail is holding up to 20 inmates for them

Will be negative due to 3 payrolls this month

Everything else looks good on the numbers and all accounts balance

Medical is short a LPN

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 Yes, Gary Bray Yes

Item 8

New Business

Jim talked about BIA and Federal contracts and the Tribal
Jim also talked about the bylaws

Item 9

Adjournment/motion to adjourn

John 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
