

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
April 9, 2024	4:00pm	GCCJA

Item 1

Call to order, welcome and determination of quorum

Jamie\_\_\_\_, John\_\_\_\_, Gary\_\_\_\_, Kari\_\_\_\_, Zach\_\_\_\_

Item 2

Compliance with Open Meeting Act

Jamie\_\_\_\_, John\_\_\_\_, Gary\_\_\_\_, Kari\_\_\_\_, Zach\_\_\_\_

Item 3

Consideration and/or approval of the minutes from February 14, 2024 meeting

Jamie\_\_\_\_, John\_\_\_\_, Gary\_\_\_\_, Kari\_\_\_\_, Zach\_\_\_\_

Item4

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Report on the Willow Brook project

Jamie\_\_\_\_, John\_\_\_\_, Gary\_\_\_\_, Kari\_\_\_\_, Zach\_\_\_\_

Item 5

Consideration and/or approval of paving new addition employee parking lot not to exceed \$75,000

Jamie\_\_\_\_, John\_\_\_\_, Gary\_\_\_\_, Kari\_\_\_\_, Zach\_\_\_\_

Item 6

Consideration and/or approval with Counties, Municipalities or Law Enforcement Agencies

Jamie\_\_\_\_, John\_\_\_\_, Gary\_\_\_\_, Kari\_\_\_\_, Zach\_\_\_\_

Item 7

Discussion to change the meeting date in May from the 14<sup>th</sup> to the 7<sup>th</sup>  
and to change the one in June from the 14<sup>th</sup> to the 18<sup>th</sup>

Item8

New Business

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

Item 9

Adjournment/motion to adjourn meeting

Jamie\_\_\_\_, John\_\_\_\_, Gary\_\_\_\_, Kari\_\_\_\_, Zach\_\_\_\_

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.