

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 |
|--|-----------------|--------|-------|
|  | August 13, 2024 | 4:00pm | GCCJA |
| Item 1<br>Call to order, welcome and determination of quorum.<br>Jamie____, John____, Gary____, Kari____, Zach____   |                 |        |       |
| Item 2<br>Compliance with Open Meeting Act.<br>Jamie____, John____, Gary____, Kari____, Zach____   |                 |        |       |
| Item 3<br>Consideration and/or approval of the minutes from July 16, 2024 meeting.<br>Jamie____, John____, Gary____, Kari____, Zach____  |                 |        |       |
| Item 4<br>Consideration and Approval of any received contracts with Counties, Municipalities or Law Enforcement Agencies.<br>Jamie____, John____, Gary____, Kari____, Zach____ |                 |        |       |
| Item 5<br>Consideration and/or Approval of the contract with Red Rock<br>Jamie____, John____, Gary____, Kari____, Zach____   |                 |        |       |
| Item6<br>Report, Discussion and/or Approval of bids on the East Detention Facility Addition construction project.<br>Jamie____, John____, Gary____, Kari____, Zach____         |                 |        |       |
| Item7<br>Report from Administrator Jim Gerlach.<br>Approval of Batch list and financials.<br>Jamie____, John____, Gary____, Kari____, Zach____                                 |                 |        |       |
| Item8<br>New Business<br>(Any matter not known about or which could not have been reasonably foreseen prior to the time of posting)  |                 |        |       |
| Item 9<br>Adjournment/motion to adjourn meeting<br>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.

Grady County Criminal Justice Authority  
Grady County Law Enforcement and Detention Center  
215 North 3<sup>rd</sup> Street, Chickasha, Oklahoma

Minutes from August 13, 2024

**Item 1**

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

**Roll call: Jamie Here, John Absent, Gary Here, Kari Here, Zach Here**

**Others Present:** Jim Gerlach, John Nelson, Pam Bush, Rusty Winsett,  
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 July 16, 2024**

**Motion by Kari to approve the minutes from July 16, 2024, Second by Zach**

**Roll Call: Jamie Yes, John Absent, Gary Yes, Kari Yes, Zach Yes**

**Item 4**

**Consideration and/or approval of any contracts with Counties, Municipalities or Law Enforcement Agencies**

**Motion by Kari to approve the Ninnekah contract, Second by Zach**

**Roll Call: Jamie Yes, John Absent, Gary Yes, Kari Yes, Zach Yes**

**Item 5**

**Consideration and/or Approval of the contract with Red Rock**

Jim talked with Red Rock contracts agreed on less than Turnkey would have been  
Even with the Med Staff is about 13 employees

J. Nelson is the Liability insurance covered different? Jim it's under the hospital

**Motion by Gary to approve the contract with Red Rock, Second by Zach**

**Roll Call: Jamie Yes, John Absent, Gary Yes, Kari Yes, Zach Yes**

**Item 6**

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

Jim talked about the EL bill and received 2 other bills for next month

Working on the new loan it's in under writing should be ready in the next few months

Will be around 8 million. Will included the upgrade to the main building. Payment \$100,000

with extra in June. Will be a 10-year note, but hopefully pay off in 4 years

Variance went before the City on ground work should be good in the next week

**No Action**

**Item 7**

**Report from Administrator Jim Gerlach**

**Approval of Batch list and financials**

Rusty the population is around 586 and 103 County inmates

Jim said not a lot to report on in the first month

Loan balance is little over 3 million

The insurance and parking lot is on the batch list this time

We are 3 away from a full staff

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

**Roll Call: Jamie Yes, John Absent, Gary Yes, Kari Yes, Zach Yes**

**Item8**

**New Business**

Sabra said a new law the minutes was going to also have to be put on the Website  
Will send to Rusty and Pam

Jim said a case that was back in 2017 Sexual act was settled  
Insurance purposes save money doing this

**Item 9**

**Adjournment/motion to adjourn**

**Zach made motion to adjourn, Second by Gary**

**Roll Call: Jamie Yes, John Absent, Gary Yes, Kari Yes, Zach Yes**

**Respectfully submitted:**

**Sabra Martin**

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