

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 13, 2024	4:00pm	GCCJA

Item 1

Quorum call: meeting to order

Jamie____, John____, Gary____, Kari____, Zach____

Item 2

Consideration and/or approval of the minutes from January 9, 2024 meeting

Jamie____, John____, Gary____, Kari____, Zach____

Item3

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Report on the CMS Willowbrook project

Jamie____, John____, Gary____, Kari____, Zach____

Item 4

Consideration and/or approval of the Audit from 21/22

Jamie____, John____, Gary____, Kari____, Zach____

Item5

New Business

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

Item 6

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.

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

Minutes from January 9, 2024

Item 1

Quorum called meeting to order

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

Others Present: Jim Gerlach, John Nelson, Pam Bush, Rusty Winsett, Jason Carpenter, Sabra Martin

Item 2

Consideration and/or Approval of Minutes from Meeting January 9, 2024

Motion by Kari to approve minutes from meeting January 9 2024, Second by Zach

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

Item 3

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Rusty went over the numbers in the jail

County was over a 100

Negative but some revenue hasn't been paid yet

We are positive for the year about 50% spending and income about 8% shy

Ordering new bus

Baker asked about trading old one in

Gerlach said they just surplus them out don't get very much for them

Bought 2 admin vehicles and traded in the pick up

Install new showers and going to do sinks in east unit

Only one new hire

Have about 2.6 mil on the loan left

Going to leave the extra money to pay off construction loan

Waiting on ground breaking dates tell the material comes in

Motion by Zach to approve the financials and both Batch lists, Second by Kari

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

Item 4

Consideration and/or approval of the Audit from 21/22

Gerlach said the Audit for 22/23 will be the end of February, hopefully

They look for internal controls

Nelson said they want to know if there is any litigation that is in the works

Motion by John to approve the Audit from 21-22, second by Zach

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

Item 5

New Business

Nelson said there is a cleaner way to do the agenda moving forward and emailed a copy to Sabra

the Secretary for the Board

Gerlach said the Tribal wants to come down and talk again about how we can help them

There is a new hospital up on Hwy 62 S. 16th

Look for acres to build a facility to house inmates, but in Grady County close to the new hospital

Item 6

Adjournment/motion to adjourn

John made motion to adjourn, Second by Kari

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

Respectfully submitted:

Sabra Martin
