

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
January 9, 2024	4:00pm	GCCJA

Item 1

Swear Zachary Davis in as new Board Member  
He is the new chair of the Board of Commissioners

Quorum call: meeting to order

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

Item 2

Consideration and/or Approval of the minutes from November 14, 2023 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\_\_\_\_

Item4

New Business

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

Item 5

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 3<sup>rd</sup> Street, Chickasha, Oklahoma

Minutes from January 9, 2024

**Item 1**

**Zachary Davis was sworn in as new Board Member**

**Quorum called meeting to order**

**Roll call: Jamie Here, John Absent, Gary Here, Kirk Here Kari 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 November 14, 2023**

**Motion by Kari to approve minutes from meeting November 14 2023, Second by Jamie**

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

**Item 3**

**Report from Administrator Jim Gerlach**

**Approval of Batch list and financials**

Rusty Winsett went over the numbers of the jail the inmate numbers are down due to the construction of the next phase

Jim Gerlach had a meeting with the five Tribes and counsel about solutions on a population issue with 1500 inmates on where to house them. Jim Gerlach gave a proposal to them it was build a jail and GCCJA would run it. This would cut their cost down and build on County property not city property will make it a little greener. They are putting together a planning group with the 5 tribes to come back and talk. Nelson had a question in ownership, Gerlach it would be on a gifted side.

No laundry the relationship didn't work out

November was a good month and Dec everyone is caught up except BOP behind 2 months

All bank balances are good and owe 4.6 mil on the loan

Noe employees left in Dec just hired 2

Had to buy a new finger print machine only last 5 years

The construction on the East unit is going great

OCI will building the bunks it will be 3 beds take up less space

Nelson when will it finish, Gerlach 4 pod dorm by the end of the month

The rest will be done 2025

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

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

**Item4**

**New Business**

**Item 5**

**Adjournment/motion to adjourn**

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

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

**Respectfully submitted:**

**Sabra Martin**

---