

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
July 16, 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 June 18, 2024 meeting.

Jamie____, John____, Gary____, Kari____, Zach____

Item 4

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

Jamie____, John____, Gary____, Kari____, Zach____

Item 5

Consideration and/or Approval of paying Property and Liability Insurance with ACCO in 1 or 2 payments.

Jamie____, John____, Gary____, Kari____, Zach____

Item6

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

Jamie____, John____, Gary____, Kari____, Zach____

Item7

Report from Administrator Jim Gerlach.

Approval of Batch list and financials.

Jamie____, John____, Gary____, Kari____, Zach____

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.

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

Minutes from July 16, 2024

Item 1

Call to order, welcome and determination of quorum

Roll call: Jamie Absent, John Here, Gary Here, Kari Here, Zach 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 June 18, 2024

Motion by John to approve the minutes from June 18, 2024, Second by Zach

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

Item 4

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

Tabled No contracts

Item 5

Consideration and/or Approval of paying Liability Insurance with ACCO in 1 or 2 payments

Motion by Kari to approve paying Liability insurance in one payment Departments, Second by Gary

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

Item 6

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

Jim said just going through codes and rules and going through paper work

No Action

Item 7

Report from Administrator Jim Gerlach

Approval of Batch list and financials

The population is around 577

County is around 100 to 105

Jim said ended the month negative, but still have some contracts out

Spent under the budget for year end

Batch list is the same

Loan balance around 2 million

Hired some new medical staff

Baker ask if the medical was going to be on the same payroll

Jim said yes, they are all GCCJA employees

I will also put Red Rock and GMH in the budget for next physical year

This all came in under what Turn Key proposed

Baker ask if the Board could get the differences

There are 2 positions left in medical

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

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

Item8

New Business

Jim said working with Ron at Arvest in converting over the construction loan to a regular loan

John ask if the loan was going to be around 5 million

Jim said maybe closer to 6 million with the interest changing from 4 to between 7-9 percent

Finance meets next month

Need some improvements to the building

Jim said there is a complaint to the veterans from a employee after his deployment

Mays case is closed

Trial coming up on Williams case

Item 9

Adjournment/motion to adjourn

Garv made motion to adjourn, Second by Kari

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

Respectfully submitted:

Sabra Martin
