

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
June 18, 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 May 9, 2024 meeting.

Jamie____, John____, Gary____, Kari____, Zach____

Item 4

Consideration and/or approval of employee pay increases for 2024/2025

Jamie____, John____, Gary____, Kari____, Zach____

Item 5

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

Jamie____, John____, Gary____, Kari____, Zach____

Item 6

Consideration and/or Approval of paying Workers comp with ACCO in 1 or 2 payments.

Jamie____, John____, Gary____, Kari____, Zach____

Item7

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

Jamie____, John____, Gary____, Kari____, Zach____

Item8

Report from Administrator Jim Gerlach.

Approval of Batch list and financials.

Jamie____, John____, Gary____, Kari____, Zach____

Item9

New Business

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

Item 10

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 June 18, 2024

Item 1

Call to order, welcome and determination of quorum

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

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 May 9, 2024

Motion by John to approve the minutes from May 9, 2024, Second by Jamie

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

Item 4

Consideration and Approval of employee pay increases for 2024/2025

Jim said benefit raise can go 2 to 3 % would approve raises for 3%

Motion by Jamie to approve the pay increase for 24/25 employees, Second by Zac

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

Item 5

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

Motion by Zac to approve contracts with Chickasha, Verden, Tuttle and Amber Police Departments, Second by Jamie

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

Item 6

Consideration and/or Approval of paying Workers Comp with ACCO in 1 or 2 payments

Motion by John to approve paying Workers Comp in one payment Departments, Second by Zac

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

Item 7

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

Jim said superintendent moving in building and they will start demo

John N ask about the prefab stuff Jim said won't pour till it comes in

No Action

Item 8

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Jim said last month and in completion and in the plus

Everything looks good on batch list

Loan under 4 million

5 new hires and 1 resigned

Just 4 officers down and 1 CSA plus a few nurses

Average daily population is 597

Lot of fed turn around

Motion by Kari to approve the extension on the maturity date for the construction loan with Arvest Bank, Second by Zac

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

Item9

New Business

None

Item 10

Adjournment/motion to adjourn

Kari made motion to adjourn, Second by Jamie

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

Respectfully submitted:

Sabra Martin
