

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
May 9, 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 amended minutes from February 13, 2024 meeting.  
Jamie\_\_\_\_, John\_\_\_\_, Gary\_\_\_\_, Kari\_\_\_\_, Zach\_\_\_\_

Item 4  
Consideration and/or approval of the minutes from April 9, 2024 meeting.  
Jamie\_\_\_\_, John\_\_\_\_, Gary\_\_\_\_, Kari\_\_\_\_, Zach\_\_\_\_

Item 5  
Consideration and Approval the extension on the maturity date for the construction loan with Arvest Bank.  
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\_\_\_\_

Item 8  
Consideration and/or Approval of a Cyber Security Contact with Diverse CTI. (Also, our current office phone service provider.)  
Jamie\_\_\_\_, John\_\_\_\_, Gary\_\_\_\_, Kari\_\_\_\_, Zach\_\_\_\_

Item 9  
Consideration and/or approval of the lowest bid to Walsh Construction of \$45,200.00 for new parking lot addition On the North side of the Main Jail Facility.  
Jamie\_\_\_\_, John\_\_\_\_, Gary\_\_\_\_, Kari\_\_\_\_, Zach\_\_\_\_

Item 10  
Consideration and/or Approval of any received contracts with Counties, Municipalities or Law Enforcement Agencies.  
Jamie\_\_\_\_, John\_\_\_\_, Gary\_\_\_\_, Kari\_\_\_\_, Zach\_\_\_\_

Item 11

Consideration and/or Approval of the non-renewal of the Turn Key medical contract.

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

Item 12

Discussion and/or Approval of Grady County Hospital services agreement for the jail medical.

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

Item 13

Discussion and/or Approval of the minimum wage increase based on the Executive Order.

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

Item14

Consideration and/or approval of the Budget for 2024/2025 Fiscal Year.

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

Item15

New Business

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

Item 16

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 May 9, 2024

**Item 1**

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

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

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

**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**

**Item3**

**Consideration and/or Approval of Minutes from Meeting February 13, 2024**

**Motion by John to approve the minutes from February 13, 2024, Second by Jamie**

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

**Item 4**

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

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

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

**Item 5**

**Consideration and Approval the extension on the maturity date for the construction loan with Arvest Bank.**

**Motion by Gary to approve the extension on the maturity date for the construction loan with Arvest Bank, Second by John**

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

**Item 6**

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

**Motion by Kari to approve the bids on the East Detention Facility addition construction project, second by Gary**

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

**Item 7**

**Report from Administrator Jim Gerlach**

**Approval of Batch list and financials**

Rusty went over the numbers close to 600, got 40 beds back from the construction County inmates around 100. Gerlach said the jail was up on numbers the money in will offset las month.

Loan is at 2.2 million

**Motion by John to approve the extension on the maturity date for the construction loan with Arvest Bank, Second by Jamie**

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

**Item 8**

**Consideration and/or Approval of a Cyber Security Contract with Diverse CTL. (Also, our current office phone service provider.)**

Jim explained this will give us better security and the IT here can work on it. They will do a lot of monitoring it out of Oklahoma City

**Motion by Gary to approve the Cyber Security Contract with Diverse CTL, Second by Kari**

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

**Item9**

Consideration and/or Approval of the lowest bid to Walsh Construction of \$45,200.00 for new parking lot addition on the North Side of the Main Jail Entry.  
**Motion by John to approve the \$bid to Walsh Construction for \$45,200 to pave the parking lot, second by Gary**  
Roll Call: **Jamie Yes, John Yes Gary Yes, Kari Yes, Zach Absent**

**Item 10**  
Consideration and/or approval of any contracts with Counties, Municipalities or Law Enforcement Agencies  
**Motion by Kari to approve contracts with Rush Springs, Minco, McClain and Garvin County, second by John**  
Roll Call: **Jamie Yes, John Yes Gary Yes, Kari Yes, Zach Absent**

**Item 11**  
Consideration and/or Approval of the non-renewal of the Turn Key medical contract. Jim talked to John going to wave the 120-day notice and work with us on the transition  
**Motion by Gary to approve the non-renewal of the contract with Turn Key Medical, second by Kari**  
Roll Call: **Jamie Yes, John Yes Gary Yes, Kari Yes, Zach Absent**

**Item 12**  
Discussion and/or Approval of Grady County Hospital services agreement for the jail medical.  
Jim said going forward Grady Memorial gone through there legal for this medical services agreement with the jail. Kali Stephens will be managing about 12 people that the jail will hire. If Red Rock doesn't come on board, we will hire our own therapist. I will update the Board next month on Red Rock decision. Nelson ask we pay for service agreement the pay our employees? Jim said yes more for our money this way.  
**Motion by Gary to approve the service agreement with the Grady County Hospital for the jail medical, second by John**  
Roll Call: **Jamie Yes, John Yes Gary Yes, Kari Yes, Zach Absent**

**Item 13**  
Discussion and/or Approval of the minimum wage increase based on the Executive Order  
Jim said with this order starting it did away with a position which was the cadet position  
**Motion by John to approve the minimum wage increase based on the Executive Order, second by Gary**  
Roll Call: **Jamie Yes, John Yes Gary Yes, Kari Yes, Zach Absent**

**Item 14**  
Consideration and/or Approval of the Budget for 2024/2025 Fiscal Year  
Jim said moved some money around on different items. Salaries will go up this year from last year.  
**Motion by John to approve the minimum wage increase based on the Executive Order, second by Kari**  
Roll Call: **Jamie Yes, John Yes Gary Yes, Kari Yes, Zach Absent**

**Item 15**  
New Business  
None

**Item 16**  
Adjournment/motion to adjourn  
**Kari made motion to adjourn, Second by John**  
Roll Call: **Jamie Yes, John Yes, Gary Yes, Kari Yes, Zach Absent**

Respectfully submitted:  
Sabra Martin

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