

NOTICE OF MEETING

(, 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
March 10, 2026	4:00pm	GCCJA

Item 1

Call to order, welcome and determination of quorum.

Jamie____, John____, Kori____, Kari____, Gary Bray____

Item 2

Compliance with Open Meeting Act.

Item 3

Consider/Action Re: Discussion and possible vote to enter into Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation, in Xouchi Jonathan Thao for the Estate of Kongchi Justin Thao v. GCCJA, Case No. CIV-19-1175-JD, filed in the Western District of Oklahoma. Upon the advice of legal counsel, this Executive Session is for the purpose of confidential communications between the Board and its attorney concerning the aforementioned lawsuit. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.

Jamie____, John____, Kori____, Kari____, Gary Bray____

Item 4

Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session.

Jamie____, John____, Kori____, Kari____, Gary Bray____

Item 5

Consider/Action Re: Discussion and possible vote on actions related to Xouchi Jonathan Thao for the Estate of Kongchi Justin Thao v. Grady County, Case No. CIV-19-1175-JD, filed in the Western District of Oklahoma.

Jamie____, John____, Kori____, Kari____, Gary Bray____

Item 6

Consideration and/or approval of the minutes from February 10, 2026 meeting.

Jamie____, John____, Kori____, Kari____, Gary Bray____

Item 7

Discussion and/or Approval of waiver from Arvest Bank

Jamie____, John____, Kori____, Kari____, Gary Bray____

Item 8

Discussion on the East Detention Facility Addition construction project.

Item 9

Report from Administrator Jim Gerlach.

Approval of Batch list and financials.

Jamie_____, John_____, Kori_____, Kari_____, Gary Bray_____

Item 10

Consideration and/or Approval of contract with Choctaw Nation

Jamie_____, John_____, Kori_____, Kari_____, Gary Bray_____

Item 11

New Business

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

Item 12

Motion to adjourn meeting

Jamie_____, John_____, Kori_____, Kari_____, Gary Bray_____

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,

Minutes from March 10, 2026

Item 1

Call to order, welcome and determination of quorum

Roll call: Jamie Here, John Here, Kori Here, Kari Here, Gary Bray Here

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

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

Item 3

Consider/Action Re: Discussion and possible vote to enter into Executive Session pursuant to

25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation, in Xouchi

Jonathan Thao for the Estate of Kongchi Justin Thao v. GCCJA, Case No. CIV-19-1175-JD,

filed in the Western District of Oklahoma. Upon the advice of legal counsel, this Executive

Session is for the purpose of confidential communications between the Board and its attorney

concerning the aforementioned lawsuit. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly

process and defend this litigation. As such, the communications in this Executive Session are confidential.

Motion by Gary Bray to approve going into Executive session, Second by Kari

Jamie Yes, John Yes, Kori Yes, Kari Yes, Gary Bray Yes

Item 4

Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session.

Motion by Kari to approve reconvene in open session, Second by Gary Bray

Jamie Yes, John Yes, Kori Yes, Kari Yes, Gary Bray Yes

Item 5

Consider/Action Re: Discussion and possible vote on actions related to Xouchi Jonathan Thao for the Estate of Kongchi Justin Thao v. Grady County, Case No. CIV-19-1175-JD, filed in the Western District of Oklahoma.

No Action

Item 6

Consideration and/or Approval of Minutes from Meeting February 10, 2026

Motion by Gary Bray to approve the minutes from February 10, 2026, Second by Kori

Roll Call: Jamie Yes, John Yes, Kori Yes, Kari Yes, Gary Bray Yes

Item 7

Discussion and/or Approval of waiver from Arvest Bank

Gerlach said the last audit it is one of the requirements. Decided on this default waiver.

Motion by Gary Bray to approve the waiver from Arvest Bank, Second by Kori

Roll Call: Jamie Yes, John Yes, Kori Yes, Kari Yes, Gary Bray Yes

Item 8

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

Gerlach said we have windows in now. Light controls and touch screen going to set that up next close to the 23rd of March. Looking to set open house for the first of April.

Need to move the meeting to April 7th from April 14th.

Item9

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Gerlach we are negative didn't get anything in, but did receive a check in. BOP still owes they did pay half of what they owed.

Inmates are up to 640 90% cap. Choctaw Nation came in on there contract looks good. When the new area is complete, we will fill it up. That will be 70 extra beds.

Jayna got 3 audits completed for 2 years.

OPERS is high because of the hazard retirement.

Hired a bunch lost 1 nurse.

Baker ask if stuff was still being paid on the side for construction, Gerlach will close when done.

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

Roll Call: Jamie Yes, John Yes, Kori Yes, Kari Yes, Gary Bray Yes

Item 10

Consideration and/or Approval of contract with Choctaw Nation

The contract will be \$69 per day as with the Chickasaw and \$30 for transport.

This is for the sentenced inmates

Motion by John to approve of contract with Choctaw Nation, Second by Kari

Roll Call: Jamie Yes, John Yes, Kori Yes, Kari Yes, Gary Bray Yes

Item 11

New Business

Those of you that hasn't can come anytime to do a tour

Item 12

Adjournment/motion to adjourn

Gary Bray made motion to adjourn, Second by Kari

Roll Call: Jamie Yes, John Yes, Kori Yes, Kari Yes, Gary Bray Yes

Respectfully submitted:

Sabra Martin