

## 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
March 11, 2025	4:00pm	GCCJA

**Item 1**

Call to order, welcome and determination of quorum.

Jamie\_\_\_\_, John\_\_\_\_, Gary Boggess\_\_\_\_, Kari\_\_\_\_, Gary Bray \_\_\_\_

**Item 2**

Compliance with Open Meeting Act.

**Item 3**

Consideration and/or approval of the minutes from February 11, 2025 meeting.

Jamie\_\_\_\_, John\_\_\_\_, Gary Boggess\_\_\_\_, Kari\_\_\_\_, Gary Bray \_\_\_\_

**Item 4**

Discussion on the East Detention Facility Addition construction project.

**Item 5**

Report from Administrator Jim Gerlach.

Approval of Batch list and financials.

Jamie\_\_\_\_, John\_\_\_\_, Gary Boggess\_\_\_\_, Kari\_\_\_\_, Gary Bray\_\_\_\_

**Item 6**

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

Jamie\_\_\_\_, John\_\_\_\_, Gary Boggess\_\_\_\_, Kari\_\_\_\_, Gary Bray \_\_\_\_

**Item 7**

Consideration and/or Approval of the 2025 By-Laws.

Jamie\_\_\_\_, John\_\_\_\_, Gary Boggess\_\_\_\_, Kari\_\_\_\_, Gary Bray \_\_\_\_

**Item 8**

New Business

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

**Item 9**

Motion to adjourn meeting

Jamie\_\_\_\_, John\_\_\_\_, Gary Boggess\_\_\_\_, 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 3<sup>rd</sup> Street, Chickasha,

Minutes from March 11, 2025

**Item 1**

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

**Roll call: Jamie Here, John Here, Gary Boggess Here, Kari Here, Gary Bray 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 February 11, 2025**

**Motion by John to approve the minutes from February 11, 2025, Second by Gary Boggess**

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

**Item 4**

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

John Baker and Jamie Meyer did a tour on the new addition of the East Detention Facility. Bars suppose to be arriving next week. We will be shooting for the end of June or first of July to do a grand opening.

John said it tied into the other building really good. The lock down will be really nice in the incoming area.

**No Action**

**Item 5**

**Report from Administrator Jim Gerlach**

**Approval of Batch list and financials**

Rusty said everything is going well. The County has 120 and Tribal 80. The daily is around 625.

Nelson ask as soon as space is available will beds be filled

Gerlach said yes and will have to turn away some.

We are in the black which is good

Duncan overhead doors is on the batch list it was for the overhead doors at the East facility

Everything else is good and the account balances are good.

There were 2 that resigned and several new hires

Budget is coming in where it should

Working on putting grinder in to control the sewer at East facility

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

**Roll Call: Jamie Yes, John Yes, Gary Boggess Yes, Kari Yes, Gary Bray Yes**

**Item 6**

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

Jim said I have the contract from Chickasaw Nation. The BIA will be where the Chickasaw price is at next year. Kiowa Nation is wanting to contract with us also. I will be sending them a contract next week. On the Municipal contracts I lowered the hours from 12 to 8 for length of time on minimum stay.

**Motion by Gary Boggess to approve the contract with Chickasaw Nation and Second Gary Bray**

**Roll Call: Jamie Yes, John Yes, Gary Boggess Yes, Kari Yes, Gary Bray Yes**

**Item 7**

**Consideration and/or Approval of the 2025 By-Laws**

Jim said changed few items that the Attorney wanted changed.

If the Sheriff can't make it then the Undersheriff could attend in his place, same with the commissioner. Normally there is a person from each District to represent Grady County on the board as the final 3 board members. If that Commissioner can't find someone then could fill it with someone from another district.

Kali gave a briefing on the medical part.

Jim said getting to budget time and will need to go into Executive session on some items.

Nelson ask on the debt will we pay more after construction.

Jim said we pay 35,000 right now and after construction try to raise to ½ million. We can always reduce back down if have to.

**Motion by Kari to approve the housing contract rate on local and municipality agencies,**

**Second by Gary Boggess**

**Roll Call: Jamie Yes, John Yes Gary Boggess Yes, Kari Yes, Gary Bray Yes**

**Item 8**

**New Business**

NONE

**Item 9**

**Adjournment/motion to adjourn**

**Gary Boggess made motion to adjourn, Second by John**

**Roll Call: Jamie Yes, John Yes Gary Boggess Yes, Kari Yes, Gary Bray Yes**

**Respectfully submitted:**

**Sabra Martin**

  

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