

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
January 9, 2024	4:00pm	GCCJA

Item 1

Swear Zachary Davis in as new Board Member
He is the new chair of the Board of Commissioners

Quorum call: meeting to order

Jamie____, John____, Gary____, Kari____, Zach____

Item 2

Consideration and/or Approval of the minutes from November 14, 2023 meeting

Jamie____, John____, Gary____, Kari____, Zach____

Item3

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Report on the CMS Willowbrook project

Jamie____, John____, Gary____, Kari____, Zach____

Item4

New Business

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

Item 5

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 January 9, 2024

Item 1

Zachary Davis was sworn in as new Board Member

Quorum called meeting to order

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

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

Item 2

Consideration and/or Approval of Minutes from Meeting November 14, 2023

Motion by Kari to approve minutes from meeting November 14 2023, Second by Jamie

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

Item 3

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Rusty Winsett went over the numbers of the jail the inmate numbers are down due to the construction of the next phase

Jim Gerlach had a meeting with the five Tribes and counsel about solutions on a population issue with 1500 inmates on where to house them. Jim Gerlach gave a proposal to them it was build a jail and GCCJA would run it. This would cut their cost down and build on County property not city property will make it a little greener. They are putting together a planning group with the 5 tribes to come back and talk. Nelson had a question in ownership, Gerlach it would be on a gifted side.

No laundry the relationship didn't work out

November was a good month and Dec everyone is caught up except BOP behind 2 months

All bank balances are good and owe 4.6 mil on the loan

Noe employees left in Dec just hired 2

Had to buy a new finger print machine only last 5 years

The construction on the East unit is going great

OCI will building the bunks it will be 3 beds take up less space

Nelson when will it finish, Gerlach 4 pod dorm by the end of the month

The rest will be done 2025

Motion by Gary to approve the financials and both Batch lists, Second by Kari

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

Item4

New Business

Item 5

Adjournment/motion to adjourn

Kari made motion to adjourn, Second by Gary

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

Respectfully submitted:

Sabra Martin

NOTICE OF MEETING

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PUBLIC BODY: Grady County Criminal Justice Authority:

ADDRESS: 215 N. 3rd Street, CHICKASHA, OK

TELEPHONE: 405-222-1000

DATE	TIME	PLACE
February 13, 2024	4:00pm	GCCJA

Item 1

Quorum call: meeting to order

Jamie____, John____, Gary____, Kari____, Zach____

Item 2

Consideration and/or approval of the minutes from January 9, 2024 meeting

Jamie____, John____, Gary____, Kari____, Zach____

Item3

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Report on the CMS Willowbrook project

Jamie____, John____, Gary____, Kari____, Zach____

Item 4

Consideration and/or approval of the Audit from 21/22

Jamie____, John____, Gary____, Kari____, Zach____

Item5

New Business

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

Item 6

Adjournment/motion to adjourn meeting

Jamie____, John____, Gary____, Kari____, Zach____

NAME OF PERSON REPORTING: Sabra Martin

TITLE: Secretary

SIGNATURE: _____

DATE: _____

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

Minutes from January 9, 2024

Item 1

Quorum called meeting to order

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

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

Item 2

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

Motion by Kari to approve minutes from meeting January 9 2024, Second by Zach

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

Item 3

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Rusty went over the numbers in the jail

County was over a 100

Negative but some revenue hasn't been paid yet

We are positive for the year about 50% spending and income about 8% shy

Ordering new bus

Baker asked about trading old one in

Gerlach said they just surplus them out don't get very much for them

Bought 2 admin vehicles and traded in the pick up

Install new showers and going to do sinks in east unit

Only one new hire

Have about 2.6 mil on the loan left

Going to leave the extra money to pay off construction loan

Waiting on ground breaking dates tell the material comes in

Motion by Zach to approve the financials and both Batch lists, Second by Kari

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

Item 4

Consideration and/or approval of the Audit from 21/22

Gerlach said the Audit for 22/23 will be the end of February, hopefully

They look for internal controls

Nelson said they want to know if there is any litigation that is in the works

Motion by John to approve the Audit from 21-22, second by Zach

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

Item 5

New Business

Nelson said there is a cleaner way to do the agenda moving forward and emailed a copy to Sabra

the Secretary for the Board

Gerlach said the Tribal wants to come down and talk again about how we can help them

There is a new hospital up on Hwy 62 S. 16th

Look for acres to build a facility to house inmates, but in Grady County close to the new hospital

Item 6

Adjournment/motion to adjourn

John made motion to adjourn, Second by Kari

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

Respectfully submitted:

Sabra Martin

NOTICE OF MEETING

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PUBLIC BODY: Grady County Criminal Justice Authority:

ADDRESS: 215 N. 3rd Street, CHICKASHA, OK

TELEPHONE: 405-222-1000

DATE	TIME	PLACE
April 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 minutes from February 14, 2024 meeting

Jamie____, John____, Gary____, Kari____, Zach____

Item4

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Report on the Willow Brook project

Jamie____, John____, Gary____, Kari____, Zach____

Item 5

Consideration and/or approval of paving new addition employee parking lot not to exceed \$75,000

Jamie____, John____, Gary____, Kari____, Zach____

Item 6

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

Jamie____, John____, Gary____, Kari____, Zach____

Item 7

Discussion to change the meeting date in May from the 14th to the 7th
and to change the one in June from the 14th to the 18th

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: _____

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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
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 3rd 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

NOTICE OF MEETING

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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: _____

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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

NOTICE OF MEETING

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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: _____

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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

NOTICE OF MEETING

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PUBLIC BODY: Grady County Criminal Justice Authority:

ADDRESS: 215 N. 3rd Street, CHICKASHA, OK

TELEPHONE: 405-222-1000

DATE	TIME	PLACE
August 13, 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 July 16, 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 the contract with Red Rock

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: _____

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

Minutes from August 13, 2024

Item 1

Call to order, welcome and determination of quorum

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

Others Present: Jim Gerlach, John Nelson, Pam Bush, Rusty Winsett,
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 July 16, 2024

Motion by Kari to approve the minutes from July 16, 2024, Second by Zach

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

Item 4

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

Motion by Kari to approve the Ninnekah contract, Second by Zach

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

Item 5

Consideration and/or Approval of the contract with Red Rock

Jim talked with Red Rock contracts agreed on less than Turnkey would have been
Even with the Med Staff is about 13 employees

J. Nelson is the Liability insurance covered different? Jim it's under the hospital

Motion by Gary to approve the contract with Red Rock, Second by Zach

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

Item 6

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

Jim talked about the EL bill and received 2 other bills for next month

Working on the new loan it's in under writing should be ready in the next few months

Will be around 8 million. Will included the upgrade to the main building. Payment \$100,000

with extra in June. Will be a 10-year note, but hopefully pay off in 4 years

Variance went before the City on ground work should be good in the next week

No Action

Item 7

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Rusty the population is around 586 and 103 County inmates

Jim said not a lot to report on in the first month

Loan balance is little over 3 million

The insurance and parking lot is on the batch list this time

We are 3 away from a full staff

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

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

Item8

New Business

Sabra said a new law the minutes was going to also have to be put on the Website
Will send to Rusty and Pam

Jim said a case that was back in 2017 Sexual act was settled
Insurance purposes save money doing this

Item 9

Adjournment/motion to adjourn

Zach made motion to adjourn, Second by Gary

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

Respectfully submitted:

Sabra Martin

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
September 10, 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.

Item 3

Consideration and/or approval of the minutes from August 13, 2024 meeting.

Jamie____, John____, Gary____, Kari____, Zach____

Item4

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

Jamie____, John____, Gary____, Kari____, Zach____

Item5

Report from Administrator Jim Gerlach.

Approval of Batch list and financials.

Jamie____, John____, Gary____, Kari____, Zach____

Item6

New Business

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

Item 7

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 September 10, 2024

Item 1

Call to order, welcome and determination of quorum

Roll call: Jamie Absent, John Here, Gary Absent, 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 August 13, 2024

Motion by Kari to approve the minutes from August 13, 2024, Second by Zach

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

Item 4

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

Jim said dirt work has started

No Action

Item 5

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Rusty said the number count is good broke 608. We will lose some beds during construction project.

Jim said there was a extra payroll this month

We have asked Red Rock for the first invoice but still waiting

No BIA money in last month, but did come in after the date

Fellers food service Ok Rest replacing some of the equipment

Going to be under 1.7when the refinancing takes place on the loan after construction is done

3 new hires and 2 term that resigned. Have 5 openings

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

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

Item6

Brought board members update on a couple of cases

Jim said not happy with the JMS system from tiger looking for another

Looking for one with medical JMS side as well as everything else

There is a company called Bluehorse

New Business

Item 7

Adjournment/motion to adjourn

Zach made motion to adjourn, Second by Kari

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

Respectfully submitted:

Sabra Martin

NOTICE OF SPECIAL MEETING/ MEETING CHANGE

(This form may be used for reporting special meetings, changes to regularly scheduled meetings, and emergency meetings. For annual reporting of regular meeting schedules, use ANNUAL NOTICE OF REGULARLY SCHEDULED PUBLIC MEETINGS form.)

To be filed with the Grady County Clerks Office as required by Open Meeting Act
[25 O.S., §§ 301 et seq.]

NAME OF PUBLIC BODY: Grady County Criminal Justice Authority

(IMPORTANT: The public body's name should be typed exactly the same each time you file a notice.)

215 N. 3rd Street
ADDRESS: Chickasha, Oklahoma 73018

CONTACT PERSON: Sabra Martin
TELEPHONE: 405-779-5038

SIGNATURE:  9/30/2024
(IF EMAILING FORM, TYPE NAME OF PERSON AUTHORIZED TO SIGN FORM) DATE:

Special Meeting [Notice must be given at least 48 hours prior to meeting, as required by 25 O.S., § 311(A)(11)]
Date: 10/2/2024 Time: 4:00PM
Location: Chickasha

Amended Regular Meeting [Notice must be given not less than 10 days prior to implementation of change,
as required by 25 O.S., § 311(A)(8)]

Originally scheduled:

Date: Time:
Location:

Amended to:

Date: Time:
Location:

Emergency Meeting [Shall be given with as much advance notice as is reasonable and possible under the
circumstances existing as required by 25 O.S., § 311(A)(13)]

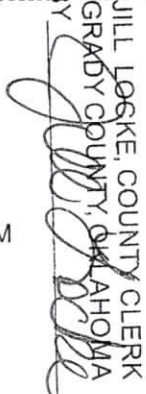
Date: Time:
Location:

Canceled Regular Meeting

Date: 10/8/2024 Time: 4:00PM
Location (city): Chickasha

MAIL, DELIVER, OR EMAIL AS FOLLOWS:

Grady County Clerk
326 Choctaw Ave.
Chickasha, Ok 73018
Phone: 405-224-6673
Email: kromero@gradycountyok.com
Email: jlayman@gradycountyok.com

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA


ORIGINAL FILED
AT 4:00 O'CLOCK P.M.
SEP 30 2024
JILL LOCKE, COUNTY CLERK
24-225

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
	October 2, 2024	4:00pm	4/24 GCCJA

Item 1

Call to order, welcome and determination of quorum.

Jamie _____, John _____, Gary _____, Kari _____, Zach _____

Item 2

Compliance with Open Meeting Act.

Item 3

Consideration and/or approval of the minutes from September 10, 2024 meeting.

Jamie _____, John _____, Gary _____, Kari _____, Zach _____

Item 4

Discussion and/or Approval of purchasing the corner lot at 3rd and Pennsylvania from Bordwine

Jamie _____, John _____, Gary _____, Kari _____, Zach _____

Item 5

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

Jamie _____, John _____, Gary _____, Kari _____, Zach _____

Item 6

Report from Administrator Jim Gerlach.

Approval of Batch list and financials.

Jamie _____, John _____, Gary _____, Kari _____, Zach _____

Item 7

New Business

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

Item 8

Motion to adjourn meeting

Jamie _____, John _____, Gary _____, Kari _____, Zach _____

NAME OF PERSON REPORTING: Sabra Martin

TITLE: Secretary

SIGNATURE: 

DATE: 9/30/24

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.

BY 
 JILL LOCKE, COUNTY CLERK
 GRADY COUNTY, OKLAHOMA

SEP 30 2024

ORIGINAL FILED
 AT 4:00 O'CLOCK P.M.
 JILL LOCKE, COUNTY CLERK

24-226

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

Minutes from October 2, 2024

Item 1

Call to order, welcome and determination of quorum

Roll call: Jamie Here, John Absent, Gary Here, 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 September 10, 2024

Motion by Kari to approve the minutes from August 13, 2024, Second by Boggess

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

Item 4

Discussion and/or Approval of purchasing the corner lot at 3rd and Pennsylvania from Brodwine

Jim has been working with Bordwine and has come to agreement of purchasing the lot for \$30,000 Jim recommends that the GCCJA goes ahead and purchases the lot. Hopefully after the first of the year the County will vote to reimbursement the GCCJA

Motion by Gary to approve the purchase of buying for 30,000 up to \$40,000 to include all the fees, Second by Kari

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

Item5

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

Jim said they are pouring the footing tomorrow then can get in to start above ground electric and plumbing

New loan paper work before the November meeting will be putting it together

No Action

Item 6

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Rusty said population is still good and consist with 600 there is 110 County inmates

Jim said we are in the positive and at 24% income and should be at 25% looking good

There were a few items on batch list that aren't always on there.

Grady Memorial cost is a 3-month payment

Loan is sitting really good

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

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

Item7

New Business

Sabra mentioned the new Holiday list that the County approved for 2025 which they have added a new holiday to the list. Letting the Board know so they meeting in November will have it two ways to vote on it

John also talked about where the case on federal inmate is

Jim also mentioned that the jail is going to be changing JMS system and possibly going with another company called Bluehorse

Item 8

Adjournment/motion to adjourn

Gary made motion to adjourn, Second by Kari

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

Respectfully submitted:

Sabra Martin

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
November 12, 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.

Item 3

Consideration and/or approval of the minutes from October 2, 2024 meeting.

Jamie____, John____, Gary____, Kari____, Zach ____

Item 4

Consider adoption of a resolution authorizing the Authority to issue its Revenue Note, Series 2024 in an aggregate principal amount not to exceed \$8,100,000; waiving competitive bidding and authorizing said note to be sold on a negotiated basis to Arvest Bank; authorizing and directing the execution of the Note and other documents relating to the transaction; authorizing the issuance and securing the payment of said Note; authorizing employment of Authority Counsel and Bond Counsel pertaining to said financing; and containing other provisions relating thereto.

Jamie____, John____, Gary____, Kirk____, Kari ____

Item 5

Vote to convene in Executive Session for the following

Propose Executive Session in accordance Title 25, Chapter 8, Oklahoma Statue §307(B)(1)

B. Executive sessions of public bodies will be permitted only for the purpose of:

1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual, salaried public officer or employee

Jamie____, John____, Gary____, Kirk____, Kari ____

Item 6

Vote to acknowledge return to Grady County Criminal Justice meeting

Jamie____, John____, Gary____, Kirk____, Kari ____

Item7

Discussion and/or action on the Executive Session

Jamie____, John____, Gary____, Kirk____, Kari ____

Item 8

Consideration and/or Approval of the Holidays for 2025

Jamie_____, John_____, Gary_____, Kari_____, Zach_____

Item 9

Consideration of the Meeting Days for 2025

Jamie_____, John_____, Gary_____, Kari_____, Zach_____

Item 10

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

Jamie_____, John_____, Gary_____, Kari_____, Zach_____

Item 11

Report from Administrator Jim Gerlach.

Approval of Batch list and financials.

Jamie_____, John_____, Gary_____, Kari_____, Zach_____

Item 12

Consideration and Approval of the 2022-2023 Audit

Jamie_____, John_____, Gary_____, Kari_____, Zach_____

Item 13

Discussion and Approval of Bluhorse JMS w/ medical component to replace Tiger JMS system

Jamie_____, John_____, Gary_____, Kari_____, Zach_____

Item 14

New Business

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

Item 15

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.

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
December 10, 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.

Item 3
Consideration and/or approval of the minutes from November 12, 2024 meeting.
Jamie____, John____, Gary____, Kari____, Zach____

Item 4
Report, Discussion and/or Approval of bids on the East Detention Facility Addition construction project.
Jamie____, John____, Gary____, Kari____, Zach____

Item 5
Report from Administrator Jim Gerlach.
Approval of Batch list and financials.
Jamie____, John____, Gary____, Kari____, Zach____

Item 6
New Business
(Any matter not known about or which could not have been reasonably foreseen prior to the time of posting)

Item 7
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,

Minutes from December 10, 2024

Item 1

Call to order, welcome and determination of quorum

Roll call: Jamie Gone, John Here, Gary Here, Kari Here, Zach Yes

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 December 10, 2024

Motion by Kari to approve the minutes from December 10, 2024, Second by John

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

Item 4

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

Jim said nothing to add about 1.3 million into the project. Jim said he over looks the project on how it's coming along. Getting a letter to get keys cut these are security keys so there is a window on these.

No Action

Item 5

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Rusty went over the population in jail and broke some numbers down whole population is 604 there is 95 County inmates Backup DOC is backed up but can't control it

Jim said vendors have paid on money owed so we are ahead

The new deportation act looking at housing about 25

Who's is responsible for the payment will have to wait and see

Banks accounts looks good

Construction is on schedule

Down 1 LPN

Have people interested in the Sequoyah House getting it appraised

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

Item6

New Business

NONE

Item 7

Adjournment/motion to adjourn

Gary made motion to adjourn, Second by Kari

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

Respectfully submitted:

Sabra Martin
