

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 12, 2026 | 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 April 7, 2026 meeting.

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 4

Consider/Action Re: Discussion and possible vote to enter into Executive Session pursuant to Title 25, Chapter 8, Oklahoma Statute §307(B)

A. Executive contract for Jail Administrator

B. Review the employee salaries

C. 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____, Gary Boggess____, Kari____, Gary Bray____

Item 5

Vote to acknowledge return to Grady County Criminal Justice meeting

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 6

Discussion and/or action on Executive Session Executive contract for Jail Administrator

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Discussion and/or action on Executive Session concerning Review the employee salaries

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Any 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____, Gar Boggess____, Kari____, Gary Bray____

Item 7

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Talk about June meeting

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 8

Consideration and/or Approval of New Insurance Program called the Difference Card under Blue Cross and Shields

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 9

Consideration and/or Approval of Budget 26/27

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 10

Consideration and/or Approval of Contract with Prodigy

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 11

Consideration and/or Approval of Contract with Benchmark

Jamie____, John____, Gary Boggess____, Kari____, Gary Bray____

Item 12

New Business

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

Item 13

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 3rd Street, Chickasha,

Minutes from May 12, 2026

Item 1

Call to order, welcome and determination of quorum

Roll call: Jamie Absent, John Here, Gary Boggess Here, Kari Absent, Gary Bray Here

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

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 April 7, 2026

Motion by Gary Bray to approve the minutes from April 7, 2026, Second by Gary Boggess

Roll Call: Jamie Absent John Yes Gary Boggess Abstained, Kari Absent, Gary Bray Yes

Item 4

Consider/Action Re: Discussion and possible vote to enter into Executive Session pursuant to 25 O.S., Section 307(B)

A Executive contract for Jail Administrator

B Review the employee salaries

C 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 Absent, John Yes, Gary Boggess Yes, Kari Absent, Gary Bray Yes

Item 5

Vote to acknowledge return to Grady County Criminal Justice meeting

Motion by Gary Bray to approve return to Grady County Criminal Justice meeting, Second by Gary Boggess

Jamie Absent, John Yes, Gary Boggess Yes, Kari Absent, Gary Bray Yes

Item 6

Discussion and/or action on Executive Session Executive contract for Jail Administrator

Motin by Gary Boggess to approve the Executive Jail Administrators contract, second by Gary Bray

Jamie Absent, John Yes, Gary Boggess Yes, Kari Absent, Gary Bray Yes

Discussion and/or action on Executive Session concerning Review the employee salaries

No Action

Any 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

Item7

Report from Administrator Jim Gerlach

Approval of Batch list and financials

Winsett said the population is around 750

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

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

Item 8

Consideration and/or Approval of New Insurance Program called the Difference Card under Blue Cross and Shields

Motion by Gary Boggess to approve the new insurance program called the difference card, Second by Gary Bray

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

Item 9

Consideration and/or Approval of Budget 26/27

Motion by John to approve the 26/27 Budget, Second by Gary Boggess

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

Item 10

Consideration and/or Approval of Contract with Prodigy

Motion by Gary Boggess to approve the contract with Prodigy, Second by Gary Bray

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

Item 11

Consideration and/or Approval of Contract with Benchmark

Gerlach said this is the best option it is only a 3.9 increase

Motion by Gary Boggess to approve the contract with Prodigy, Second by John

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

Item 12

New Business

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

Item 13

Adjournment/motion to adjourn

Gary Bray made motion to adjourn, Second by Kari

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

Respectfully submitted:

Sabra Martin