

RESOLUTION REGARDING CHIEF EXECUTIVE OFFICER COMPENSATION

WHEREAS, the Oklahoma County Criminal Justice Authority (“Authority”) entered into an Agreement entitled Employment Contract Chief Executive Officer on January 6, 2020 with Mr. Greg Williams (“Williams” or “Employee”) by which Williams serves as Chief Executive Officer of the Authority (“Agreement”); and, Article III of the Agreement provides as follows:

(a) Salary: In consideration for the services to be performed by the Employee, OCCJA agrees to pay Employee an annual base salary of \$120,000 during the term of this Agreement in accordance with OCCJA’s normal pay periods.

WHEREAS, the Authority desires to increase the compensation of Williams as stated above by _____ percent (____%), with the new annual compensation paid to Williams to be \$_____ effective January 1, 2021.

NOW, THEREFORE, IN FURTHERANCE OF THE FOREGOING, WHICH IS ADOPTED AND APPROVED AS A PART HEREOF, BE IT FURTHER RESOLVED BY THE AUTHORITY:

1. Annual compensation paid to Williams pursuant to the Agreement shall be \$_____ effective January 1, 2021.

2. Except as provided by this Resolution, all other provisions of the Agreement shall remain unchanged, and the Agreement shall be in full force and effect in accordance with its terms.

3. The Chair is authorized to take actions to memorialize the content of this Resolution, including entering into an amendment of the Agreement with Williams to effectuate the terms of this Resolution, all for and behalf of the Authority.

This Resolution is approved June 21, 2021.

OKLAHOMA COUNTY CRIMINAL JUSTICE
AUTHORITY

James D. Couch, Chair

ATTEST:

Secretary