

**NOTICE OF SPECIAL MEETING OF THE TRUSTEES
OF THE TILLMAN COUNTY LAW ENFORCEMENT CENTER TRUST AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (25 O.S. § 301-314), notice is hereby given that the Trustees of the Tillman County Industrial Authority will hold a special meeting as follows:

DATE: Monday, July 24, 2017

TIME: 8:00 A.M.

PLACE: Tillman County Commissioners' Office, 2nd Floor
Tillman County Courthouse, 201 N. Main Street, Frederick, OK 73542

AGENDA

- A. Meeting called to Order by Board of County Commissioners Chairman.
- B. Roll Call.
- C. Discussion and possible action to elect Chairman, FY 2017-2018.
- D. Discussion and possible action to elect Vice-Chairman, FY 2017-2018.
- E. Discussion and possible action to elect Secretary, FY 2017-2018.
- F. Discussion and possible action to elect Treasurer, FY 2017-2018.
- G. Discussion regarding employment of Jail Administrator.
- H. Adjourn.

2017 JUL 19 PM 3:54
TILLMAN COUNTY CLERK
CACY CALDWELL
ROOM _____
DEPUTY _____
STATE OF OKLAHOMA

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was given to the County Clerk of Tillman County, Oklahoma at 3:54 PM on the 24th day of July, 2017, and that a true and correct copy of the Notice of said meeting was posted at the principal office of the Tillman County Industrial Authority at 3:54 PM on the 24th day of July, 2017, all as required by law.

(Seal)



Cacy Caldwell
Cacy Caldwell, County Clerk