

**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 Law Enforcement Center Trust Authority will hold a special meeting as follows:

DATE: Tuesday, August 8, 2017

TIME: 1:30 P.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 Chairman Bryan Smith.
- B. Roll Call.
- C. Discussion and possible action to set Trustee term expiration schedule.
- D. Review applications submitted for Jail Administrator position.
- E. Discussion and possible action to enter into Executive Session in accordance with 25 O.S. § 307 (B) (1), Jail Administrator.
- F. Discussion and possible action regarding hiring of Jail Administrator.
- G. Adjourn.

2017 AUG - 3 PM 2:49
CLERK
TILLMAN COUNTY CLERK
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 _____ on the 3rd day of August, 2017, and that a true and correct copy of the Notice of said meeting was posted at the principal office of the Tillman County Law Enforcement Trust Authority at _____ on the 3rd day of August, 2017, all as required by law.

(Seal)



Cacy Caldwell

Cacy Caldwell, County Clerk