

**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 15, 2017

TIME: 3:00 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. Review applications submitted for Jail Administrator position.
- D. Discussion and possible action to enter into Executive Session in accordance with O.S. § 307 (B) (1), Jail Administrator.
- E. Discussion and possible action regarding hiring of Jail Administrator.
- F. Adjourn.

FILED
2017 AUG 10 AM 10:49
DEPUTY CLERK
STATE OF OKLAHOMA
TILLMAN COUNTY CLERK

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 10:49 AM on the 10th 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 10:49 AM on the 10th day of August, 2017, all as required by law.

(Seal)





Cacy Caldwell, County Clerk