

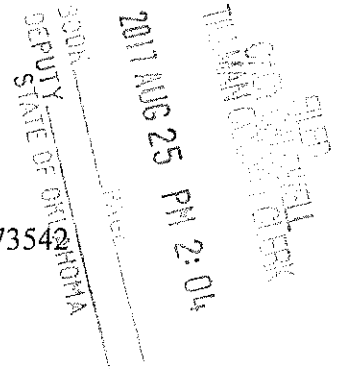
**NOTICE OF SPECIAL MEETING OF THE TRUSTEES
OF THE TILLMAN COUNTY LAW ENFORCEMENT CENTER TRUST AUTHORITY**

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 29, 2017

TIME: 3:00 P.M.

PLACE: Tillman County Commissioners' Office, 2nd Floor
Tillman County Courthouse, 201 N. Main Street, Frederick, OK 73546



AGENDA

- A. Meeting called to Order by Chairman Bryan Smith.
- B. Roll Call.
- C. Discussion and possible action to set Trustee term expiration schedule for Commissioner and Sheriff.
- D. Discussion and possible action regarding E-911 Dispatching.
- E. Discussion and possible action regarding OLETS terminal for dispatching.
- F. Discussion and possible action regarding ODIS system for jail.
- G. Adjourn.

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 2:04^{pm} on the 25th 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 2:04^{pm} on the 25th day of August, 2017, all as required by law.

(Seal)

Cacy Caldwell
Cacy Caldwell, County Clerk

