

**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: Thursday, September 7, 2017

TIME: 11:00 A.M.

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

BOOK _____ PAGE _____
DEPUTY _____
STATE OF OKLAHOMA

FILED
CACY CALDWELL
TILLMAN COUNTY CLERK

2017 SEP -1 PM 3:27

AGENDA

- A. Meeting called to Order by Chairman Bryan Smith.
- B. Roll Call.
- C. Discussion and possible action to bring from table action regarding E-911 Dispatching.
- D. Discussion and possible action to bring from table action regarding OLETS terminal for dispatching.
- E. Discussion and possible action to approve Management Agreement between Trust and Sheriff Department for OLETS terminal.
- F. Discussion and possible action to bring from table action regarding ODIS system for jail.
- G. Discussion and possible action to approve Management Agreement between Trust and Sheriff Department for ODIS terminal.
- H. Discussion and possible action to appoint Requisitioning Officers.
- I. Discussion and possible action to appoint Receiving Agents.
- J. Discussion and possible action regarding Trust name for vendor records, correspondence, etc.
- K. 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 3:27^{pm} on the 1st day of September, 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 3:27^{pm} on the 1st day of September, 2017, all as required by law.

Cacy Caldwell

Cacy Caldwell, County Clerk

(Seal)

