

**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: Wednesday, September 13, 2017
TIME: 11:00 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 Chairman Bryan Smith.
- B. Roll Call.
- C. Discussion and possible action to bring from possible table action regarding E-911 Dispatching.
- D. Discussion and possible action to bring from table possible action regarding OLETS terminal for dispatching.
- E. Discussion and possible action to bring from table possible action to approve Management Agreement between Trust and Sheriff Department for OLETS terminal.
- F. Discussion and possible action to bring from table possible action regarding ODIS system for jail.
- G. Discussion and possible action to bring from table possible action to approve Management Agreement between Trust and Sheriff Department for ODIS terminal.
- H. Discussion and possible action to bring from table and approve job description for Jail Administrator position.
- I. Discussion and possible action to bring from table possible action regarding Agreement with Lawton Correctional Facility.
- J. Discussion and possible action regarding uniforms.
- K. Discussion and possible action regarding LEC phone line.
- L. Review of Finances.
- M. 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 8:25th on the 11th 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 8:25th on the 11th day of September, 2017, all as required by law.

(Seal)



Cacy Caldwell
Cacy Caldwell, County Clerk

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TILLMAN COUNTY CLERK
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