TILLMAN COUNTY LAW ENFORCEMENT CENTER TRUST AUTHORITY NOTICE & AGENDA REGULAR MEETING

DATE:

JANUARY 22, 2018

TIME:

11:00 A.M.

NOTE:

AGENDA WILL BECOME FINAL 24 HOURS BEFORE MEETING

PLACE:

COUNTY COMMISSIONERS OFFICE, COURTHOUSE, FREDERICK, OK

PERSON FILING NOTICE: BRYAN SMITH, CHAIRMAN

ORDER OF BUSINESS:

REVIEW AND APPROVAL OF MINUTES CITIZENS TO BE HEARD JAIL ADMINISTRATOR'S REPORT **OLD BUSINESS NEW BUSINESS REVIEW OF FINANCIALS**

APPROVAL OF EXPENDITURES

OLD BUSINESS:

Discussion and possible action to bring from table action to replace air conditioning units

NEW BUSINESS:

Discussion and possible action to adopt Purchasing and Deposit Policy

Discussion and possible action regarding estimate for kitchen repairs

Discussion and possible action to approve Maintenance Agreement with Mentalix, Inc.

Discussion regarding negotiations with JCMH for medical services

Discussion regarding negotiations pertaining to U.S. Marshall Service Contract

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK January 18, 2018.