

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

DATE: FEBRUARY 12, 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
REVIEW AND APPROVAL OF MINUTES OF 1/29 SPECIAL MEETING
REVIEW AND APPROVAL OF MINUTES OF 2/5 SPECIAL MEETING
CITIZENS TO BE HEARD
JAIL ADMINISTRATOR'S REPORT
OLD BUSINESS
NEW BUSINESS
REVIEW OF FINANCIALS
APPROVAL OF EXPENDITURES

2018 FEB - 8 PM 3:30
DEPUTY CLERK
STATE OF OKLAHOMA
TILLMAN COUNTY CLERK

OLD BUSINESS:

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

Discussion and possible action regarding contract with U.S. Marshall Service for housing inmates

Discussion and possible action regarding agreement with Jackson County Memorial Hospital for medical services

Discussion and possible action regarding petty cash account

NEW BUSINESS:

Discussion and possible action to approve Debit Card Policy

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK February 8, 2018.


Cacy Caldwell, County Clerk

