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

DATE:

SEPTEMBER 24, 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 regarding E-911 Dispatch

Discussion and possible action to bring from table action regarding Agreement with Tillman County EMS for inmate transportation

NEW BUSINESS:

Discussion and possible action to approve Agreement between TLECTA and Simplex-Grinnell

Discussion and possible action regarding Prodigy Skype Station

Discussion and possible action to approve purchase of two computers

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK September 20, 2018.

Cacy Caldwell, County Clerk