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

DATE:

JANUARY 14, 2019

TIME:

9:00 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:

CITIZENS TO BE HEARD

APPROVAL OF MINUTES

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 to approve Agreement with Tillman County **EMS**

Discussion and possible action to bring from table action to approve Interlocal Cooperative Agreement with City of Frederick for housing inmates

NEW BUSINESS:

Discussion and possible action regarding HVAC system maintenance

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK January 10, 2019.

Cacy Caldwell, County Clerk