

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

DATE: FEBRUARY 25, 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

BOOK  
DEPUTY  
STATE OF OKLAHOMA  
2019 FEB 21 PM 3:30  
TILLMAN COUNTY CLERK

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 regarding HVAC system maintenance

Discussion and possible action to bring from table and approve Tillman County EMS invoice in the amount of \$1,424.00

Discussion and possible action to bring from table and approve Jackson County Hospital invoice in the amount of \$1,721.30

NEW BUSINESS:

Discussion and possible action to approve engagement of Furrh & Associates for 2017 audit

Discussion and possible action to approve engagement of Furrh & Associates for 2018 audit

Discussion and possible action to accept quote from Sweeper Metal Fabricators for door repairs

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK February 21, 2019.

*Cacy Caldwell*  
Cacy Caldwell, County Clerk

