

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

DATE: MARCH 11, 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 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 accept quote from Sweeper Metal Fabricators for door repairs


**NEW BUSINESS:**

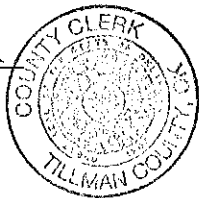
Discussion and possible action to approve amended Purchasing and Deposit Policy

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

Discussion and possible action to approve engagement of Furrh & Associates for 2019 audit

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK March 7, 2019.

  
Cacy Caldwell, County Clerk



2019 MAR -7 PM 2:43  
DEPUTY  
STATE OF OKLAHOMA  
TILLMAN COUNTY CLERK  
OFFICE