

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

DATE: MAY 30, 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:  
    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 approve Agreement between Tillman County EMS and TLECTA

NEW BUSINESS:

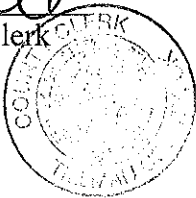
Discussion and possible action regarding audit findings

Discussion and possible action regarding Agreement with McClain County

Discussion and possible action to approve Amendment to Sublease & Maintenance Contract with Tillman County

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK May 24, 2019.

*Cacy Caldwell*  
Cacy Caldwell, County Clerk



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STATE OF OKLAHOMA

2019 MAY 24 PM 3:17

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CACY CALDWELL  
TILLMAN COUNTY CLERK