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

DATE:

JUNE 17, 2019

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:

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 HVAC system maintenance

Discussion and possible action to bring from table and approve Agreement between Tillman County EMS and TLECTA

## **NEW BUSINESS:**

Discussion and possible action to approve quote from P&L Fire Protection, Inc. for fire sprinkler repairs

Discussion and possible action regarding VistaCom agreement

Discussion and possible action to approve Agreement between TLECTA and Tillman County E-911 Board for dispatching services, July 1, 2019 – December 31, 2019

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK June 13, 2019.

Cacy Caldwell County Clerk