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

DATE:

JUNE 24, 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

APPROVAL OF MINUTES, REGULAR MEETING

APPROVAL OF MINUTES, SPECIAL MEETING

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

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

## **NEW BUSINESS:**

Discussion and possible action to submit request to Tillman County Industrial Authority for use of repair & replacement fund

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK June 20, 2019.

Cacy Caldwell, County Clerk

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