

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

DATE: SEPTEMBER 14, 2020  
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  
JAIL ADMINISTRATOR'S REPORT  
OLD BUSINESS  
NEW BUSINESS  
REVIEW OF FINANCIALS  
APPROVAL OF EXPENDITURES

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CACY CALDWELL  
TILLMAN COUNTY CLERK

**OLD BUSINESS:**

Discussion and possible action regarding repairs to Jail Administrator Vehicle

**NEW BUSINESS:**

Discussion and possible action to approve extension of Agreement with Comanche County for housing inmates

Discussion and possible action to update Purchasing & Deposit Policy

Discussion and possible action to update Debit Card Policy

Discussion and possible action to approve Mentalix quote for new computer for fingerprint machine station


Discussion and possible action to approve ZOLL contract renewal for AED program

Discussion and possible action to approve Secure Oklahoma quote for additional camera system repairs

Discussion regarding EMS Agreement for transporting inmates

Discussion regarding current Agreement with City of Frederick for housing inmates

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK September 10, 2020.

  
Cacy Caldwell, County Clerk

