

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

DATE: DECEMBER 19, 2022
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

OLD BUSINESS:

Discussion and possible action to approve Agreement renewal with City Tele-Coin Company for inmate phone/video system

Discussion and possible action to approve Agreement renewal with CTC Commissary LLC for commissary services

NEW BUSINESS:

Discussion and possible action to appoint Requisitioning Officer to replace Joani Smith, effective January 1

Discussion and possible action to update Debit Card Policy, effective January 1

Discussion and possible action to update Purchasing & Deposit Policy, effective January 1

Discussion and possible action to engage Criswell CPA for 2022 audit

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK December 16, 2022.


Cacy Caldwell, County Clerk



2022 DEC 16 AM 8:06
CLERK'S OFFICE
TILLMAN COUNTY, OK