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

DATE:

FEBRUARY 21, 2023

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 with Comanche County for housing inmates

Discussion and possible action to approve Maintenance Agreement with Mentalix, Inc.

NEW BUSINESS:

Discussion and possible action to update Debit Card Policy

Discussion and possible action to update Purchasing & Deposit Policy

Discussion and possible action to update Requisitioning Officers and Receiving Agents

Discussion and possible action to update Frazer Bank (Commissary Account) signature card

Review of 2022 Audit Report

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK February 16, 2023.

Cacy Caldwell, County Clerk