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

DATE:

MARCH 18, 2024

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 REVIEW OF FINANCIALS APPROVAL OF EXPENDITURES

Discussion and possible action to bring from table action regarding quote from Diverse CTI for IT networking

Discussion and possible action to bring from table action regarding quote from Diverse CTI for phone system upgrade

Discussion and possible action to approve Commissary Services Agreement with CTC Commissary LLC

Discussion and possible action to approve Correctional Communications Services Agreement with City Tele-Coin Company

Discussion and possible action to approve Agreement with City of Grandfield for housing inmates

Discussion and possible action to approve Agreement with Town of Tipton for housing inmates

Discussion and possible action to appoint Janet Johnson as Receiving Agent, replacing Rhonda Cruthird

Discussion and possible action to update Purchasing & Deposit Policy

Discussion and possible action to update Debit Card Policy

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK March 14, 2024.

Cacy Caldwell, County Clerk