

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners of Carter County, Oklahoma will hold a regular meeting.

**CARTER COUNTY COMMISSIONERS
NOTICE OF REGULAR MEETING
25 A STREET NW, 1ST FLOOR
ARDMORE, OK 73401
9:00 AM
November 12, 2019**

RECORDED

2019 NOV -8 A 8:11

KAYELYN CLUBB
CARTER COUNTY CLERK

AGENDA

1. Call to order and roll call
2. Approve Agenda
3. Public Comments
4. Discuss, consider and take action on the minutes of the regular meeting held on November 4, 2019.
5. Discuss, consider and take action on election proclamation and resolution authorizing the calling and holding of an election to form an Emergency Medical Service District.
6. Discuss, consider and take action on an order authorizing the calling and holding of a special election to form an Emergency Medical Service District.
7. Discuss, consider and take action on meeting dates for 2020 for the Board of County Commissioners.
8. Discuss, consider and take action on holidays for 2020 for Carter County.
9. Discuss, consider and take action on proposal for safety training classes for 2020.
10. Discuss, consider and take action on contract between the Oklahoma Department of Mental Health and Substance Abuse Services and Carter County District Court.
11. Discuss, consider and take action on resolution to dispose of vehicle from the Sheriff's Department.
12. Discuss, consider and take action on agreement with Clear Web Analytics for the Sheriff's Department.
13. Discuss, consider and take action on road crossing permit for Targa NGL Pipeline in Section 20, Township 1 South, Range 3 West.
14. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Company in Section 6, Township 3 South, Range 1 West.
15. Discuss, consider and take action to advertise for bids on new IP based digital camera system for the Sheriff's Department, Bid 2019-2020-9.
16. Discuss, consider and take action on opening bids for asphalt overlay on Cardinal/Kenwood roads, Bid 2019-2020-6.
17. Discuss, consider and take action on lapsed balances of cash funds into 2019-2020.
18. Discuss, consider and take action on monthly appropriations.
19. Discuss, consider and take action on county officers' reports.
20. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
21. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
22. New business.
23. Adjourn.