

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
March 2, 2020**

RECORDED

2020 FEB 28 A 8: 24

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 February 24, 2020.
5. Discuss, consider and take action on transfer of appropriations from District 2 Sales Tax M&O (1311-6-8042-2005) to County General Sales Tax Capital Outlay (1311-1-8020-4110).
6. Discuss, consider and take action on memorandum of understanding with the Oklahoma Jail and Prison Ministries.
7. Discuss, consider and take action on resolution to surplus vehicles from the Sheriff's Department.
8. Discuss, consider and take action on resolution to surplus equipment from the District Attorney's Office.
9. Discuss, consider and take action on resolutions to dispose of equipment from District 2.
10. Discuss, consider and take action to advertise for computers for the Sheriff's Department, Bid 2019-2020-17.
11. Discuss, consider and take action on opening bids for crushing concrete at Carter County District 1 yard, Bid 2019-2020-14.
12. Discuss, consider and take action on county officers' reports.
13. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
14. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
15. New business.
16. Adjourn.