

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 special meeting.

**CARTER COUNTY COMMISSIONERS
NOTICE OF SPECIAL MEETING
COURT HOUSE ANNEX, 107 1ST SW
ARDMORE, OK 73401
9:00 AM
July 1, 2016**

RECORDED
2016 JUN 29 A 8:47
CYNTHIA HARRON
CARTER CO OKLA

1. Call to order and roll call.
2. Approve Agenda
3. Public Comments.
4. Discuss, consider and take action on the possible appointment of interim Sheriff.
5. Discuss, consider and take action on temporary budget for Carter County for Fiscal Year 2016-2017.
6. Discuss, consider and take action on lapsed balances for cash funds into 2016-2017.
7. Discuss, consider and take action on receiving and requisition officers for Fiscal Year 2016-2017.
8. Discuss, consider and take action on the ACCO-SIG 2016-2017 renewal quotes.
9. Discuss, consider and take action on the ACCO-SIF 2016-2017 Workman's Compensation Insurance Renewal Quote.
10. Discuss, consider and take action on 2016-2017 Detention Transportation Contract.
11. Discuss, consider and take action on the following juvenile detention contracts for 2016-2017: Sac and Fox Nation (\$21.11); Muskogee Youth Services (\$23.27); Tulsa County (\$68.25); Osage County (\$27.05) and Texas County (\$35.65).
12. Discuss, consider and take action on a planned maintenance agreement between Clifford Power Systems and Carter County Sheriff's Department.
13. Discuss, consider and take action on contract between Thomson Reuters and Carter County Sheriff's Department.
14. Discuss, consider and take action on agreement between Global Safety Network and Carter County Districts 1, 2 and 3 and Carter County Sheriff's Department.
15. Discuss, consider and take action on agreement between Sanders, Bledsoe and Hewett and Carter County Health Department to prepare 2016-2017 estimate of needs.
16. Discuss, consider and take action on an agreement with the Wildlife Services Division of Oklahoma Department of Agriculture, Food and Forestry in the amount of \$2,400.00
17. Discuss, consider and take action on resolution to invest funds for Carter County.
18. Discuss, consider and take action on utility relocation agreement with Chickasaw Telephone Company.
19. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
20. Adjourn.