

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.

RECORDED

CARTER COUNTY COMMISSIONERS
NOTICE OF REGULAR MEETING
25 A STREET NW, 1ST FLOOR
ARDMORE, OK 73401
9:00 AM
July 16, 2018

2018 JUL 20 AM 8:25

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 July 16, 2018.
5. Discuss, consider and take action on facility staffing agreement between OMPS and Carter County for the Sheriff's Department.
6. Discuss, consider and take action on shared leave requests for Charline Bates.
7. Discuss, consider and take action on resolution distributing the use tax collected from the county sales tax to be put into the county general fund.
8. Discuss, consider and take action on distribution agreement between Carter County and Legacy Magnets.
9. Discuss, consider and take action on the following juvenile detention agreements: Pittsburg County (\$65.84) and Woodward County (\$65.84).
10. Discuss, consider and take action on resolution authorizing application for REAP grant.
11. Discuss, consider and take action to advertise for bid for asphalt overlay on Cheek Road, Bid 2018-2019-1.
12. Discuss, consider and take action on payroll for all county employees.
13. Discuss, consider and take action on county officers' reports.
14. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
15. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
16. New business.
17. Adjourn.