

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 18, 2019**

RECORDED

2019 NOV 15 A 8:18

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 12, 2019.
5. Discuss, consider and take action on resolution to surplus equipment from District 1.
6. Discuss, consider and take action on resolution to change bank name on county records.
7. Discuss, consider and take action on resolution to close out residual bank balance and account for on General Ledger.
8. Discuss, consider and take action on safety incentive criteria for 2020 for Carter County.
9. Discuss, consider and take action on transfer of appropriations from Sheriff Service Fee Courthouse Security (1226-2-3500-2005) to Sheriff Service Fee Personal Services (1226-2-0400-1110).
10. Discuss, consider and take action on opening bids for CQS-1F oil, Bid 2019-2020-7.
11. Discuss, consider and take action on awarding bid for asphalt overlay on Cardinal/Kenwood Roads, Bid 2019-2020-6.
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.