

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 25, 2019**

RECORDED

2019 NOV 22 A 8:42

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 18, 2019.
5. Discuss, consider and take action on receiving officers for the Election Board.
6. Discuss, consider and take action on annual project status reports for Districts 1, 2 and 3.
7. Discuss, consider and take action on resolutions to dispose of equipment from the District Attorney's Office.
8. Discuss, consider and take action on shared leave requests for James A. Miller.
9. Discuss, consider and take action on shared leave request for William D. Green.
10. Discuss, consider and take action to advertise for bids for road striping for District 1 and 2, Bid 2019-2020-10.
11. Discuss, consider and take action on (2) ODOT claim forms 324a both for JP#24819(04).
12. Discuss, consider and take action on quotes for tree trimming service for the Courthouse.
13. Discuss, consider and take action on purchasing 5 complete sets of structural fire fighting PPE for Criner Hills Fire Department.
14. Discuss, consider and take action on purchasing 5 complete sets of wildland fire fighting PPE for Criner Hills Fire Department.
15. Discuss, consider and take action on payroll for all county employees.
16. Discuss, consider and take action on county officers' reports.
17. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
18. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
19. New business.
20. Adjourn.