

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
February 18, 2020

RECORDED

2020 FEB 14 A 8:36

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 3, 2020.
5. Discuss, consider and take action on the minutes of the regular meeting held on February 10, 2020.
6. Discuss, consider and take action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the Carter County Public Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Six Million, Five Hundred Thousand Dollars (\$6,500,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 77, Carter County, Oklahoma ("Dickson Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.
7. Discuss, consider and take action to approve county wages for 2019 to be published in the Lone Grove Ledger.
8. Discuss, consider and take action on shared leave requests for Ronnie Palmer from Brian McKibban, Johnny Burkhalter and Michael Stewart.
9. Discuss, consider and take action on agreement with Sunshine Industries for litter control for District 1.
10. Discuss, consider and take action on road crossing permit for Brickman Fast Line in Section 31, Township 1 South, Range 2 East.
11. Discuss, consider and take action on opening bids for new fuel tank system for District 2, Bid 2019-2020-12.
12. Discuss, consider and take action on opening bids for road striping for Districts 1 and 2, Bid 2019-2020-13.
13. Discuss, consider and take action on opening bids for Ford F150 to be sold, Bid 2019-2020-15.
14. Discuss, consider and take action on county officers' reports.
15. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
16. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
17. New business.
18. Adjourn.