

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, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
May 4, 2020**

RECORDED

2020 APR 30 P 2:30

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 April 27, 2020.
5. Discuss, consider and take action on transfer of appropriations from County General Sheriff M&O (0001-2-0400-2005) to County General Sheriff Personal Services (0001-2-0400-1110).
6. Discuss, consider and take action on resolution authorizing the Board of County Commissioners to continue to close the Carter County Courthouse and Carter County Administration building to the public.
7. Discuss, consider and take action on resolution to surplus furniture from the Health Department.
8. Discuss, consider and take action on contract between TASC and the Carter County Assessor.
9. Discuss, consider and take action on floodplain permit renewal for Targa NGL Pipeline Company, LLC.
10. Discuss, consider and take action on programming resolution for JP#33533(04) CO BR on Midway Road.
11. Discuss, consider and take action on county officers' reports.
12. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
13. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
14. New business.
15. CED meeting update.
16. Adjourn.

**Notice: The Commissioners meeting will take place as normal in Commissioners board room. The Administration Building will be open 10 minutes prior to meeting and remain open until 10 minutes after meeting has adjourned in order to comply with the Open Meetings ACT.**