

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
July 1, 2020**

RECORDED

JUL 1 10 10 AM '20

KARLEEN SLUBB
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 June 29, 2020.
5. Discuss, consider and take action on temporary budget for Carter County for Fiscal Year 2020-2021.
6. Discuss, consider and take action on lapsed balances for cash funds into Fiscal Year 2020-2021.
7. Discuss, consider and take action on Carter County COOP plan for 2020-2021.
8. Discuss, consider and take action on the following contracts for the Health Department for 2020-2021: Sanders, Bledsoe and Hewett, I2I Technologies, Mercy Hospital Ardmore, Family Health Center Convenient Care, City of Healdton, Pitney Bowes, Standley Systems, Suni Savage and Guardian Pest and Termite Services.
9. Discuss, consider and take action on yearly maintenance contract with Vertiv for UPS Battery Backup for the Administrative building.
10. Discuss, consider and take action on annual contracts with Firetrol Protection Systems.
11. Discuss, consider and take action on the following juvenile detention center contracts: Sac & Fox Nation (\$23.00), Comanche County (\$40.00), Tulsa County (\$68.25), Community Works Pottawatomie County (\$41.00), Pittsburg County Regional (\$38.97) and Sequoyah County (\$26.00).
12. Discuss, consider and take action on contract with Thyssen Krupp.
13. Discuss, consider and take action on cooperative agreement between USDA-APHIS wildlife services and Carter County.
14. Discuss, consider and take action on annual quote for ESRI.
15. Discuss, consider and take action on the following Resolutions for District 1: Dickson School, Springer School, Town of Dickson, Town of Gene Autry and Town of Springer.
16. Discuss, consider and take action on the following Resolutions for District 2: Healdton School, Fox School, Ratliff City and City of Healdton.
17. Discuss, consider and take action on the following Resolutions for District 3: Lone Grove School, Wilson School, Zaneis School, City of Lone Grove and City of Wilson.
18. Discuss, consider and take action on the following annual agreements for the Sheriff's Department: Idemia, Clifford Power, Turnkey Health, City Tele-Coin, Town of Dickson, Xcel Office Solutions and Airmed Care.
19. Discuss, consider and take action on Resolution to invest and deposit county monies.
20. Discuss, consider and take action on software lease and maintenance agreement for the Treasurer's Office.
21. Discuss, consider and take action on mowing agreement.
22. Discuss, consider and take action on requisition and receiving officers for 2020-2021.
23. Discuss, consider and take action on county officers' reports.

- 24. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 25. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 26. New business.**
- 27. Adjourn.**