

RECORDED

2020 JUL 10 A 8 25

KAYELYN CLUBB
CARTER COUNTY CLERK

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 13, 2020**

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 July 1st, 2020.
5. Discuss, consider and take action on the minutes of the regular meeting held on July 6th, 2020.
6. Discuss, consider and take action on Intergovernmental Service agreement between Carter County and The City of Ardmore.
7. Discuss, consider and take action on to surplus vehicles from the Sheriff Dept.
8. Discuss, consider and take action on going out to bid on surplus vehicles from Sheriff Dept.
9. Discuss, consider and take action on resolutions to surplus items from the Commissioners Fire sales tax inventory.
10. Discuss, consider and take action on resolutions to dispose of equipment from the Commissioners fire sales tax inventory.
11. Discuss, consider and take action on contract agreement between Carter County Health Department and Debbie Slawson.
12. Discuss, consider and take action on monthly appropriations.
13. Discuss, consider and take action on lapsed balances of cash funds for 2020-2021.
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.