

RECORDED  
2020 JUL 24 A 8:20  
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, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
July 27, 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 13, 2020.
5. Discuss, consider and take action on the minutes of the regular meeting held on July 20, 2020.
6. Discuss, consider and take action on Circuit Engineering District auction policies.
7. Discuss, consider and take action on transfer of appropriations from Sheriff Use Tax M&O (1301-2-0400-2005) to Sheriff Use Tax-Capital Outlay (1301-2-0400-4110).
8. Discuss, consider and take action on transfer of appropriations from Sheriff Use Tax M&O (1301-2-0400-2005) to Sheriff Use Tax-Lease Purchase (1301-2-0400-4130).
9. Discuss, consider and take action on resolutions to surplus 2006 Ford F-350 brush truck 300-gallon water tank CET portable fire pump.
10. Discuss, consider and take action on resolutions to surplus items from Health Dept inventory.
11. Discuss, consider and take action on approval of lease purchase agreement.
12. Discuss, consider and take action on purchasing 10 sets of Wildland PPE for Ardmore Airpark Fire Dept.
13. Discuss, consider and take action on transfer of appropriations from Treasurer Resale M&O (1220-1-0600-2005) to Treasurer Personal Service (1220-1-0600-1110).
14. Discuss, consider and take action on payroll for all County employees.
15. Discuss, consider and take action on county officers' reports.
16. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
17. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
18. New business.
19. CED meeting update.
20. Adjourn.