

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
September 8, 2020**

RECORDED
2020 SEP -4 A 8:25
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 August 31, 2020.**
- 5. Discuss, consider and take action on resolution to surplus printer from the Treasurer's Office.**
- 6. Discuss, consider and take action on cooperative agreement between Chickasaw Nation and Carter County.**
- 7. Discuss, consider and take action on amended financial statement and amended notes to financial statement for fiscal year ending 2020.**
- 8. Discuss, consider and take action on transcripts of proceedings and county deeds.**
- 9. Discuss, consider and take action on monthly appropriations.**
- 10. Discuss, consider and take action on county officers' reports.**
- 11. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 12. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 13. New business.**
- 14. Adjourn.**