

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
December 9, 2019**

RECORDED

2019 DEC -6 A 8:06

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 December 2, 2019.
5. Discuss, consider and take action on contract with Family Health Center Convenient Care and the Health Department.
6. Discuss, consider and take action on 3 road crossing permits for Plains Pipeline in various sections.
7. Discuss, consider and take action on monthly appropriations.
8. Discuss, consider and take action on lapsed balance of cash fund into 2019-2020.
9. Discuss, consider and take action on 6 month bids.
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.