

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.

RECORDED

CARTER COUNTY COMMISSIONERS  
NOTICE OF REGULAR MEETING  
25 A STREET NW, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
June 29, 2018

2018 JUN 28 AM 8:24

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 June 25, 2018.
5. Discuss, consider and take action on temporary budget for Carter County for Fiscal Year 2018-2019.
6. Discuss, consider and take action on lapsed balances for cash funds into 2018-2019.
7. Discuss, consider and take action on receiving and requisition officers for Fiscal Year 2018-2019.
8. Discuss, consider and take action on contract between Office of Juvenile Affairs and Carter County for Fiscal Year 2018-2019.
9. Discuss, consider and take action on the following juvenile detention contracts for 2018-2019: Sac and Fox Nation (\$21.11); Sequoyah Enterprises, Inc. (\$22.52); Texas County (\$41.00); Pottawatomie County (\$35.00); Cleveland County (\$35.00); Comanche County Regional (\$40.00); Tulsa County (\$68.25).
10. Discuss, consider and take action on resolution to invest funds for Carter County.
11. Discuss, consider and take action on annual agreements for the Carter County Health Department for Fiscal Year 2018-2019: City of Healdton, Pitney Bowes, Standley Systems, Guardian Pest & Termite Services, Urgent Care, Sanders, Bledsoe and Hewett and Mercy Hospital.
12. Discuss, consider and take action on agreement between Global Safety Network and Carter County for Fiscal Year 2018-2019.
13. Discuss, consider and take action on resolution between Carter County and Springer School.
14. Discuss, consider and take action on resolution between Carter County and Dickson School.
15. Discuss, consider and take action on resolution between Carter County and City of Springer.
16. Discuss, consider and take action on resolution between Carter County and City of Gene Autry.
17. Discuss, consider and take action on resolution between Carter County and Healdton School.
18. Discuss, consider and take action on resolution between Carter County and Fox School.
19. Discuss, consider and take action on resolution between Carter County and City of Ratliff City.
20. Discuss, consider and take action on resolution between Carter County and City of Wilson.
21. Discuss, consider and take action on resolution between Carter County and City of Lone Grove.
22. Discuss, consider and take action on resolution between Carter County and Lone Grove School.

- 23. Discuss, consider and take action on resolution between Carter County and Wilson School.**
- 24. Discuss, consider and take action on resolution between Carter County and Zaneis School.**
- 25. Discuss, consider and take action on cooperative agreement between USDA-ASHIS Wildlife Services and Carter County for Fiscal Year 2018-2019.**
- 26. Discuss, consider and take action on ThyssenKrupp elevator agreement.**
- 27. Discuss, consider and take action on annual quote from Presidio.**
- 28. Discuss, consider and take action on renewal of lease purchase for 2018-2019 for the Sheriff's Department.**
- 29. Discuss, consider and take action on annual service agreement with Xcel Office Solutions and Sheriff's Department.**
- 30. Discuss, consider and take action on annual service agreement with Cynotx Biohazard Solution, Medical Waste Removal for the Sheriff's Department.**
- 31. Discuss, consider and take action on maintenance and support agreement with Morphotrak for the Sheriff's Department.**
- 32. Discuss, consider and take action on communications services agreement with City Telecoin for the Sheriff's Department.**
- 33. Discuss, consider and take action on 2018-2019 AirMedCare membership for the Sheriff's Department.**
- 34. Discuss, consider and take action on awarding bid for lease purchase of 30 X26P unlimited tasers for Sheriff's Department, Bid 2017-2018-21.**
- 35. New business.**
- 36. Adjourn.**