

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 30, 2019**

RECORDED

2019 SEP 27 AM 8:18

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 September 23, 2019.
5. Discuss, consider and take action on support and service agreement with Onvisource for the Sheriff's Department.
6. Discuss, consider and take action on road crossing permit renewal for Midship Pipeline in Section 35, Township 2 South, Range 1 West.
7. Discuss, consider and take action on 18 floodplain permit renewals for Midship Pipeline.
8. Discuss, consider and take action on 2020 EMPG application for Emergency Management.
9. Discuss, consider and take action on transfer of funds from Resale Excess M&O (7402-1-0600-2005) to Treasurer Resale M&O (1220-1-0600-2005).
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.