

RECORDED

2019 OCT 11 AM 8:14

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  
October 14, 2019

**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 October 7, 2019.
5. Discuss, consider and take action on professional service agreement between Carter County Health Department and Suni Savage for professional dental education and consultation.
6. Discuss, consider and take action on 11 road crossing permits for Soar Energy Solutions in various sections.
7. Discuss, consider and take action on revisions to the Carter County employee handbook.
8. Discuss, consider and take action on quote from Guardian Pest and Termite.
9. Discuss, consider and take action on revised yearly contract for Sac and Fox Nation Juvenile Detention Center (\$23.00).
10. Discuss, consider and take action on resolution to surplus 2008 backhoe from District 1.
11. Discuss, consider and take action on transfer of funds from Tax Refund (7408-1-0600-2005) to Resale (1220-1-0600-2005).
12. Discuss, consider and take action on county officers' reports.
13. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
14. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
15. New business.
16. Adjourn.