

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 2, 2019**

RECORDED

2019 NOV 27 A 8:26

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 November 25, 2019.
5. Discuss, consider and take action on 911 Committee meeting dates for 2020.
6. Discuss, consider and take action on resolution to surplus equipment from District 1.
7. Discuss, consider and take action on resolution to surplus canon printer from the Health Department.
8. Discuss, consider and take action to advertise for bids for asphalt overlay on Cardinal and Kenwood Road, Bid 2019-2020-11.
9. Discuss, consider and take action on 2 ODOT claim forms 324a both for JP#24819(04).
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.