

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  
December 16, 2019

RECORDED

2019 DEC 13 A 8:11

IRVING 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 9, 2019.
5. Discuss, consider and take action to decommission and surplus K-9 from the Sheriff's Department.
6. Discuss, consider and take action on the update for the Walnut Bayou project, JP#30455(04).
7. Discuss, consider and take action on transfer of appropriations from Sheriff Service Fee BOP Capital Outlay (1226-2-1100-4110) to Sheriff Service Fee BOP Personal Services (1226-2-1100-1110).
8. Discuss, consider and take action on supplemental and modification agreement #5 for JP#24819(04).
9. Discuss, consider and take action on agreement between Carter County and the OSU Cooperative Extension Service for 2019-2020.
10. Discuss, consider and take action on resolution to surplus CPS bottom dump trailer from District 2.
11. Discuss, consider and take action on resolution to dispose of Canon wide format poster printer from the Health Department.
12. Discuss, consider and take action on resolution to dispose of IBM wheelwriter typewriter from the Health Department.
13. Discuss, consider and take action on opening bids for new IP based digital camera system for the Sheriff's Department, Bid 2019-2020-9.
14. Discuss, consider and take action on payroll for all county employees.
15. Discuss, consider and take action on county officers' reports.
16. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
17. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
18. New business.
19. Adjourn.