

RECORDED

2019 JAN -3 A 8:06

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, 1ST FLOOR
ARDMORE, OK 73401
9:00 AM
January 6, 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 December 30, 2019.**
- 5. Discuss, consider and take action on officers for the Board of County Commissioners for 2020.**
- 6. Discuss, consider and take action on resolution for Fair Board Election.**
- 7. Discuss, consider and take action on receiving officers for OSU Extension.**
- 8. Discuss, consider and take action on title sheet for JP#30457(04) for the replacement of the Whiskey Creek bridge.**
- 9. Discuss, consider and take action on opening bids for road striping for Districts 1 and 2, Bid 2019-2020-10.**
- 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. Tour the jail.**
- 15. Adjourn.**