

RECORDED

2020 APR -8 P 3: 52

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
April 13, 2020**

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 special meeting held on April 3, 2020.**
- 5. Discuss, consider and take action on the minutes of the regular meeting held on April 6, 2020.**
- 6. Discuss, consider and take action on supplemental and modification agreement No. 2 for project #CIRB-210D(071)RB, J/P #30457(04) for District 2.**
- 7. Discuss, consider and take action to accept donation of sanitizing products for the Sheriff's Department.**
- 8. Discuss, consider and take action on monthly appropriations.**
- 9. Discuss, consider and take action on county officers' reports.**
- 10. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 11. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 12. New business.**
- 13. Adjourn.**

Notice: The Commissioners meeting will take place as normal in Commissioners board room. The Administration Building will be open 10 minutes prior to meeting and remain open until 10 minutes after meeting has adjourned in order to comply with the Open Meetings ACT.