

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  
April 20, 2020**

RECORDED

2020 APR 16 P 5:12

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 special meeting held on April 13, 2020.
5. Discuss, consider and take action on shared leave requests for Jay Christian.
6. Discuss, consider and take action on draft for CIRB, 5 year plan, 2021-2025.
7. Discuss, consider and take action on resolution authorizing the Board of County Commissioners to continue to close the Carter County Courthouse and Carter County Administration building to the public.
8. Discuss, consider and take action on State-Local agreement for Oklahoma DR-4530 COVID-19 Disaster Assistance Agreement for major disasters.
9. Discuss, consider and take action on transfer of appropriations from District 1 M&O (1102-6-4100-2005) to District 1 Personal Services (1102-6-4100-1110).
10. Discuss, consider and take action on transfer of appropriations from District 3 M&O (1102-6-4300-2005) to District 3 Personal Services (1102-6-4300-1110).
11. Discuss, consider and take action on 2 road crossing permits for Chickasaw Telephone Company in Section 10, Township 3 South, Range 2 West and Section 2, Township 4 South, Range 2 West.
12. Discuss, consider and take action on resolutions to dispose of equipment from the District Attorney's Office.
13. Discuss, consider and take action on opening bids to remove rolling file cabinet system from old jail and reassemble in Annex 3, Bid 2019-2020-18.
14. Discuss, consider and take action on county officers' reports.
15. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
16. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
17. New business.
18. CED meeting update.
19. 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.**