

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
August 24, 2020

RECORDED
2020 AUG 21 A 8:16
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 August 17, 2020.
5. Discuss, consider and take action on financial statement and notes to financial statement for Fiscal Year end 2020.
6. Discuss, consider and take action on resolution to dispose of equipment from District 2.
7. Discuss, consider and take action to advertise for bid on county property.
8. Discuss, consider and take action on amended FY 20 EMPG Grant.
9. Discuss, consider and take action on FY 21 EMPG Grant application.
10. Discuss, consider and take action on shared leave requests for Tommy Tynes.
11. Discuss, consider and take action on payroll for all county employees.
12. Discuss, consider and take action on county officers' reports.
13. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
14. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
15. New business.
16. CED meeting update.
17. Adjourn.