

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 31, 2020

RECORDED
2020 AUG 28 A 8:16
KAYELYN CLUEB
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 24, 2020.
5. Discuss, consider and take action on FYE 2019 and FYE 2020 SEFA.
6. Discuss, consider and take action on purchasing a new heat and air unit for Annex 2.
7. Discuss, consider and take action on project agreement for Project #J3-3533(004) CI, State J/P No. 33533(04) Co. Bridge on Midway Road in District 2.
8. Discuss, consider and take action on purchasing 2 digital watchdog cameras for the Administration Building.
9. Discuss, consider and take action on the hours of the Carter County Administration Building.
10. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Company in Section 27, Township 3 South, Range 1 East.
11. Discuss, consider and take action on 3 road crossing permits for Mack Energy in Section 7, Township 2 South, Range 2 West.
12. Discuss, consider and take action on resolution to surplus equipment from the Commissioners' Office.
13. Discuss, consider and take action on resolutions to dispose of equipment from the Commissioners' Office.
14. Discuss, consider and take action on resolution to surplus equipment from the County Fire Tax inventory.
15. Discuss, consider and take action on resolution to dispose of equipment from the County Fire Tax inventory.
16. Discuss, consider and take action on county officers' reports.
17. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
18. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
19. New business.
20. Adjourn.