

RECORDED

2021 JUN 30 A 8:51

KAYELYN OLUSS  
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, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
July 1<sup>st</sup>, 2021**

**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 June 28, 2021.
5. Discuss, consider and take action on temporary budget for Carter County for Fiscal Year 2021-2022.
6. Discuss, consider and take action on lapsed balances for cash funds into Fiscal Year 2021-2022.
7. Discuss, consider and take action on annual contracts for the Carter County Health Department for Fiscal Year 2021-2022: Family Health Center Convenient Care, Mercy Hospital Ardmore, Delta Head Start, City of Healdton, Pitney Bowes, Standley Systems and Guardian Pest and Termite Services.
8. Discuss, consider and take action on janitorial contract between the Carter County Health Department and Ashley Brawley.
9. Discuss, consider and take action on annual contracts for the Drug Court for Fiscal Year 2021-2022: Oklahoma Mental Health & Substance Abuse. Services and Carter County District Court.
10. Discuss, consider and take action on yearly maintenance contract with Vertiv for UPS Battery Backup for the Administrative building.
11. Discuss, consider and take action on agreement for the mowing County lots Fiscal Year 2021-2022.
12. Discuss, consider and take action on software lease and maintenance agreement for the Treasurer's Office Fiscal Year 2021-2022.
13. Discuss, consider and take action on the following Resolution to invest funds and do business at designated financial institutions for Fiscal Year 2021-2022.
14. Discuss, consider and take action on annual contracts with Firetrol Protection Systems.
15. Discuss, consider and take action on contract with Thyssen Krupp.
16. Discuss, consider and take action on the following juvenile detention center contracts: Sac & Fox Nation (\$23.00), Comanche County (\$40.00), Tulsa County (\$68.25).
17. Discuss, consider and take action on annual quate for ESRI.
18. Discuss, consider and take action on the following Resolution for District 1: Dickson School, Springer School, Town of Dickson, Town of Gene Autry and Town of Springer.

19. Discuss, consider and take action on the following Resolutions for District 2: Healdton School, Fox School, Ratliff City and City of Healdton.
20. Discuss, consider and take action on the following Resolutions for District 3: Lone Grove School, Wilson School, Zaneis School, City of Lone Grove and City of Wilson.
21. Discuss, consider and take action on annual Oil and Gas contract with TASC for the Assessor's Office.
22. Discuss, consider and take action on approval of agreement between Carter County and Oklahoma State University through its Center for Local Government Technology (GLGT) for the Assessor's office.
23. Discuss, consider and take action on Yearly Service for Pest and Termite Control for Courthouse, Admin Building, Annex 1, Annex 2 and Annex 3 for Fiscal Year 2021-2022.
24. Discuss, consider and take action on Yearly Service for Lawn Care at the Courthouse and Administration Building for Fiscal Year 2021-2022.
25. Discuss, consider and take action on the following annual agreements for the Sheriff's Department: Idemia, Clifford Power, Turnkey Health, City Tele-Coin, Town of Dickson, Xcel Office Solutions, Vistacom and Airmed Care.
26. Discuss, consider and take action on Interlocal cooperation agreement between the City of Ardmore and Carter County.
27. Discuss, consider and take action on Resolution to apportion 1/8 of 1 % of the county sales tax into the Rural Fire Sales Tax Fund.
28. Discuss, consider and take action on Ardmore Fire Dept purchasing 7 sets of Bunker Gear.
29. Discuss, consider and take action on Lone Grove Fire Dept purchasing 3 sets of Bunker Gear.
30. Discuss, consider and take action on Lone Grove Fire Dept purchasing Communication Equipment (repeater duplexer, etc.).
31. Discuss, consider and take action on Dillard Fire Dept purchasing 7 sets of Structure gear (coats, pants, gloves, Boots, helmets) and one additional set of boots.
32. Discuss, consider and take action on Dillard Fire Dept purchasing 4 sets of Wildland gear (coats, pants, gloves, boots, ect.) and 12 additional sets of goggles.
33. Discuss, consider and take action on requisition and receiving officers for 2021-2022.
34. Discuss, consider and take action on county officers' reports.
35. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
36. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
37. New business.
38. Adjourn.