

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
July 26, 2021**

RECORDED
JUL 23 A 8 27
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 July 19, 2021.
5. Discuss, consider and take action on the approval of 2 plat maps, Keosy Addition and Windaven Addition.
6. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Company in Section 34, Township 2 South, Range 1 West.
7. Discuss, consider and possibly take action on approval regarding establishing Treasurer, Marsha Collins as an authorized representative for Carter County, regarding the ARPA- American Rescue Plan Act.
8. Discuss, consider and take action on approval of a resolution to accept American Rescue Plan Act (ARPA) funding for the County of Carter, Oklahoma.
9. Discuss, consider and take action on redistricting assistance,
10. Discuss, consider and take action on approval of the master service agreement between Apprentice Information Systems of Okla. Inc and Carter County Assessor's Office.
11. Discuss, consider and take action on approval of the master service agreement between Apprentice Information Systems of Okla. Inc and Carter County Clerk's Office.
12. Discuss, consider and take action on Detention Transportation Agreement Fiscal Year End 2021-2022.
13. Discuss, consider and take action on approval to accept donation for canine needs for the Sheriff dept.
14. Discuss, consider and take action on resolution to surplus a vehicle from the Sheriff Department.
15. Discuss, consider and take action on 2 road crossing permits for Citation Oil and Gas, Hallmark Rd in Section 9, Township 2 South, Range 3 West and Knobhill Rd in Sections 8-9 Township 2 South Range 3 West.
16. Discuss, consider and take action on payroll for all county employees.
17. Discuss, consider and take action on shared leave requests for Sharon Hale.
18. Discuss, consider and take action on county officers' reports.
19. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
20. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
21. New business.
22. CED update.
23. Adjourn.