

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 2, 2021**

2021 JUL 30 AM 8:25
CARTER COUNTY
COMMISSIONERS

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 26, 2021.
5. Discuss, consider and take action on the minutes of the special meeting held on June 21, 2021 for the Carter County Public Facilities Authority.
6. Discuss, consider and take action on a revised annual contract for the Drug Court for FY 21-22 Oklahoma Mental Health and Substance Abuse Services and Carter County District Court.
7. Discuss, consider and take action on Intergovernmental Service agreement between Carter County and The Town of Dickson.
8. Discuss, consider and take action on Intergovernmental Service agreement between Carter County and City of Healdton.
9. Discuss, consider and take action on Intergovernmental Service agreement between Carter County Board of County Commissioners and City of Ardmore JAG 2021 Grant Application.
10. Discuss, consider and take action on Detention Transportation Agreement Fiscal Year End 2021-2022.
11. Discuss, consider and take action to advertise for bids for road striping for District #1, Bid 2021-2022-1.
12. Discuss, consider and take action on awarding bid for John Deere Grader, Bid 2020-2021-14.
13. Discuss, consider and take action on the approval of plat map for Windhaven Addition.
14. Discuss, consider and take action on resolution to dispose of equipment from District #2.
15. Discuss, consider and take action on county officers' reports.
16. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
17. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
18. New business.
19. Adjourn.