

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.

RECORDED

CARTER COUNTY COMMISSIONERS
NOTICE OF REGULAR MEETING
25 A STREET NW, 1ST FLOOR
ARDMORE, OK 73401
9:00 AM
May 13, 2019

2019 MAY 10 AM 8:27

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 May 6, 2019.
5. Discuss, consider and take action on OCCEDB contract agreement renewal for Emergency and Transportation Revolving, ETR fund.
6. Discuss, consider and take action on WatchGuard firewall for the Carter County Administration Building.
7. Discuss, consider and take action to advertise for 6 month bids, Bid 2018-2019-13.
8. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Company in Section 14, Township 3 South, Range 1 West.
9. Discuss, consider and take action on 25 road crossing permit renewals for Midship Pipeline LLC in various sections.
10. Discuss, consider and take action on resolutions to surplus equipment from E911.
11. Discuss, consider and take action on resolutions to surplus equipment from the commissioners' office.
12. Discuss, consider and take action on resolutions to dispose of equipment from the commissioners' office.
13. Discuss, consider and take action on monthly appropriations.
14. Discuss, consider and take action on county officers' reports.
15. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
16. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
17. New business.
18. Discuss, consider and take action to enter into Executive Session concerning the following:

Election Board Secretary statutory salary

Possible Executive Session, for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. As such, the communications in this Executive Session are confidential.
AUTHORITY: Title 25 Okla. Statute, § 307(B)(1).
19. Return to regular meeting and vote to take any necessary action related to Executive Session identified above for:

Election Board Secretary statutory salary
20. Adjourn.