

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 20, 2019**

2019 MAY 17 AM 8:23

**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 13, 2019.**
- 5. Discuss, consider and take action on annual services from Todd's Lake Country for the Carter County Administration Building.**
- 6. Discuss, consider and take action on utility relocation agreement with energy transfer for JP#30468(04).**
- 7. Discuss, consider and take action on Emergency Management Services agreement between the Town of Gene Autry and Carter County.**
- 8. Discuss, consider and take action on ODOT form 324a to SOWC for waterline relocation for JP#24819(04).**
- 9. Discuss, consider and take action on transfer of appropriations from Visual Inspections Travel (1700-1305) to Visual Inspections Personal Services (1700-1110).**
- 10. Discuss, consider and take action to advertise for bids for 8 or more workstations and 7 or more scanners for the County Clerk's Office, Bid 2018-2019-14.**
- 11. Discuss, consider and take action to advertise for bids for digital ballot printing, Bid 2018-2019-15.**
- 12. Discuss, consider and take action on transfer document for Savin Copier from the Health Department to District 1.**
- 13. Discuss, consider and take action regarding whether, given recent changes to state reimbursements for payroll increase to the Election Board Secretary, the stipend currently paid to the Election Board Secretary should continue to remain in effect.**
- 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. Adjourn.**