

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, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
June 3, 2019**

**2019 MAY 31 AM 8:45**

**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 28, 2019.
5. Discuss, consider and take action on 2 road crossing permits for Chickasaw Telephone Company in Section 3, Township 3 South, Range 1 East.
6. Discuss, consider and take action on ODOT form 324a for JP#24819(04) for publication fees for condemnation cases.
7. Discuss, consider and take action on request for conveyance of title for Mount Pleasant Baptist Cemetery Association.
8. Discuss, consider and take action on transfer of appropriations from OSU Travel (0900-1305) to OSU M&O (0900-2005).
9. Discuss, consider and take action to advertise for bids to remove and replace carpet in the clerical office and 2 additional rooms and remove carpet from 2 guidance rooms and replace with vinyl flooring in the Health Department, Bid 2018-2019-16.
10. Discuss, consider and take action to advertise for bids for cleaning services for the Health Department, Bid 2018-2019-17.
11. Discuss, consider and take action on resolution to surplus Chevy x-cab pickup from the Sheriff's Department.
12. Discuss, consider and take action on resolution to dispose Chevy x-cab pickup from the Sheriff's Department.
13. Discuss, consider and take action on county officers' reports.
14. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
15. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
16. New business.
17. Adjourn.