

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
June 10, 2019**

2019 JUN -7 AM 8:24

**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 June 3, 2019.**
- 5. Discuss, consider and take action on engagement letter for county audit for the Fiscal Year ending June 30, 2017 and Fiscal Year ending June 30, 2018.**
- 6. Discuss, consider and take action on detention transportation agreement for Fiscal Year 2019-2020.**
- 7. Discuss, consider and take action on use of office space in the Senior Citizen Nutrition Center for INCA-RSVP Volunteer Program.**
- 8. Discuss, consider and take action on resolution to dispose of vehicle from the Sheriff's Department.**
- 9. Discuss, consider and take action on opening bids for 8 or more workstations and 7 or more scanners, Bid 2018-2019-14.**
- 10. Discuss, consider and take action on monthly appropriations.**
- 11. Discuss, consider and take action on county officers' reports.**
- 12. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.**
- 13. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 14. New business.**
- 15. Adjourn.**