

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 28, 2019**

2019 JUN 27 AM 8: 28

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 24, 2019.
5. Discuss, consider and take action on temporary budget for Carter County for Fiscal Year 2019-2020.
6. Discuss, consider and take action on lapsed balances for cash funds into 2019-2020.
7. Discuss, consider and take action on transfer of funds statement from the Governing Board of the Court Fund for renovation of the Carter County Courthouse.
8. Discuss, consider and take action on transfer of funds from GO Bond M&O (5000-2005) to County General M&O (2000-2005).
9. Discuss, consider and take action on transfer of funds from Highway to Sales Tax Revolving Fund to correct prior years transfers not on the general ledger.
10. Discuss, consider and take action on maintenance and support agreement with Idemia for the Sheriff's Department.
11. Discuss, consider and take action on 2019-2020 AirMedCare membership for the Sheriff's Department.
12. Discuss, consider and take action on annual service agreement with Xcel Office Solutions for the Sheriff's Department.
13. Discuss, consider and take action on medical services agreement for the Sheriff's Department.
14. Discuss, consider and take action on communications services agreement with City Tele-Coin for the Sheriff's Department.
15. Discuss, consider and take action on annual service agreement with Clifford Power for the generator for the Sheriff's Department.
16. Discuss, consider and take action on the following juvenile detention contracts for 2019-2020: Sac and Fox Nation (\$23.00); Comanche County (\$40.00); Texas County (\$41.00); Sequoyah Enterprises, Inc. (\$26.00); Beckham County (\$58.00); Northwest Oklahoma Regional (\$58.00); Pottawatomie County (\$39.75) and Cleveland County (\$39.75).
17. Discuss, consider and take action on ThyssenKrupp elevator agreement.
18. Discuss, consider and take action on annual contract with Firetrol Protection Systems.
19. Discuss, consider and take action on resolution between Carter County and Dickson School.
20. Discuss, consider and take action on resolution between Carter County and Springer School.
21. Discuss, consider and take action on resolution between Carter County and City of Dickson.
22. Discuss, consider and take action on resolution between Carter County and City of Gene Autry.
23. Discuss, consider and take action on resolution between Carter County and City of Springer.
24. Discuss, consider and take action on resolution between Carter County and Healdton School.
25. Discuss, consider and take action on resolution between Carter County and Fox School.

26. Discuss, consider and take action on resolution between Carter County and Ratliff City.
27. Discuss, consider and take action on resolution between Carter County and City of Healdton.
28. Discuss, consider and take action on resolution between Carter County and Lone Grove School.
29. Discuss, consider and take action on resolution between Carter County and Wilson School.
30. Discuss, consider and take action on resolution between Carter County and Zaneis School.
31. Discuss, consider and take action on resolution between Carter County and City of Lone Grove.
32. Discuss, consider and take action on resolution between Carter County and City of Wilson.
33. Discuss, consider and take action on annual quote for ESRI for the IT Department.
34. Discuss, consider and take action on cooperative agreement between USDA-APHIS wildlife services and Carter County for Fiscal Year 2019-2020.
35. Discuss, consider and take action on annual contract with Tisdal and O'Hara for the Assessor's Office.
36. Discuss, consider and take action on annual contract for CCAP Assessor Administration Program.
37. Discuss, consider and take action on annual Oil and Gas contract with TASC for the Assessor's Office.
38. New business.
39. Adjourn.