

RECORDED

2022 JUN 29 A 9 29

KAYELYN CLUBB
CARTER COUNTY CLERK

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.

**CARTER COUNTY COMMISSIONERS
NOTICE OF REGULAR MEETING
25 A STREET NW, 1ST FLOOR
ARDMORE, OK 73401
9:00 AM
July 1, 2022**

AGENDA

1. Call to order and roll call.
2. Approve Agenda
3. Public Comments
4. Discuss, consider and take action on temporary budget for Carter County for Fiscal Year 2022-2022.
5. Discuss, consider and take action on lapsed balances of cash funds into Fiscal Year 2022-2023.
6. Discuss, consider and take action on resolution to approve investment policy, financial institutions and designating official banks for Fiscal Year 2022-2023.
7. Discuss, consider and take action on software lease and maintenance agreement for the Treasurer's Office.
8. Discuss, consider and take action on the following annual agreements for the Sheriff's Department: Clifford Power, Southern Oklahoma Technology Center, Turnkey Health, Idemia and Vistacom.
9. Discuss, consider and take action on the following contracts and agreements for the Health Department for Fiscal Year 2022-2023: Swink Heat Air & Electric, Delta Head Start, City of Healdton, Pitney Bowes, Standley Systems, Guardian Pest and Termite Services, Mercy Hospital, Family Health Center Convenient Care and Bledsoe, Hewett and Gullekson.
10. Discuss, consider and take action on annual quote for ESRI for IT Department.
11. Discuss, consider and take action on resolution to apportion 1/8 of 1% of the County Sales Tax into the Rural Fire Sales Tax Fund.
12. Discuss, consider and take action on the following juvenile detention center contracts: Tulsa County (\$68.25), Comanche County (\$40.00) and Western Plains Youth and Family Services (\$68.00).
13. Discuss, consider and take action on 911 agreement with the City of Ardmore for Fiscal Year 2022-2023.
14. Discuss, consider and take action on use of office space in the Senior Citizen Nutrition Center for INCA-RSVP volunteer program for Fiscal Year 2022-2023.
15. Discuss, consider and take action on cooperative agreement between Oklahoma Department of Agriculture, Food and Forestry Wildlife Services Division and Carter County.
16. Discuss, consider and take action on annual contracts with Firetrol Protection Systems.
17. Discuss, consider and take action on the following resolutions between Dickson School, Springer School, Town of Dickson, Town of Gene Autry and Town of Springer and Carter County District 1.

- 18. Discuss, consider and take action on the following resolutions between Healdton Schools, Fox School, Ratliff City and City of Healdton and Carter County District 2.**
- 19. Discuss, consider and take action on the following resolutions between Lone Grove School, Wilson School, Zaneis School, City of Lone Grove and City of Wilson and Carter County District 3.**
- 20. Discuss, consider and take action on contract between TASC and County Assessor.**
- 21. Discuss, consider and take action on contract between Tisdal & O'Hara, PLLC and County Assessor.**
- 22. Discuss, consider and take action on TKE Elevator agreement.**
- 23. Discuss, consider and take action on Revize Web Services Sales agreement.**
- 24. Discuss, consider and take action on requisition and receiving officers for Fiscal Year 2022-2023.**
- 25. Discuss, consider and take action on county officers' reports.**
- 26. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 27. New Business.**
- 28. Adjourn.**