

RECORDED

2025 JUN 27 AM 8:16

KELLY BRANLEY
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, 2025**

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 23, 2025.
5. Discuss, consider and take action on the minutes of the special meeting held on June 30, 2025.
6. Discuss, consider and take action on approval of Private Cemetery application Vic McMullen.
7. Discuss, consider and take action on a request for Pat Peay to discuss funding for Southern Oklahoma Nutrition Program.
8. Discuss, consider and take action on the temporary budget for Carter County for Fiscal Year 2025-2026.
9. Discuss, consider and take action on lapsed balances for cash funds into Fiscal Year 2025-2026.
10. Discuss, consider and take action on requisition and receiving officers for Fiscal Year 2025-2026.
11. Discuss, consider and take action on Resolution to name signers at BancFirst, First National Bank, American Nation, Citizens, and First Banc and Trust.
12. Discuss, consider and take action on Resolution to Invest Surplus Funds & designating official depositories & designation funds for apportioning of Interest & approving written Investment Policy.
13. Discuss, consider and take action on Resolution to apportion 1/8 of 1% of the County Sales Tax into Rural Fire Sales Tax Fund and divide these funds equally among the 16 rural fire departments and the Commissioners reserve fire account.
14. Discuss, consider and take action on approval of Resolution for the Carter County Fire Department WEX Fuel Card limitation for fiscal year 2025-2026.
15. Discuss, consider and take action on the approval of the annual service agreements for Fire Protection Services and Monitoring for the Carter County Administration building.
16. Discuss, consider and take action on approval of annual Contract for Professional Legal Services between Carter County Commissioners and the law firm of Collins, Zorn & Wagner, PLLC.
17. Discuss, consider and take action on approval of Juvenile Detention Center Center Contract for Eastern Oklahoma Youth Services.
18. Discuss, consider and take action on county officers' reports.
19. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.

20. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.

21. New Business.

22. CED update.

23. Adjourn.