

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
September 18, 2023**

RECORDED

2023 SEP 15 A 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 September 11, 2023.
5. Discuss, consider and take action on renewal for equipment rental agreement with Standley Systems for the Ardmore office for Carter County Health Department.
6. Discuss, consider and take action on renewal for equipment rental agreement with Standley Systems for the Healdton office for Carter County Health Department.
7. Discuss, consider and take action on Emergency Meeting Minutes.
8. Discuss, consider and take action on certified payments.
9. Discuss, consider and take action to designate a commissioner for bridge inspection interviews.
10. Discuss, consider and take action on approval of quote 142529 from Southwest Solutions to relocate the existing space saving system to the new storage building for the Carter County Court Clerks records.
11. Discuss, consider and take action on burn ban for Carter County.
12. Discuss, consider and take action to surplus K9 from the Sheriff's department.
13. Discuss, consider and take action to dispose of K9 from the Sheriff's department.
14. Discuss, consider and take action on shared leave time from Robert Roebuck to Corbin Whitener.
15. Discuss, consider and take action on approval of renewal agreement between Oklahoma office of Juvenile affairs (OJA) and Carter County Commissioners.
16. Discuss, consider and take action on approval of administrative settlement for JP no. 33534(04) Longview Road-parcel no. 2 in District #2.
17. Discuss, consider and take action to dispose of equipment from District #1.
18. Discuss, consider and take action to approve transfer of funds from District #3 Sales Tax Revolving M&O account to District #3 Sales Tax Revolving Capital Outlay account.
19. Discuss, consider and take action on transcripts of proceedings and county deeds.
20. Discuss, consider and take action on county officers' reports.
21. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
22. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
23. New Business.
24. Adjourn.