

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, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
June 18, 2018

2018 JUN 15 AM 8:34

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 11, 2018.
5. Discuss, consider and take action on ACCO-SIF worker's compensation insurance quote and ACCO-SIG property and liability quote for fiscal 2018-2019.
6. Discuss, consider and take action on services agreement between OSU-CLGT and Carter County for the Assessor's Office for fiscal year 2018-2019.
7. Discuss, consider and take action on contract between TASC and Carter County for the Assessor's Office for fiscal year 2018-2019.
8. Discuss, consider and take action on transfer of appropriations from Election Board M&O (2200-2005) and Election Board Personal Services (2200-1110) to County General M&O (2000-2005).
9. Discuss, consider and take action on opening bids for digital ballot printing, Bid 2017-2018-19.
10. Discuss, consider and take action to advertise for bids for Carter County Health Dept for janitorial services.
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.