

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, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
June 25, 2018**

2018 JUN 22 AM 8:10

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 18, 2018.
5. Discuss, consider and take action on transfer of appropriations from OSU Travel (0900-1305) to OSU M&O (0900-2005).
6. Discuss, consider and take action on transfer of appropriations from Sheriff Service Fees Courthouse Security (6300-7005) to Sheriff Service Fees Personal Services (6300-1110).
7. Discuss, consider and take action on transfer of appropriations from County Clerk M&O (1000-2005) to County Clerk Personal Services (1000-1110).
8. Discuss, consider and take action on opening bids for asphalt overlay on Bussell Ridge Road, Bid 2017-2018-20.
9. Discuss, consider and take action on opening bids for lease purchase and/or purchase of 30 X26P unlimited tasers for the Sheriff's Department, Bid 2017-2018-21.
10. Discuss, consider and take action on payroll for all county employees.
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.