

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 9, 2018

RECORDED

2018 JUL -6 AM 8:26

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 29, 2018.
5. Discuss, consider and take action on the minutes of the regular meeting held on July 2, 2018.
6. Discuss, consider and take action on juvenile detention contract for Western Plains Youth and Family Services, Inc. at Beckham County Regional (\$58.00).
7. Discuss, consider and take action on professional legal services contract with Tidal & O'Hara for the Assessor's Office.
8. Discuss, consider and take action on resolution between Carter County and City of Healdton.
9. Discuss, consider and take action on planned maintenance agreement with Clifford Power for the Sheriff's Department.
10. Discuss, consider and take action on TSET Cooperative Agreement for the Health Department.
11. Discuss, consider and take action on final draft PCE for JP#30457(04) from Enercon Services, Inc. for District 2.
12. Discuss, consider and take action on land and right-of-way acquisition services agreement and scope and fee estimate for the Trib to Wildhorse Creek project.
13. Discuss, consider and take action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the Carter County Public Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Twenty-Eight Million Dollars (\$28,000,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 19, Carter County, Oklahoma ("Ardmore Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.
14. Discuss, consider and take action on awarding bid for cleaning services for the Health Department, Bid 2017-2018-22.
15. Discuss, consider and take action on lapsed balances for cash funds into 2018-2019.
16. Discuss, consider and take action on monthly appropriations.
17. Discuss, consider and take action on county officers' reports.
18. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
19. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
20. New business.
21. Adjourn.