

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 16, 2018

RECORDED

2018 JUL 13 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 July 9, 2018.
5. Discuss, consider and take action on the minutes of the special meeting held on July 9, 2018 for the Carter County Public Facilities Authority.
6. Discuss, consider and take action on contract with Firetrol Protection Systems for Carter County.
7. Discuss, consider and take action on partial utility invoice for SOWC for JP#24819(04).
8. Discuss, consider and take action on annual maintenance agreement with Standley Systems for the County Clerk's Office.
9. Discuss, consider and take action on county officers' reports.
10. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
11. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
12. New business.
13. Adjourn.