

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  
August 13, 2018

RECORDED  
2018 AUG 10 AM 8:20  
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 August 6, 2018.
5. Discuss, consider and take action with respect to a resolution levying and assessing an additional one eighth of one percent (0.125%) county sales tax, in addition to all other city, county, and state excise taxes presently being levied or assessed, upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code including, but not limited to, certain enumerated sales listed therein for the purpose of providing funds for fire departments in Carter County, Oklahoma; For lawful operations for such fire departments and districts; providing for effective date and duration; providing for administration and collection requiring the filing of returns and providing for penalty; providing exemptions; providing the formation of a board and the division of funds; requiring taxpayer to keep records; requiring collection by vendors at time of sale; establishing liens; authorizing the Board of County Commissioners to make administrative and technical changes and additions except tax rate; making tax cumulative; providing severability; requiring approval by majority of registered voters voting at an election held for such purpose as provided by law.
6. Discuss, consider and take action with respect to an order authorizing the calling and holding of an election in Carter County, State of Oklahoma for the purpose of submitting to the registered, qualified voters of said county the question of approval or disapproval by said voters of the levy and assessment of an additional one-eighth of one percent (0.125%) county sales tax upon the gross proceeds or gross receipts derived from all sales table under the Oklahoma Sales Tax Code, commencing January 1, 2019 and ending December 31, 2024; all as more specifically set out in Resolution No. 2018-2019-19 of the Board of County Commissioners of Carter County, Oklahoma and containing other provisions related thereto.
7. Discuss, consider and take action on resolution for signature cards for the Treasurer's Office.
8. Discuss, consider and take action on Draft CE for JP# 30457(04) from Enercon for District 2.
9. Discuss, consider and take action on PCE for JP# 30457(04) from ODOT for District 2.
10. Discuss, consider and take action on monthly appropriations.
11. Discuss, consider and take action on lapsed balances for cash funds into 2018-2019.
12. Discuss, consider and take action on county officers' reports.
13. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
14. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
15. New business.
16. Adjourn.