

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
September 23, 2019**

RECORDED
2019 SEP 20 AM 8:07
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 September 16, 2019.
5. Discuss, consider and take action on the County Deeds and Transcripts acct 13826, acct 4032 and acct 2188.
6. Discuss, consider and take action for approval between AT&T recording agreement for the Sheriff's Department.
7. Discuss, consider and take action on approval of lease agreement between Carter County and Oklahoma Department of Corrections Probation and Paroles.
8. Discuss, consider and take action on approval of purchasing 12 smoothbore nozzles and tips by Ardmore Fire Dept.
9. Discuss, consider and take action on payroll for all county employees.
10. Discuss, consider and take action on county officers' reports.
11. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
12. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
13. New business.
14. Adjourn.