

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
October 28, 2019

RECORDED

2019 OCT 25 AM 8:27

KAYELYN CLUBB
CARTER COUNTY CLERK

SPECIAL PUBLIC HEARING

1. Open special public hearing for road project 17251 CDBG 18.
2. Discuss project 17251 CDBG 18 and receive comments.
3. Close public hearing for 17251 CDBG 18.

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 October 14, 2019.
5. Discuss, consider and take action on approving all close out documents for 17251 CDBG 18.
6. Discuss, consider and take action on all invoices that have been paid on project 17251 CDBG 18.
7. Discuss, consider and take action on approval of the completion of project 17251 CDBG 18.
8. Discuss, consider and take action on selection of bridge inspection consultant.
9. Discuss, consider and take action on 3 road crossing permits for Soar Energy in Sections 27 and 29, Township 2 South, Range 2 West.
10. Discuss, consider and take action on resolution to dispose of 2008 backhoe from District 1.
11. Discuss, consider and take action on shared leave requests for Larry Miller.
12. Discuss, consider and take action on shared leave requests for Dusty Huff.
13. Discuss, consider and take action on resolution authorizing ODOT to enter into contract with CEC Corporation on behalf of Carter County.
14. Discuss, consider and take action on subterranean termite bait service agreement with Natureway Pest Management, Inc.
15. Discuss, consider and take action on US Fleet Tracking agreement for the Sheriff's Department.
16. Discuss, consider and take action on county budget and levies for 2019-2020.
17. Discuss, consider and take action to advertise for bids for CQS-1F oil, Bid 2019-2020-7.
18. Discuss, consider and take action on payroll for all county employees.
19. Discuss, consider and take action on county officers' reports.
20. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
21. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
22. New business.
23. Adjourn.