

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.

**RECORDED**

**CARTER COUNTY COMMISSIONERS  
NOTICE OF REGULAR MEETING  
25 A STREET NW, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
November 4, 2019**

2019 NOV -1 AM 8:25

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 October 28, 2019.**
- 5. Discuss, consider and take action on contract renewal for Delta Head Start mental health contract for the Health Department.**
- 6. Discuss, consider and take action to advertise for 6 month bids, Bid 2019-2020-8.**
- 7. Discuss, consider and take action on floodplain permit for Targa NGL Pipeline Company LLC in Sections 6, 7 and 8, Township 1 South and Range 3 West.**
- 8. Discuss, consider and take action on resolution to surplus backhoe from District 3.**
- 9. Discuss, consider and take action on election proclamation and resolution to establish an Emergency Medical Service district.**
- 10. Discuss, consider and take action on resolution to dispose of equipment from District 1.**
- 11. Discuss, consider and take action on county officers' reports.**
- 12. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 13. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 14. New business.**
- 15. Adjourn.**