

RECORDED

2019 DEC 20 A 8:24

CLERK

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  
December 23, 2019**

**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 December 16, 2019.
5. Discuss, consider and take action on declaration of surplus of a 2009 Chevy pickup from the Commissioner's office.
6. Discuss, consider and take action on approval of quote from Thyssenkrupp for repair work on the main elevator at the Courthouse.
7. Discuss, consider and take action on approval of change order #2 and reimbursement to SOWC for waterline relocation in advance of construction of Dolese Quarry Rd JP #24819 (04).
8. Discuss, consider and take action on road bore permit for Kodiak Oil and Gas Inc. Mountain View Rd, Section 5 Township 2 South Range 2 West District 2.
9. Discuss, consider and take action on approval /acceptance of South Central Oklahoma Medical Reserve Corp Unit. Operation readiness award funding.
10. Discuss, consider and take action on approval of the Snead Volunteer Fire Dept recommendations for board members for 2020.
11. Discuss, consider and take action on tabled bid 2018-2019-9 new IP system for the Sheriff Dept.
12. Discuss, consider and take action on county officers' reports.
13. Discuss, consider and take action on requisitions for the 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.