

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  
January 21, 2020**

RECORDED

2020 JAN 17 A 8:19

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 January 13, 2020.**
- 5. Discuss, consider and take action on quote for new walk in cooler door at the Detention Center.**
- 6. Discuss, consider and take action on resolution to surplus printer and computer from District 3.**
- 7. Discuss, consider and take action on road crossing permit for Brickman Fastline in Section 31, Township 1 South, Range 2 West.**
- 8. Discuss, consider and take action on resolutions to dispose of equipment from District 1.**
- 9. Discuss, consider and take action on monthly appropriations.**
- 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.**