

RECORDED

2020 FEB - 10 AM 8:16

NOTICE

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
February 10, 2020

SPECIAL PUBLIC HEARING

1. Open special public hearing for road project 2020 CDBG-CR.
2. Discuss project 2020 CDBG-CR and receive comments.
3. Close public hearing for 2020 CDBG-CR.

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 February 3, 2020.
5. Discuss, consider and take action on approval of a resolution to apply for community development block grant FY 2020 District 1.
6. Discuss, consider and take action on chairman signing all applications documents including citizens participation plan as needed for CDBG 2020.
7. Discuss, consider and take action on Southern Oklahoma Development Association (SODA) administering your grant if awarded.
8. Discuss, consider and take action on a memorandum of understanding agreement between Carter County and Chickasaw Nation Department of Community Services.
9. Discuss, consider and take action on Circuit Engineering District Auction policies.
10. Discuss, consider and take action on approval of (9) sets of bunker gear for Ardmore Fire Dept.
11. Discuss, consider and take action on monthly reports.
12. Discuss, consider and take action on monthly appropriations.
13. Discuss, consider and take action on county officers' reports.
14. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
15. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
16. New business.
17. Adjourn.