

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
March 9, 2020**

RECORDED

2020 MAR -6 A 8:24

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 March 2, 2020.
5. Discuss, consider and take action to advertise for bids for one county property.
6. Discuss, consider and take action on road crossing permit for Butkin Oil and Gas in Section 30, Township 2 South, Range 2 West and Section 25, Township 2 South, Range 3 West.
7. Discuss, consider and take action on ODOT claim form 324a project no. STP-210D (071) C1 JP#30457(04).
8. Discuss, consider and take action on utility relocation agreement for project J3-0457(004)C1 JP 31129.
9. Discuss, consider and take action on transfer of appropriations from Sheriff Use Tax M&O (1301-2-0400-2005) to Sheriff Use Tax Capital Outlay (1301-2-0400-4110).
10. Discuss, consider and take action on transfer of appropriations from Sheriff Service Fee Courthouse Security (1226-2-3500-2005) to Sheriff Service Fee Personal Services (1226-2-0400-1110).
11. Discuss, consider and take action on shared leave request from Paul Tucker (8 hours) to Darrelyn Giesler.
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.