

RECORDED

2020 APR 23 . P 4: 08

KAYELYN CLUBB  
CARTER COUNTY 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  
April 27, 2020**

**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 special meeting held on April 20, 2020.
5. Discuss, consider and take action on CEC Corporation Engineering contract fee proposal for Carter Co District #2 Stobtown rd.
6. Discuss, consider and take action on 3 road crossing permits for Valero Partners Wynnewood LLC in Section 6, Township 3 South, Range 2 East and Section 29, Township 3 South, Range 2 East.
7. Discuss, consider and take action on payroll for all County employees.
8. Discuss, consider and take action on county officers' reports.
9. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
10. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
11. New business.
12. Adjourn.

**Notice: The Commissioners meeting will take place as normal in Commissioners board room. The Administration Building will be open 10 minutes prior to meeting and remain open until 10 minutes after meeting has adjourned in order to comply with the Open Meetings ACT.**