

RECORDED

2020 MAY 15 A 8:18

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  
May 18, 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 regular meeting held on May 11, 2020.
5. Discuss, consider and take action on resolution authorizing the Board of County Commissioners to close to the Carter County Courthouse and the Carter County Administration building to the public.
6. Discuss, consider and take action on resolution contract renewal Emergency and transportation revolving ETR fund.
7. Discuss, consider and take action on monthly appropriations.
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.