

RECORDED

2020 JUN 19 A 8:11

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, 1ST FLOOR
ARDMORE, OK 73401
9:00 AM
June 22, 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 June 15, 2020.
5. Discuss, consider and take action on transfer of appropriations from County General M&O (0001-1-2000-2005) to Treasurer M&O (0001-1-0600-2005).
6. Discuss, consider and take action on ACCO-SIG property and liability insurance quote for 2020-2021.
7. Discuss, consider and take action on resolutions to dispose of equipment from the District Attorney's Office.
8. Discuss, consider and take action on resolutions to surplus equipment from District 3.
9. Discuss, consider and take action on resolutions to dispose of equipment from District 3.
10. Discuss, consider and take action on shared leave requests for Jay Christian.
11. Discuss, consider and take action on opening bids for cleaning services for the Health Department, Bid 2019-2020-21.
12. Discuss, consider and take action on payroll for all county employees.
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.