

RECORDED  
2020 JUN 26 A 8:20  
KAYELYN OLIVER  
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  
June 29, 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 22, 2020.
5. Discuss, consider and take action on transfer of appropriations from Election Board M&O (0001-1-2200-2005) to County General M&O (0001-1-2000-2005).
6. Discuss, consider and take action on approval of programming resolutions for Carter County projects in the CIRB 5- year plan.
7. Discuss, consider and take action on resale Financial Statement.
8. Discuss, consider and take action on purchasing 2 Demo Rams and 2 mounting brackets for Ardmore Air Park Fire Dept.
9. Discuss, consider and take action on opening bids for cleaning services for the Health Department, Bid 2019-2020-21.
10. Discuss, consider and take action on county officers' reports.
11. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
12. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
13. New business.
14. Adjourn.