

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  
July 6, 2020**

RECORDED  
2020 JUL 06 AM 9:20  
KAYLEIGH OLIVER  
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 July 1, 2020.
5. Discuss, consider and take action on temporary budget for Carter County for Fiscal Year 2020-2021.
6. Discuss, consider and take action on updated ACCO-SIG property and liability insurance quote for 2020-2021.
7. Discuss, consider and take action on resolutions to surplus 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 resolutions to surplus equipment from District 1.
11. Discuss, consider and take action on resolution to surplus equipment from E911.
12. Discuss, consider and take action on resolutions to dispose of equipment from E911.
13. Discuss, consider and take action intergovernmental service agreement between Carter County and the City of Wilson.
14. Discuss, consider and take action on county officers' reports.
15. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
16. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
17. New business.
18. Adjourn.