

RECORDED

2020 JUL 31 A 8: 20

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
August 03, 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 July 27, 2020.
5. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Co Enterprise Road Section 11, Township 4 South, Range 1 West District #3.
6. Discuss, consider and take action on Interlocal agreement between Carter County Board of County Commissioners and City of Ardmore JAG 2020 grant application.
7. Discuss, consider and take action on a resolution authorizing Paul Tucker and Shelly Dragg as authorized agents for the 2021 Rural Economic Action Plan grant application.
8. Discuss, consider and take action on approval of contract between The Oklahoma Department of Mental Health and Substance Abuse Services and Carter County District Court.
9. Discuss, consider and take action on transfer of funds excess resale (7402-1-0600-2005) not claimed transferring to resale (1220-1-0600-2005) amount \$8477.42.
10. Discuss, consider and take action on resolution to dispose of 2012 Brush Truck from Commissioners Inventory.
11. Discuss, consider and take action on transfer of appropriations from Sheriff Board of Prisoners-Capital Outlay (1226-2-1100-4110) to Sheriff Board of Prisoners M&O (1226-2-1100-2005).
12. Discuss, consider and take action on transfer of appropriations from Sheriff Sales Tax-Capital Outlay (1311-2-8004-4110) to Sheriff Sales Tax M&O (1311-2-8004-2005).
13. Discuss, consider, and take action on Board of Health member appointment.
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.