

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 10, 2020

RECORDED

2020 AUG -7 A 8:15

KAYELYN CLUBB
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 August 3, 2020.
5. Discuss, consider and take action on engagement letter with the Oklahoma State Auditor's Office.
6. Discuss, consider and take action on resolution authorizing the Board of County Commissioners to perform maintenance and repair work on streets within the city limits of Lone Grove.
7. Discuss, consider and take action on resolution to surplus equipment from District 3.
8. Discuss, consider and take action on resolutions to dispose of equipment from District 3.
9. Discuss, consider and take action on resolution to surplus equipment from District 2.
10. Discuss, consider and take action on resolutions to dispose of equipment from District 1.
11. Discuss, consider and take action on removing a portion of Tater Hill Road from District 1 inventory.
12. Discuss, consider and take action on 324A ODOT form for JP#30457 for District 2.
13. Discuss, consider and take action on purchasing or leasing a copy machine for the Election Board.
14. Discuss, consider and take action on CEC Corporations final plans for the Stobtown Road project.
15. Discuss, consider and take action to advertise for bids for Stobtown Road, Bid 2020-2021-2.
16. Discuss, consider and take action to put Motorola radio back on District 1 inventory from Resolution 2020-2021-29.
17. Discuss, consider and take action to advertise for bids on 8 county properties.
18. Discuss, consider and take action on opening bids for vehicles from the Sheriff's Department, Bid 2020-2021-1.
19. Discuss, consider and take action on monthly appropriations.
20. Discuss, consider and take action on county officers' reports.
21. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
22. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
23. New business.
24. Adjourn.