

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
September 14, 2020**

RECORDED

2020 SEP 11 A 8:22

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 September 8, 2020.**
- 5. Discuss, consider and take action on purchasing 1 set of wildland gear and 1 set of bunker gear for Gene Autry Fire Department.**
- 6. Discuss, consider and take action on application for approve to the vacation of Possum Ranch Addition in Carter County.**
- 7. Discuss, consider and take action on receiving officers for the Health Department.**
- 8. Discuss, consider and take action on amended financial statement and notes to financial statement for fiscal year ending 2020.**
- 9. Discuss, consider and take action to advertise for bids on county properties.**
- 10. Discuss, consider and take action on resolutions to surplus equipment from the Commissioners' Office.**
- 11. Discuss, consider and take action on resolutions to dispose of equipment from the Commissioners' Office.**
- 12. Discuss, consider and take action on resolutions to dispose of equipment from the Health Department.**
- 13. Discuss, consider and take action on opening bids for Stobtown Road, Bid 2020-2021-2.**
- 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.**