

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
November 23, 2020**

RECORDED
2020 NOV 20 A 9:04
KAVELYN 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 November 16, 2020.
5. Discuss, consider and take action on 2 road crossing permits for SOWC in Section 18, Township 5 South Range 2 East and Section 36, Township 4 South, Range 2 East.
6. Discuss, consider and take action on meeting dates for 2021 for the Board of County Commissioners.
7. Discuss, consider and take action on holidays for 2021 for Carter County.
8. Discuss, consider and take action on purchasing dispatch set up equipment for Smokey Valley Fire Department.
9. Discuss, consider and take action on purchasing 6 self-contained breathing apparatuses and accessories for Fox Graham Fire Department.
10. Discuss, consider and take action on purchasing 6 self-contained breathing apparatuses and accessories for Dillard Fire Department.
11. Discuss, consider and take action on purchasing 8 self-contained breathing apparatuses and accessories for Lone Grove Fire Department.
12. Discuss, consider and take action on resolution to distribute funds received from the CARES Act.
13. Discuss, consider and take action on annual project status reports for Districts 1, 2 and 3.
14. Discuss, consider and take action on transfer of appropriations from District 1 M&O (1102-6-4100-2005) to District 1 Personal Services (1102-6-4100-1110) in the amount of \$5,000.00.
15. Discuss, consider and take action on transfer of appropriations from County General Sales Tax M&O (1311-1-8020-2005) to County General Sales Tax Personal Services (1311-1-8020-1110) in the amount of \$3,000.00.
16. Discuss, consider and take action on transfer of appropriations from Court Clerk Travel (0001-1-1400-1310) to Court Clerk Personal Services (0001-1-1400-1110) in the amount of \$2,400.00.
17. Discuss, consider and take action on safety incentives for qualified employees.
18. Discuss, consider and take action on payroll for all county employees.
19. Discuss, consider and take action on county officers' reports.
20. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
21. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
22. New business.
23. CED meeting update.
24. Adjourn.