

RECORDED

001 FEB 19 A 8 24

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
February 22, 2021**

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 February 16, 2021.
5. Discuss, consider and take action on Emergency Proclamation for Carter County.
6. Discuss, consider and take action on transfer of appropriations from Court Clerk Law Library Personal Services (7205-1-1400-1110) to Court Clerk Law Library M&O (7205-1-1400-2005).
7. Discuss, consider and take action on shared leave requests for Kalub Miller.
8. Discuss, consider and take action on payroll for all county employees.
9. Discuss, consider and take action on county officers' reports.
10. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
11. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
12. New business.
13. Adjourn.