

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
June 28, 2021**

RECORDED

2021 JUN 25 A 8 22

KAYELYN OLIVER
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 June 21, 2021.
5. Discuss, consider and take action on payroll for all county employees.
6. Discuss, consider and take action on 3 road crossing permits for PSLs in various sections in District 2.
7. Discuss, consider and take action on invoice from Pinnacle for HMT branch creek JP 33533 (04).
8. Discuss, consider and take action of the purchase of 911 server to be placed in backup communications center at the new Ardmore fire station #3.
9. Discuss, consider and take action on transfer of appropriations from County Clerk M&O (0001-1-1000-2005) to County Clerk Personal Services (0001-1-1000-1110) and County Clerk Travel (0001-1-1000-1310).
10. Discuss, consider and take action on transfer of appropriations from Election Board M&O (0001-1-2200-2005) to County General M&O (0001-1-2200-2005).
11. Discuss, consider and take action on additional county deputy for the Courthouse.
12. Discuss, consider and take action to advertise for bids to purchase John Deere Grader, Bid 2020-2021-14 for District 1.
13. Discuss, consider and take action on awarding bid for cleaning services for the Carter County Admin bldg, Bid 2020-2021-13.
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. CED update.
19. Adjourn.