

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 15, 2021**

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2021 NOV 12 A 8:09
CARTER COUNTY COMMISSIONERS

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 8, 2021.
5. Discuss, consider and take action on quotes from Convergent for door lock systems at the Administration Building and the Courthouse.
6. Discuss, consider and take action on transfer of appropriations from Sheriff Service Fee BOP Capital Outlay (1226-2-1100-4110) to Sheriff Service Fee BOP Personal Services (1226-2-1100-1110).
7. Discuss, consider and take action on transfer of appropriations from Sheriff Sales Tax Capital Outlay (1311-2-8004-4110) to Sheriff Sales Tax Personal Services (1311-2-8004-1110).
8. Discuss, consider and take action on resolutions to dispose of equipment from the County Clerk's Office.
9. Discuss, consider and take action on transfer of appropriations from Sheriff Service Fee BOP Capital Outlay (1226-2-1100-4110) to Sheriff Service Fee BOP Personal Services (1226-2-1100-1110).
10. Discuss, consider and take action on transfer of appropriations from Sheriff Service Fee Courthouse Security (1226-2-3500-2005) to Sheriff Service Fee Personal Services (1226-2-0400-1110).
11. Discuss, consider and take action on flooring upgrade for the Health Department.
12. Discuss, consider and take action on safety meeting payroll.
13. Discuss, consider and take action on county officers' reports.
14. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
15. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
16. New business.
17. Adjourn.