

RECORDED

2022 JUL -8 A 8:08

KAMELYN CLUGG
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
July 11, 2022**

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 July 1, 2022.**
- 5. Discuss, consider and take action on the minutes of the regular meeting held on July 5, 2022.**
- 6. Discuss, consider and take action on real estate and leasing services agreement between Carter County and Tynes for the Sheriff's Department.**
- 7. Discuss, consider and take action on annual service agreement with NCIC inmate communications and Carter County Sheriff's Department.**
- 8. Discuss, consider and take action on resolution to surplus vehicles from the Sheriff's Department.**
- 9. Discuss, consider and take action on intergovernmental service agreement between Carter County and Town of Dickson, City of Lone Grove, Chickasaw Nation and City of Ardmore.**
- 10. Discuss, consider and take action memorandum of understanding between the Carter County Sheriff's Department and the Oklahoma Bureau of Narcotics.**
- 11. Discuss, consider and take action on audit engagement letter from the Oklahoma State Auditor and Inspector.**
- 12. Discuss, consider and take action on lapsed balances of cash funds into Fiscal Year 2022-2023.**
- 13. Discuss, consider and take action on monthly appropriations.**
- 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.**