

RECORDED

2022 JUL 15 A 8 14

KAVELYN 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
July 18, 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 5, 2022.
5. Discuss, consider and take action on the minutes of the regular meeting held on July 11, 2022.
6. Discuss, consider and take action on county wide burn ban.
7. Discuss, consider and take action on SEFA report for Fiscal Year ending 2021.
8. Discuss, consider and take action on annual service agreement between Carter County and Apprentice Information Systems.
9. Discuss, consider and take action on annual service agreement between Carter County Clerk's Office and Apprentice Information Systems.
10. Discuss, consider and take action on resolutions to change signers at BancFirst, First National Bank, American Nation, Citizens and First Bank and Trust.
11. Discuss, consider and take action on resolution to apportion 1/8 of 1% of the County Sales Tax into the Rural Fire Sales Tax Fund and dividing these funds equally among the 16 rural fire departments.
12. Discuss, consider and take action on shared leave request for Paula Crawford.
13. Discuss, consider and take action on transfer of funds from Resale Excess M&O (7402-1-0600-2005) to Treasurer Resale M&O (1220-1-0600-2005).
14. Discuss, consider and take action on project plans presented by Larry Blackledge and Associates.
15. Discuss, consider and take action on county officers' reports.
16. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
17. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
18. New Business.
19. Adjourn.