

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 25, 2022**

RECORDED

2022 JUL 22 A 9 17

KAYELYN GLUBS
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 July 18, 2022.
5. Discuss, consider and take action on county wide burn ban.
6. Discuss, consider and take action on amended SEFA for Fiscal Year ending 2021.
7. Discuss, consider and take action on interlocal agreement between Carter County and the City of Ardmore for JAG 2022 grant application.
8. 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).
9. Discuss, consider and take action on intergovernmental service agreement between Carter County and the City of Healdton.
10. Discuss, consider and take action to approve increase of credit card limit for the Sheriff's Department.
11. Discuss, consider and take action on resolution to surplus equipment from District 3.
12. Discuss, consider and take action on resolution to dispose of equipment from District 3.
13. Discuss, consider and take action on agreement between Oklahoma Office of Juvenile Affairs (OJA) and Carter County.
14. Discuss, consider and take action on amended 911 agreement with the City of Ardmore.
15. Discuss, consider and take action on purchasing 6 MSA SCBA's and accessories for Sneed Fire Department.
16. Discuss, consider and take action to advertise for bids on misc equipment to be sold for the Health Department, Bid 2022-2023-1.
17. Discuss, consider and take action on shared leave requests for Paula Crawford.
18. Discuss, consider and take action on shared leave requests for Christopher Davis.
19. Discuss, consider and take action on payroll for all county employees.
20. Discuss, consider and take action on county officers' reports.
21. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
22. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
23. New Business.
24. Adjourn.