

RECORDED

2023 MAY 25 A 9 34

KENNETH GUSB
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
May 30, 2023**

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 May 22, 2023.**
- 5. Discuss, consider and take action on request for shared leave for Jimmy McKay.**
- 6. Discuss, consider and take action to dispose items from the DA's office.**
- 7. Discuss, consider and take action to dispose of Equipment from District #2.**
- 8. Discuss, consider and take action on accepting bid for new roof for the Carter County Health Department, Bid 2022-2023-15.**
- 9. Discuss, consider and take action on accepting bid for construction of new parking lot at Administration Building, Bid 2022-2023-16.**
- 10. Discuss, consider and take action to advertise for bids on resurfacing Mary Niblack Road, Bid 2022-2023-20.**
- 11. Discuss, consider and take action on the selection of a Consulting Agency for the possibility of the Courthouse Dome project.**
- 12. Discuss, consider and take action on presentation from Bancfirst in regard to Sweep accounts.**
- 13. Discuss, consider and take action on the hiring of a County Extension Ag Educator 100% County and 4-H Educator 100% County (2 full-time educators).**
- 14. Discuss, consider and take action on transfer of appropriations from OSU Personal Service (0001-5-0900-1110) for \$5000.00, to OSU Travel (0001-5-0900-1310).**
- 15. Discuss, consider and take action on transfer of appropriations from Visual Capital Outlay (0001-1-1700-4110) for \$12000.00, to Visual Personal Service (0001-1-1700-1110).**
- 16. Discuss, consider and take action on approval to transfer appropriations from County General M&O (0001-1-2000-2005) for \$5000.00, to Assessors Personal Services (0001-1-1600-1110).**
- 17. Discuss, consider and take action on replacements on the Carter County E911 Committee.**
- 18. Discuss, consider and take action on county officers' reports.**
- 19. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**

20. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.

21. New Business.

22. Adjourn.