

RECEIVED  
JUN 13 2023  
CARTER COUNTY  
CLERK OF COURTS

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, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
June 5, 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 resolution approving county officers travel allowance.
6. Discuss, consider and take action on purchasing mapping system for all 9 school districts from Critical Response Group, Inc. (CRG).
7. Discuss, consider and take action to apply for membership to the TIPS-USA purchasing system.
8. Discuss, consider and take action on transfer of appropriations from county general M&O (0001-1-2000-2005) to Treasurer's Travel (0001-1-0600-1310).
9. Discuss, consider and take action on transfer of appropriations from County Clerk M&O (0001-1-1000-2005) to County Clerk Travel (0001-1-1000-2005).
10. Discuss, consider and take action on ACCO-SIF workers compensation insurance renewal quote and agreement for Fiscal year 2023-2024.
11. Discuss, consider and take action on resolution for the REAP application for Fiscal year 2024 for Carter County.
12. Discuss, consider and take action on payroll affidavit for May 2023 payroll.
13. Discuss, consider and take action on six month bids.
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.