



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 12, 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 June 5, 2023.
5. Discuss, consider and take action to declare surplus of County Health Department items.
6. Discuss, consider and take action on disposing of County Health Department items.
7. Discuss, consider and take action on approval of an Interlocal agreement between Carter County Commissioners and TIPS (an interlocal purchasing system).
8. Discuss, consider and take action on approval of agreement between Carter County Commissioners and MacHill Construction Company, Inc.
9. Discuss, consider and take action on awarding bid for sand on six months bids.
10. Discuss, consider and take action on opening bids on Digital Ballot Printing, Bid 2022-2023-18.
11. Discuss, consider and take action to advertise for Grader Blades, Bid 2022-2023-21.
12. Discuss, consider and take action on county officers' reports.
13. Discuss, consider and take action on monthly appropriations.
14. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
15. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
16. New Business.
17. Adjourn.