

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 special meeting.

**CARTER COUNTY COMMISSIONERS  
NOTICE OF SPECIAL MEETING  
25 A STREET NW, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
June 30, 2023**

2023 JUN 28 AM 3:18  
CARTER COUNTY COMMISSIONERS  
25 A STREET NW  
ARDMORE, OK 73401

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 26, 2023.
5. Discuss, consider and take action on temporary budget for Carter County for Fiscal year 2023-2024.
6. Discuss, consider and take action on lapsed balances of cash funds into Fiscal year 2023-2024.
7. Discuss, consider and take action on resolution to approve investment policy, financial institutions and designating official banks for Fiscal year 2023-2024.
8. Discuss, consider and take action on the following contracts and agreements for the Health Department for Fiscal year 2023-2024: Family Health Center Convenient Care, Swink Heat Air & Electric, City of Healdton, Pitney Bowes, Standley Systems and Guardian Pest and Termite Services.
9. Discuss, consider and take action on requisition and receiving officers for Fiscal year 2023-2024.
10. Discuss, consider and take action on software lease/maintenance agreement with TM Consulting for the Treasurer's Office.
11. Discuss, consider and take action on the following annual service agreements for the Sheriff's Department: Turnkey Health, Clearview AI, Vistacom, Airmed Care, NCIC Inmate Communications and Clifford Power.
12. Discuss, consider and take action on the following intergovernmental service agreements for the Sheriff's Department: Chickasaw Nation, City of Healdton, City of Lone Grove and City of Ardmore.
13. Discuss, consider and take action on the following juvenile detention center contracts: Comanche County, Western Plains Youth & Family Services, Cleveland County Regional and Pottawatomie County.
14. Discuss, consider and take action on yearly maintenance agreement with Vertiv.
15. Discuss, consider and take action on circuit engineering district action policies.
16. Discuss, consider and take action on the following resolutions for District 1: Dickson Schools, Springer Schools, Town of Dickson, Town of Gene Autry and Town of Springer.
17. Discuss, consider and take action on the following resolutions for District 2: Healdton Schools, Fox Schools, Ratliff City and City of Healdton.
18. Discuss, consider and take action on the following resolutions for District 3: Lone Grove Schools, Wilson Schools, Zaneis Schools, City of Lone Grove and City of Wilson.
19. Discuss, consider and take action on annual contracts with Firetrol Protection Systems.

- 20. Discuss, consider and take action on annual quote for ESRI-Mapping for IT Department.**
- 21. Discuss, consider and take action on cooperative agreement between Oklahoma Department of Agriculture, Food and Forestry Wildlife Services Division and Carter County.**
- 22. Discuss, consider and take action on use of office space in the Senior Citizen Nutrition Center for INCA-RSVP volunteer program.**
- 23. Discuss, consider and take action on resolution to apportion 1/8 of 1% of the county sales tax into rural fire sales tax fund and dividing these funds equally among the 16 rural fire departments and the Commissioners' reserve fire account.**
- 24. Discuss, consider and take action on annual 911 agreement with the City of Ardmore.**
- 25. Discuss, consider and take action on resolutions to change signers at BancFirst, First National Bank, American Nation, Citizens and First Bank & Trust.**
- 26. Discuss, consider and take action on the following annual contracts for the Assessor's Office: TASC and Tisdal & O'Hara PLLC.**
- 27. Adjourn.**