

RECORDED

2023 JUL 14 A 8:33

KAVELYN CLUGG
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
July 17, 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 July 10, 2023.
5. Discuss, consider and take action on agreement between Carter County Sheriff's Office and the Southern Oklahoma Technology Center.
6. Discuss, consider and take action on resolution to surplus items from District #3.
7. Discuss, consider and take action on transfer of residual balance from Excess Resale (7402-1-0600-2005) to Resale (1220-1-0600-2005).
8. Discuss, consider and take action on approval of Master Service Agreement between Apprentice information systems of Ok, Inc and Carter County Commissioners for 2023-2024.
9. Discuss, consider and take action on a contract between Carter County and Overland to resurface Mary Niblack Road, Bid 2022-2023-20.
10. Discuss, consider and take action on an Emergency Purchase for Chillers at the Carter County Administration Building.
11. Discuss, consider and take action on county officers' reports.
12. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
13. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
14. New business.
15. Adjourn.