

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
September 25, 2023**

CLERK OF THE BOARD OF COUNTY COMMISSIONERS
CARTER COUNTY, OKLAHOMA
100 WEST 1ST STREET
ARDMORE, OKLAHOMA 73401
580-221-2200

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 September 18, 2023.
5. Discuss, consider and take action on burn ban for Carter County.
6. Discuss, consider and take action on Delta Head Start contract for FY 2023-2024 for the Health Department.
7. Discuss, consider and take action on modernization proposals from TKE Elevator Corporation.
8. Discuss, consider and take action on agreement with Certified Payments for the County Clerk's Office.
9. Discuss, consider and take action on 2 road crossing permits for Continental Resources in Section 19 and 20, Township 1 South, Range 3 West.
10. Discuss, consider and take action on engagement letter from Mary E. Johnson & Associates, PLLC for program-specific audit for the Coronavirus State and Local Recovery funds for year ending 2023.
11. Discuss, consider and take action on resolution to select a design engineering firm for District 2 for Prairie Valley Road project.
12. Discuss, consider and take action on transcript of proceedings and county deeds.
13. Discuss, consider and take action on shared leave requests for Corbin Whitener.
14. Discuss, consider and take action on SEFA for FY 2022 and FY 2023 for Carter County.
15. Discuss, consider and take action on pulling funds from the ACCO property and liability deductible pre fund for the Sheriff's Department.
16. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Company in Section 18, Township 5 South, Range 1 East.
17. Discuss, consider and take action on Carter County E911 applying for invitation only, 911 funding sustainability grant.
18. Discuss, consider and take action on purchasing 7 handheld radios from Chickasaw Personal Communications for Wilson Fire Department.
19. Discuss, consider and take action on approval for Dickson Fire Department to host a "tactical extrication" class put on by Tactical Advantage Training, LLC.
20. Discuss, consider and take action on purchasing 2 hanney hose reels with booster hose from Casco Industries for Wilson Fire Department.
21. Discuss, consider and take action to advertise for bids on off-site scanning and indexing services for the Court Clerk's Office, Bid 2023-2024-8.
22. Discuss, consider and take action on opening bids for new office equipment for the Sheriff's Department, Bid 2023-2024-5.

- 23. Discuss, consider and take action on opening bids for new ultrasound machine and accessories for the Health Department, Bid 2023-2024-6.**
- 24. Discuss, consider and take action on opening bids for new visual equipment for the Health Department, Bid 2023-2024-7.**
- 25. Discuss, consider and take action on payroll for all county employees.**
- 26. Discuss, consider and take action on county officers' reports.**
- 27. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 28. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 29. New Business.**
- 30. CED update.**
- 31. Adjourn.**