

RECORDED

2022 JUN 17 AM 9:12

KAYELYN OLUBS
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
June 21, 2022**

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 13, 2022.**
- 5. Discuss, consider and take action on agreement with the City of Ardmore for 911 call-taking services.**
- 6. Discuss, consider and take action resolution to surplus items from District 1.**
- 7. Discuss, consider and take action on resolutions to dispose of equipment from District 1.**
- 8. Discuss, consider and take action on use of office space in the Senior Citizen Nutrition Center for INCA-RSVP volunteer program for Fiscal Year 2022-2023.**
- 9. Discuss, consider and take action on engagement letter from Mary E. Johnson & Associates, PLLC for Fiscal Year 2020 and 2021 audit for the Carter County Public Facilities Authority.**
- 10. Discuss, consider and take action on county officers' reports.**
- 11. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 12. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 13. New Business.**
- 14. CED update.**
- 15. Adjourn.**