

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
March 18, 2019

RECORDED

2019 MAR 15 AM 8:12

KAYELYN CLUMB
CARTER COUNTY CLERK

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 March 11, 2019.
5. Discuss, consider and take action on purchasing a 1250 commercial pumper for Ardmore Fire Dept.
6. Discuss, consider and take action on construction plans by Blackledge and Associates for the Carter County Courthouse.
7. Discuss, consider and take action to advertise for bids on remodel of the Carter County Courthouse, bid 2018-2019-11.
8. Discuss, consider and take action on 25 road crossing permits for Midship Pipeline in various sections.
9. Discuss, consider and take action on resolution to dispose of a 1995 Fruehauf Asphalt Tanker, 2008 Chevrolet Crew Cab Truck, 2012 Motor Grader and a 1992 Peterbilt Winch Truck from District 3.
10. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Company in Section 24, Township 5 South, Range 1 West.
11. Discuss, consider and take action on transfer of appropriations from Sheriff Service Fees-Courthouse Security (6300-7005) to Sheriff Service Fees-Personal Services (6300-1110).
12. Discuss, consider and take action on approval to accept cash donation of \$500.00 to the Carter Co Sheriff Dept.
13. Discuss, consider and take action on requisition officers for Health Dept.
14. Discuss, consider and take action on county officers' reports.
15. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
16. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
17. New business.
18. Adjourn.