

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 25, 2019

RECORDED

2019 MAR 22 AM 8:10

KAYELYN CLUM
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 18, 2019.
5. Discuss, consider and take action on Fair Housing Resolution for Carter County.
6. Discuss, consider and take action on possible occupancy of probation and parole in Annex 3.
7. Discuss, consider and take action on purchasing 15 Scott compatible carbon fiber SCBA cylinders for Ardmore Air Park Fire Department.
8. Discuss, consider and take action on resolutions to surplus equipment from the District Attorney's Office.
9. Discuss, consider and take action on resolutions to dispose of equipment from the District Attorney's Office.
10. Discuss, consider and take action on resolutions to dispose of equipment from District 1.
11. Discuss, consider and take action on resolution to dispose of belly dump trailer from District 2.
12. Discuss, consider and take action on the purchase of property located at the corner of Hoxbar Road and Sandy Creek Road.
13. Discuss, consider and take action on payroll for all county employees.
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.