

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, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
April 29, 2019

RECORDED

2019 APR 26 P 8:18

KAYELYN CLUBB  
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 April 22, 2019.
5. Discuss, consider and take action on the minutes of the special meeting held on April 22, 2019.
6. Discuss, consider and take action to award bid for the remodel of the Carter County Courthouse, Bid 2018-2019-11.
7. Discuss, consider and take action on AIA contract between the Carter County Commissioners and contractor and issue notice to proceed.
8. Discuss, consider and take action on transfer of appropriations from County General M&O (2000-2005) to Court Clerk Travel (1400-1305).
9. Discuss, consider and take action on approval for AT&T refund check for the Sheriff's Department.
10. Discuss, consider and take action on purchasing 1 set of structural fire fighting PPE and 1 set of wildland gear for Springer Fire Department.
11. Discuss, consider and take action on purchasing 183 NFPA compliant Nomax Particulate hoods for the following fire departments: Healdton (10), Criner Hills (25), Springer (15), Smokey Valley (18), Ratliff City (30), Fox Graham (10), Sneed (20), Dickson (25), Ardmore Air Park (15) and Dillard (15).
12. Discuss, consider and take action on resolutions to surplus equipment from the Commissioner's Office.
13. Discuss, consider and take action on resolution to surplus John Deer Motor Grader from District 3.
14. Discuss, consider and take action on resolution to surplus check scanner from the Treasurer's Office.
15. Discuss, consider and take action on resolutions to dispose check scanner and 5 piece counter from the Treasurer's Office.
16. Discuss, consider and take action on resolutions to surplus office furniture from the County Clerk's Office.
17. Discuss, consider and take action on resolutions to dispose office furniture from the County Clerk's Office.
18. Discuss, consider and take action on county officers' reports.
19. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
20. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
21. New business.
22. Adjourn.