

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

RECORDED

**CARTER COUNTY COMMISSIONERS
NOTICE OF REGULAR MEETING
25 A STREET NW, 1ST FLOOR
ARDMORE, OK 73401
9:00 AM
May 6, 2019**

2019 MAY -3 AM 8:06

**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 29, 2019.**
- 5. Discuss, consider and take action on Proclamation for Carter County Oklahoma Home and Community Education Week.**
- 6. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Company in Section 36, Township 3 South, Range 2 East.**
- 7. Discuss, consider and take action on ODOT form 324A for JP# 24819(07) for District 3.**
- 8. Discuss, consider and take action to advertise notice of county auction for Carter County, Bid 2018-2019-12.**
- 9. Discuss, consider and take action on resolution to dispose of John Deere grader from District 3.**
- 10. Discuss, consider and take action on resolutions to surplus equipment from the County Clerk's Office.**
- 11. Discuss, consider and take action on resolution to surplus equipment from the Court Clerk's Office.**
- 12. Discuss, consider and take action on resolutions to surplus equipment from the District Attorney's Office.**
- 13. Discuss, consider and take action on resolutions to dispose of equipment from the District Attorney's Office.**
- 14. Discuss, consider and take action on resolution to surplus copier from the Health Department.**
- 15. Discuss, consider and take action on resolutions to surplus equipment from the Assessor's Office.**
- 16. Discuss, consider and take action on county officers' reports.**
- 17. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.**
- 18. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 19. New business.**
- 20. Adjourn.**