

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
COURT HOUSE ANNEX, 107 1ST SW
ARDMORE, OK 73401
9:00 AM
April 3, 2017**

**2017 MAR 31 A 8:49
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 March 27, 2017.
5. Discuss, consider and take action on DEQ non collusion certification.
6. Discuss, consider and take action on resolution to surplus 2012 Dodge Durango from the Commissioner's office.
7. Discuss, consider and take action on resolution to dispose of 2012 Dodge Durango from the Commissioner's office.
8. Discuss, consider and take action on invoice from Pinnacle for Walnut Bayou JP 30455(04) for District 3.
9. Discuss, consider and take action on purchasing 20 sets of Wildland gear and 20 sets of Extrication gear for Fox-Graham Fire department.
10. Discuss, consider and take action on purchasing a Rescue Airbag Kit for Ardmore Fire Department.
11. Discuss, consider and take action on purchasing 22 sets of Tech Gen. Gear for Lone Grove Fire Department.
12. Discuss, consider and take action to advertise for bids on county property in Ardmore Lots & Blocks, Lot 1 Block 400.
13. Discuss, consider and take action on request for shared leave from Stacy Hills, Kasee Miller, Riki Kyle, Pam Haynes, Oleta Jodi Jones, Gina Richardson, Paul Tucker and Sheryl Warren to Jimmy D. McLaughlin, Jr.
14. Discuss, consider and take action on request for shared leave from Sheryl Warren to Becky Hughes.
15. Discuss, consider and take action on 2 road crossing permits in Section 17, Township 5 South, Range 1 East and in Section 28, Township 3 South, Range 1 East.
16. Discuss, consider and take action on opening bids for Bid 2016-2017-9 for 2008 Chevy wheelchair van.
17. Discuss, consider and take action on county officers' reports.
18. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
19. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
20. New business.
21. Adjourn.