

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
September 5, 2017

2017 SEP - 1 A 8:30
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 August 28, 2017.
5. Discuss, consider and take action on purchasing 10 sets of tech gear for Sneed Fire Department.
6. Discuss, consider and take action on purchasing 10 sets of tech gear for Springer Fire Department.
7. Discuss, consider and take action on purchasing 20 sets of tech gear and 7 pair of structure boots for Wilson Fire Department.
8. Discuss, consider and take action on purchasing 20 pairs of structure boots for Fox/Graham Fire Department.
9. Discuss, consider and take action on purchasing 22 pairs of structure boots for Lone Grove Fire Department.
10. Discuss, consider and take action on transfer of appropriations from County General M&O (2000-2005) to Election Board M&O (2200-2005).
11. Discuss, consider and take action on transfer of appropriations from Sheriff Sales Tax Capital Outlay (0401-3005) to Sheriff Sales Tax M&O (0401-2005).
12. Discuss, consider and take action on resolution to surplus 2013 Chevrolet Truck and 2014 Chevrolet Tahoe from the Sheriff's Department.
13. Discuss, consider and take action on resolution to surplus 2008 Vermeer brush chipper from District 3.
14. Discuss, consider and take action on resolution to dispose 2008 Vermeer brush chipper from District 3.
15. Discuss, consider and take action on invoice from ODOT for J/P 24819(06) for Dolese Road.
16. Discuss, consider and take action on agreement for engineering services from Guy Engineering for District 1.
17. Discuss, consider and take action to advertise for bids on county property in Ardmore Lots & Blocks, Lot 1 Block 210.
18. Discuss, consider and take action on 31 floodplain permits for Enable Gas Gathering, LLC.
19. Discuss, consider and take action on supplemental insurance from American Trustee.
20. Discuss, consider and take action on county officers' reports.
21. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
22. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
23. New business.
24. Adjourn.