

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
August 6, 2018

RECORDED

2018 AUG -3 AM 8:41

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 July 23, 2018.
5. Discuss, consider and take action on the minutes of the regular meeting held on July 30, 2018.
6. Discuss, consider and take action to advertise for bids on 14 county properties.
7. Discuss, consider and take action on invoice from Pinnacle for JP#30468(04) for District 2.
8. Discuss, consider and take action on partial claims for relocation construction of SOWC and change order request for JP#24819(04) for District 3.
9. Discuss, consider and take action on purchasing 25 sets of structural fire fighting PPE and 25 NFPA compliant Normex particulate hoods for Healdton Fire Department.
10. Discuss, consider and take action on purchasing 16 sets of structural fire fighting PPE for Dillard Fire Department.
11. Discuss, consider and take action on purchasing custom built car trailer to transport LPG prop to all county fire departments, to be housed at Ardmore Fire Department.
12. Discuss, consider and take action on purchasing 3 Ruth Lee Fire Rescue manikins for all fire departments to be house at Ardmore Fire Department.
13. Discuss, consider and take action on purchasing 5 SCBA for Gene Autry Fire Department.
14. Discuss, consider and take action on a 14 day county wide burn ban.
15. Discuss, consider and take action on transfer of appropriations from E911 M&O (4400-2005) to E911 Travel (4400-1305).
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.