

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
February 3, 2020**

RECORDED
2020 JAN 31 A 8:29
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 January 27, 2020.
5. Discuss, consider and take action on resolution to surplus dump truck from District 1.
6. Discuss, consider and take action on cooperative fire equipment agreement between Gene Autry Fire Department and Carter County Commissioners.
7. Discuss, consider and take action on cooperative fire equipment agreement between Healdton Fire Department and Carter County Commissioners.
8. Discuss, consider and take action on utility and encroachment affidavit for JP#30457(04) for District 2.
9. Discuss, consider and take action on road crossing permit for SOWC in Section 13, Township 4 South, Range 2 East.
10. Discuss, consider and take action on replacing 10 ABC extinguishers from Firetrol.
11. Discuss, consider and take action on a floodplain permit renewal for Targa NGL Pipeline Company, LLC.
12. Discuss, consider and take action to advertise for 1998 dump truck to be sold, Bid 2019-2020-16.
13. Discuss, consider and take action on county officers' reports.
14. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
15. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
16. New business.
17. Adjourn.