

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
January 19, 2021**

RECORDED

2021 JAN 15 A 8 16

KAYELYN OLUBS
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 11, 2021.**
- 5. Discuss, consider and take action on Fair Board Resolution to hold Fair Board election February 23, 2021.**
- 6. Discuss, consider and take action on resolution to surplus vehicle from the Sheriff's Department.**
- 7. Discuss, consider and take action on 6 road crossing permits for Continental Resources in various sections.**
- 8. Discuss, consider and take action on quotes for tree trimming service at the Courthouse and Administration Building.**
- 9. Discuss, consider and take action on Circuit Engineering District auction policies.**
- 10. Discuss, consider and take action on county officers' reports.**
- 11. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 12. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 13. New business.**
- 14. Adjourn.**