

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 25, 2021**

RECORDED

2021 JAN 22 AM 8:13

JOVELYN CALDS
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 19, 2021.**
- 5. Discuss, consider and take action to advertise for bids on county property.**
- 6. Discuss, consider and take action on shared leave requests to Kalub Miller from Paul Tucker (17 hours), John Ryan (8 hours) and Pam Haynes (8 hours).**
- 7. Discuss, consider and take action on purchasing communication equipment for Smokey Valley Fire Department.**
- 8. Discuss, consider and take action on purchasing 10 self contained breathing apparatuses and accessories for Ratliff City Fire Department.**
- 9. Discuss, consider and take action on 4 renewal road crossing permits in Section 36, Township 1 South, Range 3 West and Section 31, Township 1 South, Range 2 West.**
- 10. Discuss, consider and take action on resolution to surplus items from District 1.**
- 11. Discuss, consider and take action on purchasing 4 portable radios and accessories for Ardmore Airpark Fire Department.**
- 12. Discuss, consider and take action on opening bids to replace kitchen drains at the Sheriff's Department, Bid 2020-2021-5.**
- 13. Discuss, consider and take action on payroll for all county employees.**
- 14. Discuss, consider and take action on county officers' reports.**
- 15. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 16. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 17. New business.**
- 18. CED meeting update.**
- 19. Adjourn.**