

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, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
February 1, 2021**

RECORDED  
001 JUN 29 A 8 05  
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 25, 2021.**
- 5. Discuss, consider and take action on approval of sales agreement between Pacesetter K9 LLC and Carter County Sheriff Dept.**
- 6. Discuss, consider and take action on 4 renewal road crossing permits in Section 9, Township 2 South, Range 3 West and Section 16, Township 2 South, Range 3 West.**
- 7. Discuss, consider and take action on resolution to surplus items from District 1.**
- 8. Discuss, consider and take action to advertise for bids to replace kitchen drains at the Sheriff's Department, Bid 2020-2021-6.**
- 9. Discuss, consider and take action on road crossing permit for Jefferson County RWD #1 on Conoco Rd in Section 6, Township 5 South, Range 1 West in District #3.**
- 10. Discuss, consider and take action on purchasing a battery-operated extrication equipment (cutter and spreader) for the Ardmore Fire Department.**
- 11. Discuss, consider and take action on resolution to dispose of vehicle from Carter County Sheriff Department**
- 12. Discuss, consider and take action on county officers' reports.**
- 13. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 14. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 15. New business.**
- 16. Adjourn.**