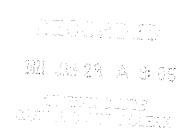
As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners of Carter County, Oklahoma will hold a regular meeting.

CARTER COUNTY COMMISSIONERS NOTICE OF REGULAR MEETING 25 A STREET NW, 1ST FLOOR ARDMORE, OK 73401 9:00 AM February 1, 2021



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.