

RECORDED

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CLERK OF DISTRICT COURT
CARTER COUNTY, OKLAHOMA

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
March 29, 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 March 22, 2021.**
- 5. Discuss, consider and take action on payroll for all county employees.**
- 6. Discuss, consider and take action on a county wide purchase of a Rice FH3 hose tester for all 16 Fire Departments.**
- 7. Discuss, consider and take action on purchasing an OHD Quantifit 2 SCBA mask fit test machine for all Fire Departments except for Tatum.**
- 8. Discuss, consider and take action on purchasing a 5-year service contract for the OHD Quantifit 2 machine.**
- 9. Discuss, consider and take action on 3 Floodplain permits for Enercon on behalf of Enable for the construction of Gas Gathering Pipeline located in Township 2 South, Range 3 West, in Sections 11,14,15 &16.**
- 10. Discuss, consider and take action on road crossing permit for Continental Resources in Section 36, Township 1 South, Range 3 West on Sage Rd for District #2 for 60 days.**
- 11. Discuss, consider and take action on requisition officer for 20th District Drug Court.**
- 12. Discuss, consider and take action on receiving officer for 20th District Drug Court.**
- 13. Discuss, consider and take action on opening Bid 2020-2021-7 for Cleaning Service for Administration Building.**
- 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. Adjourn.**