

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  
July 6, 2021**

RECORDED

2021 JUL -2 A 8:15

KAYELYN CLUBB  
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 July 1, 2021.**
- 5. Discuss, consider and take action on resolution to surplus equipment from the Treasurer's Office.**
- 6. Discuss, consider and take action on resale property fund financial statement.**
- 7. Discuss, consider and take action on purchasing brush pumper for Tatums Fire Department.**
- 8. Discuss, consider and take action on quote for two new CAMA circuits and two new ali circuits to be installed for new backup location at Ardmore Fire Station #3.**
- 9. Discuss, consider and take action on county officers' reports.**
- 10. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 11. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 12. New business.**
- 13. Adjourn.**