

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
October 4, 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 September 27, 2021.**
- 5. Discuss, consider and take action on cooperative fire equipment agreement between Fox-Graham Fire Department and the Carter County Commissioners.**
- 6. Discuss, consider and take action on resolution to update the Carter County Commissioner District boundaries.**
- 7. Discuss, consider and take action on transfer of appropriations from Fire Department Sales Tax M&O (1321-2-8200-2005) to Fire Department Sales Tax Capital Outlay (1321-2-8200-4110).**
- 8. Discuss, consider and take action on ARPA proposal and legal services agreement between the Board of County Commissioners of Carter County and Floyd and Driver PLLC.**
- 9. Discuss, consider and take action on annual service agreement with City Tele-Coin and Carter County Sheriff's Department.**
- 10. Discuss, consider and take action on resolutions to surplus items from the Treasurer's Office.**
- 11. Discuss, consider and take action on transcript of proceedings and county deed.**
- 12. Discuss, consider and take action on awarding bid for F350 Brush unit for Tatums Fire Department, Bid 2021-2022-2.**
- 13. Discuss, consider and take action on county officers' reports.**
- 14. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 15. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 16. New business.**
- 17. Adjourn.**