

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  
January 24, 2022**

RECORDED

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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 January 18, 2022.
5. Discuss, consider and take action on resolution to surplus vehicle from the Sheriff's Department.
6. Discuss, consider and take action on lease agreement between Carter County Public Facilities Trust Authority and the United States of America (Government) acting by and through the designated representative of the U.S. Department of Justice, Federal Bureau of Investigation.
7. Discuss, consider and take action on transfer of appropriations from Sheriff K9 Capital Outlay (1235-2-0400-4151) to Sheriff K9 M&O (1235-2-0400-2201).
8. Discuss, consider and take action on transfer of appropriations from Sheriff Service Fee Courthouse Security (1226-2-3500-2005) to Sheriff Service Fee Personal Services (1226-2-0400-1110).
9. Discuss, consider and take action on purchasing a 20HP honda pump for Dillard Fire Department brush truck.
10. Discuss, consider and take action on purchasing battery operated extrication tools for Ratliff City Fire Department.
11. Discuss, consider and take action on agreement between Carter County and Southern Tech.
12. Discuss, consider and take action on shared leave request from Kacie Wilson to Jared Trotts.
13. Discuss, consider and take action to advertise for bids on electro-hydraulic cutter for Ardmore Airpark Fire Department, Bid 2021-2022-11.
14. Discuss, consider and take action to advertise for bids on electro-hydraulic spreader for Ardmore Airpark Fire Department, Bid 2021-2022-12.
15. Discuss, consider and take action to advertise for bids on rescue ram for Ardmore Airpark Fire Department, Bid 2021-2022-13.
16. Discuss, consider and take action on payroll for all county employees.
17. Discuss, consider and take action on county officers' reports.
18. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
19. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
20. New Business.
21. Adjourn.