

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 27, 2023**

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 February 21, 2023.**
- 5. Discuss, consider and take action on approval to dispose of items from the District 1 inventory.**
- 6. Discuss, consider and take action on approval of surplus items from the District 1 inventory.**
- 7. Discuss, consider and take action on approval to purchase 15 portable radios and accessories from Chickasaw Personal Communications for Dickson Fire Department.**
- 8. Discuss, consider and take action on approval of ODOT claim form 324a Project: Tributary to Walnut Bayou, Job Piece: 33535(04).**
- 9. Discuss, consider and take action on approval to purchase a cab and chassis for tanker for Smokey Valley Fire Department.**
- 10. Discuss, consider and take action on approval to purchase a cab and chassis to be used in building a tanker apparatus for Dillard Fire Department.**
- 11. Discuss, consider and take action on approval of 1 road crossing permit for Bluefin Water Solutions in section 35, Township 1 South, Range 3 West in District 2.**
- 12. Discuss, consider and take action on approval of cooperative agreement between Carter County and The Chickasaw Nation.**
- 13. Discuss, consider and take action on opening bids for new maintenance building, Bid 2022-2023-13.**
- 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.**