

RECORDED

18 MAR 2023 9:20

ROSEAN TUBBS
CARTER COUNTY CLERK

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 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 March 20, 2023.**
- 5. Discuss, consider and take action on contract with MacHill Construction Company for the construction of new maintenance building.**
- 6. Discuss, consider and take action on purchasing 2 sets of fire fighting PPE for Lone Grove Fire Department.**
- 7. Discuss, consider and take action on purchasing 2 sets of structural fire fighting PPE and 1 set of Wildland PPE for Ardmore Fire Department.**
- 8. Discuss, consider and take action on purchasing 5 sets of structural fire fighting PPE, 1 helmet and 1 wildland coat for Sneed Fire Department.**
- 9. Discuss, consider and take action on purchasing 1 set of structural fire fighting PPE for Dickson Fire Department.**
- 10. Discuss, consider and take action on resolution to dispose of equipment from District 3.**
- 11. Discuss, consider and take action on resolution to dispose of equipment from District 2.**
- 12. Discuss, consider and take action on payroll for all employees.**
- 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.**