

RECORDED

2023 AUG 18 10 08 09

KAVELYN CLUBB  
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, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
August 21, 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 August 14, 2023.
5. Discuss, consider and take action to advertise for bids on various county properties.
6. Discuss, consider and take action on annual service agreement with Idemia.
7. Discuss, consider and take action on purchasing a firefighting skid unit for a Bobcat UTV for Gene Autry Fire Department.
8. Discuss, consider and take action on purchasing a 16 ft utility trailer for Bobcat UTV for Gene Autry Fire Department.
9. Discuss, consider and take action on purchasing a Bobcat UTV for Gene Autry Fire Department.
10. Discuss, consider and take action on purchasing a 20ft cargo trailer for technical rescue equipment for Ardmore Fire Department.
11. Discuss, consider and take action on road crossing permit for Kodiak Oil & Gas in Section 25, Township 4 South, Range 2 West.
12. Discuss, consider and take action on intergovernmental service agreement between Chickasaw Nation and Carter County.
13. Discuss, consider and take action to advertise for bids for new office furniture for the Sheriff's Department, Bid 2023-2024-5.
14. Discuss, consider and take action to advertise for bids for a new ultrasound machine and accessories for the Health Department, Bid 2023-2024-6.
15. Discuss, consider and take action to advertise for bids on new audio visual equipment for the Health Department, Bid 2023-2024-7.
16. Discuss, consider and take action on county officers' reports.
17. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
18. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
19. New Business.
20. CED update.
21. Adjourn.