

RECORDED

2022 FEB 11 A 8:22

KAYELYN 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, 1ST FLOOR
ARDMORE, OK 73401
9:00 AM
February 14, 2022**

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 7, 2022.
5. Discuss, consider and take action on lease agreement between Carter County 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 FBI.
6. Discuss, consider and take action on county wide burn ban.
7. Discuss, consider and take action on road crossing permit for Jefferson County RWD1 in Section 17, Township 3 South, Range 3 West.
8. Discuss, consider and take action on resolutions to surplus equipment from District 2.
9. Discuss, consider and take action on resolutions to surplus equipment from District 1.
10. Discuss, consider and take action on opening bids for electro hydraulic cutter for Ardmore Airpark Fire Department, Bid 2021-2022-11.
11. Discuss, consider and take action on opening bids for electro hydraulic spreader for Ardmore Airpark Fire Department, Bid 2021-2022-12.
12. Discuss, consider and take action on opening bids for rescue ram for Ardmore Airpark Fire Department, Bid 2021-2022-13.
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.