

RECORDED

2022 MAR 18 AM 8:12

KAYELYN CLUBE
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 21, 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 March 14, 2022.**
- 5. Discuss, consider and take action on donation of 2002 Eagle Tanker Trailer from B&C Backhoe to Carter County District 2.**
- 6. Discuss, consider and take action on resolutions to dispose of equipment from District 3.**
- 7. Discuss, consider and take action on resolutions to dispose of equipment from District 2.**
- 8. Discuss, consider and take action on county wide burn ban.**
- 9. Discuss, consider and take action on approval to purchase 6 Kenwood radios for Woodford Fire Dept, from Chickasaw Personal Communications.**
- 10. Discuss, consider and take action on approval to purchase battery operated extrication tools and accessories for Lone Grove Fire Dept.**
- 11. Discuss, consider and take action on transfer of appropriations from County General Sheriff Maintenance & Operations 0001-2-0400-2005 (0400-2005) to County General Sheriff Capital Outlay 0001-2-0400-4110 (0400-3005).**
- 12. Discuss, consider and take action on transfer of appropriations from County General Sheriff Maintenance & Operations 0001-2-0400-2005 (0400-2005) to County General Sheriff Travel 0001-2-0400-1310 (0400-1305).**
- 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. CED update.**
- 18. Adjourn.**