

RECORDED

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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
April 25, 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 April 18, 2022.
5. Discuss, consider and take action on shared leave requests for Tucker Heartsill.
6. Discuss, consider and take action on resolution to surplus equipment from the District Attorney's Office.
7. Discuss, consider and take action on resolutions to dispose of equipment from the Health Department.
8. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Company in Section 33, Township 3 South, Range 3 East.
9. Discuss, consider and take action on allowing the use of Fire Tax M&O to purchase fuel for county fire trucks.
10. Discuss, consider and take action on purchasing brush truck pump for Dillard Fire Department.
11. Discuss, consider and take action on purchasing 20-50' sections of 1 ¼ fire hose, 5 TFT nozzles and 3 Tecgen name plates for Ardmore Airpark Fire Department.
12. Discuss, consider and take action on purchasing Amkus battery operated extrication tools for Healdton Fire Department.
13. Discuss, consider and take action on transfer of funds.
14. Discuss, consider and take action on payment for judgement due April 30, 2022.
15. Discuss, consider and take action on payroll for all county employees.
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.