

RECORDED

2016 APR 29 A 8:16

CYNTHIA HARMON
CARTER CO OKLA

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
COURT HOUSE ANNEX, 107 1ST SW
ARDMORE, OK 73401
9:00 AM
May 2, 2016**

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 25, 2016.**
- 5. Discuss, consider and take action on 10 sets of bunker gear for Criner Hills Fire Department, 8 sets of wildland boots and 8 sets of structure boots for Dillard Fire Department, 18 handheld radios and 4 mobile radios, 23 HP pump for a brush truck for Fox/Graham Fire Department.**
- 6. Discuss, consider and take action on confirming the appointment of Jeremy Jones as a replacement member of the Rural Southern Oklahoma Emergency Services Board.**
- 7. Discuss, consider and take action to proclaim May 2-6, 2016 as Carter County Oklahoma Home and Community Education week.**
- 8. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Company in Section 10, Township 4 South, Range 2 West.**
- 9. Discuss, consider and take action on surplus office equipment from the Assessor's Office.**
- 10. Discuss, consider and take action on contract between Carter County Health Department and Lake Murray Lodge for use of ballroom.**
- 11. Discuss, consider and take action on county officers' reports.**
- 12. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.**
- 13. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 14. New business.**
- 15. Adjourn.**