

2016 JUL 29 A 8:18

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
COURT HOUSE ANNEX, 107 1ST SW
ARDMORE, OK 73401
9:00 AM
August 1, 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 July 25, 2016.
5. Discuss, consider and take action on Consent of Owners Right of Entry for Cottonwood Creek project.
6. Discuss, consider and take action on two invoices from Pinnacle for services on Cottonwood Creek and Walnut Creek.
7. Discuss, consider and take action on purchasing 5 sets of bunker gear and 5 sets of wildland gear for Healdton Fire Department.
8. Discuss, consider and take action on purchasing 8 sets of structure boots for Dillard Fire Department.
9. Discuss, consider and take action on purchasing 2 brush trucks for Smokey Valley Fire Department.
10. Discuss, consider and take action on purchasing 4 mobile radios for the Fox Graham Fire Department.
11. Discuss, consider and take action on purchasing 20 sets of bunker gear for Dickson Fire Department.
12. Discuss, consider and take action on county officers' reports.
13. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
14. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
15. New business.
16. Adjourn.