

2017 MAR -3 A 8:38

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
March 6, 2017

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 27, 2017.
5. Discuss, consider and take action on road crossing permit for Oklahoma Natural Gas in Section 33, Township 4 South, Range 1 East.
6. Discuss, consider and take action on purchasing 20 sets of wildland gear and 7 pairs of structure boots for Wilson Fire Department.
7. Discuss, consider and take action on purchasing 15 AED for each fire department.
8. Discuss, consider and take action on purchasing 10 handheld radios for Dillard Fire Department.
9. Discuss, consider and take action on resolution to surplus equipment from District 3.
10. Discuss, consider and take action on Release of Easement.
11. Discuss, consider and take action on request for shared leave from Willie Hamilton, Jr to Jimmy McLaughlin, Jr.
12. Discuss, consider and take action on approval to apply for Justice Assistance Grant for Sheriff's Department.
13. Discuss, consider and take action on county officers' reports.
14. Discuss, consider and take action on requisitions for 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.