

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

January 13, 2019

RECORDED

2019 JAN 10 A 8:20

**KAYELYN CLUBB
CARTER COUNTY CLERK**

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 January 6, 2019.**
- 5. Discuss, consider and take action on supplemental agreement #1 for STP-210D(071)C1, JP#30457(04) for bridge and approaches over Whiskey Creek.**
- 6. Discuss, consider and take action on resolution to dispose of 2009 pickup from the Commissioners' Office.**
- 7. Discuss, consider and take action on resolution to dispose of 2011 John Deer backhoe loader from District 3.**
- 8. Discuss, consider and take action on corrected meeting dates for Carter County 911 Committee for 2020.**
- 9. Discuss, consider and take action on cooperative fire equipment agreement between Carter County Commissioners and Fox/Graham volunteer fire department.**
- 10. Discuss, consider and take action on annual contract with Firetrol for annual extinguisher inspection for the Courthouse, Annex 1, Annex 2 and Annex 3.**
- 11. Discuss, consider and take action on road crossing permit for Recoil Oilfield Services in Section 6, Township 2 South, Range 2 West.**
- 12. Discuss, consider and take action to advertise for bids for new fuel tank system for District 2 barn, Bid 2019-2020-12.**
- 13. Discuss, consider and take action to advertise for bids on road striping for District 1 and 2, Bid 2019-2020-13.**
- 14. Discuss, consider and take action on opening bids for asphalt overlay on Cardinal and Kenwood Road, Bid 2019-2020-11.**
- 15. Discuss, consider and take action on county officers' reports.**
- 16. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 17. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 18. New business.**
- 19. Adjourn.**