

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 2, 2018**

RECORDED

2018 MAR 29 A 8:10

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 March 26, 2018.
5. Discuss, consider and take action on Oil and Gas Lease to Avalon Resources, LLC.
6. Discuss, consider and take action on resolutions to surplus computer equipment from the District Attorney's Office.
7. Discuss, consider and take action on resolutions to dispose of computer equipment from the District Attorney's Office.
8. Discuss, consider and take action on purchasing 20 sets of bunker gear for Fox/Graham Fire Department.
9. Discuss, consider and take action on purchasing a brush truck for Gene Autry Fire Department.
10. Discuss, consider and take action on initial installment for SOWC utility movement for Countyline Rd.
11. Discuss, consider and take action on interlocal contract for cooperative purchasing with HGACBUY.
12. Discuss, consider and take action on equipment lease-purchase agreement with Motorola Solutions Inc for 911 call-taking software emergency call works.
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.