

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, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
August 23, 2021

RECORDED  
2021 JUN 20 4 5 34  
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 August 16, 2021.
5. Discuss, consider and take action on financial statement and notes for Fiscal year end 2021.
6. Discuss, consider and take action on 2022 Emergency Management Performance Grant (EMPG) application.
7. Discuss, consider and take action on purchasing a Bullard thermal imaging camera for Sneed Fire Department.
8. Discuss, consider and take action on purchasing a recertified lifepack, 12 defibrillator/ monitor and accessories for Ardmore Airpark Fire Department.
9. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Company in Section 22, Township 3 South, Range 1 West.
10. Discuss, consider and take action on 2 road crossing permits for Bluefin Water Solutions in Section 16, Township 1 South, Range 3 West.
11. Discuss, consider and take action to advertise for bids on Ford F-350 Brush Unit for Tatums Fire Department, Bid 2021-2022-2.
12. Discuss, consider and take action to advertise for bids on used pump truck for Fox Graham Fire Department, Bid 2021-2022-3.
13. Discuss, consider and take action on shared leave time from Bobby Flynn to Bethany Smothers.
14. Discuss, consider and take action on monthly payroll for county employees.
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. CED update.
20. Adjourn.