

RECORDED

2022 DEC 30 A 8:29

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 3, 2023

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 December 28, 2022.
5. Discuss, consider and take action on the minutes of the regular meeting held on December 19, 2022.
6. Discuss, consider and take action on officers for the Board of County Commissioners for 2023.
7. Discuss, consider and take action on Cooperative Extension Services Agreement between OSU and the United State Department of Agriculture.
8. Discuss, consider and take action on lease purchase agreement for the Sheriff's Department.
9. Discuss, consider and take action to advertise for bids on crushing concrete for District 3, Bid 2022-2023-12
10. Discuss, consider and take action on Circuit Engineering District Auction policies.
11. Discuss, consider and take action on Approval of Quotes from Apprentice for Carter County Administration Building and the Sheriff's department.
12. Discuss, consider and take action on approval of 4 temporary water line permits for Continental Resources Section 8, Township 1 South, Range 3 West.
13. Discuss, consider and take action on county officers' reports.
14. Discuss, consider and take action on requisitions for the 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.