

RECORDED

2023 JAN 13 A 8:28

KAYELYN LOUBBS
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
25 A STREET NW, 1ST FLOOR
ARDMORE, OK 73401
9:00 AM
January 17, 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 January 9, 2023.
5. Discuss, consider and take action on 4 road crossing permits for Targa Pipeline Mid-Continent LLC in various sections.
6. Discuss, consider and take action on transfer of appropriations from E911 Capital Outlay (1201-2-3600-4110) to E911 Personal Services (1201-2-3600-1110).
7. Discuss, consider and take action on transfer of appropriations from County General M&O (0001-1-2000-2005) to County General Law Library M&O (0001-1-0200-2005).
8. Discuss, consider and take action on agreement between Carter County Sheriff's Department and Sneed Volunteer Fire Department.
9. Discuss, consider and take action on agreement between Carter County Sheriff's Department and Lone Grove Fire Department.
10. Discuss, consider and take action on shared leave requests for Bobby Flynn.
11. Discuss, consider and take action on travel reimbursement for county employees.
12. Discuss, consider and take action on final plat of the Meridian Meadows Addition in Carter County.
13. Discuss, consider and take action to advertise for bids on new maintenance building, Bid 2022-2023-13.
14. Discuss, consider and take action on opening bids for road striping for District 1, Bid 2022-2023-11.
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.