

RECORDED

2022 APR 29 A 8:10

KAYELYN CLUBB  
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, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
May 2, 2022**

**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 April 25, 2022.
5. Discuss, consider and take action on road crossing permit for Valero Partners Wynnewood, LLC in Section 20, Township 3 South, Range 2 East.
6. Discuss, consider and take action on road crossing permit for Select Energy Services in Section 4, Township 1 South, Range 3 West.
7. Discuss, consider and take action on road crossing permit for Enerfin Gathering LLC in Section 6, Township 2 South, Range 3 West.
8. Discuss, consider and take action on resolutions to dispose of equipment from District 1.
9. Discuss, consider and take action on receiving officers for OSU Extension.
10. Discuss, consider and take action on storing 4-H shooting sports equipment.
11. Discuss, consider and take action on Proclamation for Carter County Oklahoma Home and Community Education week.
12. Discuss, consider and take action to advertise for six month bids.
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.