

RECORDED

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
June 20, 2023

2023 JUN 11 AM 9:01
THERON CLINTON
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 June 9, 2023.
5. Discuss, consider and take action to declare surplus of County Health Department items.
6. Discuss, consider and take action on disposing of County Health Department items.
7. Discuss, consider and take action on approval of surplus items from the County Fire Tax Inventory.
8. Discuss, consider and take action on approval to dispose of items from the County Fire Tax Inventory.
9. Discuss, consider and take action on approval of surplus items from the Commissioners Inventory.
10. Discuss, consider and take action on approval to dispose of equipment on the Commissioners Inventory.
11. Discuss, consider and take action on approval of 1 road crossing permit for Continental Resources Inc, in Section 4 Township 1S, Range 3W in District #2.
12. Discuss, consider and take action on approval of 1 road crossing permit for Jefferson County RWD1, in Section 23, Township 5s, Range 3W.
13. Discuss, consider and take action on selection of an Architect for the Carter County Courthouse Dome Renovation Project.
14. Discuss, consider and take action on approval of shared time from Michael Wright to Kiersten Trotts.
15. Discuss, consider and take action on American Fidelity Flex Reimbursement Payroll.
16. Discuss, consider and take action on county officers' reports.
17. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
18. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
19. New Business.
20. CED update.
21. Adjourn.