

RECORDED

2023 JUL 21 A 8:25

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. COUNTY CLERK

**CARTER COUNTY COMMISSIONERS  
NOTICE OF REGULAR MEETING  
25 A STREET NW, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
July 24, 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 July 17, 2023.
5. Discuss, consider and take action on contract and fee proposal for MA+ Architecture for Carter County Courthouse dome restoration project.
6. Discuss, consider and take action on shared leave requests for Corbin Whitener.
7. Discuss, consider and take action on Benchmark service agreement for the Sheriff's Department.
8. Discuss, consider and take action on resolutions to dispose of equipment from District 3.
9. Discuss, consider and take action on road crossing permit for Southern Oklahoma Water Corporation in Section 11, Township 5 South, Range 2 East.
10. Discuss, consider and take action on interlocal agreement between Carter County Board of Commissioners and the City of Ardmore for JAG 2023 grant application.
11. Discuss, consider and take action on transfer of funds for the Treasurer's Office.
12. Discuss, consider and take action to advertise for bids for crushing concrete at District 3, Bid 2023-2024-1.
13. Discuss, consider and take action on payroll for county employees.
14. Discuss, consider and take action on county officers' reports.
15. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
16. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
17. New Business.
18. CED update.
19. Adjourn.