

RECORDED

2023 JUL 28 A 8:31

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
July 31, 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 the minutes of the regular meeting held on July 24, 2023.
6. Discuss, consider and take action on 2 road crossing permits for Chickasaw Telephone Company, in Section 21, Township 3 South, Range 1 West in District #2 and Section 14, Township 5 South Range 1 West in District #3.
7. Discuss, consider and take action on approval of 1 road crossing permit for RJ Williams Oil and Lease in Section 19, Township 2 South Range 2 West in District #2.
8. Discuss, consider and take action on approval to purchase new cell locks and have them installed at the Carter County Sheriff's Department.
9. Discuss, consider and take action on contract between the Oklahoma Department of Mental Health & Substance Abuse Services and Carter County District Court.
10. Discuss, consider and take action on going out to bid for Meridian, Memorial and Kings Road reconstruction in District #2. Bid 2023-2024-2
11. Discuss, consider and take action on going out to bid on Machine Laying and Compacting Hot Mix Asphalt delivered to laydown machine on various roads in District #1 and District #3. Bid 2023-2024-3.
12. Discuss, consider and take action on approval of surplus items from District #1 inventory.
13. Discuss, consider and take action on Commissioners signing of Payroll Affidavit.
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. Adjourn.