

RECORDED

2023 AUG 11 A 8:22

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, 1ST FLOOR
ARDMORE, OK 73401
9:00 AM
August 14, 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 August 7, 2023.**
- 5. Discuss, consider and take action to advertise for bids on various county properties.**
- 6. Discuss, consider and take action on approval of financial statement and notes to financial statement for fiscal year 2023.**
- 7. Discuss, consider and take action on approval of 6 road crossing permits for XTO Energy LLC in various sections.**
- 8. Discuss, consider and take action on approval of 2 road crossing permits for Continental Resources in Section 19, Township 1 South, Range 3 West.**
- 9. Discuss, consider, and take action on shared leave time from Sheryl Warren (190 hours) to Corbin Whitener.**
- 10. Discuss, consider, and take action on monthly appropriations.**
- 11. Discuss, consider and take action on county officers' reports.**
- 12. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 13. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 14. New Business.**
- 15. Adjourn.**