

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  
October 25, 2021**

RECORDED  
2021 OCT 22 A 8:17  
KAYELYN CLUBB  
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 October 18, 2021.
5. Discuss, consider and take action on approval on ARPA proposal and legal services agreement between the Board of County Commissioners of Carter County and Floyd and Driver PLLC.
6. Discuss, consider and take action on approval to purchase a 3000-watt inverter generator for Fox Graham Fire Department.
7. Discuss, consider and take action on approval to purchase a sidewinder remote controlled monitor and panel control for Fox Graham Fire Department.
8. Discuss, consider and take action on approval of 2 road crossing permits for Targa Pipeline Mid Continent LLC, Napa Road Section 8 Township 1 South, Range 3 West and Winton Road Section 8 Township, 1 South Range 3 West, District 2.
9. Discuss, consider and take action on approval of 1 road crossing permit for Citation Oil and Gas Corp, Diamond Road Section 14 Township 2 South Range 3 West, District 2.
10. Discuss, consider and take action on approval of 5 road crossing permits for Continental Resources in various sections of District 2.
11. Discuss, consider and take action on Resolution for CI-2337 Bridge inspection selection.
12. Discuss, consider and take action on Intergovernmental Service Agreement between Carter County and the City of Lone Grove.
13. Discuss, consider and take action on opening bids for cleaning services at the Health Department, Bid 2021-2022-4.
14. Discuss, consider and take action to advertise for bids on a motor grader 672G or similar model, Bid 2021-2022-5.
15. Discuss, consider and take action to advertise for bids on Surplused vehicles from the Sheriff Department, Bid 2021-2022-6.
16. Discuss, consider and take action on payroll for all county employees.
17. Discuss, consider and take action on county officers' reports.
18. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
19. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
20. New business.
21. CED meeting update.
22. Adjourn.