

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  
November 14, 2022**

RECORDED

2022 NOV 10 A 8:15

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 November 7, 2022.
5. Discuss, consider and take action on to place cap on the Commissioners' Reserve Fire Tax Accounts.
6. Discuss, consider and take action on approval of 3 road crossing permits for Continental Resources Inc in Section 26, Township 1 South, Range 3 West in District 2.
7. Discuss, consider and take action on approval of 10 road crossing permits for Bluefin Water Solutions LLC in various sections of District 2.
8. Discuss, consider and take action on approval of 2 waiver packets for job piece 33535(04) Carter County, Tributary to Walnut Bayou parcel 1 and parcel 2.
9. Discuss, consider and take action on approval to purchase a 2022 Ford F-350 Supercab Chassis Cab 1 ton for Healdton Fire Department off of state contract SW0035.
10. Discuss, consider and take action on opening bids for remodel of annex 2 for the Sheriff Department, Bid 2022-2023-6.
11. Discuss, consider and take action on opening bids for construction of Carter County maintenance building, Bid 2022-2023-7.
12. Discuss, consider and take action on opening bids for construction of Carter County storage building, Bid 2022-2023-8.
13. Discuss, consider and take action on monthly appropriations.
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.

