

RECORDED

2022 DEC -05 09:27

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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
December 5, 2022**

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 28, 2022.**
- 5. Discuss, consider and take action on the minutes of the special meeting held on November 9, 2022.**
- 6. Discuss, consider and take action on contract with Kornhaas Construction for the remodel of Annex 2, Bid 2022-2023-6.**
- 7. Discuss, consider and take action on contract with MacHill Construction for new storage building, Bid 2022-2023-8.**
- 8. Discuss, consider and take action on contract with Window Innovations for new windows, Bid 2022-2023-9.**
- 9. Discuss, consider and take action on 2 road crossing permits for Sunoco Pipeline, LP in Section 17, Township 1 South, Range 3 West.**
- 10. Discuss, consider and take action on road crossing permit for Continental Resources, Inc in Section 14, Township 1 South, Range 3 West.**
- 11. Discuss, consider and take action on 7 floodplain permits for Envirotech on behalf of Mac Carver.**
- 12. Discuss, consider and take action to advertise for bids on road striping for District 1, Bid 2022-2023-11.**
- 13. Discuss, consider and take action on county officers' reports.**
- 14. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 15. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 16. New Business.**
- 17. Adjourn.**