

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 12, 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 December 5, 2022.**
- 5. Discuss, consider and take action on 2 road crossing permits for Continental Resources in Section 4, Township 1 South, Range 3 West.**
- 6. Discuss, consider and take action on road crossing permit for Select Energy Services in Section 5, Township 1 South, Range 3 West.**
- 7. Discuss, consider and take action on Holidays for Carter County for 2023.**
- 8. Discuss, consider and take action on meeting dates for 2023.**
- 9. Discuss, consider and take action on opening six month bids, Bid 2022-2023-10.**
- 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.**