

RECORDED

2022 DEC 22 PM 2:55

KYRENTIAH  
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, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
December 28, 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 19, 2022.
5. Discuss, consider and take action on Cooperative Extension Services Agreement between OSU and the United State Department of Agriculture.
6. Discuss, consider and take action on lease purchase agreement for the Sheriff's Department.
7. Discuss, consider and take action on cooperative agreement between Carter County Commissioners and Healdton Fire Department.
8. Discuss, consider and take action on ODOT claim form 324a J/P 33534 for District 2.
9. Discuss, consider and take action on ODOT claim form 324a J/P 33535(04) for District 3.
10. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Company in Section 18, Township 5 South, Range 1 East.
11. Discuss, consider and take action on 4 floodplain permit applications for Targa Pipeline Mid-Continent LLC.
12. Discuss, consider and take action on resolution to surplus equipment from District 3.
13. Discuss, consider and take action on shared leave requests to Tyler Moore.
14. Discuss, consider and take action on final plat of the Meridian Meadows Addition.
15. Discuss, consider and take action on resolution for salary increase for District 1 Commissioner, District 3 Commissioner, Assessor and Treasurer.
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. Adjourn.