

RECORDED

2023 JAN 27 A 8:12

KAYELYN CLUBB  
CARTER 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  
January 30, 2023**

**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 January 17, 2023.**
- 5. Discuss, consider and take action on the minutes of the regular meeting held on January 23, 2023.**
- 6. Discuss, consider and take action on road crossing permit for Citation Oil and Gas in Section 31, Township 1 South, Range 2 West.**
- 7. Discuss, consider and take action on resolution to surplus patcher from District 2.**
- 8. Discuss, consider and take action to surplus vehicle from the Sheriff's Department.**
- 9. Discuss, consider and take action on resolution for fair board election.**
- 10. Discuss, consider and take action on approval of Resolution for the Carter County Commercial Property Assessed Clean Energy Program (C-PACE).**
- 11. Discuss, consider and take action on approval of the Commercial Property Assessed Clean Energy Memorandum of Agreement (C-PACE) for Carter County.**
- 12. Discuss, consider and take action on county officers' reports.**
- 13. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 14. Discuss, consider and take action on purchase orders for County Highway, General Government**