

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
September 11, 2023

RECORDED
2023 SEP -8 A 8:51
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 September 5, 2023.
5. Discuss, consider and take action on emergency provision to address building security and Courthouse security.
6. Discuss, consider and take action on the 2023 continuity of operations plan for Carter County.
7. Discuss, consider and take action on ODOT claim form 324A for J/P 33535(04) in District 3.
8. Discuss, consider and take action to advertise for bids on county property.
9. Discuss, consider and take action on transcripts of proceedings and county deeds.
10. Discuss, consider and take action on annual service agreement with Xcel Office Solutions.
11. Discuss, consider and take action on publishing public notice of indebtedness against Carter County.
12. Discuss, consider and take action to designate a commissioner for bridge inspection interviews.
13. Discuss, consider and take action on interlocal agreement between the City of Wilson and Carter County.
14. Discuss, consider and take action on burn ban for Carter County.
15. Discuss, consider and take action on awarding bid for crushing concrete at District 3, Bid 2023-2024-1.
16. Discuss, consider and take action on awarding bid for Meridian, Memorial and Kings Road reconstruction, Bid 2023-2024-2.
17. Discuss, consider and take action on opening bids for new office building at District 2, Bid 2023-2024-4.
18. Discuss, consider and take action on monthly appropriations.
19. Discuss, consider and take action on county officers' reports.
20. Discuss, consider and take action on requisitions for the County Highway, General Government