

RECORDED

2022 MAY 27 A 8:14

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, 1ST FLOOR
ARDMORE, OK 73401
9:00 AM
May 31, 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 May 23, 2022.
5. Discuss, consider and take action on Approval of quit claim between Carter County and Lee Roy and Rosia Graves, part of lots 4 & 5, Shady Oaks addition, project CIRB-110C (205) RB Dolese Quarry.
6. Discuss, consider and take action on Approval of ODOT claim form 24A for project CIRB-110C (205) RB Dolese Quarry.
7. Discuss, consider and take action on Approval of 2 Road Crossing Permits for Enable Gas Gathering LLC, Continental Road-Section 8, Township 2S, Range 3W and Shamrock Road-Section 6, Township 2S, Range 3W in District 2.
8. Discuss, consider and take action on Approval of 1 Road Crossing Permit for Targa Pipeline Mid-Continent LLC, Old Hwy 7, Section 30, Township 1S, Range 3W in District 2.
9. Discuss, consider and take action on transfer of appropriations from Sheriff K9 Capital Outlay (1235-2-0400-4151) to Sheriff K9 M&O (1235-2-0400-2201).
10. Discuss, consider and take action on transfer of appropriations from County General Detention Center M&O (0001-2-3400-2005) to County General Detention Center Capital Outlay (0001-2-3400-4110).
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. CED update.
16. Adjourn.