

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
June 1, 2021**

RECORDED
2021 MAY 28 A 8:19
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 May 24, 2021.
5. Discuss, consider and take action on ODOT claim form 324a for Pinnacle Consulting Management for JP 33533(04).
6. Discuss, consider and take action on road crossing renewal permit for Continental Resources in Section 36, Township 1 South, Range 3 West.
7. Discuss, consider and take action on 7 road crossing permits for Continental Resources in various sections.
8. Discuss, consider and take action on ACCO-SIF workman's compensation quote and agreement for fiscal year 2021-2022.
9. Discuss, consider and take action on opening bids for 1800 +/- tons of rhyolite stone ½" unwashed chips for District 1, Bid 2020-2021-8.
10. Discuss, consider and take action on county officers' reports.
11. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
12. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
13. New business.
14. Adjourn.