

RECORDED

2019 DEC 23 AM 9 25

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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
December 30, 2019**

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 23, 2019.**
- 5. Discuss, consider and take action on approval of bore permit for Select Energy Services, Diamond road, Section 23 Township 2 South Range 3 west District 2.**
- 6. Discuss, consider and take action on county officers' reports.**
- 7. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 8. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 9. New business.**
- 10. Tour the jail.**
- 11. Adjourn.**