

RECORDED

2020 MAY 22 A 8:33

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 26, 2020**

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 18, 2020.
5. Discuss, consider and take action on 11 road crossing permits for Chickasaw Telephone Company in Sections 13 and 18, Township 4 South, Range 1 West and Section 18, Township 4 South, Range 1 East.
6. Discuss, consider and take action on 4 renewal road crossing permits for Targa NGL Pipeline Company, LLC.
7. Discuss, consider and take action on right of way permit for Select Energy Services in District 2.
8. Discuss, consider and take action on shared leave requests for Jay Christian.
9. Discuss, consider and take action on payroll for all county employees.
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. CED meeting update.
15. Adjourn.

Notice: The Commissioners meeting will take place as normal in Commissioners board room. The Administration Building will be open 10 minutes prior to meeting and remain open until 10 minutes after meeting has adjourned in order to comply with the Open Meetings ACT.