

RECORDED

2020 DEC 23 AM 9:09

KIMELYN BISHOP
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
December 28, 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 December 21, 2020.**
- 5. Discuss, consider and take action on 11 road crossing permits for Bluefin Water Solutions in various sections.**
- 6. Discuss, consider and take action on approval to accept The Jerome Westheimer Family Foundation Grant for Sheriff's Dept.**
- 7. Discuss, consider and take action on approval to purchase 3 Kenwood portable radios for Ardmore Airpark Fire Dept.**
- 8. Discuss, consider and take action on approval of 4 road crossing permits for Continental Resources District #2, in Section 36 Township 1 South, Range 3 West Sage Road, and Section 31 Township 1 South Range 2 West Ranch Road.**
- 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. Adjourn.**