

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
April 12, 2021**

RECORDED

12 APR - 9 A @ 29

SAFELY CLERK
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 April 5, 2021.
5. Discuss, consider and take action on resolution to surplus items from the County Clerk's Office.
6. Discuss, consider and take action on resolution to dispose of items from the County Clerk's Office.
7. Discuss, consider and take action on accepting donation for the Sheriff's Department.
8. Discuss, consider and take action on floodplain permit for Camino Natural Resources in Section 6, Township 1 South, Range 3 West.
9. Discuss, consider and take action on application for private cemetery for Dale Thompson Jr.
10. Discuss, consider and take action on application for private cemetery for Carl and Mary Buchanan.
11. Discuss, consider and take action on 3 road crossing permits for Continental Resources in Section 6 and 7, Township 2 South, Range 2 West.
12. Discuss, consider and take action on services agreement between Pinnacle Consulting Management Group and Carter Carter, J/P#33533(04).
13. Discuss, consider and take action on purchasing 5 year service contract for OHD Quantifit machine for the fire departments.
14. Discuss, consider and take action on right of way selection letter and scope fee letter for J/P#33533(04).
15. Discuss, consider and take action on monthly appropriations.
16. Discuss, consider and take action on county officers' reports.
17. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
18. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
19. New business.
20. Adjourn.