

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, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
April 19, 2021

RECORDED

2021 APR 16 4 5 26

KATELYN CLUBE  
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 12, 2021.
5. Discuss, consider and take action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the Carter County Public Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Seven Million, Five Hundred Thousand Dollars (\$7,500,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 43, Carter County, Oklahoma ("Wilson Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.
6. Discuss, consider and take action on resolution to surplus items from inventory from the Carter County Sheriff's Office
7. Discuss, consider and take action on 11 road crossing permits for Bluefin Water Solutions in various Sections.
8. Discuss, consider and take action on Fair Housing Resolution for Carter County.
9. Discuss, consider and take action on resolution for CIRB project agreement for District #2, J/P#33534(04).
10. Discuss, consider and take action on Carter County projects for CIRB 2022-2026, 5 year plan.
11. Discuss, consider and take action on approval of CIRB project agreement for project# J3-3534(004) c1 State JP#33534 (04) bridge and approaches on Longview Rd over unnamed creek in District #2.
12. Discuss, consider and take action on programming resolution/scoping report for Reck Rd (NS-310) beginning 1 mile South of US-70 North to US-70 in District #3.
13. Discuss, consider and take action on programming resolution/scoping report for Prairie Valley Rd (SW-194) from Lindale and extending East to Ardmore City limits (apx. 2.7 miles west of I-35 /SH-142) in District #2.
14. Discuss, consider and take action on to surplus 2008 Lufkin 38' end dump trailer. donated to District #1.
15. Discuss, consider and take action on Resolution to dispose of 2008 Lufkin 38' end dump trailer.
16. Discuss, consider and take action on 1 road crossing permit for Continental Resources Longview Rd in Section 36, Township1 South, Range 3 West.
17. Discuss, consider and take action on 2 road crossing permits for Enable Gas Gathering, LLC Longview Rd Section 35, Township 1 South, Range 3 West and Ranch Rd Section 36, Township 1 South, Range 3 West in District #2.
18. Discuss, consider and take action on county officers' reports.
19. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
20. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
21. New business.
22. Adjourn.