

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  
May 3rd, 2021**

RECORDED

2021 APR 30 A 8:33

KAYELYN CLUBB  
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 26, 2021.**
- 5. Discuss, consider and take action on Proclamation for Carter County Oklahoma Home and Community Education Week.**
- 6. Discuss, consider and take action on approval of 1 road crossing permit for Bluefin Water Solutions in Section 14, Township 1 South, Range 3 West Pelton road in District #2.**
- 7. Discuss, consider and take action on approval of agreement between Carter County and Oklahoma State University through its Center for Local Government Technology (CLGT) for the Assessor's office.**
- 8. Discuss, consider and take action to advertise for six-month bids, Bid 2020-2021-3.**
- 9. Discuss, consider and take action on approval of revised road crossing permit for Enable Gas Gathering LLC in Section 10, Township 2 South, Range 3 West Doral Road in District #2.**
- 10. Discuss, consider and take action on Resolution to dispose of Misc. equipment for District #1.**
- 11. Discuss, consider and take action on county officers' reports.**
- 12. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 13. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 14. New business.**
- 15. Adjourn.**