

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 10th, 2021

RECORDED

2021 MAY -7 A 8:38

KOVELYN CLUES  
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 May 3, 2021.
5. Discuss, consider and take action on to surplus a 2017 Chevy Silverado 4WD Crew Cab Pickup from the Sheriff Dept.
6. Discuss, consider and take action on approval of 1 road crossing permit for Spring Operating Company in Section 31, Township 2 South, Range 2 West Rosewood road in District #2.
7. Discuss, consider and take action to advertise for bids on Digital Ballot Printing, Bid 2020-2021-10.
8. Discuss, consider and take action to advertise for bids on Cleaning Services for the Health Dept, Bid 2020-2021-11.
9. Discuss, consider and take action to advertise for bids on a 2017 Silverado 4x4, Bid 2020-2021-12.
10. Discuss, consider and take action on approval of revised CIRB Project Agreement for Project # J3-3534 (004) c1 State JP#3353(04) bridge and approaches on Longview Rd over unnamed creek in District #2.
11. Discuss, consider and take action on revised resolution for CIRB Project agreement JP 33534(04) between Carter County and ODOT in District #2.
12. Discuss, consider and take action on approval of Waiver Valuation form and offer letter for J/P33533(04) Carter County, Hug Me Tight Branch Creek in District #2.
13. Discuss, consider and take action on Road Maintenance Agreement between Rockhaven Wind Project LLC and Carter County.
14. Discuss, consider and take action on Transfer of appropriations from EOC M&O (1212-2-2700-2008) to EOC FEMA (1212-2-2700-2005) account.
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.