

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
July 12, 2021**

RECORDED
2021 JUL -9 A 8 24
APPROPRIATED
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 July 6, 2021.
5. Discuss, consider and take action on 2 road crossing permits for XTO Energy in Sections 2 and 6, Township 4 South, Range 2 East.
6. Discuss, consider and take action on road crossing permit for Northwest Carter County Rural Water District in District 2.
7. Discuss, consider and take action on resolution authorizing application for financial assistance from the Rural Economic Action Plan fund (REAP).
8. Discuss, consider and take action on agreement between the Board of County Commissioner, County Assessor and Tisdale & O'Hara PLLC for professional legal services.
9. Discuss, consider and take action on cooperative agreement between USDA-Department of Agriculture, food and Forestry wildlife services division and Carter County.
10. Discuss, consider and take action on lapsed balances of cash funds into Fiscal Year 2021-2022.
11. Discuss, consider and take action on monthly appropriations.
12. Discuss, consider and take action on county officers' reports.
13. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
14. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
15. New business.
16. Adjourn.