

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  
November 22, 2021**

11/13/21  
11/19/21  
11/22/21

**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 November 15, 2021.
5. Discuss, consider and take action on transfer of appropriations from Sheriff Service Fee BOP Capital Outlay (1226-2-1100-4110) to Sheriff Service Fee BOP Personal Services (1226-2-1100-1110).
6. Discuss, consider and take action on annual project status reports for District #1, #2, #3.
7. Discuss, consider and take action on approval of 2 road crossing permits for Citation Oil and Gas Corp in Section 13 Township, 2 South Range 2 West and Section 22 Township, 2 South Range 3 West, in District #2.
8. Discuss, consider and take action on approval of 2 road crossing permits for Targa Resources, LLC in Sections 17, 19 Township 1 South range 3 West in District #2.
9. Discuss, consider and take action on purchasing 5 sets of wildland gear for Tatums Fire Department.
10. Discuss, consider and take action on payroll for all County employees.
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. CED update.
16. Adjourn.