

RECORDED

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
December 13, 2021

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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 December 6, 2021.
5. Discuss, consider and take action on meeting dates for 2022 for the Board of County Commissioners.
6. Discuss, consider and take action on holidays for 2022 for Carter County.
7. Discuss, consider and take action on approval of 1 road crossing permit for Jefferson County RWD1 for Oil City Road and Cimmaron in Section 30 Township, 3 South Range 2 West in District #2.
8. Discuss, consider and take action on approval of 1 road crossing permit for XTO Energy, for Midway Road in Section 27 Township, 4 South Range 2 West .
9. Discuss, consider and take action on approval of memorandum of understanding between the Carter County Sheriff's Office and the United States Marshalls.
10. Discuss, consider and take action on transfer of appropriations from Sheriff Service Fees Board of Prisoners Capital Outlay (1226-2-1100-4110) (3000-3005) to Sheriff Service Fees Board of Prisoners Personnel Services (1226-2-1100-1110) (3000-1110).
11. Discuss, consider and take action on approval of Construction materials testing contract fee proposal for Stobtown Road from CEC Corporation in District #2.
12. Discuss, consider and take action on Local Government NEPA consultant selection for J/P 33535(04) Dillard Road over Walnut Bayou Creek in District #3.
13. Discuss, consider and take action on opening bids on a Ford F350 brush unit for Criner Hills VFD, Bid 2021-2022-7.
14. Discuss, consider take action on opening 6 months Bids, Bid 2021-2022-8.
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.