

RECORDED

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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  
January 31, 2022**

**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 January 24, 2022.**
- 5. Discuss, consider and take action on approval of 1 road crossing permit for Jefferson County RWD # in Section 12, Township 5 south Range 3 West in District #3.**
- 6. Discuss, consider and take action on the County wide burn band.**
- 7. Discuss, consider and take action to approve agreement between Carter County and Nearmap. New Subscription Quote- Total \$65,000.00.**
- 8. Discuss, consider and take action on shared leave request from William Green to Tucker Heartsill 10 hours, Mark Reed to Tucker Heartsill 12 hours and Brett Mize to Tucker Heartsill 10 hours.**
- 9. Discuss, consider and take action to opening bids on Ford F350 Brush Truck Bid 2021-2022-10.**
- 10. Discuss, consider and take action on county officers' reports.**
- 11. Discuss, consider and take action on requisitions for the County Highway, General Government, and all cash accounts.**
- 12. Discuss, consider and take action on purchase orders for County Highway, General Government, and all cash accounts.**
- 13. New Business.**
- 14. Adjourn.**