

RECORDED

2022 FEB -2 7 10 31

CLERK OF DISTRICT COURT

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
February 7, 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 31, 2022.**
- 5. Discuss, consider and take action on approval of 1 road crossing permit for Chickasaw Telephone Company in Section 16, Township 5 south Range 1 West in District #3.**
- 6. Discuss, consider and take action on approval of 1 road crossing permit for Southern Oklahoma Water Corporation in Section 9, Township 4 South, Range 2 East in District #1.**
- 7. Discuss, consider and take action to review and approve FY 2021-2022 budget contract for OSU.**
- 8. Discuss, consider and take action on county officers' reports.**
- 9. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 10. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 11. New Business.**
- 12. Adjourn.**