

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  
February 22, 2022**

RECORDED

2022 FEB 18 A 8 16

KAVELYN CLUBB  
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 February 14, 2022.
5. Discuss, consider and take action on the minutes of the special meeting held on February 16, 2022.
6. Discuss, consider and take action on resolution levying and assessing a county sales tax of one quarter of one percent (0.25%); said tax to be levied and assessed upon the gross proceeds or gross receipts derived from all sales or services taxable under the Oklahoma Sales Tax Code including but not limited to certain enumerated sales listed therein; prescribing the effective date and duration of such tax; prescribing the purpose for such tax to be utilized for the purpose of providing funds for technology equipment and instructional and classroom materials for all common school districts wholly located within said county; requiring approval of such tax by a majority of registered voters voting at an election held for such purpose as provided by law; providing exemptions from said tax; providing for the administration and collection of said tax; providing for interest and penalties for failure to pay tax when due; authorizing the Board of County Commissioners to make administrative and technical changes and additions except tax rate; providing severability of provisions; and containing other provisions related thereto.
7. Discuss, consider and take action on an order authorizing the calling and holding of a special election in Carter County, State of Oklahoma for the purpose of submitting to the registered, qualified voters of said county the question of approval or disapprove by said voters a resolution of the Board of County Commissioners of said county for the purpose of providing funds for technology, instructional, and classroom materials for all common school districts wholly located within said county, with revenues allocated to the school districts based upon the average daily attendance (ADA) as reported by the Oklahoma State Department of Education; provided said tax shall terminate within five (5) years from its effective date and shall be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code, all as more specifically set out in said resolution of the Board of County Commissioners of Carter County, Oklahoma and containing other provisions related thereto.
8. Discuss, consider and take action on resolution levying and assessing a county sales tax of one quarter of one percent (0.25%); said tax to be levied and assessed upon the gross proceeds or gross receipts derived from all sales or services taxable under the Oklahoma Sales Tax Code including but not limited to certain enumerated sales listed therein; prescribing the effective date and duration of such tax; prescribing the purpose for such tax to be utilized for county roads and bridges within said county; requiring approval of such tax by a majority of registered voters voting at an election held for such purpose as provided by law; providing exemptions from said tax; providing for the administration and collection of said tax; providing for interest and penalties for failure to pay tax when due; authorizing the Board of County Commissioners to make administrative and technical changes and additions except tax rate; providing severability of provisions; and containing other provisions related thereto.
9. Discuss, consider and take action on an order authorizing the calling and holding of a special election in Carter County, State of Oklahoma for the purpose of submitting to the registered, qualified voters of said county the question of approval or disapprove by said voters a resolution of the Board of County Commissioners of said county for the purpose of providing funds for construction, reconstruction, maintenance, repair or improvement of county roads and bridges within said county; provided said tax shall terminate within five (5) years from its effective date and shall be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code, all as more specifically set out in said resolution of the Board of County Commissioners of Carter County, Oklahoma and containing other provisions related thereto.

- 10. Discuss, consider and take action on OSU Extension budget contract for Fiscal Year 2021-2022.**
- 11. Discuss, consider and take action on county wages for 2021 to be published in the Healdton Herald.**
- 12. Discuss, consider and take action on contract for Pitney Bowes lease agreement for Healdton and Ardmore Health Department offices.**
- 13. Discuss, consider and take action on purchasing 7 sets of structural fire fighting ppe for Ardmore Fire Department.**
- 14. Discuss, consider and take action on purchasing 6 portable radios for Tatums Fire Department.**
- 15. Discuss, consider and take action on resolution to surplus vehicle from the Sheriff's Department.**
- 16. Discuss, consider and take action on resolution to dispose of vehicle from the Sheriff's Department.**
- 17. Discuss, consider and take action on payroll for all county employees.**
- 18. Discuss, consider and take action on county officers' reports.**
- 19. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 20. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 21. New Business.**
- 22. CED update.**
- 23. Adjourn.**