

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  
August 1, 2022**

RECORDED

2022 JUL 29 A 8:11

JAVELYN OLUBS  
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 July 25, 2022.**
- 5. Discuss, consider and take action on county wide burn ban.**
- 6. Discuss, consider and take action on amended 911 agreement with the City of Ardmore.**
- 7. Discuss, consider and take action on approval of yearly contract between Eastern Oklahoma Youth Services and Carter County for Juvenile Detention Services at Pittsburg County.**
- 8. Discuss, consider and take action on purchasing 6 MSA SCBA's and accessories for Sneed Fire Department.**
- 9. Discuss, consider and take action to approve donation from Steven Woods to the Sheriff's Department.**
- 10. Discuss, consider and take action to approval of the Carter County Continuity of Operations Plan (COOP) for FY 22/23.**
- 11. Discuss, consider and take action on approval of contract between the Oklahoma Department of Mental Health and Substance Abuse Services and Carter County District Court FY 2023-2024.**
- 12. Discuss, consider and take action on approval of 1 road crossing permit for Continental Resources on Winton Road and Wildhorse road Section 8 Township 1 South Range 3 West District #2.**
- 13. Discuss, consider and take action on approval of shared time from Kacie Wilson to Paula Crawford.**
- 14. Discuss, consider and take action on county officers' reports.**
- 15. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 16. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 17. New Business.**
- 18. Adjourn.**