

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
August 29, 2022**

RECORDED

2022 AUG 26 AM 9:15

KAYELYN 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 August 22, 2022.
5. Discuss, consider and take action on the minutes of the special meeting held on August 22, 2022 for the Carter County Public Facilities Authority.
6. Discuss, consider and take action on county wide burn ban.
7. Discuss, consider and take action on payroll for all county employees.
8. Discuss, consider and take action on linking authorization agreement for State Purchase Card program.
9. Discuss, consider and take action to participate in the distributor settlement for opioid lawsuit.
10. Discuss, consider and take action on floodplain permit permit for John Whitlock.
11. Discuss, consider and take action on 2 road crossing permits for Select Energy in Section 31, Township 1 South, Range 3 West.
12. Discuss, consider and take action on resolution to surplus equipment from the fire department inventory.
13. Discuss, consider and take action on resolutions to dispose of equipment from the fire department inventory.
14. Discuss, consider and take action on shared leave requests for Nohemi Deberry from Lisa Long (8 hours) and Riki Adams (10.25 hours).
15. Discuss, consider and take action on shared leave requests for Viktoria Ramirez from John Ryan (8 hours), Paul Tucker (8 hours) and Jessica Powell (2.25 hours).
16. Discuss, consider and take action on Benchmark agreement for the Sheriff's Department.
17. Discuss, consider and take action on transfer of sheriff vehicle to Sneed Volunteer Fire Department.
18. Discuss, consider and take action to advertise for bids on 2011 or newer Peterbilt 388 twin screw winch truck, Bid 2022-2023-3.
19. Discuss, consider and take action on county officers' reports.
20. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
21. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
22. New Business.
23. CED update.
24. Adjourn.