

RECORDED

2022 AUG 31 A 8:02

KATELYN CLUBB
CARTER COUNTY CLERK

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
September 6, 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 August 29, 2022.**
- 5. Discuss, consider and take action on Benchmark agreement for the Sheriff's Department.**
- 6. Discuss, consider and take action on transfer of sheriff vehicle to Sneed Volunteer Fire Department.**
- 7. Discuss, consider and take action on annual cleaning service quote from Barbara Jackson Cleaning Service for the Courthouse.**
- 8. Discuss, consider and take action on resolution to surplus equipment from the fire department inventory.**
- 9. Discuss, consider and take action on resolutions to dispose of equipment from the fire department inventory.**
- 10. Discuss, consider and take action on 2 road crossing permits for Select Energy in Section 31, Township 1 South, Range 3 West.**
- 11. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Company in Section 18, Township 4 South, Range 1 East.**
- 12. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Company in Section 28, Township 3 South, Range 1 West.**
- 13. Discuss, consider and take action on county officers' reports.**
- 14. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 15. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 16. New Business.**
- 17. Adjourn.**