



**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  
September 26, 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 12, 2022.**
- 5. Discuss, consider and take action on the minutes of the regular meeting held on August 19, 2022.**
- 6. Discuss, consider and take action on 9 road crossing permits for Continental Resources in various sections.**
- 7. Discuss, consider and take action on shared leave time requests for Paula Crawford.**
- 8. Discuss, consider and take action on certificate of appointment for the Southern Oklahoma Development Association.**
- 9. Discuss, consider and take action on engineering contract fee proposal for Carter County for District 2.**
- 10. Discuss, consider and take action on plat for Carter County Annex, part of block 411 original townsite Ardmore Carter County State of Oklahoma.**
- 11. Discuss, consider and take action to advertise for bids on county property.**
- 12. Discuss, consider and take action to accept donation for the Sheriff's Department.**
- 13. Discuss, consider and take action to advertise for bids on 2 new AC units for the Health Department, Bid 2022-2023-5.**
- 14. Discuss, consider and take action on opening bids for demolition of buildings at 25 B Street NW, Bid 2022-2023-2.**
- 15. Discuss, consider and take action on payroll for all county employees.**
- 16. Discuss, consider and take action on county officers' reports.**
- 17. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 18. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 19. New Business.**
- 20. Adjourn.**