

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
October 3, 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 September 26, 2022.
5. Discuss, consider and take action on burn ban for Carter County.
6. Discuss, consider and take action on quotes for new doors for the Carter County Courthouse and one new door for Annex 1.
7. Discuss, consider and take action on floodplain permit for Bradley Barns on behalf of Energy Transfer for the burial of a Natural Gas Pipeline.
8. Discuss, consider and take action on floodplain permit for Michael Carver for the burial of a produced water pipeline.
9. Discuss, consider and take action on requisition offices for Emergency Management.
10. Discuss, consider and take action on requisition officers for E911.
11. Discuss, consider and take action on requisition officers for Fire Tax.
12. Discuss, consider and take action on requisition officers for County General Sales Tax.
13. Discuss, consider and take action on requisition officers for County General.
14. Discuss, consider and take action on receiving officers for District 3.
15. Discuss, consider and take action to advertise for bid on county property.
16. Discuss, consider and take action on 2 road crossing permits for Chickasaw Telephone Company in Section 22, Township 2 South, Range 1 East and Section 19, Township 5 South, Range 1 East.
17. Discuss, consider and take action on purchasing 8 sets of structural firefighting PPE for Ardmore Fire Department.
18. Discuss, consider and take action on opening bids to disassemble and removal of tall metal carport located at 122 B Street NW, Bid 2022-2023-4.
19. Discuss, consider and take action on opening bids on 2011 or newer Peterbilt 388 twin screw winch truck or comparable, Bid 2022-2023-3.
20. Discuss, consider and take action on county officers' reports.
21. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
22. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
23. New Business.
24. Adjourn.