

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 31, 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 October 24, 2022.
5. Discuss, consider and take action on burn ban for Carter County.
6. Discuss, consider and take action on to place cap on the Commissioners' Reserve Fire Tax Accounts.
7. Discuss, consider and take action to accept donation of K9 supplies and equipment to the Sheriff's Department.
8. Discuss, consider and take action on State of Oklahoma Department of Transportation county action reports for Carter County District 1.
9. Discuss, consider and take action on resolution to update Carter County District 1 certified road mileage.
10. Discuss, consider and take action on State of Oklahoma Department of Transportation county action reports for Carter County District 2.
11. Discuss, consider and take action on resolution to update Carter County District 2 certified road mileage.
12. Discuss, consider and take action on State of Oklahoma Department of Transportation county action reports for Carter County District 3.
13. Discuss, consider and take action on resolution to update Carter County District 3 certified road mileage.
14. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Company in Section 7, Township 4 South, Range 1 East.
15. Discuss, consider and take action on 2 road crossing permits for Continental Resources in Section 9 and 21, Township 1 South, Range 3 West.
16. Discuss, consider and take action on ODOT claim for 324a for Carter County J/P 33535(04).
17. Discuss, consider and take action on offering Pre Med Defender supplement insurance for all county employees.
18. Discuss, consider and take action on opening bids for 2 heating and AC units for the Health Department, Bid 2022-2023-5.
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. Adjourn.