

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  
November 7, 2022

RECORDED

NOV 07 10 41 AM 2022

DAVID CLINE  
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 October 24, 2022.
5. Discuss, consider and take action on the minutes of the regular meeting held on October 31, 2022.
6. Discuss, consider and take action on burn ban for Carter County.
7. Discuss, consider and take action on transcript of proceedings and county deeds.
8. Discuss, consider and take action to accept donations for the Sheriff's Department.
9. Discuss, consider and take action to transfer appropriations from Sheriff Service Fees Courthouse Security (1226-2-3500-2005/6300-7005) to Sheriff Service Fees Personal Services (1226-2-0400-1110/6300-1110).
10. Discuss, consider and take action to go out for 6 months bids, bid 2022-2023-10.
11. Discuss, consider and take action on resolution to surplus equipment from District #3.
12. Discuss, consider and take action on resolution to dispose of equipment from District #3.
13. Discuss, consider and take action on 7 road crossing permits for Enable Gas Gathering LLC in Section 26 and 24 Township 1 South Range 3 West and 30, Township 1 South, Range 2 West in District #2.
14. Discuss, consider and take action on a floodplain permit for Brad Barnes on behalf of Energy Transfer in section 19 Township 1 South Range 2 West.
15. Discuss, consider and take action on approval of quote for Asbestos removal for 25 B St. NW.
16. Discuss, consider and take action on approval of 1 road crossing permit for Continental Resources on Cargo Road in Section 16, Township 1 South Range 3 West in District #2.
17. Discuss, consider and take action on approval of 13 road crossings permits for Continental Resources Inc on Cargo Road Section 15,16 and 22 Township 1 South Range 3 West on Winton Road in Section 16 Township 1 South 3 West, Pelton Road in Sections 22,23 and 27 Township 1 South Range 3 West and Delta Road section 26 Township 1 South Range 3 West in District #2.
18. Discuss, consider and take action on resolution to dispose of various equipment from District Attorney's Office.
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.