

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
November 21, 2022**

FOR MORE INFORMATION
CONTACT THE CLERK
CARTER COUNTY COMMISSIONERS
25 A STREET NW
ARDMORE, OK 73401
9:00 AM
NOVEMBER 21, 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 November 14, 2022.
5. Discuss, consider and take action to award bids for remodel of Annex 2 for the Sheriff Department, Bid 2022-2023-6.
6. Discuss, consider and take action to award bids for Construction of Carter County Maintenance Building, Bid 2022-2023-7.
7. Discuss, consider and take action to award bids for Construction of Carter County Storage Building, Bid 2022-2023-8.
8. Discuss, consider and take action on opening bid for Courthouse Windows, Bid 2022-2023-9
9. Discuss, consider and take action on approval to accept donations for Carter County Sheriff Department.
10. Discuss, consider and take action on approval of 2 road crossing permits for Chickasaw Telephone Company in Section 17, Township 3 South, Range 1 West Highland Road and Section 31, Township 3 South, Range 1 East on Stobtown Road in District #2.
11. Discuss, consider and take action on Annual project status reports for District 1,2,3.
12. Discuss, consider and take action on resolution to surplus equipment from District #3.
13. Discuss, consider and take action to transfer appropriations from the Sheriff Service Fees Board of Prisoners Capital Outlay (1226-2-1100-4110/3000-3005) to Sheriff Service Fees Board of Prisoners Personnel Services (1226-2-1100-1110/3000-1110).
14. Discuss, consider and take action on shared leave time from John Ryan to Tyler Moore.
15. Discuss, consider and take action on shared leave time from Darin Cathey to Tyler Moore.
16. Discuss, consider and take action on safety incentives for qualified employees.
17. Discuss, consider and take action on county officers' reports.
18. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
19. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
20. New Business.
21. CED update.
22. Adjourn.