

RECEIVED  
JAN 23 2023 9:01 AM  
CARTER COUNTY CLERK

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  
January 23, 2023**

**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 January 17, 2023.**
- 5. Discuss, consider and take action on 1 road crossing permits for Targa Pipeline Mid-Continent LLC in section 27, Township 1 South, Range 3 West in District #2.**
- 6. Discuss, consider and take action on approval of Resolution for the Carter County Commercial Property Assessed Clean Energy Program (C-PACE).**
- 7. Discuss, consider and take action on approval of the Commercial Property Assessed Clean Energy Memorandum of Agreement (C-PACE) for Carter County.**
- 8. Discuss, consider and take action on approval to purchase 7 sets of Structural Firefighting PPE to Ratliff City Fire Department.**
- 9. Discuss, consider and take action on approval to purchase 7 full sets of Wildland PPE for Ratliff City Fire Department.**
- 10. Discuss, consider and take action on approval of ODOT claim form 324a Job Piece: 33535 (04) Project: tributary to Walnut Bayou Carter County. Parcel:2 0.73 acres of Easement for Public Highway District #3,**
- 11. Discuss, consider and take action on approval of 2 road crossing permits for Enable Gas Gathering Cargo Road in Section 21, Township 1 South, Range 3 West and Pelton Road in Section 14, Township 1 South, Range 3 West in District #2.**
- 12. Discuss, consider and take action on approval of 6 road crossings permits for Continental Resources in various sections in District #2.**
- 13. Discuss, consider and take action on approval of Final Plat for the Concord Addition Located in District #1.**
- 14. Discuss, consider and take action on shared leave requests for Tyler Moore.**
- 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. CED update**

**21. Adjourn.**