

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
February 6, 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 30, 2023.**
- 5. Discuss, consider and take action on 3 road crossing permits for Continental Resources in Section 22, Township 1 South, Range 3 West.**
- 6. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Company in Section 9 Township 4 South, Range 1 West.**
- 7. Discuss, consider and take action on approval of ODOT claim form 324a for Carter County Job Piece 33535 (04) Trib to Walnut Bayou.**
- 8. Discuss, consider and take action on application for private cemetery for Forrest and Phyllis Heirston.**
- 9. Discuss, consider and take action on county officers' reports.**
- 10. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 11. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 12. New Business.**
- 13. Adjourn.**