

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 13, 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 February 6, 2023.**
- 5. Discuss, consider and take action on 3 road crossing permits for Continental Resources in Sections 6 and 8, Township 1 South, Range 3 West.**
- 6. Discuss, consider and take action on 2 road crossing permits for Citation Oil and Gas in Sections 31 and 32, Township 1 South, Range 2 West.**
- 7. Discuss, consider and take action on a floodplain permit for Mac Carver for produced water pipeline.**
- 8. Discuss, consider and take action on shared time from Michael Wright to Justin Baker.**
- 9. Discuss, consider and take action on shared time from Leland Vick to Justin Baker.**
- 10. Discuss, consider and take action on shared time from Brianna Ginnett to Justin Baker.**
- 11. Discuss, consider and take action on opening Bid 2022-2023-12 crushing concrete at District 3 yard.**
- 12. Discuss, consider and take action to surplus miscellaneous items from District #2.**
- 13. Discuss, consider and take action on transfer of appropriations from County General Sheriff M&O (0001-2-0400-2005) to County General Sheriff Capital Outlay (0001-2-0400-4110).**
- 14. Discuss, consider and take action on monthly appropriations.**
- 15. Discuss, consider and take action on county officers' reports.**
- 16. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 17. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 18. New Business.**
- 19. Adjourn.**