

WEDNESDAY

02 FEB 21 4:30 PM

CARTER COUNTY
COMMISSIONERS OFFICE

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 21, 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 13, 2023.**
- 5. Discuss, consider and take action on request to supplement OSU Extension budget for Fiscal Year 2023.**
- 6. Discuss, consider and take action on transfer of appropriations from OSU Extension Capital Outlay (0001-5-0900-4110) to OSU Extension Travel (0001-5-0900-1310).**
- 7. Discuss, consider and take action on resolution to surplus motor grader from District 2.**
- 8. Discuss, consider and take action on resolution to dispose of vehicle from the Sheriff's Department.**
- 9. Discuss, consider and take action on resolution to surplus dump truck from District 3.**
- 10. Discuss, consider and take action on transfer of appropriations from Sheriff K9 Donation Capital Outlay (1235-2-0400-4151) to Sheriff K9 Donation M&O (1235-2-0400-2201).**
- 11. Discuss, consider and take action on utility relocation agreement with OG&E for J/P 33534(04) in District 2.**
- 12. Discuss, consider and take action on shared leave requests for Bobby Flynn.**
- 13. Discuss, consider and take action on opening bids for new maintenance building, Bid 2022-2023-13.**
- 14. Discuss, consider and take action on payroll for all county employees.**
- 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. CED update.**
- 20. Adjourn.**