

RECORDED

2023 MAR -3 A 8 03

NOTICE OF PUBLIC MEETING

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  
March 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 February 27, 2023.**
- 5. Discuss, consider and take action on contract between the Carter County Health Department and Delta Head Start.**
- 6. Discuss, consider and take action on receiving officers for the Health Department.**
- 7. Discuss, consider and take action on resolutions to dispose of equipment from District 3.**
- 8. Discuss, consider and take action on resolutions to dispose of equipment from District 2.**
- 9. Discuss, consider and take action on 2 road crossing permits for Continental Resources in Section 26, Township 1 South, Range 3 West.**
- 10. Discuss, consider and take action on letter of support for the Chickasaw Nations Roads Program's Tribal Transportation program safety fund application.**
- 11. Discuss, consider and take action on quote from G.W. Van Keppel Company for distributor truck machine rebuild for District 2.**
- 12. Discuss, consider and take action on transfer of appropriations from District 3 M&O (1102-6-4300-2005) to District 3 Capital Outlay (1102-6-4300-4110).**
- 13. Discuss, consider and take action on correcting resolution numbers 2022-2023-85 and 2022-2023-86 dated February 21, 2023 to 2022-2023-88 and 2022-2023-89.**
- 14. Discuss, consider and take action on awarding bid for new maintenance building, Bid 2022-2023-13.**
- 15. Discuss, consider and take action to advertise for bids on county properties.**
- 16. Discuss, consider and take action to accept donation from Linda Teel to the Sheriff's Department.**
- 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. Adjourn.**