

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
March 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 March 6, 2023.**
- 5. Discuss, consider and take action on final plat of the Oak Springs Addition in Carter County, Oklahoma.**
- 6. Discuss, consider and take action on fair housing resolution to maintain the Carter County REAP grant.**
- 7. Discuss, consider and take action on resolution to levy and collect a use tax on the sales tax revenue received from sales tax resolutions 2021-2022-62 and 2021-2022-63.**
- 8. Discuss, consider and take action to publish employee wages for 2022.**
- 9. Discuss, consider and take action on 3 road crossing permits for Continental Resources in Sections 16, 21 and 36, Township 1 South, Range 3 West.**
- 10. Discuss, consider and take action on 3 road crossing permits for Citation Oil and Gas Corporation in Section 31 and 32, Township 1 South, Range 3 West.**
- 11. Discuss, consider and take action on resolution to surplus vehicle from the Sheriff's Department.**
- 12. Discuss, consider and take action on lapsed balances of cash funds into Fiscal Year 2022-2023.**
- 13. Discuss, consider and take action on monthly appropriations.**
- 14. Discuss, consider and take action on county officers' reports.**
- 15. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 16. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 17. New Business.**
- 18. Adjourn.**