

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 20, 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 the minutes of the regular meeting held on March 13, 2023.**
- 6. Discuss, consider and take action upon the use of American Rescue Plan Act of 2021 (ARPA) funds of the county.**
- 7. Discuss, consider and take action to purchase Soter RS Scanner with ARPA funding for the Sheriff's Department.**
- 8. Discuss, consider and take action on Clearview AI contract for the Sheriff's Department.**
- 9. Discuss, consider and take action on surplus for the District Attorney's Office.**
- 10. Discuss, consider and take action on approval of Pitney Bowes contract for a new sendpro mail center 2000 mailing system.**
- 11. Discuss, consider and take action on agreement between Carter County District #1 and Guy Engineering in regard to Mary Niblack Road.**
- 12. Discuss, consider and take action on payroll affidavit for the February payroll.**
- 13. Discuss, consider and take action on county officers' reports.**
- 14. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 15. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 16. New Business.**
- 17. CED update.**
- 18. Adjourn.**