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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
April 10, 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 April 3, 2023.
5. Discuss, consider and take action on resolution to Dispose equipment from District Attorney.
6. Discuss, consider and take action on resolution to dispose equipment from District #3.
7. Discuss, consider and take action to advertise for bids on crushing concrete at District 3 yard Bid 2022-2023-14.
8. Discuss, consider and take action on approval on renewal of 3 road crossing permits for Citation Oil and Gas Corp in Section 32, Township 1 South Range 2 West Ranch Road and Section 32 In Township 1 South Range 3 West on Yellow Page Road and Section 31 Township 1 South Range 2 West on Shamrock Road in District #2.
9. Discuss, consider and take action on approval of 1 Road crossing permit for Mack Energy Co. in Section 30, Township 1 South Range 2 West in District #2.
10. Discuss, consider and take action on approval to participate in the 2022 global opioid settlements with CVS, Walmart, Walgreens, Allergen, and Teva.
11. Discuss, consider and take action on Monthly Appropriations.
12. Discuss, consider and take action on county officers' reports.
13. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
14. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
15. New Business.
16. Adjourn.