



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 24, 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 17, 2023.
5. Discuss, consider and take action on approval to make payment on judgement due April 30, 2023.
6. Discuss, consider and take action on adoption of the 2023 Carter County Hazard Mitigation Plan.
7. Discuss, consider and take action on approval to Surplus of equipment from Carter County District #1 inventory.
8. Discuss, consider and take action on approval to Surplus and resolution to Dispose of Ricoh copier system from District #3.
9. Discuss, consider and take action on approval of 1 road crossing permit for Southern Oklahoma Water Corporation on Forest Lane, Section 20, Township 3 South, Range 2 East in District #1.
10. Discuss, consider and take action on approval of 5 road crossing permits for Select Energy Services, in Sections 13, 14, 9 and 4 in Township 2 South, Range 3 West in District #2.
11. Discuss, consider and take action on approval of purchasing Amkus battery operated extrication tools (cutter, ram, spreader, and accessories) from Casco industries for Springer Fire Department.
12. Discuss, consider and take action on approval of purchasing 3 complete sets of Structural Firefighting PPE (coats, pants, helmets, boots, gloves, and hoods) from NSI for Springer Fire Department.
13. Discuss, consider and take action on approval of purchasing a Bobcat ATV from Rocky Ridge Outdoor LLC for Fox Graham Fire Department.
14. Discuss, consider and take action on approval of purchasing a Fire Suppression Skid Unit from Minute Manufacturing LLC- For Fox Graham Fire Department. (This would be for the ATV if it is approved.
15. Discuss, consider and take action on shared leave request from John Ryan to Jimmy McKay and Joe Glen to Jimmy McKay.
16. Discuss, consider and take action on payroll for all County employees.
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. CED update.**
- 22. Adjourn.**