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MAY 1 2023
9:00 AM

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
May 1, 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 24, 2023.
5. Discuss, consider and take action on updated travel policy for Carter County.
6. Discuss, consider and take action on road crossing permit for Select Energy Services in Section 8, Township 1 South, Range 3 West.
7. Discuss, consider and take action on utility relocation agreement for Jefferson County RWD #1 for J/P#33535(04).
8. Discuss, consider and take action on transfer of appropriations from County General Detention Center M&O (0001-2-3400-2005) to County General Detention Center Capital Outlay (0001-2-3400-4110).
9. Discuss, consider and take action on transfer of appropriations from County General Sheriff M&O (0001-2-0400-2005) to County General Sheriff Capital Outlay (0001-2-0400-4110).
10. Discuss, consider and take action to advertise for 6 month bids, Bid 2022-2023-17.
11. Discuss, consider and take action on county officers' reports.
12. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
13. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
14. New Business.
15. Adjourn.