

RECORDED

2023 MAY 19 A 8:30

KAYELYN CLUBB
CARTER COUNTY CLERK

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 22, 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 May 8, 2023.
5. Discuss, consider and take action on the minutes of the regular meeting held on May 15, 2023.
6. Discuss, consider and take action on the minutes of the special meeting held on May 8, 2023, for Carter County Public Facilities Authority
7. Discuss, consider and take action on resolution to surplus items from the County Fire Tax Inventory.
8. Discuss, consider and take action on resolution to dispose of items from County Fire Tax Inventory.
9. Discuss, consider and take action on request for shared leave for Jimmy McKay.
10. Discuss, consider and take action on requisition offices for the DA's office.
11. Discuss, consider and take action on opening bids for new roof for the Carter County Health Department, bid 2022-2023-15.
12. Discuss, consider and take action on opening bids for construction of new parking lot at Administration Building, Bid 2022-2023-16.
13. Discuss, consider and take action to advertise for bids on a 50/55 trailer for District #2, bid 2022-2023-19.
14. Discuss, consider and take action on the hiring of a County Extension Ag Educator 100% County and 4-H Educator 100% County (2 full-time educators).
15. Discuss, consider and take action on transfer of appropriation from OSU Personal Service (001-5-0900-1110) for \$5000.00, to OSU Travel (0001-5-0900-1310).
16. Discuss, consider and take action on approval of final plat of the Fire Water Addition to Carter County, Oklahoma.
17. Discuss, consider and take action on approval of 1 road crossing permit for XTO Energy Inc, in Section 28, Township 3 South, Range 3 East in District #1.
18. Discuss, consider and take action on approval of 4 complete sets of Wildland Firefighting PPE (coats, pants, helmets, boots, gloves, and hoods) for Criner Hills Fire department from Casco Industries. Total \$8,383.00.

- 19. Discuss, consider and take action on approval to purchase 4 complete sets of Structural Firefighting PPE (coats, pants, helmets, boots, gloves, and hoods) for Criner Hills Fire Department from Casco Industries. Total \$15,982.00.**
- 20. Discuss, consider and take action on payroll for all County Employees.**
- 21. Discuss, consider and take action on county officers' reports.**
- 22. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 23. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 24. New Business.**
- 25. CED update.**
- 26. Adjourn.**