

RECORDED

2023 JUL -7 A 9:23

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
July 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 special meeting held on June 30, 2023.
5. Discuss, consider and take action on the minutes of the regular meeting held on July 5, 2023.
6. Discuss, consider and take action on monthly update for OSU Extension for the month of June.
7. Discuss, consider and take action on awarding bid for 50/55 ton trailer for District 2, Bid 2022-2023-19.
8. Discuss, consider and take action on resale property fund financial statement.
9. Discuss, consider and take action on intergovernmental service agreement between Carter County and the Town of Dickson.
10. Discuss, consider and take action on contract between Carter County and the City of Ardmore.
11. Discuss, consider and take action on 2 road crossing permits for Yale Oil Association, Inc. both in Section 20, Township 5 South, Range 2 West.
12. Discuss, consider and take action on approval and signing of title sheet for JP#33535(04) NS-314 over Walnut Bayou in District 3.
13. Discuss, consider and take action on contract between the Oklahoma Department of Mental Health & Substance Abuse Services and Carter County District Court.
14. Discuss, consider and take action on lapsed balances of cash funds into Fiscal Year 2023-2024.
15. Discuss, consider and take action on monthly appropriations.
16. Discuss, consider and take action on county officers' reports.
17. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
18. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
19. New Business.
20. Adjourn.