

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
August 28, 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 August 21, 2023.**
- 5. Discuss, consider and take action on payroll for all employees.**
- 6. Discuss, consider and take action on opening bid 2023-2024-1 crushing concrete at District #3.**
- 7. Discuss, consider and take action to advertise for bids on County property #105 #4065.**
- 8. Discuss, consider and take action on approval of 1 road crossing permit for Enable Gas Gathering, LLC, on Ranch Road in Section 31, Township 1 South, Range 3 West in District #2.**
- 9. Discuss, consider and take action on new requisition and receiving officers for District Attorney's office.**
- 10. Discuss, consider and take action on contract between apprentice and County Clerk.**
- 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.**