

RECORDED

SEP 5 11 43 AM

KAYELYN CLUBB

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
September 5, 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 28, 2023.**
- 5. Discuss, consider and take action on payroll affidavit for all employees.**
- 6. Discuss, consider and take action on the FY24 Emergency Management Performance Grant (EMPG) for Carter County.**
- 7. Discuss, consider and take action on the updated Emergency Operations Plan (ESF format) for Carter County.**
- 8. Discuss, consider and take action on approval of 2 road crossing permits for Recoil Oilfield Services, on Bear Hollow Road and Water Moccasin Road in Section 20, Township 5 South, Range 2 West in District #3.**
- 9. Discuss, consider and take action on new receiving officers for the Health Department.**
- 10. Discuss, consider and take action on the renewal of Mrs. J.R. Polzien as a member of the Carter County Board of Health.**
- 11. Discuss, consider and take action on opening bids for Meridian, Memorial and Kings Road reconstruction, Bid 2023-2024-2.**
- 12. Discuss, consider and take action on openings bids for machine laying and compacting hot mix asphalt delivered to laydown machine on various roads in District #1 and District #3, Bid 2023-2024-3.**
- 13. Discuss, consider and take action to surplus a 2022 Sno Way salt and sand spreader from District #3.**
- 14. Discuss, consider and take action on continuing burn ban for Carter County.**
- 15. Discuss, consider and take action on county officers' reports.**
- 16. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 17. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 18. New Business.**
- 19. Adjourn.**