

RECORDED
15 MAY 15 11:34 AM
CARTER COUNTY CLERK
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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 8, 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 1, 2023.**
- 5. Discuss, consider and take action on road crossing permit for Targa Pipeline Mid-Continent LLC in Section 33, Township 1 South, Range 3 West.**
- 6. Discuss, consider and take action on cooperative fire equipment agreement between Dillard Fire Department and Carter County Commissioners.**
- 7. Discuss, consider and take action on cooperative fire equipment agreement between Smokey Valley Fire Department and the Carter County Commissioners.**
- 8. Discuss, consider and take action on cooperative fire equipment agreement between Fox-Graham Fire Department and Carter County Commissioners.**
- 9. Discuss, consider and take action on resolution to surplus items from District 1.**
- 10. Discuss, consider and take action on payroll affidavit for April.**
- 11. Discuss, consider and take action to advertise for bids on digital ballot printing, Bid 2022-2023-18.**
- 12. Discuss, consider and take action on agreement with Cintas and District 3.**
- 13. Discuss, consider and take action on monthly appropriations.**
- 14. Discuss, consider and take action on county officers' reports.**
- 15. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 16. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 17. New Business.**
- 18. Adjourn.**