

RECORDED

001 DEC 17 AM 8:29

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, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
December 20, 2021**

**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 December 13, 2021.**
- 5. Discuss, consider and take action on resolution for county wide burn ban.**
- 6. Discuss, consider and take action on shared leave requests for Joan Smith.**
- 7. Discuss, consider and take action on resolution to dispose of equipment from District 1.**
- 8. Discuss, consider and take action to advertise for bids on pit gravel, rhyolite stone and misc stone, Bid 2021-2022-9.**
- 9. Discuss, consider and take action to advertise for bids for Ford F350 brush unit for Criner Hills Fire Department, Bid 2021-2022-10.**
- 10. Discuss, consider and take action on county officers' reports.**
- 11. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 12. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 13. New Business.**
- 14. CED update.**
- 15. Adjourn.**