

RECORDED

MEETING PAGE

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  
March 14, 2022**

**SPECIAL PUBLIC HEARING**

1. Open Special Public Hearing.
2. Discuss CDBG Program & receive comments.
3. Close Public Hearing.

**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 March 7, 2022.
5. Discuss, consider and take action on the minutes of the emergency meeting held on March 4, 2022.
6. Discuss, consider and take action on the approval of resolution to apply for Community Development Block Grant FY 2022.
7. Discuss, consider and take action on Chairman signing all application documents including the Citizens participation plan as needed.
8. Discuss, consider and take action on Southern Oklahoma Development Association (SODA) Administering your grant if awarded.
9. Discuss, consider and take action on approval of an ARPA resolution-revenue replacement (Standard Allowance).
10. Discuss, consider and take action on approval of Certification of Library Board appointment of Janice Price for Southern Oklahoma Library System.
11. Discuss, consider and take action on going out for Bids on Crushing Concrete at District #1 yard, Bid 2021-2022-14.
12. Discuss, consider and take action on Carter County burn ban.
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.