

RECORDED

2022 APR -1 A 8 16

KAVELYN CLUBB
CLERK

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
April 4, 2022**

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 28, 2022.**
- 5. Discuss, consider and take action on county wide burn ban.**
- 6. Discuss, consider and take action on Fair Housing Resolution to maintain the Carter County REAP Grant.**
- 7. Discuss, consider and take action on project resolution for JP#33541(04)(05)(07) for the county bridge (EW-186) low water crossing.**
- 8. Discuss, consider and take action to acquire Blackledge & Associates as the architect for the Carter County Courthouse projects.**
- 9. Discuss, consider and take action on quotes for Criner Hills Fire Department and Tatums Fire Department for Ford F-350.**
- 10. Discuss, consider and take action on road crossing permit for Windstream Oklahoma LLC in Section 20, Township 1 South, Range 3 West.**
- 11. Discuss, consider and take action on transfer of appropriations from Visual Inspection Travel (0001-1-1700-1310) to Visual Inspection M&O (0001-1-1700-2005).**
- 12. Discuss, consider and take action on county officers' reports.**
- 13. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 14. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 15. New Business.**
- 16. Adjourn.**