

RECORDED

2022 APR -8 A 8 35

KAVELYN CLUBS
CARTER COUNTY 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 11, 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 April 4, 2022.**
- 5. Discuss, consider and take action on county wide burn ban.**
- 6. Discuss, consider and take action on resolution to surplus items from the District Attorney's Office.**
- 7. Discuss, consider and take action on proposed project plan for Carter County.**
- 8. Discuss, consider and take action on receiving officers for the Court Clerk's Office.**
- 9. Discuss, consider and take action on road crossing permit for Southern Star Central Gas Pipeline, Inc in Section 6, Township 1 South, Range 3 West.**
- 10. Discuss, consider and take action on road crossing permit for Jefferson County RWD1 in Section 24, Township 4 South, Range 3 West.**
- 11. Discuss, consider and take action on monthly appropriations.**
- 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.**