

RECORDED

2022 APR 14 A 8 16

MAVELYN CLUBB  
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, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
April 18, 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 11, 2022.
5. Discuss, consider and take action on the minutes of the Carter County Public Facilities Authority held on April 11, 2022.
6. Discuss, consider and take action on county wide burn ban.
7. Discuss, consider and take action to approve Carter County projects for the CIRB 2023-2027 5 year plan.
8. Discuss, consider and take action on approval of Memorandum of Understanding between Carter County Emergency Management and the Chickasaw Nation Emergency Management.
9. Discuss, consider and take action on opening bids for crushing concrete at District 1 yard, Bid 2021-2022-14.
10. Discuss, consider and take action to advertise for bids on 4-wheel drive loader, bid 2021-2022-15.
11. Discuss, consider and take action on agreement with CEC for bridge load posting signs.
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.