

RECORDED

MAY 06 AM 9:39

KAYEEN OLLEB
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
May 9, 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 25, 2022.**
- 5. Discuss, consider and take action on the minutes of the regular meeting held on May 2, 2022.**
- 6. Discuss, consider and take action to advertise for bids for digital ballot printing, Bid 2021-2022-17.**
- 7. Discuss, consider and take action on two floodplain permits for Enercon Services on behalf of Energy Transfer in Section 5 and 8, Township 2 South, Range 3 West.**
- 8. Discuss, consider and take action on quote from Convergent to update old door lock system to new system at the Administration Building.**
- 9. Discuss, consider and take action on approval to apply for FY 2022 Cops Hiring Program Grant for the Sheriff's Department.**
- 10. Discuss, consider and take action on monthly appropriations.**
- 11. Discuss, consider and take action on county officers' reports.**
- 12. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 13. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 14. New Business.**
- 15. Adjourn.**