

RECORDED

JUN 13 10 58 AM '22

CRISTINA LEE  
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  
June 13, 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 June 6, 2022.**
- 5. Discuss, consider and take action on supplementing pay for 911 dispatchers at the PSAP (Public Safety Answering Point) in an effort to increase wages.**
- 6. Discuss, consider and take action on approval of ODOT claim form 324a job piece: 33534-Longview Road District #2.**
- 7. Discuss, consider and take action on approval to dispose of equipment from District #1 inventory.**
- 8. Discuss, consider and take action on approval of 1 road crossing permit for Select Energy Services, baseline rd section 3 Township- 1 South Range 3 West in District #2.**
- 9. Discuss, consider and take action on opening Bid 2021-2022-17 Digital Ballot Printing.**
- 10. Discuss, consider and take action on ACCO-SIF workers compensation Insurance renewal quote and agreement for 2022-2023.**
- 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.**