

RECORDED

2021 APR -1 A 8 31

KAYELYN 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, 1ST FLOOR
ARDMORE, OK 73401
9:00 AM
April 5, 2021**

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 22, 2021.**
- 5. Discuss, consider and take action on 6 road crossing permits for Select Energy in Section 11, Township 1 South, Range 3 West and Sections 12,13 in Township 1 South, Range 2 West.**
- 6. Discuss, consider and take action on revised cooperative agreement between The Chickasaw Nation and Carter County.**
- 7. Discuss, consider and take action on approval of road crossing permit for Southern Oklahoma Water Corp in Section 23 Township 3 South, Range 2 East on Tumbleweed Road.**
- 8. Discuss, consider and take action on 3 road crossing permits for Continental Resources in Section 36 Township 1 South, Range 3 West and Sections 11,14 Township 2 South Range 3 West.**
- 9. Discuss, consider and take action on resolution to Surplus Misc. items for the County Clerk's Office.**
- 10. Discuss, consider and take action on resolution to Disposal of Misc. surplus items for the County Clerk's Office.**
- 11. Discuss, consider and take action on awarding bid 2020-2021-7 cleaning at Admin Office.**
- 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.**