

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 26, 2021**

RECORDED  
2021 APR 23 A 9:10  
KAYELYN OLIVER  
CARTER COUNTY CLERK

**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 12, 2021.
5. Discuss, consider and take action on the minutes of the regular meeting held on April 19, 2021.
6. Discuss, consider and take action on the minutes of the Public Facilities Authority special meeting held on April 19, 2021.
7. Discuss, consider and take action on estimate from Bledsoe, Hewett and Gullekson for 2021-2022 budget preparation.
8. Discuss, consider and take action on payment of judgement for case# CIV-17-289-SPS.
9. Discuss, consider and take action to advertise for bids for 1800 +/- tons of rhyolite stone ½" unwashed chips for various roads in District 1, Bid 2020-2021-8.
10. Discuss, consider and take action on approval of 1 road crossing permit for SOWC in Section 26, Township 3 South, Range 2 East grassland road in District #1.
11. Discuss, consider and take action on approval of 8 road crossing permits in various sections of District #2.
12. Discuss, consider and take action on approval of 3 road crossing permits for Enable Gas Gathering LLC in Section 10, Township 2 South, Range 3 West Doral road and Pelton road and Section 11, Township 2 South, Range 3 West Shell road in District #2.
13. Discuss, consider and take action transfer of funds from County General M&O to Election Board Personal Services.
14. Discuss, consider and take action on approval to purchase 6 self-contained breathing apparatuses for Gene Atry Fire Department state contract #SW 17241.
15. Discuss, consider and take action on approval to purchase a Genesis Operated Eforce 22/54 Telescopic Ram for Ardmore Fire Department. State Contract #SW 17241.
16. Discuss, consider and take action on approval of 1 road crossing permit for Continental Resources Longview Road Section 36, Township 1 South, Range 3 West for District #2
17. Discuss, consider and take action on payroll for all county employees.
18. Discuss, consider and take action on county officers' reports.
19. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
20. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
21. New business.
22. CED meeting update.
23. Adjourn.