

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.

RECORDED

**CARTER COUNTY COMMISSIONERS
NOTICE OF REGULAR MEETING
25 A STREET NW, 1ST FLOOR
ARDMORE, OK 73401
9:00 AM
November 8, 2021**

2021 NOV -5 A 8:18

KAYELYN CLUGG
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 November 1, 2021.
5. Discuss, consider and take action on approval of certificate for Rockhaven Wind Project LLC.
6. Discuss, consider and take action of resolution and project maintenance, financing and right of way agreement.
7. Discuss, consider and take action on hiring Mission Critical Partners to do a study on the consolidation off 911/dispatch services in Carter County.
8. Discuss, consider and take action to surplus 2 printers and 1 copier from the County Clerk's office.
9. Discuss, consider and take action on lapsed balances of cash funds into Fiscal Year 2021-2022.
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.