

RECORDED

2021 NOV 24 A 8:21

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, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
November 29, 2021**

**SPECIAL PUBLIC HEARING**

1. Open special public hearing for road project 1763 CDBG 20.
2. Discuss project 17763 CDBG 20 and receive comments.
3. Close special Public Hearing.

**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 22, 2021.
5. Discuss and take action on approving all close out documents for 17763 CDBG 20.
6. Discuss and take action that all invoices have been paid for project 17763 CDBG20.
7. Discuss and take action on approval of completion of project 17763 CDBG20.
8. Discuss, consider and take action on approval of 3 road crossing permits for Targa Resources LLC in Sections 20,29 Township, 1 South Range 3 West in District #2.
9. Discuss, consider and take action on approval of 1 road crossing permit for Jace Jenkins, in Section 9, Township 1 South range 3 West in District #2.
10. Discuss, consider and take action on approval to accept donation for the Sheriff Dept.
11. Discuss, consider and take action on approval of Cross-Commission for the Chickasaw Lighthouse Police and the Carter County Sheriff's Office.
12. Discuss, and take action on approval of Intergovernmental Service agreement between the Chickasaw Nation and the Carter County Detention Center.
13. Discuss, consider and take action on county officers' reports.
14. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
15. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
16. New Business.
17. Adjourn.