

1 3 2022 10:30 AM
DEC 30 AM 9:30
CARTER COUNTY COMMISSIONERS
25 A STREET NW, 1ST FLOOR
ARDMORE, OK 73401

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
January 3, 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 December 27, 2021.**
5. **Discuss, consider and take action on resolution for Fair Board Election.**
6. **Discuss, consider and take action on the County wide burn ban.**
7. **Discuss, consider and take action on floodplain permit for Targa pipeline for 16" gas gathering line in Section 18 Township 1 South Range 3 West.**
8. **Discuss, consider and take action on memorandum of understanding with The Chickasaw Nation Department of Community Services to add route #3354, in Section 10-40, to their NTTFI.**
9. **Discuss, consider and take action on county officers' reports.**
10. **Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
11. **Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
12. **New Business.**
13. **Adjourn.**