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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
COURT HOUSE ANNEX, 107 1ST SW
ARDMORE, OK 73401
9:00 AM
May 23, 2016**

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 May 16, 2016.
5. Discuss, consider and take action on Lease Agreement between Carter County Public Facilities Authority and Carter County.
6. Discuss, consider and take action to replace security system workstation including video encoder and required licenses for the Health Department.
7. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Company in Section 16, Township 4 South, Range 1 West.
8. Discuss, consider and take action on road crossing permit for SOWC in Section 22, Township 4 South, Range 2 East.
9. Discuss, consider and take action on invoice from Pinnacle for JP 24819(04) for District 3.
10. Discuss, consider and take action to advertise for bids for Bid 2015-2016-17 for Digital Ballot Printing.
11. Discuss, consider and take action on opening bids for Bid 2015-2016-13 for asphalt overlay.
12. Discuss, consider and take action on awarding bid for Bid 2015-2016-12 for road project for Dickson road in District 1.
13. Discuss, consider and take action on request for shared leave for Lachelle Bridgeman from Craig Smith (97 hours).
14. Discuss, consider and take action on payroll for all county employees.
15. Discuss, consider and take action on county officers' reports.
16. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
17. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
18. New business.
19. Adjourn.