

RECORDED

2016 MAY 27 A 7:09

CYNTHIA HARMON
CARTER CO OKLA

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 31, 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 23, 2016.
5. Discuss, consider and take action on the minutes of the special meeting held on May 23, 2016 for Carter County Public Facilities Authority.
6. Discuss, consider and take action to surplus computer from Treasurer's Office.
7. Discuss, consider and take action on contract between RRY Services LLC and Board of County Commissioners from Bid 2015-2016-11.
8. Discuss, consider and take action on resolutions to dispose of equipment from Carter County District 3.
9. Discuss, consider and take action on signed receiver agreement from Simplifile.
10. Discuss, consider and take action on county officers' reports.
11. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
12. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
13. New business.
14. Adjourn.