

RECORDED

2016 JUN 17 A 8: 22

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
June 20, 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 June 13, 2016.
5. Discuss, consider and take action on the retirement of K-9 Kiaa.
6. Discuss, consider and take action on opening bids for Bid 2015-2016-17 for digital ballots.
7. Discuss, consider and take action on contract for Dickson Road project with Overland Corporation for Bid 2015-2016-12.
8. Discuss, consider and take action on road crossing permit for Jefferson County RWD#1 in Section 18, Township 5 South, Range 1 West.
9. Discuss, consider and take action on road crossing permits for Chickasaw Telephone Company in Section 9, Township 3 South, Range 1 East and Section 13, Township 4 South, Range 2 West.
10. Discuss, consider and take action on road crossing permit for SOWC in Section 11, Township 5 South, Range 2 East.
11. Discuss, consider and take action on renewing 18 road crossing permits for Plains Pipeline.
12. Discuss, consider and take action on county officers' reports.
13. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
14. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
15. New business.
16. Adjourn.