

RECORDED

2016 JUL -1 A 8:07

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 1<sup>ST</sup> SW  
ARDMORE, OK 73401  
9:00 AM  
July 5, 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 27, 2016.
5. Discuss, consider and take action on 2 road crossing permits for Targa Pipeline Mid-Continent LLC in Sections 10 and 15, Township 3 South, Range 1 West.
6. Discuss, consider and take action on 2 road crossing permits for Chickasaw Telephone Company in Section 36, Township 2 South, Range 2 West and Section 16, Township 5 South, Range 1 West.
7. Discuss, consider and take action on utility relocation agreement with Chickasaw Telephone Company for Cottonwood Creek Bridge.
8. Discuss, consider and take action on road crossing permit for Windstream Oklahoma LLC in Section 29, Township 1 South, Range 3 West.
9. Discuss, consider and take action on Treasurer's Resale Financial Statement.
10. Discuss, consider and take action on purchasing and installation for door awnings for the Health Department.
11. Discuss, consider and take action on following annual contracts for fiscal year 2016-2017 for the Health Department (Sunshine Industries, Lumpkin Enterprises Inc., City of Healdton, Hunter Heat & Air, Pitney Bowes, Standley Systems, Guardian Pest and Termite Services and Urgent Care of Ardmore).
12. Discuss, consider and take action on contract for services with Total Assessment Solutions Corp.
13. Discuss, consider and take action on county officers' reports.
14. Discuss, consider and take action on requisitions for 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.