

2016 JUL 22 A 8:09

KAYELYN CLUBB
CARTER COUNTY CLERK

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
July 25, 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 July 18, 2016.
5. Discuss, consider and take action on services agreement from Oklahoma State University for the Assessor's computer software program.
6. Discuss, consider and take action on resolutions from the City of Dickson, City of Gene Autry and City of Springer.
7. Discuss, consider and take action on CEC Bridge inspection contract.
8. Discuss, consider and take action on renewing six road crossing permits for Plains Pipeline.
9. Discuss, consider and take action on four (2 renewals and 2 new) road crossing permits for Chickasaw Holding.
10. Discuss, consider and take action on payroll for all county employees.
11. Discuss, consider and take action on county officers' reports.
12. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
13. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
14. New business.
15. Adjourn.