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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 August 29, 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 August 22, 2016.
- 5. Discuss, consider and take action on payroll for all county employees.
- 6. Discuss, consider and take action on public notice for indebtedness to Carter County.
- 7. Discuss, consider and take action to advertise for bids on Anionic Rubberized Emulsion for chip seal application.
- 8. Discuss, consider and take action on 2 floodplain permits for Targa Pipeline both in Section 9, Township 1 South, Range 3 West.
- 9. Discuss, consider and take action on resolutions to surplus electronics from the Assessor's Office.
- 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.