

2016 SEP 16 A 8:23

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
September 19, 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 September 12, 2016.
5. Discuss, consider and take action on road crossing permit for Chickasaw Holding Company in Section 34, Township 3 South, Range 1 West.
6. Discuss, consider and take action on road crossing permit for temporary line for Select Energy in Section 30, Township 3 South, Range 3 West.
7. Discuss, consider and take action on invoice from Pinnacle for Cottonwood Creek.
8. Discuss, consider and take action on adjusted negotiated amount from Pinnacle for Cottonwood Creek.
9. Discuss, consider and take action on invoice from Pinnacle for Walnut Creek.
10. Discuss, consider and take action on opening bids for Bid 2016-2017-1 for Anionic Rubberized Emulsion.
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.