

2016 OCT -7 A 8:16  
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 1<sup>ST</sup> SW  
ARDMORE, OK 73401  
9:00 AM  
October 11, 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 October 3, 2016.
5. Discuss, consider and take action on transfer of appropriations from Visual Inspection Travel (1700-1305) to Sheriff M&O (0400-2005).
6. Discuss, consider and take action on 21 inch genesis ram for Springer Fire Department.
7. Discuss, consider and take action on Shepherds Benefits, supplemental telehealth.
8. Discuss, consider and take action on resolution between Carter County District 2 and Ratliff City.
9. Discuss, consider and take action on road bore permit for XTO in Section 22, Township 3 South, Range 2 East.
10. Discuss, consider and take action on monthly appropriations.
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.