

2016 NOV -4 A 8:19

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
November 7, 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 31, 2016.
5. Discuss, consider and take action on 2 road crossing permits for XTO Energy in Sections 35 and 36, Township 3 South, Range 3 East.
6. Discuss, consider and take action on invoices from Pinnacle for Walnut Creek project and Cottonwood Creek project.
7. Discuss, consider and take action on the 2017 Emergency Management Performance Grant Contract.
8. Discuss, consider and take action on ODOT agreement for Newport Road.
9. Discuss, consider and take action on bid for County property, ID#2112 by Ana Salazar.
10. Discuss, consider and take action on meeting dates for 2017 for the Board of County Commissioners.
11. Discuss, consider and take action on Holidays for 2017 for Carter County.
12. Discuss, consider and take action on lapsed balances for cash funds into 2016-2017.
13. Discuss, consider and take action on monthly appropriations.
14. Discuss, consider and take action on county officers' reports.
15. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
16. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
17. New business.
18. Adjourn.