

2016 DEC -9 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
December 12, 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 December 5, 2016.
5. Discuss, consider and take action on road crossing permit for Jefferson County RWD#1 in Section 19, Township 3 South, Range 2 West.
6. Discuss, consider and take action on resolution to surplus crew cab flatbed dump truck from District 3.
7. Discuss, consider and take action on resolution to surplus computer equipment from County Clerk's office.
8. Discuss, consider and take action addendum to contract services with Sunshine Industries.
9. Discuss, consider and take action on Professional Legal Services contract.
10. Discuss, consider and take action to advertise for bids on local bridge ID 3024 and approaches.
11. Discuss, consider and take action to advertise for bids on shouldering for Dickson Road and Foothill Road.
12. Discuss, consider and take action on monthly appropriations.
13. Discuss, consider and take action on county officers' reports.
14. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
15. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
16. New business.
17. Adjourn.