

2016 DEC 30 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 1<sup>ST</sup> SW  
ARDMORE, OK 73401  
9:00 AM  
January 3, 2017

**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 27, 2016.
5. Discuss, consider and take action on officers for the Board of County Commissioners.
6. Discuss, consider and take action on Correctional Communications Services Agreement for the Sheriff's Department.
7. Discuss, consider and take action on opening bids for Bid 2016-2017-7 for shouldering on Dickson Road and Foothill Road.
8. Discuss, consider and take action on county officers' reports.
9. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
10. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
11. New business.
12. Adjourn.