

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
February 21, 2017

2017 FEB 17 A 8:27
KAYELYN CLUBB
CARTER COUNTY CLERK

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 February 13, 2017.
5. Discuss, consider and take action on adoption of a Resolution approving the execution of a Ground Lease Agreement between Independent School District No. 32 of Carter County, Oklahoma (Lone Grove Public Schools) and the Carter County Public Facilities Authority and a Lease/Purchase Agreement between said Authority and said School District; and containing other provisions relating thereto.
6. Discuss, consider and take action on estimate from Sanders, Bledsoe and Hewett for budget preparation.
7. Discuss, consider and take action on transfer of appropriations from Sheriff Service Fee Travel (6300-1305) to Sheriff Service Fee Courthouse Security (6300-7005).
8. Discuss, consider and take action on transfer of appropriations from Sheriff M&O (0400-2005), Sheriff Capital Outlay (0400-3005) and Sheriff Detention M&O (0410-2005) to Sheriff Detention Capital Outlay (0410-3005).
9. Discuss, consider and take action on transfer of appropriations from Assessor's Visual Inspection M&O (1700-2005) to Assessor's Visual Inspection Litigation (1700-3030).
10. Discuss, consider and take action on a floodplain permit for Duane Pope.
11. Discuss, consider and take action on resolution authorizing the Board of Carter County Commissioners acting through District 2 to perform maintenance and repair work on streets within Healdton School.
12. Discuss, consider and take action on resolution to surplus Ambulance Van from the Commissioners'.
13. Discuss, consider and take action on contracts for Local Bridge ID 3024 and Approaches.
14. Discuss, consider and take action on request for shared leave from Willie Hamilton to Jim McLaughlin.
15. Discuss, consider and take action on payroll for all county employees.
16. Discuss, consider and take action on county officers' reports.
17. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
18. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
19. New business.
20. Tour the jail.
21. Adjourn.