

2017 MAR 24 A 8:35  
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  
March 27, 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 March 20, 2017.
5. Discuss, consider and take action on request for shred leave from Darrell Vaughn, Sheryl Warren, Janice Doughty, Carolyn Davis and Willie Hamilton, Jr to Jimmy McLaughlin, Jr.
6. Discuss, consider and take action on resolutions to dispose of equipment from District 3.
7. Discuss, consider and take action on transcript of proceedings and county deed for 3 properties.
8. Discuss, consider and take action on Detention Transportation Agreement for FY 2018.
9. Discuss, consider and take action on agreement with Xcel Office Solutions from the Sheriff's Department.
10. Discuss, consider and take action on payroll for all county employees.
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.