

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
April 17, 2017

2017 APR 13 A 8:13
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 April 10, 2017.
5. Discuss, consider and take action to advertise for bids for 1 inch leveling course type S5(64-22) estimate of 657 tons, Fabric and Binder estimate 11,734 SY and 2 inch overlay type S4(64-22) estimate of 1,314 tons.
6. Discuss, consider and take action on shared leave request from Janice Doughty and Greg Newhouse to Becky Hughes.
7. Discuss, consider and take action on resolution to dispose of 2008 wheelchair van.
8. Discuss, consider and take action on recommendation to replace Jerry Barton with Ronnie Hayes on the fire tax board.
9. Discuss, consider and take action on transfer of appropriations from Assessor M&O (1600-2005) to Assessor Travel (1600-1305).
10. Discuss, consider and take action on Supplemental and Modification Agreement No. 1 for Project No. J2-8448(004)CI, State J/P No. 28448(04), Bridge and Approaches (NS-315).
11. Discuss, consider and take action on road crossing permit for Windstream Oklahoma, LLC in Section 6, Township 3 South, Range 2 West.
12. Discuss, consider and take action on Transcript of Proceedings and County Deed for Amy Kemp.
13. Discuss, consider and take action on approving AirEvac Lifeteam Membership for county employees.
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.