

2017 MAY -5 A 8: 38

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  
May 8, 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 May 1, 2017.
5. Discuss, consider and take action resolution to dispose of vehicle from Sheriff's Department.
6. Discuss, consider and take action on road crossing permits for Chickasaw Telephone Company in Section 4 and 5, Township 3 South, Range 1 West; Section 17 Township 3 South, Range 2 East and Section 28, Township 3 South, Range 1 East.
7. Discuss, consider and take action on transfer of appropriations from District 2 Capital Outlay (0820-3005) to Sheriff Capital Outlay (0401-3005).
8. Discuss, consider and take action on INCA-RSVP Volunteer Contribution Program.
9. Discuss, consider and take action on potential projects for 5 year plan.
10. Discuss, consider and take action on CC Health emergency exercise plan and training in October for the Health Department.
11. Discuss, consider and take action on monthly appropriations.
12. Discuss, consider and take action on county officers' reports.
13. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
14. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
15. New business.
16. Adjourn.