

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.

MAY 28 AM 8:31  
KAYELYN CLUBB  
CARTER COUNTY CLERK

**CARTER COUNTY COMMISSIONERS  
NOTICE OF REGULAR MEETING  
COURT HOUSE ANNEX, 107 1<sup>ST</sup> SW  
ARDMORE, OK 73401  
9:00 AM  
May 30, 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 22, 2017.
5. Discuss, consider and take action on the Board of Equalization to extend into Special Session.
6. Discuss, consider and take action on Push Partner agreement for Carter County, along with MIPS program.
7. Discuss, consider and take action on Receiving and Requisition Officers for the Carter County Fair Board.
8. Discuss, consider and take action on shared leave request from Richard Batt and Everett Emerson to Kenny Emerson.
9. Discuss, consider and take action on request to retire K-9 Igor from the Sheriff's Department.
10. Discuss, consider and take action on awarding bid for Bid 2016-2017-10 for 40 or more complete sets of Wildland/Extrication gear.
11. Discuss, consider and take action on openings bids for asphalt overlay for Dogwood Road, Bid 2016-2017-13.
12. Discuss, consider and take action on opening bids for asphalt overlay for North Red Cedar Road, Bid 2016-2017-14.
13. Discuss, consider and take action on county officers' reports.
14. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
15. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
16. New business.
17. Adjourn.