

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
June 5, 2017

2017 JUN -2 A 8:57
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 May 30, 2017.
5. Discuss, consider and take action on the Elevator contracts 2017/2018.
6. Discuss, consider and take action on Floodplain permits for Woodford Express.
7. Discuss, consider and take action on invoice from Pinnacle for J/P 30455(04) in the amount of \$4,800.00.
8. Discuss, consider and take action on road crossing renewal permit for Chickasaw Telephone Company in Section 17, Township 3 South, Range 2 East.
9. Discuss, consider and take action on ACCO-SIF 2017-2018 Workman's Compensation Insurance renewal quotes.
10. Discuss, consider and take action on 2 road crossings on Smokey Ridge Road, Sections 12, 17, Township 4 South, Range 2 East.
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.