

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  
July 3, 2017

2017 JUN 30 A 8:52  
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 June 30, 2017.
5. Discuss, consider and take action on 2 road crossing permits for Chickasaw Telephone Company in Section 28, Township 3 South, Range 1 West and Section 10, Township 3 South, Range 3 East.
6. Discuss, consider and take action on road crossing permit for Jack Cunningham in Section 21, Township 3 South, Range 1 East.
7. Discuss, consider and take action on floodplain permit extension request for Woodford Express, LLC.
8. Discuss, consider and take action on the annual agreements for the Carter County Health Department for Fiscal Year 2017-2018: City of Healdton, Pitney Bowes, Standley Systems, Guardian Pest and Termite Services, Urgent Care, Ground Maintenance Agreement, Lumpkin Enterprises, Sunshine Industries, Sanders Bledsoe & Hewett, TSET Cooperative Agreement.
9. Discuss, consider take action on Treasurer's Resale Financial Statement.
10. Discuss, consider and take action on county mowing agreement for Fiscal Year 2017-2018.
11. Discuss, consider and take action on software agreement with TM Consulting for the Treasurer's Office for Fiscal Year 2017-2018.
12. Discuss, consider and take action on Xcel Office Solutions Agreement for the Sheriff's Department for Fiscal Year 2017-2018.
13. Discuss, consider and take action on dissolving lease agreement between Carter County and Carter County Public Facilities Authority for the Noble Energy Building.
14. Discuss, consider and take action on revised lease agreement between Carter County and Carter County Public Facilities Authority for the Noble Energy Building.
15. Discuss, consider and take action on county officers' reports.
16. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
17. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
18. New business.
19. Adjourn.