

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 24, 2017

2017 JUL 21 A 8:30  
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 July 17, 2017.
5. Discuss, consider and take action on the minutes of the special meeting for Carter County Public Facilities Authority held on July 7, 2017.
6. Discuss, consider and take action on resolution between Carter County and the City of Dickson.
7. Discuss, consider and take action on resolution between Carter County and the City of Springer.
8. Discuss, consider and take action on resolution between Carter County and the City of Gene Autry.
9. Discuss, consider and take action on resolution between Carter County and Dickson Schools.
10. Discuss, consider and take action on resolution between Carter County and Springer Schools.
11. Discuss, consider and take action on resolution between Carter County and Healdton Schools.
12. Discuss, consider and take action on resolution between Carter County and Fox Public Schools.
13. Discuss, consider and take action on resolution between Carter County and the City of Ratliff City.
14. Discuss, consider and take action on resolution between Carter County and the City of Healdton.
15. Discuss, consider and take action on resolution between Carter County and Lone Grove Schools.
16. Discuss, consider and take action on resolution between Carter County and Wilson Public Schools.
17. Discuss, consider and take action on resolution between Carter County and Zaneis Schools.
18. Discuss, consider and take action on resolution between Carter County and the City of Lone Grove.
19. Discuss, consider and take action on resolution between Carter County and the City of Wilson.
20. Discuss, consider and take action on road crossing permit for Vesta Midstream Partners LLC in Section 20, Township 3 South, Range 2 West.
21. Discuss, consider and take action on plat for Longhorn Trails.
22. Discuss, consider and take action on payroll for all county employees.
23. Discuss, consider and take action on county officers' reports.
24. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
25. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
26. New business.
27. Adjourn.