

2017 AUG 11 A 8:12

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 1ST SW
ARDMORE, OK 73401
9:00 AM
August 14, 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 August 7, 2017.
5. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Company in Section 29, Township 4 South, Range 1 East.
6. Discuss, consider and take action on revised invoices from Pinnacle for J/P 24819(04) for District 3.
7. Discuss, consider and take action on energy efficiency program for the Sheriff's Department from OGE.
8. Discuss, consider and take action to advertise for bids on county property in Ardmore Lots & Blocks, Lot 5 Block 209.
9. Discuss, consider and take action on floodplain permit extension requests for Woodford Express, LLC (SCOOP LLC).
10. Discuss, consider and take action on resolution to surplus bucket truck from District 1.
11. Discuss, consider and take action on transfer of appropriations from District 2 M&O (0820-2005) to District 2 Capital Outlay (0820-3005).
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.