

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 28, 2017**

2017 AUG 25 A 8: 15
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 August 21, 2017.
5. Discuss, consider and take action on shared leave request from Oleta Jones, Pam Haynes and Richard Batt to Kenny Emerson and from Kim Miller to Jim McLaughlin.
6. Discuss, consider and take action on purchasing 15 handheld radios (Kenwood) and 15 pagers for the Woodford Fire Department and 10 sets of dual gear for Sneed Fire Department.
7. Discuss, consider and take action on resolution to dispose of vehicle from District # 1.
8. Discuss, consider and take action renewal contract for Domain.Com for all emails and website.
9. Discuss, consider and take action on supplemental Insurance from American Trustee.
10. Discuss, consider and take action on transfer of appropriations from Sales Tax M&O (2000-2005) to Election Board M&O (2200-2005).
11. Discuss, consider and take action on the approval for reimbursement of relocation design and construction to Jefferson RWD #1 in advance of ODOT project JP28448 (04) Midway Rd (NS-315) over Walnut Creek.
12. Discuss, consider and take action on payroll for all County employees.
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.