

2017 SEP -8 A 8:31
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
September 11, 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 September 5, 2017.
5. Discuss, consider and take action on two road crossing permits for XTO Energy in Sections 19 and 24, Township 4 South, Range 3 East.
6. Discuss, consider and take action on purchasing 20 pair of structure boots for Fox/Graham Fire Department.
7. Discuss, consider and take action on purchasing 22 pair of structure boots for Lone Grove Fire Department.
8. Discuss, consider and take action on the EMPG grant application for Emergency Management.
9. Discuss, consider and take action on supplemental insurance from Colonial Life.
10. Discuss, consider and take action on monthly appropriations.
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.