

2017 SEP 22 A 8:39
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 25, 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 18, 2017.**
- 5. Discuss, consider and take action on resolution to surplus BMCO 380 Rock Crusher from District 3.**
- 6. Discuss, consider and take action on shared leave request from Jimmy Scott, Richard Batt, Oleta Jones, Pamela Haynes and Sherry Cummings to Kenny Emerson.**
- 7. Discuss, consider and take action on error correction on transfer of funds for the Treasure office.**
- 8. Discuss, consider and take action on Floodplain permit renewals for Woodford Express LLC permit #17-209-001 and 17-209-002.**
- 9. Discuss, consider and take action on AT&T contracts for phone lines.**
- 10. Discuss, consider and take action on payroll for all county employees.**
- 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.**