

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
December 4, 2017**

2017 DEC -1 A 8: 16
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 November 27, 2017.
5. Discuss, consider and take action on request to rescind the awarded bid for Bid 2017-2018-3 for 2014 Chevrolet Tahoe.
6. Discuss, consider and take action on 2 floodplain permit renewals for Woodford Express.
7. Discuss, consider and take action on resolution to surplus fuel pumps from District 1.
8. Discuss, consider and take action on claim for Walnut Creek JP 24848(04) for District 3.
9. Discuss, consider and take action on claim for Dolese Project JP 24819(04) for District 3.
10. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Company in Section 26, Township 3 South, Range 1 West.
11. Discuss, consider and take action on transfer of appropriations from EOC M&O to LEPC Grant M&O.
12. Discuss, consider and take action to advertise for bids for miscellaneous sheriff vehicles, Bid 2017-2018-6.
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.