

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 1<sup>ST</sup> SW  
ARDMORE, OK 73401  
9:00 AM  
December 11, 2017**

2017 DEC -8 P 8:06  
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 December 4, 2017.
5. Discuss, consider and take action on the minutes of the emergency meeting held on December 4, 2017.
6. Discuss, consider and take action on 2 floodplain permits for Enercon Services on behalf of Enable Midstream Partners in Section 23, Township 3 South, Range 3 West and Section 19, Township 3 South, Range 2 West.
7. Discuss, consider and take action on recommendation for Woodford Fire Department Officers and Criner Hills Fire Department Officers.
8. Discuss, consider and take action to advertise for bids for demolition and construction of new 30x100 parking shed for District 2.
9. Discuss, consider and take action on 25 road crossing permits for Targa, effective April 1, 2018.
10. Discuss, consider and take action on 24 road crossing permits for Enable Gas Gathering.
11. Discuss, consider and take action on monthly appropriations.
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.