

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  
25 A STREET NW, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
March 19, 2018**

RECORDED  
2018 MAR 16 A 8:22  
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 March 12, 2018.
5. Discuss, consider and take action on estimated cost relocation agreement from EPS for Dolese Road project.
6. Discuss, consider and take action on use of office space in the Senior Citizen Nutrition Center for INCA-RSVP Volunteer Program.
7. Discuss, consider and take action to advertise for bids for 3 equipped vehicles from the Sheriff's Department, Bid 2017-2018-15.
8. Discuss, consider and take action to accept donations for miscellaneous tactical clothing and supplies from Provence Assembly of God Church for the Sheriff's Department.
9. Discuss, consider and take action on opening bids for 2 used transport tankers for District 1, Bid 2017-2018-14.
10. Discuss, consider and take action on county officers' reports.
11. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
12. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
13. New business.
14. Adjourn.