

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.

RECORDED

CARTER COUNTY COMMISSIONERS  
NOTICE OF REGULAR MEETING  
25 A STREET NW, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
June 11, 2018

2018 JUN -8 AM 8: 17

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 June 4, 2018.
5. Discuss, consider and take action on transfer of appropriations from Court Clerk Travel (1400-1305) to Court Clerk Personal Services (1400-1110).
6. Discuss, consider and take action on transfer of appropriations from County Clerk M&O (1000-2005) to County Clerk Personal Services (1000-1110).
7. Discuss, consider and take action on transfer of appropriations from County Clerk M&O (1000-2005) to County General M&O (2000-2005).
8. Discuss, consider and take action on transfer of appropriations from Assessor M&O (1600-2005) to Assessor travel (1600-1305).
9. Discuss, consider and take action on Land and Right-of-Way Acquisition Services Agreement for District 2.
10. Discuss, consider and take action on road crossing permit for Targa in Section 16 and 21, Township 1 South, Range 3 West.
11. Discuss, consider and take action on Facility Staffing Agreement with the Carter County Sheriff's Dept
12. Discuss, consider and take action on monthly appropriations.
13. Discuss, consider and take action on 6 month bids, Bid 2017-2018-18.
14. Discuss, consider and take action on county officers' reports.
15. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
16. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
17. New business.
18. Adjourn.