

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  
September 10, 2018

2018 SEP -7 AM 8:46

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 September 4, 2018.
5. Discuss, consider and take action on public notice for indebtedness to Carter County.
6. Discuss, consider and take action to advertise for bid on county property in Rockford Park Estates Phase IV.
7. Discuss, consider and take action on yearly ESRI renewal for IT Department.
8. Discuss, consider and take action on financial statements and notes to financial statements for Fiscal Year 2017-2018.
9. Discuss, consider and take action on monthly appropriations.
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.