

RECORDED

2019 OCT 18 AM 8:16

KAYELYN CLUBB  
CARTER COUNTY CLERK

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  
October 21, 2019

**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 October 14, 2019.
5. Discuss, consider and take action on resolution to surplus equipment from District #2.
6. Discuss, consider and take action on road crossing permit for Targa NGL Pipeline Company LLC in Section 8,20 and 29 in Township 1 South 3 West for District #2.
7. Discuss, consider and take action on road crossing permit for Citation Oil and Gas Corp in Section 19 Township 1 South Range 3 West in District #2.
8. Discuss, consider and take action on resolution for disposing of 2013 Chevrolet Tahoe from Sheriff's office.
9. Discuss, consider and take action on county officers' reports.
10. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
11. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
12. New business.
13. Adjourn.