

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, 1ST FLOOR
ARDMORE, OK 73401
9:00 AM
March 11, 2019

2019 MAR -8 AM 8:12

KAYELYN CLUM
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 4, 2019.
5. Discuss, consider and take action on floodplain permit for Valero Partners Wynnewood, LLC.
6. Discuss, consider and take action on construction plans by Blackledge and Associates for the Carter County Courthouse.
7. Discuss, consider and take action on ODOT form 324a for JP#30457(04) in the amount of \$3,800.00.
8. Discuss, consider and take action on resolution to surplus 2017 Chevrolet Silverado 4WD Crew Cab pickup from the Sheriff's Department.
9. Discuss, consider and take action on resolution to dispose of vehicle from the Sheriff's Department.
10. Discuss, consider and take action on transfer of appropriations from Sheriff M&O (0400-2005) to Sheriff Capital Outlay (0400-3005).
11. Discuss, consider and take action on steel beam transfer form from ODOT for project STP-210C(066)PM.
12. Discuss, consider and take action on requisition officers for Drug Court.
13. Discuss, consider and take action on monthly appropriations.
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.