

RECORDED

2016 MAY 13 A 8:43

CYNTHIA HARMON  
CARTER CO OKLA

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  
COURT HOUSE ANNEX, 107 1<sup>ST</sup> SW  
ARDMORE, OK 73401  
9:00 AM  
May 16, 2016**

**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 May 9, 2016.
5. Discuss, consider and take action on accepting Passport Health on-site clinic and dates.
6. Discuss, consider and take action to surplus office equipment from County Clerk's Office.
7. Discuss, consider and take action on the approval to replace security system workstation including video encoder and required licenses for the Health Department.
8. Discuss, consider and take action on renewing 18 road crossing permits for Plains Pipeline in multiple sections.
9. Discuss, consider and take action on openings bids for bid 2015-2016-12 for road project for Dickson Road in District 1.
10. Discuss, consider and take action on review scope of services and cost estimate for right of way acquisition on Cottonwood Creek Project.
11. Discuss, consider and take action on review scope of services and cost estimate for right of way acquisition on Walnut Creek Project.
12. Discuss, consider and take action to advertise for 6 month bids.
13. Discuss, consider and take action on county officers' reports.
14. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
15. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
16. New business.
17. Adjourn.