

2016 AUG 11 P 3:00
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
COURT HOUSE ANNEX, 107 1ST SW
ARDMORE, OK 73401
9:00 AM
August 15, 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 August 8, 2016.
5. Discuss, consider and take action on road crossing permit for Jefferson County RWD #1 in Section 17, Township 4 South, Range 2 West.
6. Discuss, consider and take action on road crossing permit for AT&T in Section 18, Township 5 South, Range 3 East.
7. Discuss, consider and take action on Community Work contracts for Cleveland County Juvenile Detention and Pottawatomie County Juvenile Dention.
8. Discuss, consider and take action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the Carter County Public Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principle par amount of not to exceed Six Million Dollars (\$6,000,000.00) to provide funds to Independent School District No. 77, Carter County, Oklahoma ("Dickson Public Schools" or the "District) required to complete the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.
9. Discuss, consider and take action on county officers' reports.
10. Discuss, consider and take action on requisitions for 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.

BOARD OF COUNTY COMMISSIONERS
OF CARTER COUNTY

BY: Joe D. [Signature]