

2016 DEC 16 A 8:34

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
December 19, 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 December 12, 2016.
5. Discuss, consider and take action on SOTC safety meeting dates for 2017.
6. Discuss, consider and take action on road crossing permit for SOWC in Section 32, Township 3 South, Range 2 East.
7. Discuss, consider and take action on Cooperative Extension Services Agreement between OSU and The United States Department of Agriculture.
8. Discuss, consider and take action on Woodford Fire Department officers for 2017.
9. Discuss, consider and take action on invoice from Pinnacle for Dolese Quarry, J/P24819(04) for District 3.
10. Discuss, consider and take action on the plans for Walnut Bayou, Federal Aid Project #J3-0455(004)CI; State Job #30455(04).
11. Discuss, consider and take action on requisition officer for District 2.
12. Discuss, consider and take action on opening bids for Bid 2016-2017-5 for new trailer mount pot hole patcher.
13. Discuss, consider and take action on opening 6 month bids.
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.