

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
March 20, 2017

2017 MAR 17 A 8:24
KAYELYN CLUBB
CARTER COUNTY CLERK

AGENDA

Special Public Hearing

1. Open Public Hearing
2. Receive Public Comments on the 2017 CDBG-CR Grant Project
3. Close Public Hearing

General Meeting

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 13, 2017.
5. Discuss, consider and take action on Resolution to apply for a Community Development Block Grant FY 2017.
6. Discuss, consider and take action on Citizens Participation Plan.
7. Discuss, consider and take action on all application documents.
8. Discuss, consider and take action on Chairman signing all application documents as needed.
9. Discuss, consider and take action on Southern Oklahoma Development Association (SODA) administrating your grant if awarded.
10. Discuss, consider and take action on Resolution House Bill 1165.
11. Discuss, consider and take action on engagement letter from the Oklahoma State Auditor and Inspector's Office to start audit.
12. Discuss, consider and take action to advertise for bids on county property in Ardmore Lots & Blocks, Lot 8 Block 316.
13. Discuss, consider and take action on Buy Board National Cooperative membership.
14. Discuss, consider and take action on 2 transfer of appropriations for the Sheriff's Department.
15. Discuss, consider and take action to advertise for bids on 2008 Chevy Wheelchair Van.
16. Discuss, consider and take action on county officers' reports.
17. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
18. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
19. New business.
20. Adjourn.