

2017 APR 28 A 8:19
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
May 1, 2017

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 April 24, 2017.
5. Discuss, consider and take action on road crossing permit for XTO Energy in Section 29, Township 3 South, Range 2 East.
6. Discuss, consider and take action on purchasing 20 sets of Tech Gen Gear for Dillard Fire Department.
7. Discuss, consider and take action on resolutions to dispose of equipment from District 1.
8. Discuss, consider and take action on invoice from Pinnacle for J/P 30455(04) for District 3.
9. Discuss, consider and take action on invoice from Pinnacle for J/P 24819(04) for District 3.
10. Discuss, consider and take action on Transcript of Proceedings and County Deed to Margie Grant.
11. Discuss, consider and take action on resolutions to surplus vehicles from the Sheriff's Department.
12. Discuss, consider and take action to advertise for bids for asphalt overlay for Dogwood Road, Bid 2016-2017-13.
13. Discuss, consider and take action to advertise for bids for asphalt overlay for North Red Cedar Road, Bid 2016-2017-14.
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.