

2017 JUN -9 A 8:27

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 1<sup>ST</sup> SW  
ARDMORE, OK 73401  
9:00 AM  
June 12, 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 June 5, 2017.
5. Discuss, consider and take action on Push Partner agreement for Carter County, along with MIPS program.
6. Discuss, consider and take action on 2 road crossing permits on Woodland Road for Vesta Midstream Partners LLC in Section 20, Township 3 South, Range, 2West.
7. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Company parallel to Young road in Section 33, Township 4 South, Range 1 West
8. Discuss, consider and take action on road crossing permit for XTO Energy in Section 22, Township 3 South, Range, 2 East.
9. Discuss, consider and take action on transfer of appropriations from Assessor Capital Outlay (1600-3005) to Assessor VI Personal Services (1700-1110).
10. Discuss, consider and take action on approval of Email Hosting Service for the Carter County Sheriff's Office.
11. Discuss, consider and take action on opening six month bids.
12. Discuss, consider and take action on monthly appropriations.
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.