

2017 JUL -7 A 8: 12

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
July 10, 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 July 3, 2017.
5. Discuss, consider and take action on requisition and receiving officers for the Carter County Fair Board for Fiscal Year 2017-2018.
6. Discuss, consider and take action on USDA Wildlife Services contract for Fiscal Year 2017-2018.
7. Discuss, consider and take action on following juvenile detention contracts: Osage County (\$40.50); Community Works Pottawatomie County (\$30.00) and Community Works Cleveland County (\$30.00).
8. Discuss, consider and take action on City Tele-Coin Company, Inc contract for Fiscal Year 2017-2018.
9. Discuss, consider and take action on lapsed balances for cash funds into Fiscal Year 2017-2018.
10. Discuss, consider and take action on monthly appropriations.
11. Discuss, consider and take action on county officers' reports.
12. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
13. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
14. New business.
15. Adjourn.