

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
25 A STREET NW, 1ST FLOOR
ARDMORE, OK 73401
9:00 AM
April 16, 2018**

RECORDED
2018 APR 13 P 8:10
KAYELYN CLUBB
CARTER COUNTY CLERK

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 9, 2018.
5. Discuss, consider and take action on road crossing permit for Chickasaw Telephone in Section 29, Township 3 South, Range 2 West and Section 23, Township 3 South, Range 1 East.
6. Discuss, consider and take action on road crossing permit for Venture West Energy Services, LLC in Section 31, Township 5 South, Range 3 West.
7. Discuss, consider and take action to advertise for bids on 2 county properties, both in Ardmore Lots and Blocks, Lot 1 Block 309 and Lot 3 Block 309.
8. Discuss, consider and take action on resolutions to dispose of skidril engine breaker and wheel loader from District 3.
9. Discuss, consider and take action to advertise for bids for a brush truck, Bid 2017-2018-16.
10. Discuss, consider and take action on shared leave request for Brianna Shorter.
11. Discuss, consider and take action on shared leave request for Anthony Hebert.
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.