

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 23, 2018

RECORDED

2018 APR 20 AM 8:28

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 16, 2018.
5. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Company in Section 20, Township 3 South, Range 2 West.
6. Discuss, consider and take action on Pitney Bowes Lease Agreement.
7. Discuss, consider and take action to advertise for bids on county property in Ardmore Lots & Blocks, Lot 2 Block 492.
8. Discuss, consider and take action to advertise for bids on two county properties both in Ardmore Lot & Blocks, Lot 5 Block 541.
9. Discuss, consider and take action on transfer of appropriations from Assessor M&O (1600-2005) to Assessor Travel (1600-1305).
10. Discuss, consider and take action on transfer of appropriations from District 3 M&O (0830-2005) to District 3 Travel (0830-1305).
11. Discuss, consider and take action on Transcript of Proceeding and County Deed to Tommy and Connie Dove and Jesse Moss in Ardmore Lots & Blocks, Lot 1 Block 245.
12. Discuss, consider and take action on resolution to dispose of Tahoe from the Sheriff's Department.
13. Discuss, consider and take action on payroll for all county employees.
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.