

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.

RECORDED

CARTER COUNTY COMMISSIONERS  
NOTICE OF REGULAR MEETING  
25 A STREET NW, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
May 21, 2018

2018 MAY 18 AM 8:19

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 May 14, 2018.
5. Discuss, consider and take action on partial invoice from SOWC for JP#24819.
6. Discuss, consider and take action on 3 transcripts of proceedings and county deeds.
7. Discuss, consider and take action on service agreement for Spring House Water.
8. Discuss, consider and take action on county officers' reports.
9. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
10. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
11. New business.
12. Adjourn.