

**RECORDED**

2019 OCT -4 AM 8: 08

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  
25 A STREET NW, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
October 7, 2019**

**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 September 30, 2019.
5. Discuss, consider and take action on the Election board reports.
6. Discuss, consider and take action on going out for bids for asphalt overlay for District #2 Bid 2019-2020-6.
7. Discuss, consider and take action on road crossing permit for the City of Ardmore, South Plainview Rd Section 2 Township 5 South Range 2 East for District #3.
8. Discuss, consider and take action on 3 road crossing permits for Soar Energy Solutions, in Section 13 Township 2 South Range 3 West and Section 24 Township 2 South Range 3 West for District #2.
9. Discuss, consider and take action on 1 road crossing permit for Jefferson Co RWD on Mohawk Rd in Section 1 Township 5 South Range 3 West in District #3.
10. Discuss, consider and take action on State of Oklahoma Department of Emergency Management single audit requirement notification form.
11. Discuss, consider and take action on County Deed and Transcripts acct 29, acct 227 acct 1249, acct 1908 and acct 2396.
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 the 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.