

RECORDED

2019 AUG 30 PM 8: 51

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  
September 3, 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 August 26, 2019.
5. Discuss, consider and take action on the County Deeds and Transcripts acct #15182 and 59014.
6. Discuss, consider and take action on approval of financial statement and notes to financial statement Fye 2019.
7. Discuss, consider and take action on opening bid 2019-2020-5 for misc Sheriff vehicles to be sold.
8. Discuss, consider and take action on resolution for disposing of equipment from Dist #1 2011 HP office jet 6500A plus.
9. Discuss, consider and take action on declaration of surplus items from the District Attorney's Office misc office equipment and furniture.
10. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Co, in Section 5, Township 4 South Range 1 East District #2.
11. Discuss, consider and take action on road crossing permit for Nelson Directional Boring LLC, Section 16, Township 1 South Range 3 West.
12. Discuss, consider and take action on 16 road crossing permit renewals for Midship Pipeline in various sections
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.