

RECORDED

2016 APR 22 A 8:41

CYNTHIA HARMON
CARTER CO OKLA

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
COURT HOUSE ANNEX, 107 1ST SW
ARDMORE, OK 73401
9:00 AM
April 25, 2016**

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 18, 2016.
5. Discuss, consider and take action on confirming the appointment of Jeremy Jones as a replacement member of the Rural Southern Oklahoma Emergency Services Board.
6. Discuss, consider and take action on requisition and receiving officers for the Health Department.
7. Discuss, consider and take action on County Deed and Transcript for College Hill, Block 50, Lot 5, 6 and 7.
8. Discuss, consider and take action on Emergency Disaster Proclamation for April 17, 2016 flooding event.
9. Discuss, consider and take action on Resolution between the City of Lone Grove and Carter County.
10. Discuss, consider and take action to advertise for bids for Bid 2015-2016-13 for asphalt overlay for part of Newport Road in District 3.
11. Discuss, consider and take action to advertise for bids for Bid 2015-2016-14 for oil for part of Newport Road in District 3.
12. Discuss, consider and take action to advertise for bids for Bid 2015-2016-15 for a vibratory pile driver.
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.