

RECORDED

2016 JUL -8 A 8:11

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
July 11, 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 July 5, 2016.
5. Discuss, consider and take action on the minutes of the special meeting held on July 1, 2016.
6. Discuss, consider and take action on requisition officers for District 1.
7. Discuss, consider and take action intergovernmental service agreement between the City of Ardmore and Carter County Sheriff's Office.
8. Discuss, consider and take action on contract agreement with Chickasaw Nation for Dickson Road project.
9. Discuss, consider and take action on contract with Western Plains Youth & Family Services, Inc. and Sequoyah Enterprises, Inc.
10. Discuss, consider and take action on monthly appropriations.
11. Discuss, consider and take action on lapsed balances for cash funds for Carter County for fiscal year 2016-2017.
12. Discuss, consider and take action on a letter of retirement from Court Clerk Karen Dunn.
13. Discuss, consider and take action on the appointment of the Court Clerk.
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.