

2016 SEP -9 A 8:13

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  
COURT HOUSE ANNEX, 107 1<sup>ST</sup> SW  
ARDMORE, OK 73401  
9:00 AM  
September 12, 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 September 6, 2016.
5. Discuss, consider and take action on road crossing permit for Jefferson County RWD #1 in Section 5, Township 5 South, Range 2 West.
6. Discuss, consider and take action on sales agreement with Warren Cat for purchase of D4K2 LGP Dozer from state contract number SW195.
7. Discuss, consider and take action on 2017 Emergency Management Performance Grant.
8. Discuss, consider and take action on monthly appropriations.
9. Discuss, consider and take action on county officers' reports.
10. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
11. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
12. New business.
13. Adjourn.