

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
October 3, 2016

2016 SEP 30 A 8:36
KAYELYN CLUBB
CARTER COUNTY CLERK

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 26, 2016.
5. Discuss, consider and take action on adjusted negotiated amount for JP#28448(004) for Walnut Creek.
6. Discuss, consider and take action on resolution for Board of County Commissioners and CEC for JP#30468(04).
7. Discuss, consider and take action on approval of SODA's Administration contract for grant #16678CDBG16 in the amount of \$150,000.00 which \$9,000.00 is administration fees to be paid out of grant.
8. Discuss, consider and take action on supplemental insurance from Combined Insurance.
9. Discuss, consider and take action on floodplain permit renewal for Targa Pipeline in Section 9, Township 1 South, Range 3 West.
10. Discuss, consider and take action on floodplain permit for Wildhorse Operating Company in Section 26, Township 2 South, Range 2 West.
11. Discuss, consider and take action on purchasing 10 complete sets of bunker gear for Criner Hills Fire Department.
12. Discuss, consider and take action on 8 sets of bunker boots and 8 sets of wildland boots for Dillard Fire Department.
13. Discuss, consider and take action on 21 inch genesis ram for Springer Fire Department.
14. Discuss, consider and take action on the county budget and county levies.
15. Discuss, consider and take action on county officers' reports.
16. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
17. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
18. New business.
19. Adjourn.