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## 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 October 24, 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 October 17, 2016.
- 5. Discuss, consider and take action on three invoices from Pinnacle for J/P 24819(04) for District 3.
- 6. Discuss, consider and take action on request for shared leave from Chance Roberts and Derek Helmke to Paul Johnson.
- 7. Discuss, consider and take action on payroll for all county employees.
- 8. Discuss, consider and take action on county officers' reports.
- 9. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
- 10. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
- 11. New business.
- 12. Adjourn.