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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 1ST SW
ARDMORE, OK 73401
9:00 AM
January 17, 2017

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 January 9, 2017.
5. Discuss, consider and take action on awarding bid for Bid 2016-2017-4 for Noble Energy Building remodel (16678 CDBG 16).
6. Discuss, consider and take action on transfer of appropriations from CBRIF County Road and Bridge M&O (0840-2005) to District 3 M&O (0830-2005).
7. Discuss, consider and take action on transfer of appropriations from EOC M&O (7100-2008) to LEPC Grant M&O (7100-2006).
8. Discuss, consider and take action on Resolution to surplus Sharp Calculator from the Treasurer's Office.
9. Discuss, consider and take action on two road crossing permits for Chickasaw Telephone Company in Section 28, Township 3 South, Range 1 West and Section 4, Township 3 South, Range 1 East.
10. Discuss, consider and take action on opening bids for Bid 2016-2017-6 for Local Bridge ID 3024.
11. Discuss, consider and take action on county officers' reports.
12. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
13. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
14. New business.
15. Adjourn.