

2017 FEB 10 A 8:40

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

February 13, 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 February 6, 2017.
5. Discuss, consider and take action on resolution to dispose of equipment from Sheriff's Department.
6. Discuss, consider and take action on National Joint Powers Alliance membership agreement.
7. Discuss, consider and take action right away acquisition for JP#30455(04), Walnut Bayou Project.
8. Discuss, consider and take action on Utility Reimbursement Prorate Proposal for JP#28448(04).
9. Discuss, consider and take action to advertise for bids for County property ID#2012, Ardmore Lots and Blocks, Lot 7, Block 202.
10. Discuss, consider and take action on invoice from Pinnacle for Dolese Quarry, JP#24819(04).
11. Discuss, consider and take action on monthly appropriations.
12. Discuss, consider and take action on county officers' reports.
13. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
14. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
15. New business.
16. Adjourn.