

2017 MAR 10 A 8:43
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
March 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 March 6, 2017.
5. Discuss, consider and take action on transcript and County Deed for bid on County Property.
6. Discuss, consider and take action on Emergency and Transportation Revolving, ETR Fund contract agreement.
7. Discuss, consider and take action on road application for ETR Fund Program.
8. Discuss, consider and take action on resolution to surplus equipment from District 1.
9. Discuss, consider and take action on DEQ Funding Agreement for reimbursement grant.
10. Discuss, consider and take action on 5 year plan for District 2.
11. Discuss, consider and take action on transfer of appropriations from Health Department Capital Outlay (8800-3005) to Health Department Personal Services (8800-1110).
12. Discuss, consider and take action on 4 transfer of appropriations for the Sheriff's Department.
13. Discuss, consider and take action on monthly appropriations.
14. Discuss, consider and take action on county officers' reports.
15. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
16. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
17. New business.
18. Adjourn.