

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
April 10, 2017

2017 APR - 7 A 8:08
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 April 3, 2017.
5. Discuss, consider and take action on Lease Purchase Agreement for the Sheriff's Department.
6. Discuss, consider and take action on road crossing permit for SOWC in Section 24, Township 5 South, Range 1 West.
7. Discuss, consider and take action on requisition and receiving officers for the Court Clerk's Office.
8. Discuss, consider and take action on resolution to dispose of Chevrolet 1500 Crew Cab from the Sheriff's Department.
9. Discuss, consider and take action on resolution to dispose of John Deere Motor Grader from District 2.
10. Discuss, consider and take action on change orders for the Noble Energy Building.
11. Discuss, consider and take action to advertise for bids on 40 or more complete sets of dual certified wildland/extrication gear.
12. Discuss, consider and take action on transfer of appropriations from OSU Extension Travel (0900-1305) to OSU Extension M&O (0900-2005).
13. Discuss, consider and take action on transfer of appropriations from Assessor M&O (1600-2005) to Visual Inspection Capital Outlay (1700-3005).
14. Discuss, consider and take action on transfer of appropriations from Visual Inspection Travel (1700-1305) to Sheriff M&O (0400-2005).
15. Discuss, consider and take action on monthly appropriations.
16. Discuss, consider and take action on county officers' reports.
17. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
18. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
19. New business.
20. Adjourn.