

2017 APR 21 A 8:19

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
April 24, 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 April 17, 2017.
5. Discuss, consider and take action on opening bids for Bid 2016-2017-10 for 40 or more complete sets of Wildland/Extrication Gear.
6. Discuss, consider and take action on payroll of all county employees.
7. Discuss, consider and take action on shared leave request from Darrelyn Giesler, Melissa Darter, Richard Batt and Josh Robinson to Becky Hughes.
8. Discuss, consider and take action to advertise for bids on two 16ft demolition dump beds, bid 2016-2017-12.
9. Discuss, consider and take action on transfer of appropriations from Assessor VI TRAVEL (1700-1305) to Assessor Litigation (1700-3030).
10. Discuss, consider and take action on resolution to dispose of 2000 gallon storage skid tank donated to Sneed Fire Department 01-01-99.
11. Discuss, consider and take action on resolution authorizing the Board of Carter County Commissioners acting through District 3 to perform maintenance and repair work on streets within City limits of Lone Grove.
12. Discuss, consider and take action on contract renewal for Emergency and Transportation Revolving, ETR fund.
13. Discuss, consider and take action on county officers' reports.
14. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
15. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
16. New business.
17. Adjourn.