

2017 JUL 14 A 8:18

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
July 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 July 10, 2017.**
- 5. Discuss, consider and take action on resolution to surplus uniforms from the Sheriff's Department.**
- 6. Discuss, consider and take action on resolution to dispose uniforms from the Sheriff's Department.**
- 7. Discuss, consider and take action on transfer of appropriations from Sheriff Service Fee Courthouse Security (6300-7005) to Sheriff Service Fee Personal Services (6300-1110).**
- 8. Discuss, consider and take action on CCAP Assessor Administration Program services agreement for Fiscal Year 2017-2018.**
- 9. Discuss, consider and take action on professional legal services contract with Tisdal and O'Hara for the Assessor's Office.**
- 10. Discuss, consider and take action on resolution to dispose of equipment from the Treasurer's Office.**
- 11. Discuss, consider and take action on items being cancelled due to statute of limitations for the Treasurer's Office.**
- 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.**