

2017 SEP 15 A 8:21

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
September 18, 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 September 11, 2017.**
- 5. Discuss, consider and take action on road crossing permit for SOWC in Section 13, Township 4 South, Range 2 East.**
- 6. Discuss, consider and take action on road crossing permit for Venture West Energy Services in Section 20, Township 7 South, Range 3 West.**
- 7. Discuss, consider and take action on public notice for indebtedness to Carter County.**
- 8. Discuss, consider and take action on transfer of appropriations from District 2 Capital Outlay (0820-3005) to District 1 Capital Outlay (0810-3005).**
- 9. Discuss, consider and take action on transcript of proceedings and County Deed in Ardmore Lots & Blocks, Lot 5 Block 209.**
- 10. Discuss, consider and take action on transcript of proceedings and County Deed in Section 30, Township 4 South, Range 1 East.**
- 11. Discuss, consider and take action on transcript of proceedings and County Deed in Ardmore Lots & Blocks, Lot 4 Block 441.**
- 12. Discuss, consider and take action on opening bids for Coal-Tar and Coal Tar Free Road Rejuvenator, Bid 2017-2018-1.**
- 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.**