

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 1<sup>ST</sup> SW  
ARDMORE, OK 73401  
9:00 AM  
October 10, 2017**

2017 OCT -6 A 8:10  
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 October 2, 2017.
5. Discuss, consider and take action on transfer of appropriations from Commissioner M&O (0800-2005) to District 1 M&O (0810-2005).
6. Discuss, consider and take action on transfer of appropriations from Commissioner M&O (0800-2005) to District 2 M&O (0820-2005).
7. Discuss, consider and take action on transfer of appropriations from Commissioner M&O (0800-2005) to District 3 M&O (0830-2005).
8. Discuss, consider and take action on Transcript of Proceedings and County Deed in Ardmore Lots & Blocks, Lot 1 Block 210.
9. Discuss, consider and take action on bridge inspection engineering for next period.
10. Discuss, consider and take action on 22 sets of Wildland gear for Lone Grove Fire Department.
11. Discuss, consider and take action on floodplain permit for Valero Partners Wynnewood, LLC in Section 26, Township 3 South, Range 1 East.
12. Discuss, consider and take action on Morphotrak maintenance and support agreement with 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.