

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
October 30, 2017**

2017 OCT 27 A 8:12

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 23,
5. Discuss, consider and take action on resolution to dispose of 2006 International Truck 7600, Ranco Belly Dump Trailer 20/40 and Ranco Belly Trailer from District #2.
6. Discuss, consider and take action on 2 floodplain permit renewals for Woodford Express LLC.
7. Discuss, consider and take action on 2 road crossing permits for Chickasaw Telephone Co #1 District 2 Stobtown Rd Section 36 Township 3 South, Range 1 West. #2 District 1 Rambler Road Section 29 Township 3 South, Range 3 East.
8. Discuss, consider and take action on 31 floodplain permit renewals for Enable Gas Gatherings.
9. Discuss, consider and take action on service agreement between Carter County Commissioners and Professional Office Equipment.
10. Discuss, consider and take action on agreement between the Board of County Commissioners and the Cooperative Extension Service.
11. Discuss, consider and take action on resolution to Surplus from DA office.
12. Discuss, consider and take action on National Smoke out program for the Health Dept.
13. Discuss, consider and take action on application for the Jerome Westheimer family foundation grant.
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.