

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
November 13, 2017**

2017 NOV -9 A 9:23
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 November 6, 2017.**
- 5. Discuss, consider and take action on resolutions to surplus equipment from Sheriff's Department.**
- 6. Discuss, consider and take action on road crossing permit for Windstream in Section 34, Township 1 South, Range 3 West.**
- 7. Discuss, consider and take action on road crossing permit for WCCW in Section 33, Township 2 South, Range 3 West.**
- 8. Discuss, consider and take action on reimbursements by ODOT on Dolese Project, J/P 24819(04).**
- 9. Discuss, consider and take action on resolution to surplus equipment from District 1.**
- 10. Discuss, consider and take action to advertise for bids for vehicles from the Sheriff's Department, Bid 2017-2018-3.**
- 11. Discuss, consider and take action to advertise for public auction, Bid 2017-2018-4.**
- 12. Discuss, consider and take action to advertise for 6 month bids, Bid 2017-2018-5.**
- 13. Discuss, consider and take action on meeting dates for 2018.**
- 14. Discuss, consider and take action on Holidays for Carter County for 2018.**
- 15. Discuss, consider and take action on monthly appropriations.**
- 16. Discuss, consider and take action on lapsed balances for cash funds into Fiscal Year 2017-2018.**
- 17. Discuss, consider and take action on county officers' reports.**
- 18. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.**
- 19. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 20. New business.**
- 21. Adjourn.**