

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 20, 2017**

2017 NOV 17 A 8:23
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 13, 2017.
5. Discuss, consider and take action on shared leave requests for Anthony Hebert.
6. Discuss, consider and take action on Targa and BKEP Utility Relocation Agreement for Dolese Project.
7. Discuss, consider and take action on annual project status reports for District 1, 2 and 3.
8. Discuss, consider and take action on resolution to dispose of BMCO 380 Rock Crusher from District 3.
9. Discuss, consider and take action on county officers' reports.
10. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
11. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
12. New business.
13. Adjourn.