

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
25 A STREET NW, 1ST FLOOR
ARDMORE, OK 73401
9:00 AM
February 12, 2018**

RECORDED
2018 FEB -9 A 8: 25
KAYELYN CLUBB
CARTER COUNTY CLERK

AGENDA

Special Public Hearing

- 1. Call to order and roll call**
- 2. Open Public Hearing**
- 3. Receive Public Comments on the 2017 CDBG-CR Project**
- 4. Close Public Hearing**

General Meeting

- 1. Approve agenda**
- 2. Public comments**
- 3. Discuss, consider and take action on the minutes of the regular meeting held on February 5, 2018.**
- 4. Discuss, consider and take action on Resolution to apply for a Community Development Block Grant FY2018.**
- 5. Discuss, consider and take action on approval of the Citizens Participation Plan.**
- 6. Discuss, consider and take action on approval of all application documents.**
- 7. Discuss, consider and take action to approve Chairman signing application documents as needed.**
- 8. Discuss, consider and take action on Southern Oklahoma Development Association (SODA) administering your grant if awarded.**
- 9. Discuss, consider and take action on transfer of appropriations from County General M & O 2000-2005 to County General Capital Outlay 2005-3005.**
- 10. Discuss, consider and take action on transfer of appropriations from EOC HMPG Grant 7100-2009 to EOC M&O 7100-2008.**
- 11. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Company In section 23, Township 5 South, Range 1 West.**
- 12. Discuss, consider and take action on agreement with Comanche CO Regional juvenile Detention Center.**
- 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.