

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, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
August 20, 2018

RECORDED

2018 AUG 17 AM 8:11

KAYELYN CLUBB  
CARTER COUNTY CLERK

#### AGENDA

1. Call to order and roll call
2. Open Public Hearing
3. Receive Public Comments on project 16678 CDBG 16
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 August 13, 2018.
4. Discuss, consider and take action on approving all close out documents for 16678 CDBG 16.
5. Discuss, consider and take action that all invoices have been paid for the project 16678 CDBG 16.
6. Discuss, consider and take action on approval of completion of project 16678 CDBG 16.
7. Discuss, consider and take action on recommendation for the Carter County Free Fair Board of Directors for District 3 opening.
8. Discuss, consider and take action to advertise for bids for asphalt overlay for Foxden Road, Bid 2018-2019-2.
9. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Company in Section 14, Township 5 South, Range 1 West.
10. Discuss, consider and take action on shared leave request for Jerry Eubanks.
11. Discuss, consider and take action on opening bids for asphalt overlay for Cheek Road, Bid 2018-2019-1.
12. Discuss, consider and take action on county officers' reports.
13. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
14. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
15. New business.
16. Adjourn.