

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.

RECORDED

CARTER COUNTY COMMISSIONERS
NOTICE OF REGULAR MEETING
25 A STREET NW, 1ST FLOOR
ARDMORE, OK 73401
9:00 AM
August 27, 2018

2018 AUG 24 AM 8:30

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 August 20, 2018.
5. Discuss, consider and take action on shared leave requests for Michael Heath.
6. Discuss, consider and take action to advertise for bids on 10 county properties.
7. Discuss, consider and take action on Transcript of Proceedings and County Deed to Andrew Sauter.
8. Discuss, consider and take action on transfer of appropriations from Board of Prisoners Capital Outlay (3000-3005) to Board of Prisoners M&O (3000-2005).
9. Discuss, consider and take action on medical services agreement from Turn Key for the Sheriff's Department.
10. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Company in Section 15, Township 4 South, Range 1 West.
11. Discuss, consider and take action on opening bids for asphalt overlay on Cheek Road, Bid 2018-2019-1.
12. Discuss, consider and take action on payroll for all county employees.
13. Discuss, consider and take action on county officers' reports.
14. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
15. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
16. New business.
17. Adjourn.