

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  
April 1, 2019

RECORDED

2019 MAR 29 AM 8:24

KAYELYN CLUMB  
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 March 25, 2019.
5. Discuss, consider and take action on purchasing 153 NFPA compliant Nomax Particulate hoods for the following fire departments: Healdton, Criner Hills, Springer, Smokey Valley, Ardmore Air Park, Dillard, Fox-Graham, Sneed and Dickson.
6. Discuss, consider and take action on purchasing 15 Scott compatible carbon fiber SCBA cylinders and 7 Scott type valves for Ardmore Fire Department to be used by Ardmore Air Park Fire Department.
7. Discuss, consider and take action on purchasing a cascade system for Ardmore Fire Department to be used by Ardmore Air Park Fire Department.
8. Discuss, consider and take action on county officers' reports.
9. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
10. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
11. New business.
12. Discuss, consider and take action on entering into Executive Session concerning:

**JOHNNY DENNEY, an individual, Plaintiff, vs. BOARD OF COUNTY COMMISSIONERS OF CARTER COUNTY, CARTER COUNTY SHERIFF'S DEPARTMENT, SHERIFF CHRIS BRYANT, Carter County, in his official capacity and MILTON ANTHONY, former Sheriff, Carter County, in his individual capacity, Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-18-213-RAW**

Possible Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board and its attorney concerning the lawsuit previously referenced. Public disclosure of the confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.

**AUTHORITY: Title 25 Okla. Statute, § 307(B)(4).**

13. Return to regular session and vote to take any necessary action related to Executive Session identified above for:

**JOHNNY DENNEY, an individual, Plaintiff, vs. BOARD OF COUNTY COMMISSIONERS OF CARTER COUNTY, CARTER COUNTY SHERIFF'S DEPARTMENT, SHERIFF CHRIS BRYANT, Carter County, in his official capacity and MILTON ANTHONY, former Sheriff, Carter County, in his individual capacity, Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-18-213-RAW**

14. Adjourn.