

RECORDED

2019 AUG 23 AM 8:16

KAYELYN CLUBB
CARTER COUNTY CLERK

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
August 26, 2019

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 19, 2019.
5. Discuss, consider and take action to enter into Executive session concerning the following:

JEANNE BENNETT, Administrator of the Estate of Michael Manos, Deceased, Plaintiff, vs. CHRIS BRYANT, Sheriff of Carter County, in his official capacity, MILTON ANTHONY, JOSH ADAMS AND BRANTLEY MAXSON, Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-17-289-SPS.

JUDY LYNN PRINCE, Administrator of the Estate of Wayne Bowker, Plaintiff vs. CHRIS BRYANT, Sheriff of Carter County, in his official capacity, MILTON ANTHONY, in his individual capacity, DEPUTY DANNY RENKEN, DEPUTY CHESTER CARTER, DEPUTY TERRY MILER, SERGEANT JESSE MCDANIELS, KIMBERLY MILLER, MERCY HOSPITAL ARDMORE, INC., DR. JOHN DOES 1-10 AND NURSE JOHN DOES 1-10, Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-18-201-RAW.

Possible Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Carter County and its attorney concerning the lawsuits previously referenced. Public disclosure of these 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).

6. Return to regular meeting and vote to take any necessary action related to Executive Session identified above for

JUDY LYNN PRINCE, Administrator of the Estate of Wayne Bowker, Plaintiff vs. CHRIS BRYANT, Sheriff of Carter County, in his official capacity, MILTON ANTHONY, in his individual capacity, DEPUTY DANNY RENKEN, DEPUTY CHESTER CARTER, DEPUTY TERRY MILER, SERGEANT JESSE MCDANIELS, KIMBERLY MILLER, MERCY HOSPITAL ARDMORE, INC., DR. JOHN DOES 1-10 AND NURSE JOHN DOES 1-10, Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-18-201-RAW.

7. Discuss, consider and take action on application for private cemetery for James and Clint O'Dell.
8. Discuss, consider and take action on public notice for indebtedness to Carter County.
9. Discuss, consider and take action on resolution to surplus computer monitors from the County Clerk's Office.
10. Discuss, consider and take action on resolution to dispose of computer monitors from the County Clerk's Office.
11. Discuss, consider and take action to advertise for bid on 2 county properties.
12. Discuss, consider and take action on road crossing permit for Recoil Oilfield Services in Section 8, Township 2 South, Range 2 West.
13. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Company in Section 19, Township 3 South, Range 3 East.
14. Discuss, consider and take action on 2 floodplain permits for Valero Partners Wynnewood, LLC.
15. Discuss, consider and take action on resolution to dispose of air operated grease gun from District 3.
16. Discuss, consider and take action on shared leave request for Paul Johnson.
17. Discuss, consider and take action on transfer of appropriations from Board of Prisoners Capital Outlay (1226-2-1100-4110) to Board of Prisoners M&O (1226-2-1100-2005).
18. Discuss, consider and take action on authorized signors for 2019 JAG award agreement for shared government services between the City of Ardmore and Carter County.
19. Discuss, consider and take action on payroll for all county employees.
20. Discuss, consider and take action on county officers' reports.
21. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
22. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
23. New business.
24. Adjourn.