

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
September 16, 2019

RECORDED

2019 SEP 13 AM 8:34

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 September 9, 2019.
5. Discuss, consider and take action on the County Deeds and Transcripts acct 13609, acct 2186 and acct 4565.
6. Discuss, consider and take action on declaration of surplus on speakers from the County clerk's office.
7. Discuss, consider and take action on resolution for disposing of speakers from the County clerk's office.
8. Discuss, consider and take action on county officers' reports.
9. Discuss, consider and take action on requisitions for the 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 to enter into Executive session concerning the following:

JEANNE BENNET, 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 MILLER, 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.

JOHN RANDOLPH IV vs. CARTER COUNTY, U.S.D.C. for Eastern District, Case No. CIV-18-319-RAW.

JEANNE BENNET, 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 MILLER, 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.

JOHN RANDOLPH IV vs. CARTER COUNTY, U.S.D.C. for Eastern District, Case No. CIV-18-319-RAW.

14. Adjourn.