

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
May 11, 2020

RECORDED
2020 MAY -8 A 9:14
KAVELYN GUNDB
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 May 4, 2020.
5. Discuss, consider and take action on resolution to remove Pat Howe Road at the Johnston/Carter County line from District 1 road system.
6. Discuss, consider and take action on ODOT county action form to remove a portion of NBI 32624 from county inventory as well as a portion of D1861 also know as Pat Howe Road.
7. Discuss, consider and take action to advertise for six month bids, Bid 2019-2020-19.
8. Discuss, consider and take action to advertise for bids for digital ballot printing, Bid 2019-2020-20.
9. Discuss, consider and take action on audit engagement letter for the Carter County Public Facilities Authority.
10. Discuss, consider and take action on resolutions to dispose of equipment from the Health Department.
11. Discuss, consider and take action on monthly appropriations.
12. Discuss, consider and take action on county officers' reports.
13. Discuss, consider and take action on requisitions for the 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. Discuss, consider and take action to enter into Executive Session concerning the following:

Judy Lynn Prince, Administrator of the Estate of Wayne Bowker, Deceased, Plaintiff, vs. Chris Bryant, Sheriff of Carter County, et al., Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-18-201-RAW

John Randolph, IV, Plaintiff, vs. Board of County Commissioners of Carter County, et al., Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-18-319-RAW

Travis Graham, Plaintiff, vs. City of Lone Grove, Oklahoma, et al., Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-19-298-RAW

Avery Zeleny, Plaintiff v. Chris Bryant, et al., Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-19-206-RAW-SPS

Becky Wright, Plaintiff v. Board of County Commissioners of Carter Co., Defendant, District Court of Carter County, Case No. CJ-2016-174

Patricia Mohler, Plaintiff v. Sheriff of Carter County, Oklahoma, Defendant, United States District Court for the Eastern District of Oklahoma, Case No. CIV-19-370-SPS

Neal Whitaker, Plaintiff v. Board of County Commissioners of Carter Co., Defendant, United States District Court for the Eastern District of Oklahoma, Case No. CIV-20-13-JH

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 lawsuit 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).

17. 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, Deceased, Plaintiff, vs. Chris Bryant, Sheriff of Carter County, et al., Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-18-201-RAW

John Randolph, IV, Plaintiff, vs. Board of County Commissioners of Carter County, et al., Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-18-319-RAW

Travis Graham, Plaintiff, vs. City of Lone Grove, Oklahoma, et al., Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-19-298-RAW

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18. Adjourn.

Notice: The Commissioners meeting will take place as normal in Commissioners board room. The Administration Building will be open 10 minutes prior to meeting and remain open until 10 minutes after meeting has adjourned in order to comply with the Open Meetings ACT.