

RECORDED

2020 OCT 30 AM 9:27

KAYE L. KOLBES
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
November 2, 2020**

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 October 26, 2020.
5. Discuss, consider and take action on resolution to surplus equipment from the Commissioner's office.
6. Discuss, consider and take action on resolution to dispose of equipment from the Commissioner's office.
7. Discuss, consider and take action on approval of a project through the Rotary Club to donate items and services to construct a new children's wing area in the Carter County Health Department lobby.
8. Discuss, consider and take action to advertise for six-month bids, Bid 2020-2021-3.
9. Discuss, consider and take action to advertise for bids on road striping for District #1, Bid 2020-2021-4.
10. Discuss, consider and take action on Stobtown Road settlement and release from National American Insurance Company.
11. Discuss, consider and take action on agreement for Consulting Services for the Carter County Assessor's Office.
12. Discuss, consider and take action on floodplain permit for Enercon Services on behalf of Enable Gas Gathering, LLC in the unincorporated area of Carter County.
13. Discuss, consider and take action on resolution to dispose of vehicles from Sheriff's office.
14. Discuss, consider and take action on county officers' reports.
15. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
16. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
17. New business.
18. Discuss, consider and take action to enter into Executive Session concerning the following:

Overland Corporation vs. The Board of County Commissioners of Carter County., State of Oklahoma, Case # CV-2020-124

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).

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

Overland Corporation vs. The Board of County Commissioners of Carter County., State of Oklahoma, Case # CV-2020-124

20. Adjourn.