

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
April 8, 2019

RECORDED

2019 APR -5 AM 8:17

KAYELYN CLUM
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 April 1, 2019.
5. Discuss, consider and take action on 18 floodplain permit renewals for Midship Pipeline Company, LLC.
6. Discuss, consider and take action on resolution to surplus John Deere tractor from District 2.
7. Discuss, consider and take action on transfer of appropriations from Board of Prisoners Capital Outlay (3000-3005) to Board of Prisoners M&O (3000-2005).
8. Discuss, consider and take action on monthly appropriations.
9. Discuss, consider and take action on county officers' reports.
10. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
11. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
12. New business.
13. Discuss, consider and take action on entering 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.

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.

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.