

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 22, 2019

RECORDED

2019 APR 18 AM 8:02

KAYELYN CLUMB
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 15, 2019.
5. Discuss, consider and take action on certification of library board appointment for the Board of Trustees of the Southern Oklahoma Library System.
6. Discuss, consider and take action on 2 floodplain permits for XTO Energy, Inc.
7. Discuss, consider and take action on shared leave requests for Darrelyn Giesler from John Ryan and Pamela Haynes.
8. Discuss, consider and take action on payroll for all county employees.
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 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.

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

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

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.

15. Adjourn.