

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.

RECORDED

**CARTER COUNTY COMMISSIONERS
NOTICE OF REGULAR MEETING
25 A STREET NW, 1ST FLOOR
ARDMORE, OK 73401
9:00 AM
July 8, 2019**

2019 JUL -5 AM 8:36

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 June 28, 2019.
5. Discuss, consider and take action on the minutes of the regular meeting held on July 1, 2019.
6. Discuss, consider and take action on janitorial service contract for the Health Department.
7. Discuss, consider and take action on intergovernmental service agreement between Carter County and the City of Ardmore.
8. Discuss, consider and take action on the intergovernmental service agreement between Carter County and the Town of Dickson.
9. Discuss, consider and take action on the intergovernmental service agreement between Carter County and the City of Wilson.
10. Discuss, consider and take action on resolution for disposing of equipment from the Commissioners' Office.
11. Discuss, consider and take action on 2 road crossing permits for Chickasaw Telephone Company in Section 3, Township 3 South, Range 1 East.
12. Discuss, consider and take action to advertise for bids for Tanker Truck for Fox Graham Fire Department, Bid 2019-2020-1.
13. Discuss, consider and take action to advertise for bids for asphalt overlay on Provence and Red Bud Road, Bid 2019-2020-2.
14. Discuss, consider and take action on lapsed balances of cash funds into Fiscal Year 2019-2020.
15. Discuss, consider and take action on monthly appropriations.
16. Discuss, consider and take action on county officers' reports.
17. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
18. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
19. New business.
20. 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.

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 MILER, 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.

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 lawsuits 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).

- 21. 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.

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 MILER, 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.

- 22. Adjourn.**