

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, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
July 15, 2019

2019 JUL 12 AM 8:10

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 July 8, 2019.
5. Discuss, consider and take action on transfer of funds for the General Ledger for the COA conversion.
6. Discuss, consider and take action to advertise for bids for a complete siren system in District 1 through the Rural Economic Action Plan, Bid 2019-2020-3.
7. Discuss, consider and take action to advertise for bids on 3 vehicles to be sold from the Sheriff's Department, Bid 2019-2020-4.
8. Discuss, consider and take action on appointment for the Carter County Board of Health.
9. Discuss, consider and take action on ODOT form 324a for JP#24819(04) for District 3.
10. Discuss, consider and take action on resolution to dispose of items sold at the auction from the Assessor's Office.
11. Discuss, consider and take action on resolutions to dispose of items from the Assessor's Office.
12. Discuss, consider and take action on letter for CGI Communications, Inc.
13. Discuss, consider and take action on county officers' reports.
14. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
15. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
16. New business.
17. 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).**

**18. 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.**

**19. Adjourn.**