

RECORDED

2022 SEP -8 P 3:43

KAYELYN CLUBB
CARTER 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
September 12, 2022**

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 September 6, 2022.
5. Discuss, consider and take action on Benchmark agreement for the Sheriff's Department.
6. Discuss, consider and take action to advertise for bids to Disassemble and Removal of a 38 ft long, by 9 ft wide and 10 ft tall metal carport located at 122 B St NW Ardmore, Ok for the Carter County Commissioners, Bid 2022-2023-4.
7. Discuss, consider and take action on approval of 1 road crossing permit for Select Energy on Ranch Road in Section 31 Township 1 South Range 3 West in District #2.
8. Discuss, consider and take action on 1 road crossing permit for Kodiak Oil and Gas Inc on Midway Road in Section 34 Township 3 South Range 2 West in District #2.
9. Discuss, consider and take action to advertise for bids on various county properties.
10. Discuss, consider and take action on transcripts of proceedings and county deeds.
11. Discuss, consider and take action on monthly appropriations.
12. Discuss, consider and take action on county officers' reports.
13. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
14. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
15. New business.
16. Discuss, consider and take action to enter into Executive Session concerning the following:
 1. Consider/Action Re: Discussion and Possible vote to enter into Executive Session to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending settlement negotiations and settlement results/approval in Judy Lynn Prince, Administrator of the Estate of Wayne Bowker, Deceased v. Chris Bryant, Sheriff of Carter County et al, Case No. CIV-18-201-RAW, filed in the Eastern District of Oklahoma, on the advice of and at the request of counsel. Counsel may appear telephonically.

2. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307.B.1.4 to discuss with counsel all aspects of pending settlement negotiations and settlement results/approval in Judy Lynn Prince, Administrator of the Estate of Wayne Bowker, Deceased v. Chris Bryant, Sheriff of Carter County et al, Case No. CIV-18-201-RAW, filed in the Eastern District of Oklahoma, on the advice of and at the request of counsel. Counsel may appear telephonically.
3. Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session. Counsel may appear telephonically.
4. Consider/Action Re: Discussion and possible vote on actions related all aspects of pending settlement negotiations and settlement results/approval in Judy Lynn Prince, Administrator of the Estate of Wayne Bowker, Deceased v. Chris Bryant, Sheriff of Carter County et al, Case No. CIV-18-201-RAW, filed in the Eastern District of Oklahoma, with counsel. Counsel may appear telephonically.

17. Adjourn.