

RECORDED

2022 DEC 16 AM 8:21

KIM WILSON  
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, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
December 19, 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 December 12, 2022.**
- 5. Discuss, consider and take action on 13 road crossing permits for Continental Resources in Section 15,16,22,26, and 27, Township 1 South, Range 3 West in District #2.**
- 6. Discuss, consider and take action on approval of 2023 Carter County E911 Committee Meeting dates.**
- 7. Discuss, consider and take action on contract from SODA for 2023 grants.**
- 8. Discuss, consider and take action on approval of revised proposal for the work on Memorial, Meridian Roads and Kinds Road in District #2.**
- 9. Discuss, consider and take action on approval to accept donations for Carter County Sheriff.**
- 10. Discuss, consider and take action on county officers' reports.**
- 11. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.**
- 12. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 13. New Business.**
- 14. 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 litigation in Cynthia Lakey & Douglas Lakey as co-Special Administrators for the Estate of Jared Lakey v. Chris Bryant, in his official and individual capacity as Sheriff of Carter County et al., Case No. CIV-2020-152-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 litigation in Cynthia Lakey & Douglas Lakey as co-Special Administrators for the Estate of Jared Lakey v. Chris Bryant, in his official and individual capacity as Sheriff of Carter County et al., Case No. CIV-2020-152-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 to pending litigation in Cynthia Lakey & Douglas Lakey as co-Special Administrators for the Estate of Jared Lakey v. Chris Bryant, in his official and individual capacity as Sheriff of Carter County et al. Case No. CIV-2020-152-RAW, filed in the Eastern District of Oklahoma, with counsel. Counsel may appear telephonically.

**15. Adjourn.**