

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  
February 5, 2018

RECORDED

2018 FEB -2 A 8: 27

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 January 29, 2018.
5. Discuss, consider and take action on full maintenance agreement between Standley Systems and the County Clerk's Office.
6. Discuss, consider and take action on utility relocation agreement for Dolese Project JP 24819.
7. Discuss, consider and take action to advertise for bids for road striping for Districts 1, 2 and 3, Bid 2017-2018-11.
8. Discuss, consider and take action to advertise for bids for 2 half round tank cars for District 2, Bid 2017-2018-12.
9. Discuss, consider and take action on options proposed to Carter County from Avalon Operating, LLC.
10. Discuss, consider and take action on entering into Executive Session concerning:

Becky Wright V. Carter County- Carter County District Court, Case No. CJ-2016-174

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 attorneys concerning the lawsuit previously reference. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to property process and defend this litigation. As such, the communications in this Executive Session are confidential.

AUTHORITY: Title 25 Okla. Statute § 307(B)(4).

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

Becky Wright V. Carter County- Carter County District Court, Case No. CJ-2016-174

12. Discuss, consider and take action on county officers' reports.
13. Discuss, consider and take action on requisitions for 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. Adjourn.