

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
April 9, 2018

RECORDED
2018 APR -6 A 8:09
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 April 2, 2018.
5. Discuss, consider and take action on entering into Executive Session concerning:

Bennett v. Board of County Commissioners of Carter County, et al., United States-Eastern District of Oklahoma, Case No. CIV-17-289-SPS.

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 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).

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

Bennett v. Board of County Commissioners of Carter County, et al., United States-Eastern District of Oklahoma, Case No. CIV-17-289-SPS.

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

7. Discuss, consider and take action on resolution to approve American Fidelity Assurance.
8. Discuss, consider and take action on Fair Housing Resolution.
9. Discuss, consider and take action on mural proposal from the Chickasaw Nation.
10. Discuss, consider and take action on resolution to dispose of tractor from District 3.
11. Discuss, consider and take action to advertise for bids for 3 county properties: Hillcrest #2, Lot 1 Block 1; Ardmore Lots and Blocks, Lot 4 Block 168 and Ardmore Lots and Block, Lot 6 Block 406.
12. Discuss, consider and take action on claim for EPS relocation construction of electrical facilities for JP#24819(04).
13. Discuss, consider and take action on 2 road crossing permits for Chickasaw Telephone Company in Section 20 Township 3 South Range 2 West and Section 15 Township 5 South, Range 1 West.
14. Discuss, consider and take action on transfer of appropriations from District 3 Travel (0830-1305) to District 3 M&O (0830-2005).

- 15. Discuss, consider and take action on renewal of Onvisource Support and Service Agreement for the Sheriff's Department.**
- 16. Discuss, consider and take action on opening bids for equipped Sheriff vehicles to be sold, Bid 2017-2018-15.**
- 17. Discuss, consider and take action on county officers' reports.**
- 18. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.**
- 19. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 20. New business.**
- 21. Adjourn.**