

RECORDED

2020 JUL 17 A 8:27

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
July 20, 2020

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 13th, 2020.
5. Discuss, consider and take action on County property deed #19647.
6. Discuss, consider and take action on road crossing permit for Jefferson County RWD1 to cross Santa Fe Section 30, Township 4 South, Range 2 West District 3.
7. Discuss, consider and take action on transfer of appropriations from Sheriff Use Tax M&O (1301-2-0400-2005) to Sheriff Use Tax-Capital Outlay (1301-2-0400-4110).
8. Discuss, consider and take action on resolution to surplus Bates Numbering Machine.
9. Discuss, consider and take action on resolutions to dispose of Numbering Machine and Lenovo Think Server.
10. Discuss, consider and take action on Intergovernmental Service agreement between Carter County and City of Healdton.
11. Discuss, consider and take action on transfer of funds from personal services to M&O for the Treasurer office.
12. Discuss, consider and take action on resolution to dispose of vehicle from Sheriff's Dept.
13. Discuss, consider and take action on contract agreement between Carter County Clerk and Apprentice.
14. Discuss, consider and take action on county officers' reports.
15. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
16. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
17. New business.
18. Discuss, consider and take action to enter into Executive Session concerning the following:

Neal Whitaker v. Board of County Commissioners of Carter Co., United States District Court for the Eastern District of Oklahoma, Case No. CIV-20-13-JFH

John Randolph IV, Plaintiff v. Board of County Commissioners of Carter Co., et al, United

States District Court for the Eastern District of Oklahoma, Case No. CIV-18-319-RAW

Judy Prince v. Carter County Sheriff, et al., United States District Court for the Eastern District of Oklahoma, Case No. CIV-18-201-RAW

Travis Graham v. City of Lone Grove, et al., United States District Court for the Eastern District of Oklahoma, Case No. CIV-19-298-JFH

Cynthia Lakey v. City of Wilson, et al., United States District Court for the Eastern District of Oklahoma, Case No. CIV-20-152-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 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. Statue, § 307 (B)(4).

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

Neal Whitaker v. Board of County Commissioners of Carter Co., United States District Court for the Eastern District of Oklahoma, Case No. CIV-20-13-JFH

John Randolph IV, Plaintiff v. Board of County Commissioners of Carter Co., et al, United States District Court for the Eastern District of Oklahoma, Case No. CIV-18-319-RAW

Judy Prince v. Carter County Sheriff, et al., United States District Court for the Eastern District of Oklahoma, Case No. CIV-18-201-RAW

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20. Adjourn.