

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  
March 22, 2021

RECORDED

2021 MAR 19 A @ 35

CAYLTI CLUDD  
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 March 15, 2021.
5. Discuss, consider and take action transfer of appropriations from County General Sheriff M&O (0001-2-0400-2005) to County General Sheriff Capital Outlay (0001-2-04000-4110).
6. Discuss, consider and take action on purchasing 2 AEDs for Dickson Fire Department.
7. Discuss, consider and take action on agreement between Carter County and Southern Oklahoma Technology Center.
8. Discuss, consider and take action on requisition officers for OSU Extension.
9. Discuss, consider and take action on road crossing permit for Continental Resources in Section 36, Township 1 South, Range 3 West.
10. Discuss, consider and take action on quotes to remove old fuel tanks at District 2.
11. Discuss, consider and take action on quotes for heat and air unit for the Courthouse.
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 on entering into Executive Session concerning the following:

**BRIAN MCKAY V. BOARD OF COUNTY COMMISSIONERS OF CARTER COUNTY, In the District Court of Carter County, Case No. CJ-2020-15.**

Possible Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board and its attorney concerning the lawsuit previously referenced. Public disclosure of the 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).

17. Return to regular session and vote to take any necessary action related to Executive Session identified above for:  
**BRIAN MCKAY V. BOARD OF COUNTY COMMISSIONERS OF CARTER COUNTY, In the District Court of Carter County, Case No. CJ-2020-15.**
18. Adjourn.