

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
June 14, 2021

RECORDED
2021 JUN 11 A 9:06
KATELYN GLENN
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 June 7, 2021.
5. Discuss, consider and take action on road crossing permit renewal for Continental Resources in Section 36, Township 1 South, Range 3 West.
6. Discuss, consider and take action on transfer of appropriations from County General Sheriff M&O (0001-2-0400-2005) to County General Sheriff Capital Outlay (0001-2-0400-4110).
7. Discuss, consider and take action on resolution to dispose of equipment from District 1.
8. Discuss, consider and take action on resolution to dispose of equipment from the Treasurer's Office.
9. Discuss, consider and take action on opening bids for digital ballot printing, Bid 2020-2021-10.
10. Discuss, consider and take action on opening bids for cleaning services for the Health Department, Bid 2020-2021-11.
11. Discuss, consider and take action on opening bids for 2017 Chevrolet Silverado, Bid 2020-2021-12.
12. Discuss, consider and take action on monthly appropriations.
13. Discuss, consider and take action on county officers' reports.
14. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
15. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
16. New business.
17. Discuss, consider and take action on entering into Executive Session concerning the following:

OVERLAND CORPORATION V. BOARD OF COUNTY COMMISSIONERS OF CARTER COUNTY, CV-20-124

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

OVERLAND CORPORATION V. BOARD OF COUNTY COMMISSIONERS OF CARTER COUNTY, CV-20-124
19. Adjourn.