

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
August 30, 2021

RECORDED
2021 AUG 27 A 8:16
KAYELYN OLUBB
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 August 23, 2021.
5. Discuss, consider and take action on approval of Windhaven plat.
6. Discuss, consider and take action on approval of 1 road crossing for Enerfin Gathering LLC in Section 19 Township 1 South Range 3 West in District #2.
7. Discuss, consider and take action on approval of 1 road crossing permit for Citation Oil and Gas Corp in Section 9 Township 2 South Range 3 West in District #2.
8. Discuss, consider and take action to surplus on vinyl cutter from District #2.
9. Discuss, consider and take action on resolution to dispose of vinyl cutter from District #2.
10. Discuss, consider and take action on approval to accept a donation for the Sheriff Dept.
11. Discuss, consider and take action on county officers' reports.
12. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
13. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
14. New business.
15. 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 communications in this Executive Session are confidential.

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

16. 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

17. Adjourn.