

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
September 13, 2021

RECORDED
2021 SEP 10 A 9:11
KATELYN OLIFF
COUNTY CLERK OF CARTER COUNTY

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 September 7, 2021.
5. Discuss, consider and take action to advertise for bids on various county properties.
6. Discuss, consider and take action on transcripts of proceedings and county deeds.
7. Discuss, consider and take action on resolution for ODOT.
8. Discuss, consider and take action on mandatory federal single audit for CARES Act funding.
9. Discuss, consider and take action on opening bids for road striping for District 1, Bid 2021-2022-1.
10. Discuss, consider and take action on monthly appropriations.
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 to enter into Executive Session concerning the following:

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

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

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