

RECORDED

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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
June 27, 2022

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 21, 2022.
5. Discuss, consider and take action on payroll for all county employees
6. Discuss, consider and take action on shared leave requests from Darrell Vaughn to Tucker Heartsill
7. Discuss, consider and take action on transfer of appropriation from Court Clerk Travel (0001-1-1400-1310) to Court Clerk personal services (0001-1-1400-1110).
8. Discuss, consider and take action on resolution to apply for the FY23 REAP (Rural Economic Action Plan).
9. Discuss, consider and take action resolution to surplus items from District 1.
10. Discuss, consider and take action on resolution to dispose of from District 1.
11. Discuss, consider and take action on approval of 1 road crossing permit for Jefferson County RWD1 Woodland Rd Section 16, Township 3 South, Range 2 west District #2.
12. Discuss, consider and take action on Chairman signing all release of funds documents for grant 18519 CDBG 21.
13. Discuss, consider and take action on approval of SODA's administration contract for grant #18519 CDBG 21.
14. Discuss, consider and take action on ACCO-SIG for property & liability coverage for 2022-2023.
15. Discuss, consider and take action on transfer of appropriations from County General County Clerk M&O (0001-1-1000-2005) to County General County Clerk Personal Services (0001-1-1000-1110).
16. Discuss, consider and take action on county officers' reports.
17. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
18. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
19. New Business.
20. Discuss, consider and take action on to enter into Executive Session concerning the following:

Cynthia Lakey & Douglas Lakey as co-Special Administrators for the Estate of Jared Lakey v. Chris Bryant, in his official and individual capacity as Sheriff of Carter County et al., Case No. CIV-2020-152-RAW, filed in the Eastern District of Oklahoma, on the advice of and at the request of counsel. Counsel may appear telephonically.

Judy Lynn Prince, Administrator of the Estate of Wayne Bowker, Deceased v. Chris Bryant, Sheriff of Carter County et al, Case No. CIV-18-201-RAW, filed in the Eastern District of Oklahoma, on the advice of and at the request of counsel. Counsel may appear telephonically.

Travis Graham v. City of Lone Grove, et al., Case No. CIV-19-298-KEW, filed in the Eastern District of Oklahoma, on the advice of and at the request of counsel. Counsel may appear telephonically.

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. Statute, § 307(B)(4).

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

Cynthia Lakey & Douglas Lakey as co-Special Administrators for the Estate of Jared Lakey v. Chris Bryant, in his official and individual capacity as Sheriff of Carter County et al., Case No. CIV-2020-152-RAW, filed in the Eastern District of Oklahoma.

Judy Lynn Prince, Administrator of the Estate of Wayne Bowker, Deceased v. Chris Bryant, Sheriff of Carter County et al, Case No. CIV-18-201-RAW, filed in the Eastern District of Oklahoma.

Travis Graham v. City of Lone Grove, et al., Case No. CIV-19-298-KEW, filed in the Eastern District of Oklahoma.

22. Adjourn.