

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  
August 15, 2022

RECORDED

2022 AUG 12 A 9:01

KATELYN CLUETT  
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 8, 2022.
5. Discuss, consider and take action on county wide burn ban.
6. Discuss, consider and take action on resolution to surplus equipment from the Fire Sales Tax Inventory.
7. Discuss, consider and take action on resolutions to dispose of equipment from the Fire Sales Tax Inventory.
8. Discuss, consider and take action on plans and specifications presented by Larry Blackledge.
9. Discuss, consider and take action on legal services agreement between Carter County and Floyd & Driver, PLLC for expenditures and reporting for ARPA State and Local Fiscal Recovery Funds (SLFRF) program.
10. Discuss, consider and take action on financial statement and notes to financial statement for Fiscal Year ending 2022.
11. Discuss, consider and take action on Firetrol agreement for the Sheriff's Office.
12. Discuss, consider and take action to advertise for bids on county property.
13. Discuss, consider and take action on opening bids for miscellaneous equipment for the Health Department, Bid 2022-2023-1.
14. Discuss, consider and take action on county officers' reports.
15. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
16. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
17. New Business.
18. Discuss, consider and take action to enter into Executive Session concerning the following:  
  
Judy Lynn Prince, Administrator of the Estate of Wayne Bowker, Deceased v. Sheriff of Carter County in his official capacity 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.  
  
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).
19. Return to regular session and vote to take any necessary action related to Executive Session identified above for:  
  
Judy Lynn Prince, Administrator of the Estate of Wayne Bowker, Deceased v. Sheriff of Carter County in his official capacity 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.
20. Adjourn.