

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 22, 2022

RECORDED  
AUG 19 10 02 AM  
KAVELYN CLUBB  
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 15, 2022.
5. Discuss, consider and take action on county wide burn ban.
6. Discuss, consider and take action on receiving officers for OSU Extension.
7. Discuss, consider and take action on Fiscal Year 2023 EMPG grant for Emergency Management.
8. Discuss, consider and take action on a grant for OEM for the replacement of the crossband repeater system.
9. Discuss, consider and take action on road crossing permit for Continental Resources in Section 9, Township 1 South, Range 3 West.
10. Discuss, consider and take action on 2 road crossing permits for XTO Energy in Section 16, Township 4 South, Range 2 West.
11. Discuss, consider and take action on Benchmark service agreement for the Sheriff's Department.
12. Discuss, consider and take action on service agreement with Xcel Office Solutions for the Sheriff's Department.
13. Discuss, consider and take action on approval to transfer vehicle from the Sheriff's Department to Southern Tech.
14. Discuss, consider and take action on approval to transfer vehicle from the Sheriff's Department to Sneed Volunteer Fire Department.
15. Discuss, consider and take action to advertise for bids on various county properties.
16. Discuss, consider and take action to advertise for bids for demolition of buildings at 25 B Street NW, Bid 2022-2023-2.
17. Discuss, consider and take action on county officers' reports.
18. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
19. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
20. New Business.
21. 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).

22. 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.

23. Adjourn.