

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.

**RECORDED**

**CARTER COUNTY COMMISSIONERS  
NOTICE OF REGULAR MEETING  
25 A STREET NW, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
June 24, 2019**

2019 JUN 21 AM 8:16

KAYELYN 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 June 17, 2019.
5. Discuss, consider and take action on 7 road crossing permits for Cobalt Water Solutions all in District 2.
6. Discuss, consider and take action on resolutions to dispose of equipment from the Treasurer's Office.
7. Discuss, consider and take action on supplemental and modification agreement for JP#30468(04.
8. Discuss, consider and take action on ACCO-SIF workers compensation quote and agreement for 2019-2020.
9. Discuss, consider and take action on ACCO-SIG property and liability quote and agreement for 2019-2020.
10. Discuss, consider and take action on floodplain permit for Valero Partners Wynnewood, LLC for the excavation of an existing pipeline for inspection purposes.
11. Discuss, consider and take action on resolution to surplus vehicles from the Sheriff's Department.
12. Discuss, consider and take action on resolutions to dispose of equipment from the Assessor's Office.
13. Discuss, consider and take action on resolution to transfer funds to be in compliance to the Chart of Accounts.
14. Discuss, consider and take action on opening bids for digital ballot printing, Bid 2018-2019-15.
15. Discuss, consider and take action on opening bids to remove and replace carpet in the Health Department, Bid 2018-2019-16.
16. Discuss, consider and take action on opening bids for cleaning services for the Health Department, Bid 2018-2019-17.
17. Discuss, consider and take action on payroll for all county employees.
18. Discuss, consider and take action on county officers' reports.
19. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
20. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
21. New business.
22. Discuss, consider and take action to enter into Executive Session concerning the following:

**JEANNE BENNETT, Administrator of the Estate of Michael Manos, Deceased, Plaintiff, vs. CHRIS BRYANT, Sheriff of Carter County, in his official capacity, MILTON ANTHONY, JOSH ADAMS AND BRANTLEY MAXSON, Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-17-289-SPS.**

**JUDY LYNN PRINCE, Administrator of the Estate of Wayne Bowker, Plaintiff vs. CHRIS BRYANT, Sheriff of Carter County, in his official capacity, MILTON ANTHONY, in his individual capacity, DEPUTY DANNY RENKEN, DEPUTY CHESTER CARTER, DEPUTY TERRY MILER, SERGEANT JESSE MCDANIELS, KIMBERLY MILLER, MERCY HOSPITAL ARDMORE, INC., DR. JOHN DOES 1-10 AND NURSE JOHN DOES 1-10, Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-18-201-RAW.**

Possible Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Carter County and its attorney concerning the lawsuits previously referenced. Public disclosure of these 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).**

- 23. Return to regular meeting and vote to take any necessary action related to Executive Session identified above for:**

**JEANNE BENNETT, Administrator of the Estate of Michael Manos, Deceased, Plaintiff, vs. CHRIS BRYANT, Sheriff of Carter County, in his official capacity, MILTON ANTHONY, JOSH ADAMS AND BRANTLEY MAXSON, Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-17-289-SPS.**

**JUDY LYNN PRINCE, Administrator of the Estate of Wayne Bowker, Plaintiff vs. CHRIS BRYANT, Sheriff of Carter County, in his official capacity, MILTON ANTHONY, in his individual capacity, DEPUTY DANNY RENKEN, DEPUTY CHESTER CARTER, DEPUTY TERRY MILER, SERGEANT JESSE MCDANIELS, KIMBERLY MILLER, MERCY HOSPITAL ARDMORE, INC., DR. JOHN DOES 1-10 AND NURSE JOHN DOES 1-10, Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-18-201-RAW.**

- 24. Adjourn.**