

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 27, 2021

RECORDED
2021 SEP 24 A 8:17
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 September 20, 2021.
5. Discuss, consider and take action on monthly payroll for all county employees.
6. Discuss, consider and take action on approval on ARPA proposal and legal services agreement between the Board of County commissioners of Carter County and Floyd & Driver PLLC.
7. Discuss, consider and take action on approval of 1 road crossing permit for Jefferson County RWD1, Midway road Section 10 Township 4 South Range 2 West.
8. Discuss, consider and take action on approval of 1 road crossing permit for Western Carter County Water, Cargo/Quintan road Section 18 Township 1 South Range 2 West in District #2.
9. Discuss, consider and take action on approval of the Project maintenance, financing, and Right of way Agreement between Carter county and Oklahoma department of Transportation, Project #J3-3535(004) CI JP #33546(04) C.
10. Discuss, consider and take action on opening bids for Ford F-350 Brush unit for Tatums Fire Department, Bid 2021-2022-2
11. Discuss, consider and take action on opening bids for used pump truck for Fox Graham Fire Department, Bid 2021-2022-3
12. Discuss, consider and take action on county officers' reports.
13. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
14. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
15. New business.
16. CED update.
17. Discuss, consider and take action to enter into Executive Session concerning the following:

BRIAN MCKAY V. BOARD OF COUNTY COMMISSIONERS OF CARTER COUNTY,
In the District Court of Carter County, Case No CJ-2020-15.

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).

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

BRIAN MCKAY V. BOARD OF COUNTY COMMISSIONERS OF CARTER COUNTY,
In District Court of Carter County, Case No CJ-2020-15.

19. Adjourn.