

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  
COURT HOUSE ANNEX, 107 1<sup>ST</sup> SW  
ARDMORE, OK 73401  
9:00 AM  
August 21, 2017**

2017 AUG 18 A 8: 36

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 August 14, 2017.**
- 5. Discuss, consider and take action on revised invoices from Pinnacle for J/P 24819(04).**
- 6. Discuss, consider and take action on resolution to surplus Chevrolet Caprice from the Sheriff's Department.**
- 7. Discuss, consider and take action on resolution to dispose Chevrolet Caprice from the Sheriff's Department.**
- 8. Discuss, consider and take action on interlocal agreement between the Board of County Commissioners and the City of Ardmore JAG 2017 grant application.**
- 9. Discuss, consider and take action to advertise for bids for Coal Tar and Coal Tar Free Road Rejuvenator, Bid 2017-2018-1.**
- 10. Discuss, consider and take action on revised plat for Longhorn Trails Addition.**
- 11. Discuss, consider and take action on AT&T agreement with Carter County.**
- 12. Discuss, consider and take action on Cable One Agreement for the Commissioner's Office, Annex 1.**
- 13. Discuss, consider and take action on county officers' reports.**
- 14. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.**
- 15. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.**
- 16. New business.**

17. Discuss, consider and take action on entering into Executive Session concerning:

**WRIGHT, BECKY, Plaintiff v. BOARD OF COUNTY COMMISSIONERS OF CARTER COUNTY, Defendant, District Court of Carter County, Case No. CJ-2016-174**

**PAULA A. CRAWFORD, Plaintiff v. BOARD OF COUNTY COMMISSIONERS OF CARTER COUNTY AND SHERIFF CHRIS BRYANT, in his official capacity, Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-16-579-JHP**

**CHARLINE M. BEENE, Plaintiff v. MILTON ANTHONY, individually and in his official capacity and CARTER COUNTY, a political subdivision sued in the name of the BOARD OF COUNTY COMMISSIONERS OF CARTER COUNTY, Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-17-141-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).

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

**WRIGHT, BECKY, Plaintiff v. BOARD OF COUNTY COMMISSIONERS OF CARTER COUNTY, Defendant, District Court of Carter County, Case No. CJ-2016-174**

**PAULA A. CRAWFORD, Plaintiff v. BOARD OF COUNTY COMMISSIONERS OF CARTER COUNTY AND SHERIFF CHRIS BRYANT, in his official capacity, Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-16-579-JHP**

**CHARLINE M. BEENE, Plaintiff v. MILTON ANTHONY, individually and in his official capacity and CARTER COUNTY, a political subdivision sued in the name of the BOARD OF COUNTY COMMISSIONERS OF CARTER COUNTY, Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-17-141-RAW**

19. Adjourn.