

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
April 30, 2018

RECORDED

2018 APR 27 AM 8:03

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 April 23, 2018.
5. Discuss, consider and take action on consulting agreement between Carter County and OpenGate Technologies.
6. Discuss, consider and take action on Supplemental and Modification Agreement No.4 for JP#24819(04).
7. Discuss, consider and take action on 5 road crossing permits for Targa in Sections 9 and 4, Township 4 South, Range 3 West and Sections 33 and 5, Township 3 South, Range 3 West.
8. Discuss, consider and take action on road crossing permit for Chickasaw Telephone Company in Section 29, Township 3 South, Range 2 West.
9. Discuss, consider and take action on contract agreement renewal for Emergency and Transportation Revolving, ETR Fund.
10. Discuss, consider and take action on purchasing 3 sets of structural firefighting PPE, 1 pair structural fire pants, 1 pair of structural firefighting boots and 1 pair of wildland firefighting boots for Lone Grove Fire Department.
11. Discuss, consider and take action on purchasing 12 sets of wildland fire fighting PPE and 12 sets of structural firefighting PPE for Woodford Fire Department.
12. Discuss, consider and take action on purchasing 45 NFPA compliant Normex Particulate Hoods for Ardmore Fire Department.
13. Discuss, consider and take action on purchasing 18 sets of structural firefighting PPE for Sneed Fire Department.
14. Discuss, consider and take action on purchasing 16 sets of structural firefighting PPE for Wilson Fire Department.
15. Discuss, consider and take action on repairing 5 SCBA bottles and purchasing 8 SCBA bottles for Gene Autry Fire Department.
16. Discuss, consider and take action to advertise for bids for closed circuit video (CCV) recording, reviewing and storage management system for Carter County Administration Building, Bid 2017-2018-17.
17. Discuss, consider and take action on entering into Executive Session concerning:
Bennett v. Board of County Commissioners of Carter County, et al., United State-Eastern District of Oklahoma, Case No. CIV-17-289-SPS.

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 attorneys concerning the lawsuit 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, 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:
Bennett v. Board of County Commissioners of Carter County, et al., United State-Eastern District of Oklahoma, Case No. CIV-17-289-SPS.
19. Discuss, consider and take action on county officers' reports.
20. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
21. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
22. New business.
23. Adjourn.