

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
January 27, 2020

RECORDED
2020 JAN 24 A 8:08
KAYELYN CLUBB
CARTER COUNTY CLERK

SPECIAL PUBLIC HEARING

1. Open special public hearing for road project 2020 CDBG-CR.
2. Discuss project 2020 CDBG-CR and receive comments.
3. Close public hearing for 2020 CDBG-CR.

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 January 21, 2020.
5. Discuss, consider and take action to advertise for bids on crushing concrete at Carter County District 1 yard, Bid 2019-2020-14.
6. Discuss, consider and take action on utility relocation agreement for Oklahoma Gas and Electric Company for JP# 30457.
7. Discuss, consider and take action on a permit for Strike LLC, Shamrock Rd Section 5 Township 1 South Range 3 West for District 2.
8. Discuss, consider and take action on resolutions to dispose of equipment from District 1.
9. Discuss, consider and take action on resolution to dispose of equipment from District 3.
10. Discuss, consider and take action on resolution to surplus 2014 Ford F150 from the Sheriff's Department.
11. Discuss, consider and take action to advertise for bids for 2014 Ford F150 to be sold, Bid 2019-2020-15.
12. Discuss, consider and take action to approve donation of AEDs for the Sheriff's Department from Mercy.
13. Discuss, consider and take action on quote for new walk in cooler door at the Detention Center.
14. Discuss, consider and take action on shared leave time 4 hrs for Darrelyn Giesler from John Ryan.
15. Discuss, consider and take action on payroll for all County employees.
16. Discuss, consider and take action on county officers' reports.
17. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
18. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
19. CED meeting update.
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, Plaintiff, vs. Chris Bryant, Sheriff of Carter County, et al., Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-18-201-RAW.

John Randolph, IV, Plaintiff, vs. Board of County Commissioners of Carter County, et al., Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-18-319-RAW.

Travis Graham, Plaintiff, vs. City of Lone Grove, Oklahoma, et al., Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-19-298-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 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, the communications in this Executive Session are confidential. AUTHORITY: Title 25 Okla. Statute, § 307(B)(4).

22. Return to regular meeting 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, Plaintiff, vs. Chris Bryant, Sheriff of Carter County, et al., Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-18-201-RAW.

John Randolph, IV, Plaintiff, vs. Board of County Commissioners of Carter County, et al., Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-18-319-RAW.

Travis Graham, Plaintiff, vs. City of Lone Grove, Oklahoma, et al., Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-19-298-RAW.

23. Adjourn.