

RECORDED

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WELSH CLASS  
CARTER COUNTY CLERK

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, 1<sup>ST</sup> FLOOR  
ARDMORE, OK 73401  
9:00 AM  
October 18, 2021**

**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 October 12, 2021.
5. 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 and Driver PLLC.
6. Discuss, consider and take action on 1 road crossing permit for Bluefin Water Solutions on Napa Road Section 16, Township 1 South, Range 3 West in District #2.
7. Discuss, consider and take action on county officers' reports.
8. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
9. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
10. New business.

11. Discuss, consider and take action to enter into Executive Session concerning the following:

**Becky Wright v. Carter County, District Court of Carter County, Case No CJ-2016-174**

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).

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

**Becky Wright v. Carter County, District Court of Carter County, Case No CJ-2016-174**

13. Adjourn.