

## **Custer County Board of County Commissioners**

Notice is hereby given that the Board of County Commissioners for Custer County, Oklahoma will meet in regular session on Monday, August 1, 2011 at 9:00 a.m. in their office of the Courthouse located in Arapaho, Oklahoma.

The Board of County Commissioners for Custer County, Oklahoma may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item listed on this agenda. The following business will be considered by the Board:

1. Roll Call
2. Any Old Business:
  - Equipment Disposal Resolution(s)
  - Receiving and/or Requisition Agent Update(s)
  - Renewal of Juvenile Detention Contract(s)
  - Appropriations/Transfers for CRBI Fund
3. Approve blanket purchase orders
4. Consider Application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or Using County Right-of-ways
5. Recess to reconvene into meeting of the Custer County Law Enforcement Center Trust
6. Reconvene into regular meeting of the Board of Commissioners of Custer County, Oklahoma
7. Recess to reconvene into meeting of the Custer County Economic Development Authority
8. Reconvene into regular meeting of the Board of Commissioners of Custer County, Oklahoma
9. Vote to enter into Executive Session as identified below:

LAUREEN MCGOWAN, JOY MASON, IVETTE FIGUEROA, MELISSA ESPINOSA, REGENIA OLDBEAR, KERRI JENNINGS, KIMBERLY SUMMERS, BRENDA BROW, TERESA CHAGOLLA DENA ESTRADA, JENNIFER SLINKEY, KIMBERLY SMITH, SUZANNE ELLIOTT AND TAMMIE BACA, all individuals v SHERIFF OF CUSTER COUNTY < in his official capacity, Case No CIV-07-1168-HE

Possible Executive Session for the purpose of confidential Communications between the Board of County Commissioners of the County of Custer and its attorney concerning the federal lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process claim made in such lawsuit. As such, the communications in this Executive Session are confidential.

AUTHORITY; Title 25 Okla. Statute, § 307(B)(4)

10. Vote to adjourn Executive Session and return to regular meeting
11. Discussion and possible action concerning the payment of first installment of judgment against Custer County

12. Discuss and Possibly Vote to Declare/Rescind Burn Ban
13. Approve/Disapprove last months minutes
14. Approve/Disapprove monthly officers' reports
15. Approve/Disapprove monthly alcohol beverage certificate
16. Determine monthly highway expenditures
17. Approve/Disapprove PO #385 to reimburse Robert Gregory
18. Any Unforeseen Business
19. Adjourn

POSTED: July 28, 2011  
9:00 o'clock p.m.  
North Door of the Courthouse Building  
Arapaho, Oklahoma

/s/ Karen Fry, Custer County Clerk