

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 22, 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 CBRI 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. Approve/Disapprove Payroll
6. Mike Galloway to Discuss Diesel and Gas Tank for Custer County for use during disasters
7. Discussion and possible action on a Resolution authorizing the Custer County Law Enforcement Center Trust (herein "Authority") to issue certain Obligations to provide funds to pay and satisfy the balance due and owing on the Judgment entered against Custer County in Case #CIV-2010-53 in the United States District Court for the Western District of Oklahoma on May 24, 2010, as is Required by the provision of 60 O.S. Section 176(e) and waiving competitive Bidding with respect to the sales of such obligations as is required by 60 O.S. Section 176(f) and authorizing the execution of a Sales Tax Agreement, Lease Agreement and all related documents thereto
8. Recess to reconvene into special meeting of the Custer County Law Enforcement Center Trust
9. Reconvene into regular meeting of the Board of Commissioners of Custer County, Oklahoma
10. Any Unforeseen Business
11. Adjourn

POSTED: August 18, 2011
10:00 o'clock a.m.
North Door of the
Courthouse Building
Arapaho, Oklahoma

/s/Karen Fry, County Clerk