

Custer County Board of County Commissioners

Notice is hereby given that the Board of County Commissioners of Custer County, Oklahoma will meet in regular session on Monday, December 17, 2012 at 9:00 a.m. in their office in 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
 - Appropriations/Transfers for Custer County
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. Discuss and Possibly Vote to Declare/Rescind Burn Ban
6. Recess to Attend A "Thank You" Celebration For Commissioner Steve Tompkins
7. Reconvene Into The Custer County Commissioners Meeting
8. Approve/Disapprove Payroll
9. Accept or Decline Ballot Printing Bids Originally Opened 12/10/12
10. Approve/Disapprove Letter Requesting Exit Audit For Steve Tompkins District #2
11. Approve/Disapprove PO #2223, 1960, 2222 and 1959 For Payment
12. Approve/Disapprove Contract Between Custer Co. Sheriff and TouchTone. Communications For T1 Line
13. Open and Consider Six Month Bids. 10:00 a.m.
14. Jeff Railey to Discuss Status of the Sales Tax Judgment Bonds
15. Vote To Enter Into Executive Session as Identified Below:

Consideration and action upon a motion to adjourn into Executive Session Pursuant to Title 27 O.S. 307B.4. regarding confidential communications Between the Board of County Commissioners and its attorneys concerning the Pending action and litigation in Board of County Commissioners of the County Of Custer v. R. Thomas Seymour, et al., In the District Court of Custer County, State of Oklahoma, Case No. CJ-2012-74. The Board of County Commissioners, Upon advice of its attorneys, does determine that disclosure would seriously Impair the ability of the commissioners to conduct the litigation in the public Interest.
16. Vote To Adjourn Executive Session and Return to Regular Meeting.

17. Any unforeseen business

18. Adjourn

POSTED: December 13, 2012
9:00 o'clock a.m.
North Door of the Custer County
Courthouse Building, Arapaho, Oklahoma

/s/Karen Fry, Custer County Clerk