

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, July 2, 2012 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. Approve/Disapprove monthly officers' reports
5. Approve/Disapprove monthly alcohol beverage certificate
6. Determine monthly highway expenditures
7. Approve/Disapprove Monthly Appropriations
8. Approve/Disapprove minutes for previous month
9. Consider Application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or Using County Right-of-ways
10. Recess to reconvene into meeting of the Custer County Law Enforcement Center Trust.
11. Reconvene into regular meeting of the Board of Commissioners of Custer County, Oklahoma.
12. Recess to reconvene into meeting of the Custer County Economic Development Authority.
13. Reconvene into regular meeting of the Board of Commissioners of Custer County, Oklahoma.
14. Discuss and Possibly Vote to Declare/Rescind Burn Ban
15. Approve/Disapprove Financial Statement Resale Property Fund.
16. Approve/Disapprove Contract for Cleaning for Custer County Election Board.
17. Approve/Disapprove Letter to ODOT stating all risk physical damage insurance Shall be carried on all equipment and road machinery purchased through County Road Machinery and Equipment Revolving Fund.
18. Approve/Disapprove Resolution on County Road Machinery and Equipment Revolving Fund Lease Renewal
19. Approve/Disapprove Resolution to pay Cobra Insurance Premium for Employees Whose FMLA has concluded.

20. Approve/Disapprove Contract for Labor Renewal for Lawn Care at the Custer County Health Dept.
21. Approve/Disapprove CIC Contract Renewal
22. Approve/Disapprove Custer County – Dewey County Jail Use Agreement
23. Dana McElroy & Ross Naylor with OPEH&W to Discuss Employee Benefits
24. Any Unforeseen Business.
25. Adjourn

POSTED: June 28, 2012
11:00 o'clock a.m.
North Door of the Courthouse Building
Arapaho, Oklahoma

/s/Karen Fry, Custer County Clerk