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, March 4, 2013 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. Approve/Disapprove Minutes for Previous Month
- 3. 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
Approve/Disapprove Transfers for Custer County

- 4. Approve blanket purchase orders
- 5. Approve/Disapprove monthly officers' reports
- 6. Approve/Disapprove monthly alcohol beverage certificate
- 7. Determine monthly highway expenditures
- 8. Approve/Disapprove Monthly Appropriations
- 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 Payroll for February 25, 2013 Due to Lack of Quorum From Inclement Weather.
- 16. Approve/Disapprove Interlocal Agreement With City of Clinton For EM Application
- 17. Approve/Disapprove Resolution For Project Agreement For Lawter Rd(EW101) Between Custer County and Oklahoma Department of Transportation
- 18. Approve/Disapprove Agreement Between State of Oklahoma Department of Transportation and Board of Custer County Commissioners in Custer County For County Improvement For Roads and Bridges Project. Project No. J2-8708 (04) RB
- 19. Discuss and Possible Action on E911 Board Members
- 20. Approve/Disapprove Programming Resolution for FY2015 CIRB Projects
- 21. Any Unforeseen Business.
- 22. Adjourn

POSTED: February 28, 2013/11:00 o'clock a.m.

North Door of the Courthouse Building

Arapaho, Oklahoma

/s/Karen Fry, Custer County Clerk