## **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, April 27, 2015 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
- 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. Approve/Disapprove monthly officers' reports
- 7. Approve/Disapprove monthly alcohol beverage certificate
- 8. Determine monthly highway expenditures
- 9. Approve/Disapprove Monthly Appropriations
- 10. Approve/Disapprove Lee Office Service Agreement with Custer County Clerk.
- Approve/Disapprove Resolution appointing Brett Brittain as a
   Custer County Floodplain Board Member and Re-Appoint James Friesen as
   Member of Custer County Floodplain Board which was tabled from 4/20/2015.
- 12. Approve/Disapprove PO#'s 3726, 3742, 4055 & 3812 for Payment.
- 13. Approve/Disapprove Resolution for early return of (2) Cat Graders for District #1.
- 14. Approve/Disapprove Lease Purchase Agreement Between Custer County District #1 and Oklahoma Bank & Trust for (3) Warren Cat Graders Purchased From State Contract.
- 15. Discuss/Possible Action on changes to Public Service/Pipeline Crossings Ingress/Egress Permit tabled from 4/20/2015.
- 16. Any Unforeseen Business
- 17. Adjourn

POSTED: April 23, 2015

9:00 o'clock a.m.

North Door of the Custer County

Courthouse Building, Arapaho, Oklahoma

Karen Fry, Custer County Clerk