## AGENDA REGULAR MEETING OF BOARD OF TRUSTEES OF THE CUSTER COUNTY LAW ENFORCEMENT CENTER

DATE OF MEETING: Monday, January 4, 2016

TIME OF MEETING: 9:00 a.m. (during Custer County Board of

Commissioners Regular Meeting)

PLACE OF MEETING: County Commissioners Office

**Custer County Courthouse** 

675 West B Street Arapaho, Ok

Notice is hereby given that the Board of Trustees of the Custer County Law Enforcement Center Trust will meet in regular session on Monday January 4, 2016 at 9:00 a.m. in the Commissioner's Office of the Courthouse located in Arapaho, Oklahoma during the Custer County Commissioners Meeting.

- 1. Determination of Quorum and Call to Order.
- 2. Election of Trustee for Custer County Law Enforcement Center Trust.
- 3. Election of Vice-Trustee for Custer County Law Enforcement Center Trust.
- 4. Approve/Disapprove Minutes from last meeting.
- 5. Trust Update Report
- 6. Consent Agenda
  - a. Claims Payable
- 7. Adjourn to reconvene into regular meeting of Board of Commissioners of Custer County, Oklahoma.

This agenda was posted in prominent public view at the Custer County Courthouse prior to 10:30 a.m. on December 30, 2015

Karen Fry, Custer County Clerk