

Amended

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, May 23, 2016 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. Approve/Disapprove monthly officers' reports
6. Approve/Disapprove monthly alcohol beverage certificate
7. Determine monthly highway expenditures
8. Approve/Disapprove Monthly Appropriations
9. Approve/Disapprove Purchase Orders for Payment
10. Discuss/Possible Action on Burn Ban.
11. Discuss/Possible Action on X-Ray Machine for Custer County Courthouse Security.
12. Approve/Disapprove Payroll
13. Discuss/Possible Action on Requesting Custer County Commissioners to interpret current written county policy that states "Upon separation, an employee will be paid for the balance of accrued annual leave up to the accumulation limit.", to determine if said policy applies to current county employees who become elected officials of Custer County, and if it is determined that the policy does not apply, to change county policy in a manner that also allows current county employees who become elected officials of Custer County to be compensated for the balance of their accrued annual leave when that employee assumes their respective elected office.
14. Approve/Disapprove 2016-2017 Workman's Compensation Insurance Renewal Quote for Custer County
15. Approve/Disapprove Resolution Authorizing Advertisement and Sale of O&G Lease (Tract in 1-14N-14W)
16. Approve/Disapprove Contract for Labor For Mowing Service at the Custer County Courthouse.
17. Approve/Disapprove Lease Purchase Agreement between Custer County and ODOT for a 2017 Belly Dump Trailer.
18. Any Unforeseen Business

19. Adjourn

POSTED: May 19, 2016
1:00 o'clock p.m.
North Door of the Custer County
Courthouse Building, Arapaho, Oklahoma

Karen Fry, Custer County Clerk