**NOTICE AND AGENDA OF A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY, OKLAHOMA**

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Board of County Commissioners of Custer County will hold a regular meeting as follows:

DATE: July 18, 2016

TIME: 9:00 A.M.

PLACE: Custer County Courthouse, 675 West B Street, Arapaho, Oklahoma 73620

**AGENDA**

A. Meeting called to order.

B. Quorum Call.

C. Approval of Minutes of previous meeting.

D. Consideration and action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the Custer County Economic Development Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Four Million Dollars ($4,000,000) to provide funds to Independent School District No. 05, Custer County, Oklahoma ("Arapaho-Butler Public Schools" or the "District") required to complete the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures, and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.

E. Approve/Disapprove Payroll

F. Approve/disapprove Thyssen Krupp Service Agreement for Custer County

G. Approve/Disapprove Request from Donald Bullcoming Jr. for compensation of Lost shoes in Custer County Jail.

H. Approve/Disapprove Telephone Maintenance Agreement between Custer County Commissioners and Cortec Services

I. Approve/Disapprove Telephone Maintenance Agreement between Custer County Sheriff and Cortec Services LLC

J. Approve/Disapprove Purchase Orders For Payment

FILED
7-14-16
COUNTY CLERK
By _____ DEPUTY

K. Adjournment.

BOARD OF COUNTY COMMISSIONERS
OF CUSTER COUNTY

BY: _____
Chairman

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was given by the Custer County Clerk at 9:20 o'clock A.M. on the 14th day of July 2016, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 9:00 o'clock A.M., on the 14th ~~day~~ of July, 2016, all as required by law.

County Clerk

(SEAL)