

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, September 15, 2025 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. Approve/Disapprove Requisition and Receiving Officer Changes
3. Approve/Disapprove Transfers for Custer County
4. Approve/Disapprove Blanket Purchase Orders
5. Approve/Disapprove Application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or Using County Right-of-Ways
6. Approve/Disapprove Payroll
7. Board may move to go into Executive Session, upon the advice of the legal counsel, for the Purpose of confidential communications between the Board of County Commissioners of Custer County and its Attorney pertaining to:

Pending litigation including settlement in Lisa M. Hice and Leann D Hoff v. Turn Key Health Clinics, LLC, Tamara Carey, APRN, Stacia Unruh, LPN, Custer County Sheriff, and Julie Warnke, Case No. CIV-24-119-JD, filed in the Western District of Oklahoma, on the advice of and at the Request of Counsel. Public disclosure of these confidential communications would seriously Impair the ability of the Board and its attorney to properly process and defend itself in Litigation. Counsel may appear telephonically.

AUTHORITY: TITLE 25 OKLAHOMA STATUTE §307(B)(4)

8. Board may move to reconvene into regular meeting of the Board of County Commissioners.
9. Discuss/Possible Action Relating to vote on actions related to pending litigation in Lisa M. Hice and Leann D. Hoff, v. Turn Key Health Clinics, LLC, Tamara Carey, APRN, Stacia Unruh, LPN, Custer County Sheriff, and Julie Warnke, Case No. CIV-24-119-JD, filed in the Western District of Oklahoma, with counsel. Counsel may appear telephonically.
10. Approve/Disapprove Contract with Simple Solutions Property Management LLC – Election
11. Approve/Disapprove Misc Agreement for Health
 - a. Culver Electric
 - b. Weatherford Regional Hospital
12. Approve/Disapprove Application for REAP Grant for Custer County Conservation D 88
13. Approve/Disapprove 2025-09-15A Authorizing REAP Application Through SWODA
14. Approve/Disapprove Interlocal Cooperation Agreement with Custer County Conservation D88
15. Unforeseen Business
16. Approve/Disapprove Purchase Orders for Payment
17. Adjourn

POSTED: September 11, 2025
 11:00 o'clock a.m.
 North Door of the Custer County
 Courthouse Building, Arapaho, Oklahoma

Melissa Graham, Custer County Clerk