

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, June 24, 2019, 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/Disapprove Blanket Purchase Orders
4. Approve/Disapprove Application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or Using County Right-of-Ways
5. Approve/Disapprove Purchase Orders for Payment
6. Approve/Disapprove Payroll
7. Open/Accept/Decline Sealed Bids on a Used One Ton Dually Pickup for District 1 @ 9:15 am
8. Approve/Disapprove Annual Contract with Prodigy Solutions
9. Approve/Disapprove Annual Contract Image Net for Sheriff's Dept
10. Approve/Disapprove Lease Purchase Renewals for Custer County
11. Approve/Disapprove Intent to Participate in ACCO-SIG for FY 19-20
12. Approve/Disapprove Resolution to Execute the Agreement Establishing ACCO Self-Insured Group
13. Award Six Month Bids at 9:15 am
14. Approve/Disapprove Annual Contract with CTC for Districts 1,2, & 3 and Courthouse
15. Approve/Disapprove Annual Juvenile Contract between Canadian County Juvenile Detention Center and Custer County
16. THE BOARD MAY DISCUSS AND POSSIBLY TAKE ACTION TO ENTER INTO EXECUTIVE SESSION, UPON THE ADVICE OF LEGAL COUNSEL, FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD AND ITS ATTORNEY CONCERNING AN OPIOID LAWSUIT. ATTORNEYS FROM THE LAW FIRM OF TISDAL & O'HARA WILL BE PRESENT TO PROVIDE ADVICE AND INFORMATION. PUBLIC DISCLOSURE OF THESE CONFIDENTIAL COMMUNICATIONS WOULD SERIOUSLY IMPAIR THE ABILITY OF THE BOARD AND ITS ATTORNEY TO PROPERLY PROCESS ANY LITIGATION. AS SUCH, THE COMMUNICATIONS IN THIS EXECUTIVE SESSION ARE CONFIDENTIAL.

AUTHORITY; TITLE 25 OKLA STATUE §307(B)(4)

17. Board may move to reconvene into regular meeting of Board of County Commissioners
18. Discuss/Possible Action on Opioid Lawsuit
19. Approve/Disapprove Resolution Designating Official Depository Banks
20. Approve/Disapprove Annual Contract with Kellpro for Software and Service
21. Approve/Disapprove Lease Purchase agreement for 3-2019 Graders for District 1
22. Approve/Disapprove Appointment of Shane Eugene McLaughlin to Butler 522 EMS District
23. Consider/Accept Quotes on Annual AC Repair Contract
24. Approve/Disapprove Annual Contract with R&R Water
25. Discuss/Possible Action on Purchase of Real Estate for use by Custer County
26. Approve/Disapprove Annual Contracts with All-Star Water for County Clerk, Sheriff's Dept & OSU Extension
27. Any Unforeseen Business
28. Adjourn

POSTED: June 20, 2019
3:00 o'clock p.m.
North Door of the Custer County
Courthouse Building, Arapaho, Oklahoma

Melissa Graham, Custer County Clerk