

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, July 22, 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/Consider/Accept Sealed Bids on the Sale of Two Graders for District 1 at 9:15 am
8. Recess to reconvene into a Special meeting of the Custer County Economic Development Authority
9. Reconvene into regular meeting of the Board of County Commissioners of Custer County, Oklahoma
10. 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 Fourteen Million, Five Hundred Thousand Dollars (\$14,500,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 07, Custer County, Oklahoma ("Thomas-Fay-Custer Public Schools" or the "District"); 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
11. Approve/Disapprove Annual Agreements with CTC and Custer County
12. Approve/Disapprove Annual Agreement with SPC Office Products and Custer County D3
13. Approve/Disapprove Annual Agreements with Cortec Services LLC and Custer County
14. Approve/Disapprove OSU Extension Budget for FY 2019-2020
15. Approve/Disapprove Annual Agreement between Weatherford Regional Hospital and Custer County Health Department

16. Approve/Disapprove Declaration of Surplus for Two Metal Folding Tables
17. Approve/Disapprove Resolution to Dispose of Two Metal Folding Tables
18. Any Unforeseen Business
19. Adjourn

POSTED: July 18, 2019
1:00 o'clock p.m.
North Door of the Custer County
Courthouse Building, Arapaho, Oklahoma

Melissa Graham, Custer County Clerk