

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, August 26, 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 Interlocal Agreement between Collinsville Rural Fire Protection District And Custer County on behalf of Custer City Volunteer Fire Dept
7. Approve/Disapprove Agreement between Custer County Health Dept and Jana F Lacy, Directly Observed Therapy
8. Board may move to go into Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Custer County and its attorney concerning the following referenced lawsuit:

Monique Bowens v. Board of County Commissioners of Custer County, et al.
USDA for the Western District of OK
Case No. 19-CV-00314-C

Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this case currently in litigation, in the public interest. As such, the communications in this Executive Session are confidential.
Authority: Title 25 Okla. Statue, § 307(B)(4).
9. Board may move to reconvene into regular session of BOCC meeting.
10. Possible action concerning the legal case of Monique Bowen v. Board of County Commissioners of Custer County
11. Approve/Disapprove annual agreement between Custer County and Eastern Oklahoma Youth Services
12. Approve/Disapprove Resolution for County Road Machinery and Equipment Revolving Fund
13. Approve/Disapprove Resolution for Disposing of 2 Caterpillar Graders for District 1
14. Approve/Disapprove Declaration of Surplus of Typewriter for Highway Cash
15. Approve/Disapprove Resolution for Disposing of Typewriter for Highway Cash

16. Approve/Disapprove Transfer of Printer and Monitor from Highway Cash to Emergency Management
17. Approve/Disapprove ODOT's County Improvements for Roads and Bridges Project Supplemental Agreement 2 for Project No. J2-8708(008)CI on Lawter Road
18. Discuss/Possible Action on Application for the Juvenile Graduated Sanctions Project Administered by the Office of Juvenile Affairs(OJA)
19. Any Unforeseen Business
20. Adjourn

POSTED: August 22, 2019
2:45 o'clock p.m.
North Door of the Custer County
Courthouse Building, Arapaho, Oklahoma

Melissa Graham, Custer County Clerk