

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, February 24, 2020 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:
 - Receiving and/or Requisition Agent Update(s)
 - 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. Update/Discuss/Possible Action on Courthouse Window Project
7. Approve/Disapprove Resolution to Surplus Computers for County Clerk's Office
8. Approve/Disapprove Resolution for Disposing of Computers for County Clerk's Office
9. Approve/Disapprove Payroll
10. 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.
U.S.D.C. for the Western District of Oklahoma
Case No. CIV-19-314-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. As such, the communications in this Executive Session are confidential.

AUTHORITY: Title 25 Okla. Statue, § 307(B)(4)

11. Board may reconvene into regular meeting and vote to take any necessary action related To Executive Session identified above for:

Monique Bowens v Board of County Commissioners of Custer County., et al
Case No. CIV-19-314-C

12. Any Unforeseen Business
13. Adjourn

POSTED: February 20, 2020
12:00 o'clock p.m.
North Door of the Custer County
Courthouse Building, Arapaho, Oklahoma

Melissa Graham, Custer County Clerk