

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 29, 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 Declaration of Surplus, Resolution No: 2020-06-29A, HP Monitor for District 3
8. Approve/Disapprove Resolution No: 2020-06-29B to Dispose of HP Monitor for District 3
9. Approve/Disapprove Annual Agreements between Custer County and
 - A. Eastern Oklahoma Youth Services
 - B. Corrected Advanced Correctional Healthcare, Inc
 - C. Pitney Bowes
10. Approve/Disapprove Resolution No: 2020-06-29C - Custer County Procedures for SEFA
11. Approve/Disapprove Lease Purchase Renewals for Custer County:
 - A. Resolution No. 2020-06-29D- Weatherford Fire Wildland Upfit Apparatus
 - B. Resolution No. 2020-06-29E- District 2 – 2019 CAT Track Loader
 - C. Resolution No. 2020-06-29F- District 2 – 2015 CAT Grader
 - D. Resolution No. 2020-06-29G-District 2 – 2016 JD Excavator
 - E. Resolution No. 2020-06-29H- District 3 – 2019 Mack Trucks (2)
 - F. Resolution No. 2020-06-29I- District 1 – 2019 CAT Graders (3)
12. Approve/Disapprove ODOT Equipment Lease Renewals for Custer County:
 - A. Resolution No. 2020-06-29J for Agreements
 1. 201009/99-2540 – District 1 JD Tractor
 2. 201010/99-2541 – District 1 JD Tractor
 3. 201011/99-2595 – District 1 CAT Dozer
 4. 202012/99-2602 – District 3 JD Grader
 5. 203007/99-2485 – District 2 Peterbilt Dump Truck
13. Approve/Disapprove Programming Resolutions for all the projects, both STP Bridge Replacement Projects and CIRB projects on 5 Year Plan:
 - A. Resolution No. 2020-06-29K – District 2, FY 2021(JP#33512)
 - B. Resolution No. 2020-06-29L – District 1, FY 2023(JP# 33898)
 - C. Resolution No. 2020-06-29M – District 3, FY 2025(JP# 34938)
 - D. Resolution No. 2020-06-29N – District 1, FY 2025(JP# 34927(04)
 - E. Resolution No. 2020-06-29O – District 1 & 3, FY 2025(JP# 34955(04)
 - F. Resolution No. 2020-06-29P – District 1 & 3, FY 2026(JP# 34928(04)

14. Approve/Disapprove ODOT Insurance Verification for FY 2021
15. Approve/Disapprove Interlocal Agreement between Custer County and SWODA 911
16. Approve/Disapprove Resolution No. 2020-06-29Q Designating Depository Banks for Custer County
17. Approve/Disapprove Resolution No. 2020-06-29R Officer Salaries for FY 2020-2021
18. Discussion of CED 7 & Energy District
19. Any Unforeseen Business
20. Adjourn

POSTED: June 25, 2020
12:30 o'clock p.m.
North Door of the Custer County
Courthouse Building, Arapaho, Oklahoma

Melissa Graham, Custer County Clerk