Notice is hereby given that the Board of County Commissioners of Custer County, Oklahoma will meet in regular session on Monday, May 9, 2022 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. Approve/Disapprove Requisition and Receiving Officer Changes
- 3. Approve/Disapprove Transfers for Custer County
- 4. Approve/Disapprove Blanket Purchase Orders
- 5. Approve/Disapprove Application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or Using County Right-of-Ways
- 6. Discuss/Possible Action on Burn Ban
- 7. Discuss/Possible Action Resolution 2022-05-09A Policy Regulating the Use of County Property For Expressive Activity Zone
- 8. Approve/Disapprove Officer Report for Court Clerk
- 9. Approve/Disapprove Contract for Consulting Service for Custer County and Hazard Mitigation Specialists, LLC
- 10. Discussion with Ann Brown, Election Board Secretary, on New Redistricting Changes
- 11. 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 pertaining to:

Road Use Agreement between Custer County and Invenergy

Confidential communications between a public body and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that Disclosure will seriously impair the ability of the public body to process the claim or conduct a Pending investigation, litigation or proceeding in the public interest.

AUTHORITY: TITLE 25 OKLAHOMA STATUTE §307(B)(4)

- 12. Board may move to reconvene into regular meeting of Board of County Commissioners
- 13. Discuss/Possible Action on Road Use agreement between Custer County & Invenergy
- 14. Approve/Disapprove Purchase Orders for Payment
- 15. Any Unforeseen Business
- 16. Adjourn

POSTED: May 5, 2022 3:00 o'clock p.m. North Door of the Custer County Courthouse Building, Arapaho, Oklahoma

Melissa Graham, Custer County Clerk