

## 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 21, 2025 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. Approve/Disapprove Internet Auction Agreement with Purple Wave
7. Approve/Disapprove Annual Financial Statement of the Treasurer
8. Approve/Disapprove Payroll
9. Board may move to go into Executive Session, upon the advice of the legal counsel, for the Purpose of confidential communications between the Board of County Commissioners of Custer County and its Attorney pertaining to:

Pending Litigation including the settlement in Lisa M. Hise and Leann D Hoff v. Turn Key Health Clinics, LLC, Tamara Carey, APRN, Stacia Unruh, LPN, Custer County Sheriff, and Julie Warnke, Case No. CIV-24-119-JD.

Confidential communications between a public bod 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. Counsel may appear telephonically.

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

10. Board may move to reconvene into regular meeting of the Board of County Commissioners.
11. Discuss/Possible Action Related to Pending Litigation in Lisa M. Hise and Leann D. Hoff v. Turn Key Health Clinics, LLC, Tamara Carey, APRN, Stacia Unruh, LPN, Custer County Sheriff and Julie Warnke, Case No. CIV-24-119-JD.
12. Unforeseen Business
13. Approve/Disapprove Purchase Orders for Payment
14. Interviews for Emergency Management Position
15. Discuss/Possible Action on Employment Applications/Interviews held on July 21, 2025
16. Adjourn

POSTED: July 17, 2025  
11:00 o'clock a.m.  
North Door of the Custer County  
Courthouse Building, Arapaho, Oklahoma