

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 24, 2017, 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. Board may move to go into Executive Session with Custer County's Legal Counsel pertaining to the Sheriff's request to hire an attorney and pending litigation. No votes will be taken during Executive Session.

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 OKLA STATUTE §307(B) (4)
6. Board may move to reconvene into regular meeting of Board of County Commissioners
7. Approve/Disapprove Purchase Orders for Payment
8. Approve/Disapprove Payroll
9. Approve/Disapprove Agreement between Custer County Sheriff's Office and Denton Law Firm for Outside Legal Counsel
10. Approve/Disapprove Agreement between Board of Custer County Commissioners and ROCMND Area Youth Services, Inc
11. Approve/Disapprove Resolution for Declaration of Surplus of Lowboy Trailer for District #1
12. Approve/Disapprove Agreement between State OEM and Custer County for a Hazard Mitigation Grant To proceed with the process of installing a generator
13. Any Unforeseen Business
14. Adjourn

POSTED: July 20, 2017
12:30 o'clock p.m.
North Door of the Custer County
Courthouse Building, Arapaho, Oklahoma

Melissa Parker, Custer County Clerk