

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, January 22, 2018, 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. Approve/Disapprove Purchase Orders for Payment
6. Approve/Disapprove Payroll
7. Board may move to go into Executive Session with Custer County's Legal Counsel pertaining to Litigation on B Tarp Equipment LLC Tort Claim. 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)
8. Board may move to reconvene into regular meeting of Board of County Commissioners
9. Approve/Disapprove Possible Settlement between Custer County and B Tarp Equipment LLC
10. Approve/Disapprove Resolution to Dispose of 1992 International Dump Truck for District #3
11. Approve/Disapprove Resolution for Declaration of Surplus of 2006 GMC 1500 Crew Cab Z71 for District #1
12. Approve/Disapprove Memorandum of Agreement between Custer County LEPC and DEQ
13. Acknowledge State Fire Marshall Inspection of Custer County Law Enforcement Facility
14. Open/Consider/Accept Sealed Bids on a used Dozer for District #1
15. Any Unforeseen Business
16. Adjourn

POSTED: January 18, 2018
12:00 o'clock p.m.
North Door of the Custer County
Courthouse Building, Arapaho, Oklahoma

Melissa Parker, Custer County Clerk