

## 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 16, 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 OSU Extension Budget for FY 2019
7. Appoint Board of County Commissioners Member to CED 7 Board of Trustees
8. Approve/Disapprove ODOT Form 324A on Lawter Rd Project
9. Approve/Disapprove Financial Statement and Footnote for FY June 30, 2016, June 30, 2017 and June 30, 2018.
10. EXECUTIVE SESSION: STATE OF OKLAHOMA, EX REL., MIKE HUNTER, ATTORNEY GENERAL OF OKLAHOMA VS. PURDUE PHARMA L.P., ET AL. DEFENDANTS. THE BOARD WILL DISCUSS AND POSSIBLY TAKE ACTION TO ENTER INTO EXECUTIVE SESSION, UPON THE ADVICE OF LEGAL COUNSEL, FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD AND ITS ATTORNEY CONCERNING THE LAWSUIT PREVIOUSLY REFERENCED. ATTORNEYS FROM THE LAW FIRMS OF FOSHEE & YAFFEE, FULMER SILL, AND MCAFEE & TAFT, WILL BE PRESENT TO PROVIDE ADVICE AND INFORMATION. PUBLIC DISCLOSURE OF THESE CONFIDENTIAL COMMUNICATIONS WOULD SERIOUSLY IMPAIR THE ABILITY OF THE BOARD AND ITS ATTORNEY TO PROPERLY PROCESS ANY LITIGATION. AS SUCH, THE COMMUNICATIONS IN THIS EXECUTIVE SESSION ARE CONFIDENTIAL. AUTHORITY: TITLE 25 OKLA. STATUTE, §307(B)(4).
11. BACK IN REGULAR SESSION: DISCUSSION AND POSSIBLE ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED ABOVE FOR STATE OF OKLAHOMA, EX REL., MIKE HUNTER, ATTORNEY GENERAL OF OKLAHOMA VS PURDUE PHARMA L.P., ET AL. DEFENDANT.
12. Any Unforeseen Business
13. Adjourn

POSTED: July 12, 2018  
2:30 o'clock p.m.  
North Door of the Custer County  
Courthouse Building, Arapaho, Oklahoma