

## Custer County Board of County Commissioners

Notice is hereby given that the Board of County Commissioners for Custer County, Oklahoma will meet in regular session on Monday, January 7, 2019 at 9:00 a.m. in their office of 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. Election of Chairman for Board of County Commissioners
3. Election of Vice-Chairman for Board of County Commissioners
4. Approve/Disapprove Minutes for Previous Month
5. Approve/Disapprove 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
  - Approve/Disapprove Transfers for Custer County
6. Approve/Disapprove blanket purchase orders
7. Approve/Disapprove monthly officers' reports
8. Approve/Disapprove monthly alcohol beverage certificate
9. Approve/Disapprove Monthly Appropriations
10. Approve/Disapprove Purchase Orders for Payment
11. Approve/Disapprove Application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or using County Right-of-Ways
12. Recess to reconvene into meeting of the Custer County Law Enforcement Center Trust
13. Reconvene into regular meeting of the Board of Commissioners of Custer County, Oklahoma
14. Recess to reconvene into meeting of the Custer County Economic Development Authority
15. Reconvene into regular meeting of the Board of Commissioners of Custer County, Oklahoma
16. Approve/Disapprove Declaration of Surplus for Computers from OSU Extension Office
17. Approve/Disapprove Resolution for Disposing of Equipment of Computers from OSU Extension Office
18. Gary Humphreys with Vista Proppants & Logistics to speak about the new Sand Mine in Fay, OK
19. Any Unforeseen Business
20. Adjourn

POSTED: January 3, 2019  
12:00 o'clock p.m.  
North Door of the Courthouse Building  
Arapaho, Oklahoma