

## 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, July 1, 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. Approve/Disapprove Minutes for Previous Month
3. 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
4. Approve/Disapprove blanket purchase orders
5. Approve/Disapprove monthly officers' reports
6. Approve/Disapprove monthly alcohol beverage certificate
7. Approve/Disapprove Monthly Appropriations
8. Approve/Disapprove Purchase Orders for Payment
9. Approve/Disapprove Application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or using County Right-of-Ways
10. Recess to reconvene into meeting of the Custer County Law Enforcement Center Trust
11. Reconvene into regular meeting of the Board of Commissioners of Custer County, Oklahoma
12. Approve/Disapprove Resolution for Schedule of Expenditures of Federal Awards
13. Approve/Disapprove Declaration of Surplus of Lexmark Printer for County Clerk's Office
14. Approve/Disapprove Declaration of Surplus of Dell Optiplex GX240 CPU for Treasurer's Office
15. Approve/Disapprove Resolution for Disposing of Lexmark Printer for County Clerk's Office
16. Approve/Disapprove Resolution for Disposing of Optiplex GX240 CPU for Treasurer's Office
17. Approve/Disapprove Professional Service Agreement for Cleaning and Mowing for CCHD
18. Accept/Decline Sealed Bids Tabled on 6/24/19 for a Used 1 Ton Dually Pickup for District 1
19. Approve/Disapprove Annual Agreement between Custer County Assessor and ImageNet
20. Approve/Disapprove Annual Contract between Custer County and Kellpro
21. Approve/Disapprove Annual Contract between Custer County Assessor and CCAP/OSU/CLGT
22. Approve/Disapprove Resolution on Chart of Accounts Transfers
23. Approve/Disapprove Annual Contract between Custer County and SPC Leasing Co
24. Any Unforeseen Business
25. Adjourn

POSTED: June 27, 2019  
12:00 o'clock p.m.  
North Door of the Courthouse Building  
Arapaho, Oklahoma

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Melissa Graham, Custer County Clerk