

## 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 3, 2017 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. Determine monthly highway expenditures
8. Approve/Disapprove Monthly Appropriations
9. Approve/Disapprove Purchase Orders for Payment
10. Approve/Disapprove Application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or using County Right-of-Ways
11. Recess to reconvene into meeting of the Custer County Law Enforcement Center Trust
12. Reconvene into regular meeting of the Board of Commissioners of Custer County, Oklahoma
13. Approve/Disapprove Contract Agreement between Custer County and R&R Water Conditioning
14. Approve/Disapprove Contract Agreement between Custer County and Security Services
15. Approve/Disapprove Software Lease/Maintenance Agreement between Custer County Treasurer's Office and TM Consulting, Inc.
16. Approve/Disapprove ODOT Insurance Verification Form
17. Approve/Disapprove Declaration of Surplus of 2006 International Dump Truck for District #2
18. Approve/Disapprove Professional Services Agreement between Custer County and Committee of Concern, Inc. dba Multi-County Youth Services
19. Approve/Disapprove Contract between Custer County Health Dept and Caleb Moore/AS Construction LLC for Mowing services at Clinton and Weatherford Health Departments
20. Approve/Disapprove Amendment to the Agreement for the Provision of Inmate Health Services, Custer County, OK, between Custer County and Advanced Correctional Healthcare, Inc.
21. Approve/Disapprove Donation of Vehicle, a 1998 White Ford Crown Victoria Police Interceptor for Custer County Sheriff's Office Reserves.
22. Any Unforeseen Business
23. Adjourn

POSTED: June 29, 2017  
1:00 o'clock p.m.  
North Door of the Courthouse Building  
Arapaho, Oklahoma

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Melissa Parker, Custer County Clerk