## **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 Tuesday, January 2, 2018 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 Memorandum of Understanding between Custer County and Custer County Health Department for CUSTER MIPS Transportation Agreement BACK-UP
- 17. Approve/Disapprove Amended SEFA FY-2016
- 18. Approve/Disapprove SEFA FY-2017
- 19. Appoint BOCC Member to CED #7 Board of Trustees for One Year Term
- 20. Any Unforeseen Business
- 21. Adjourn

POSTED: December 28, 2017 12:00 o'clock p.m.

North Door of the Courthouse Building

Arapaho, Oklahoma