## AGENDA REGULAR MEETING OF BOARD OF TRUSTEES OF THE CUSTER COUNTY LAW ENFORCEMENT CENTER

| DATE OF MEETING:  | Monday, January 3, 2022   |
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| TIME OF MEETING:  | 9:00 a.m. (during Custer County Board of<br>Commissioners Regular Meeting)                  |
| PLACE OF MEETING: | County Commissioners Office<br>Custer County Courthouse<br>675 West B Street<br>Arapaho, Ok |

Notice is hereby given that the Board of Trustees of the Custer County Law Enforcement Center Trust will meet in regular session on Monday, January 3, 2022 at 9:00 a.m. in the Commissioner's Office of the Courthouse located in Arapaho, Oklahoma during the Custer County Commissioners Meeting.

- 1. Determination of Quorum and Call to Order.
- 2. Elect Chairman for Year 2022
- 3. Elect Vice-Chairman for Year 2022
- 4. Approve/Disapprove Minutes from last meeting.
- 5. Trust Update Report
- Consent Agenda

   Claims Payable
- 7. Discuss/Update on Custer County Law Enforcement Center Roof
- 8. Any Unforeseen Business
- 9. Adjourn to reconvene into regular meeting of Board of Commissioners of Custer County, Oklahoma.

This agenda was posted in prominent public view at the Custer County Courthouse prior To 12:00 p.m. on December 29, 2021.

Melissa Graham, Custer County Clerk