

March 7, 2011
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Steve Tompkins, Chairman; James E. Covey, Member; Lyle K. Miller, Member; Karen Fry, County Clerk; Ronald Wright, County Extension Agent; Sheriff Bruce Peoples; Michael Galloway, Emergency Management Director and Local News Representative(s); Tommy Schmidt; Rick Webb; Debbie Collins, County Assessor; Brad Rennels, Assessor Deputy; Jimmie Johnson; Harold Gleason; Steve Weichel; Court Clerk Connie Burden; Kenneth Tidwell, Deputy Sheriff; Karen Clanton, County Treasurer.

The following officer's reports were examined and approved by the Board: Board of Prisoner's Report; County Clerk Report; Election Board Report; Court Clerk Report; Assessor Report; Health Department Report and Rural Convenience Report.

The allocation of alcoholic beverage tax for February, 2011 was approved for distribution by the Board of County Commissioners as certified by the County Treasurer: CUSTER - \$141.98; THOMAS - \$447.27; WEATHERFORD - \$3561.89; CLINTON - \$3191.22; BUTLER - \$124.64; and ARAPAHO - \$270.24.

The Board approved T Highway Cash Fund Appropriations for the month of March, 2011 as follows: Personal Services - \$146000.00; Travel - \$0.00; Maintenance & Operation - \$151535.42; Capital Outlay - \$0.00; Lease - \$21914.01; and County Bridge & Road Improvement Fund - \$26419.75.

Motion was made by Steve Tompkins and seconded by James E. Covey to approve minutes for the County Commissioner meetings for the previous month. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Motion was made by Steve Tompkins and seconded by Lyle K. Miller to recess this portion of the Commissioner meeting for a special meeting of the Custer County Law Enforcement Center Trust. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye. Minutes for that meeting are on file and may be viewed in the Custer County Commissioner's Office. Motion was made by Steve Tompkins and seconded by Lyle K. Miller to reconvene into the regular Commissioner meeting. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Motion was made by Steve Tompkins and seconded by James E. Covey to recess this portion of the Commissioner meeting for a special meeting of the Custer County Economic Development Authority. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye. Minutes for that meeting are on file and may be viewed in the Custer County Commissioner's Office. Motion was made by Steve Tompkins and seconded by James E. Covey to reconvene into the regular Commissioner meeting. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

There was no action taken on the agenda item to declare a burn ban for Custer County.

Motion was made by Lyle K. Miller and seconded by Steve Tompkins to table acceptance of bids for bridge projects until March 14, 2011. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

The Board updated the Excise Board on local meetings in regard to Sales Tax extension in regard to payment of a judgment against Custer County. No action was taken.

Motion was made by James E. Covey and seconded by Steve Tompkins to approve Resolution to Execute Project Agreement for Arapaho Road CIRB-120C(158)RB by and between Custer County and Oklahoma Department of Transportation. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Motion was made by James E. Covey and seconded by Steve Tompkins to approve Oklahoma Department of Transportation County Improvements for Roads and Bridges Project Agreement. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

There being no further business the Board adjourned.

March 14, 2011
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: James E. Covey, Member; Devert Thomas, Deputy County Commissioner for District #2; Lyle K. Miller, Member; Karen Fry, County Clerk; Michael Galloway, Emergency Management Director; Sheriff Bruce Peoples; Ron Wright, County Extension Agent and Local News Representative(s).

The Board approved and authorized issuance of miscellaneous and blanket purchase orders.

There was no action taken on the agenda item to declare a burn ban for Custer County.

The following maintenance, travel and equipment claims were examined and approved by the Board of County Commissioners:

CAPITAL IMPROVEMENT CASH FUND

1 Sawatzky Construction \$61,700.00 Bid

COUNTY CLERK LIEN FEE

10 Mary Watt 106.08 Reimbursement
11 Mid-West Printing Co 1,100.00 Paper
12 Mid-West Printing Co 1,159.85 Forms

CUSTER COUNTY LEPC/CITIZEN CORPS

20 Dewey County Abstract Company 90.00 Map(s)
21 Page Plus Inc 79.98 Antenna
22 InfoStream Global 250.00 Service
23 West OK Computers 799.00 Computer
24 InfoStream Global 799.00 Phone

GENERAL FUND

964 AT&T Long Distance 50.35 Service
965 AT&T 115.84 Service
966 Dobson Telephone Co Inc 95.13 Service
967 R & R Water Conditioning LLC 56.25 Water
968 Staples Business Advantage 4,359.72 Water
969 Avaya Inc 50.50 Service
970 AT&T 325.40 Service
971 Avaya Inc 50.50 Service
972 TouchTone Communications 128.63 Service
973 TouchTone Communications 22.53 Service
974 Pioneer Telephone Coop 121.43 Service
975 Beckham County Commissioners 310.75 Service
976 AT&T Long Distance 56.65 Service
977 AT&T 116.24 Service
978 Dobson Telephone Co Inc 95.13 Service
979 Thomson West 884.00 Books
980 Thomson West 1,176.00 Supplement
981 Thomson West 1,408.00 Books
982 James Morrison 275.00 Ministry
983 Dept of Public Safety 350.00 Fees
984 Linderer Printing Supply 156.05 Supplies
985 Quill Corp 382.51 Supplies
986 AT&T 1,160.99 Service
987 AT&T Internet Service 823.22 Service
988 Quill Corp 415.45 Supplies
989 AT&T Internet Services 594.85 Service
990 R & R Water Conditioning LLC 6.25 Water
991 Brittain & Associates Inc 140.00 Renewal
992 Linderer Printing Supply 17.08 Supplies
993 Ratcliffe Book & Office Supply 1,024.50 Paper
994 All Star Water 115.50 Water
995 Debbie Collins 107.10 Reimbursement
996 Quill Corp 96.96 Supplies
997 Ratcliffe Book & Office Supply 134.97 Paper
998 R & R Water Conditioning LLC 12.50 Water
999 Fuelman 199.17 Fuel
1000 Consumer Textile Corp 122.50 Service
1001 Allied Waste Services 667.23 Service
1002 AEP/Public Service Co Of Oklahoma 2,442.79 Service
1003 AEP/Public Service Co Of Oklahoma 3,593.85 Service
1004 Clinton Ace Home Center 3.55 Sign(s)
1005 Oklahoma Bank & Trust 7.50 Pre Notes
1006 Oklahoma Water Resources Board 50.00 Permit

1007	Oklahoma Bank & Trust	25.00	Pre Notes
1008	Centerpoint Energy	1,534.94	Service
1009	Centerpoint Energy	2,716.47	Service
1010	Zee Medical Service Company	75.10	Supplies
1011	Locke Supply Co	75.53	Supplies
1012	Town of Arapaho	298.60	Service
1013	Town of Arapaho	2,494.80	Service
1014	DIRECTV	41.99	Service
1015	Tisdal & O'Hara PLLC	87.50	Service
1016	Tisdal & O'Hara PLLC	2,800.00	Service
1017	Jeraldine Zitterkob	22.95	Reimbursement
1018	J P Cooke Company	140.50	Stamps
1019	Debbie Kauk	80.00	Service
1020	City of Clinton	59.89	Service
1021	AT&T	34.99	Service
1022	AEP/Public Service Co Of Oklahoma	126.83	Service
1023	Oklahoma Natural Gas Co	148.42	Service
1024	R & R Water Conditioning LLC	18.75	Water
1025	Weatherford Daily News	92.00	Subscription
1026	Arapaho Postmaster	280.00	Postage
1027	R K Black Inc	9.63	Service
1028	R K Black Inc	31.67	Service
1029	VSTK Repair	165.00	Repairs
1030	City of Clinton	59.89	Utility
1031	Fuelman	385.21	Fuel
1032	Fuelman	452.04	Fuel
1033	AT&T Mobility	74.79	Service
1034	Western Oklahoma Tire & Service	50.04	Service
1035	Wright Wradio Network	75.00	Rent
1036	SPRINT	85.31	Service

HEALTH FUND

167	Okla State Dept of Health	800.00	Salaries
168	Okla State Dept of Health	22,250.82	Salaries
169	Karsey Roseland	307.02	Reimbursement
170	Vicki Fleming	129.03	Reimbursement
171	Betty Ledbetter	169.83	Reimbursement
172	Shanda Stratton	294.78	Reimbursement
173	Debra Waldrop	185.64	Reimbursement
174	Daniela Hernandez	244.80	Reimbursement
175	Nacole Majors	174.42	Reimbursement
176	Dinah Rosales	78.54	Reimbursement
177	Big-K Store	67.58	Supplies
178	Joel Rolls	700.00	Service
179	Linderer Printing Supply	279.84	Supplies
180	AT&T	624.75	Service
181	Dell Computer Corp	439.96	Toner
182	Xerox Corp	192.53	Copies
183	TouchTone Communications	52.22	Service
184	Ralphs Plumbing	96.50	Repairs
185	AEP/Public Service Co Of Oklahoma	398.63	Service
186	POH Oral Health Products Inc	223.18	Supplies
187	Dell Computer Corp	203.97	Toner
188	City of Weatherford	69.97	Service
189	Pitney Bowes	200.13	Rental
190	AT&T Mobility	76.54	Service
191	Reserve Account	500.00	Postage
192	Linderer Printing Supply	224.67	Supplies
193	Oklahoma Natural Gas Co	419.27	Service
194	City of Clinton	71.71	Service
195	AEP/Public Service Co Of Oklahoma	238.32	Service

RURAL CONVENIENCE CENTER FUND

8	Allied Waste Services	61.31	Service
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SALES TAX FUND

737	Okla Sheriff Association	600.00	Dues
738	US Foodservice	3,489.96	Groceries
739	Atwoods	49.99	Supplies
740	Clinton Ace Home Center	6.92	Supplies
741	CTC Janitorial	680.55	Supplies
742	O Reilly Auto Parts	203.96	Parts
743	Tractor Supply Co.	14.94	Supplies
744	Western Oklahoma Tire & Service	493.75	Tires

745	United Supermarkets	299.28	Groceries
746	Drivers Portable Welding	90.00	Service
747	PATC	790.00	Training
748	Creative Colors	75.00	Repairs
749	Bob Barker Co Inc	362.11	Supplies
750	ATCO Intl	145.80	Supplies
751	Cummins Chrysler Dodge Jeep	239.09	Part
752	Dr Joe Elam	80.00	Service
753	Interstate All Battery Center	138.69	Battery
754	Homeland Store Inc	294.32	Groceries
755	Pitney Bowes	24.28	Fees
756	Workplace Pro	148.20	Uniforms
757	OSU Cooperative Extension Service	5,122.00	Salaries
758	Ronald Wright	355.47	Reimbursement
759	Radonna Sawatzky	538.27	Reimbursement
760	Jennifer Wiederstein	1,129.10	Reimbursement
761	KWEY Radio Station	55.00	Service
762	Quill Corp	760.10	Supplies
763	Canon Financial Services Inc	493.09	Lease
764	Lee Office Equipment Inc	1,952.93	Copies
765	Linderer Printing Supply	100.59	Supplies
766	National 4-H Supply Service	116.50	Supplies
767	Linderer Printing Supply	16.19	Supplies
768	Linderer Printing Supply	23.71	Supplies
769	AT&T	64.09	Service
770	Homeland Store Inc	39.78	Supplies
771	Linderer Printing Supply	35.53	Supplies
772	Canon Financial Services Inc	493.09	Lease
773	Auzzy Electric LLC	75.00	Service
774	OJJS Inc	721.06	Service
775	Artic Air Refrigeration Inc	332.50	Service
776	Dept of Human Services	500.00	Rental
777	AT&T	813.97	Service
778	TouchTone Communications	227.19	Service
779	Artic Air Refrigeration Inc	255.95	Service
780	Empire Paper Co	257.82	Supplies
781	SWODA	2,561.53	Service
782	Eastern Okla Youth Services	511.50	Service
783	Clinton Ace Home Center	163.87	Supplies
784	Clinton Daily News	86.75	Publication
785	Clinton Daily News	45.20	Publication
786	Thomas Tribune	23.50	Publication
787	Thomas Tribune	60.45	Publication
788	Weatherford Daily News	32.70	Publication
789	Weatherford Daily News	65.90	Publication
790	Weatherford Daily News	567.45	Publication
791	Clinton Daily News	144.23	Publication
792	Weatherford Daily News	132.00	Publication
793	Clinton Daily News	25.60	Publication
794	Clinton Daily News	25.60	Publication
795	Weatherford Daily News	20.95	Publication
796	Weatherford Daily News	20.95	Publication
797	Clinton Daily News	25.60	Publication
798	Thomas Tribune	63.00	Publication
799	Thomas Tribune	23.50	Publication
800	Thomas Tribune	23.50	Publication
801	Arapaho Fire Department	2,297.15	Sales Tax
802	Butler Fire Department	2,297.15	Sales Tax
803	Clinton Fire Department	2,297.15	Sales Tax
804	Custer City Fire Department	2,297.15	Sales Tax
805	Thomas Fire Department	2,297.16	Sales Tax
806	Weatherford Fire Department	2,297.16	Sales Tax
807	AEP/Public Service Co Of Oklahoma	651.15	Service
808	Tuff Fire & Safety	425.00	Service
809	CTC Janitorial	98.20	Supplies
810	Four Seasons Heating & Air Inc	75.00	Service
811	T H Rogers Lumber Co	36.04	Supplies
812	Danny Elston Electric	1,036.19	Service
813	T H Rogers Lumber Co	28.98	Supplies
814	Clinton Ace Home Center	254.48	Supplies
815	Four Seasons Heating & Air Inc	255.86	Repairs
816	Oklahoma Natural Gas Co	443.57	Service

817	Clinton Ace Home Center	44.52	Supplies
SHERIFF JAIL FUND			
27	ATs Heat & Air LLC	235.00	Service
28	Stanley Convergent Security Solutions Inc	430.00	Service
SHERIFF SERVICE FEE			
240	Fuelman	4,156.62	Fuel
241	VISA	273.23	Travel
242	Advanced Correctional Healthcare	3,992.87	Healthcare
243	David L Boone DDS Inc	984.00	Service
244	Ben E Keith Foods Inc	3,493.52	Groceries
245	Homeland Store Inc	1,356.85	Groceries
246	Southard District	595.24	Groceries
247	United Supermarket	1,403.36	Groceries
248	West OK Computers	94.00	Case
249	Garcia Clinical Laboratory	44.50	Service
250	Ok State Game Warden	35.00	Subscription
251	Peace Electrical Contractors	174.00	Repair
252	Bob Barker Co Inc	632.67	Supplies
253	Dish Network	30.75	Service
254	Pitney Bowes	59.00	Rental
255	A-OK Lock & Key	46.82	Keys
256	Quill Corp	604.78	Supplies
257	Special Ops	127.05	Uniforms
258	All Star Water	22.00	Water
259	IDville	149.50	Supplies
260	Drivers Portable Welding	90.00	Service
261	Quill Corp	233.67	Printer
SHERIFF'S COMMISSARY ACCOUNT			
18	Zep Sales & Service	1,780.11	Supplies
19	Big-K Store	536.77	Supplies
T-HIGHWAY CASH			
1238	Debbie Bright	91.80	Reimbursement
1239	Association of County Commissioners	75.00	Registration
1240	Zelma Sullivan	168.50	Reimbursement
1241	Association of County Commissioners	50.00	Registration
1242	Patricia Kenney	53.55	Reimbursement
1243	Association of County Commissioners	50.00	Dues
1244	Atwoods	41.57	Supplies
1245	Clinton Ace Home Center	292.90	Supplies
1246	Consumer Textile Corp	766.60	Services
1247	Drivers Portable Welding	4,365.00	Welding
1248	Drivers Portable Welding	1,620.00	Welding
1249	Grand Economy Maintenance	196.01	Supplies
1250	Moser Auto Supply	84.43	Supplies
1251	O Reilly Auto Parts	190.13	Supplies
1252	R & R Water Conditioning LLC	18.75	Water
1253	Weldon Parts	1,655.45	Parts
1254	Western Equipment LLC	218.27	Parts
1255	Western Oklahoma Tire & Service	50.00	Tires
1256	Roger Mills County District 2	468.75	Oil
1257	Sissney Inc	4,087.03	Hauling
1258	Dolese Brothers Co	2,726.32	Rock
1259	Miller Equipment & Repair Inc	139.90	Parts
1260	Dolese Brothers Co	2,407.04	Rock
1261	Alberts Truck Service & Supply Inc	45.88	Antennas
1262	Trail King Industries	485.87	Part
1263	ATC Freightliner Group	13.21	Part
1264	Southwest Distributing Co	50.00	Fee
1265	Tuff Fire & Safety	1,127.40	Extinguisher
1266	Southwest Distributing Co	246.50	Parts
1267	AT&T	151.00	Service
1268	KSM Exchange LLC	234.61	Filters
1269	Airgas-Mid South	610.00	Lease
1270	Western Marketing Inc	1,207.80	Oil
1271	KSM Exchange LLC	862.00	Part
1272	T & W Tire	172.50	Tire
1273	TouchTone Communications	5.32	Service
1274	Alberts Wrecker Service	300.00	Upholstery
1275	Butler Farmers Co-Op Assn	21,704.38	Fuel
1276	Pepsi-Cola Bottling Co	37.90	Gatorade
1277	Artic Air Refrigeration Inc	104.00	Service

1278	The Western Store	481.89	Boots
1279	Clinton Auto Glass & Repair	40.00	Window
1280	ATC Freightliner Group	1,366.60	Parts
1281	Tuff Fire & Safety	36.00	Repair
1282	Roberts Truck Center	330.51	Part
1283	A-OK Lock & Key	29.78	Keys
1284	Zep Sales & Service	2,724.95	Grease
1285	Town of Arapaho	106.05	Service
1286	AEP/Public Service Co Of Oklahoma	311.59	Service
1287	Omega 1 Wireless LLC	50.00	Service
1288	Custer Public Works Authority	395.00	Service
1289	Centerpoint Energy	492.77	Service
1290	Centerpoint Energy	63.11	Service
1291	Total Truck & Trailer LLC	550.00	Blades
1292	Circle S Paving Co	6,025.08	Asphalt
1293	Circle S Paving Co	4,034.89	Asphalt
1294	Linderer Printing Supply	266.60	Supplies
1295	Town of Arapaho	370.00	Service
1296	OCT Equipment Inc	187.60	Batteries
1297	Alberts Truck Service & Supply Inc	536.61	Services
1298	Alberts Wrecker Service	766.50	Services
1299	Consumer Textile Corp	845.00	Services
1300	CTC Janitorial	175.71	Supplies
1301	Fastenal Company	27.40	Supplies
1302	H & C Supply	204.42	Supplies
1303	O Reilly Auto Parts	217.80	Parts
1304	R & R Water Conditioning LLC	12.50	Water
1305	Ratcliffe Book & Office Supply	37.98	Supplies
1306	Southwestern Auto Supply	1,858.11	Supplies
1307	Weatherford Ace Home Center	82.35	Supplies
1308	Sewell Bros Inc	7,000.00	Millings
1309	ATC Freightliner Group	79.26	Parts
1310	Dub Ross	1,635.20	Horn
1311	Thomas Auto Parts LLC	123.26	Parts
1312	Butler Farmers Co-Op Assn	20,546.90	Fuel
1313	OCT Equipment Inc	929.65	Part
1314	South West Air Cond & Heating	474.49	Repair
1315	Okla Department Of Transportation	1,672.04	Matching
1316	TouchTone Communications	18.12	Service
1317	ATC Freightliner Group	50.10	Parts
1318	Hydrotex	465.00	Grease
1319	Scott Macon Equipment Oklahoma Inc	247.72	Part
1320	DeShields Truck Service	2,975.58	Repair
1321	Dolese Brothers Co	661.50	Concrete
1322	Dan Barkley Sales	756.00	Parts
1323	K & S Tires	1,523.60	Tires
1324	AT&T	123.03	Service
1325	Centerpoint Energy	408.20	Service
1326	Pioneer Telephone Coop	36.80	Service
1327	City of Weatherford	77.50	Service
1328	Kiwash Electric	561.71	Service
1329	Omega 1 Wireless LLC	50.00	Service
1330	Drivers Portable Welding	855.00	Service
1331	CL Boyd Company Inc	53.75	Part
1332	Airgas-Mid South	18.95	Supplies
1333	Western Equipment LLC	66.77	Parts
1334	Dolese Brothers Co	3,304.63	Rock
1335	Dolese Brothers Co	782.17	Rock
1336	Dolese Brothers Co	4,469.14	Rock
1337	Professional Collection Sites	65.00	Service
1338	Total Truck & Trailer LLC	800.00	Labor
1339	Butler Farmers Co-Op Assn	579.72	Supplies
1340	Consumer Textile Corp	444.20	Services
1341	O Reilly Auto Parts	296.98	Parts
1342	Western Equipment LLC	305.35	Parts
1343	Robert E Gordon III	200.00	Service
1344	R & R Water Conditioning LLC	6.25	Water
1345	Weldon Parts	595.77	Batteries
1346	Butler Postmaster	56.00	Rent
1347	TouchTone Communications	3.35	Service
1348	Weldon Parts	22.48	Part
1349	Lees Truck & Car Wash	200.00	Tokens

1350	Circuit Engineering District 7	1,344.00	Sign(s)
1351	RG Manufacturing Welding & Repair Inc	541.06	Blades
1352	Roberts Truck Center	4,416.92	Service
1353	O Reilly Auto Parts	357.01	Parts
1354	Rother Brothers Inc	383.57	Parts
1355	K & S Tires	140.91	Tire
1356	Weldon Parts	120.44	Parts
1357	Professional Collection Sites	65.00	Testing
1358	S & D Drug	134.93	Parts
1359	Atwoods	168.26	Supplies
1360	Circuit Engineering District 7	80,654.66	Reimbursement
1361	L & B Construction Inc	7,350.00	Labor
1362	L & B Construction Inc	3,920.00	Labor
1363	Brundage-Bone Concrete Pumping Inc	985.00	Service
1364	Caswell Construction Co	5,800.00	Concrete
1365	Dolese Brothers Co	3,363.00	Concrete
1366	Atwoods	19.94	Supplies
1367	Warren CAT	686.47	Part
1368	Grand Economy Maintenance	61.50	Supplies
1369	Butler Water System	30.50	Service
1370	Centerpoint Energy	338.03	Service
1371	AEP/Public Service Co Of Oklahoma	65.39	Service
1372	Windstream Oklahoma Inc	149.31	Service
1373	DIRECTV	86.99	Service
1374	Total Truck & Trailer LLC	550.00	Parts
1375	City of Clinton	50,000.00	Reimbursement
1376	Alberts Truck Service & Supply Inc	399.00	Radios
1377	Southwest Distributing Co	2,620.00	Scraper
1378	OCT Equipment Inc	4,000.00	Equipment
1379	Total Truck & Trailer LLC	8,300.00	Blade
1380	Southwest Distributing Co	3,640.00	Grader
1381	S & D Drug	109.98	Radio
1382	Clinton Ace Home Center	99.99	Supplies
1383	Western Equipment LLC	449.00	Heater
1384	OB&T	4,360.40	Lease
1385	Welch State Bank	3,508.94	Lease
1386	InterBank	1,050.75	Lease
1387	Caterpillar Financial Services Corp	2,475.85	Lease
1388	Welch State Bank	1,580.50	Lease
1389	Security State Bank	1,190.03	Lease
1390	Welch State Bank	798.14	Lease
1391	Caterpillar Financial Services Corp	1,300.00	Lease
1392	Okla Department Of Transportation	2,069.80	Lease
1393	Welch State Bank	3,579.60	Lease

TREASURER MORTGAGE TAX FEE

12	Patricia Hutchinson	5.10	Reimbursement
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No action was taken on agenda item to discuss personnel policy and procedures for Custer County.

Motion was made by Lyle K. Miller and seconded by Devert Thomas to accept bid from The Railroad Yard for bridge projects. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

There being no further business the Board adjourned.

March 21, 2011
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: James E. Covey, Member; Steve Tompkins, Chairman; Lyle K. Miller, Member; Karen Fry, County Clerk; Michael Galloway, Emergency Management Director; Ron Wright, County Extension Agent; Kenneth Tidwell, Deputy Sheriff and local news representatives.

The Board approved and authorized issuance of miscellaneous and blanket purchase orders.

The Board approved Utility Permit in favor of Enogex Gas Gathering for permission to establish a gas pipeline crossing county roads between Section 11 and 12, T15N, R20WIM.

Motion was made by James E. Covey and seconded by Steve Tompkins to approve payroll for March, 2011. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Motion was made by Steve Tompkins and seconded by James E. Covey to table agenda item to discuss Workers Comp, Property and Liability Protection Insurance until March 28, 2011. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Motion was made by James E. Covey and seconded by Lyle K. Miller to pay \$1,500.00 as a cash match donation to support a SAF grant to Opportunities, Inc. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

No action was taken on agenda item to extend jail sales tax.

Motion was made by Steve Tompkins and seconded by James E. Covey to table approval/disapproval of lease purchase option for road machinery and equipment until March 28, 2011. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

There being no further business the Board adjourned.

March 28, 2011
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: James E. Covey, Member; Steve Tompkins, Chairman; Lyle K. Miller, Member; Karen Fry, County Clerk; Sheriff Bruce Peoples. Mike Karlin, Weatherford Fire Department; Randy Carpenter, Clinton Fire Department; Ron Wright, County Extension Agent; Local News Representatives and Jeff Raley.

The Board approved CBRI Cash Fund Request for Transfer to District #3 T Highway Cash Maintenance and Operation.

The Board approved and authorized issuance of miscellaneous and blanket purchase orders.

Motion was made by James E. Covey and seconded by Lyle K. Miller to approve a Resolution declaring a burn ban for Custer County for a thirty day period from this date. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Steve Tompkins to approve draw down of funds for Hazard Mitigation Plan Update. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

No action was taken on agenda item concerning the drug testing policy for Custer County Districts.

No action was taken on agenda item concerning the Personnel Policy Handbook for Custer County.

Motion was made by Steve Tompkins and seconded by James E. Covey to approve Lease Purchase Option for Road Machinery and Equipment for a 2011 Cat Front End Loader for District #2. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Motion was made by James E. Covey and seconded by Steve Tompkins to accept a Resolution authorizing the calling and holding of a special election to be held on August 9, 2011, in Custer County, State of Oklahoma, for the purpose of submitting to the qualified electors of said county the question of approving this resolution, levying and extending the existing one half of one percent (one-half cent) sales tax voted November 8, 2005 on gross receipts or proceeds on certain sales; the extended sales tax to terminate at five (5) years from the effective date of this extension, October 1, 2012 or until any debt issued to satisfy the purpose herein has been satisfied whichever occurs sooner; such tax to be used to provide funds to pay and satisfy the balance due and owing on the judgment entered against Custer County in case #CIV-2010-53 in the United States District Court for the Western District of Oklahoma on May 24, 2010, by depositing said balance owed on the described judgment into the county's sinking fund to be used for that purpose and that purpose only with any excess sales tax proceeds upon retirement of the indebtedness to be used for operation and maintenance of the Custer County Jail; authorizing the payment of debt service and costs of issuance; fixing an effective date; making provisions severable; and declaring an emergency. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Steve Tompkins to accept a Resolution authorizing the calling and holding of a special election to be held on August 9, 2011, in Custer County, State of Oklahoma, for the purpose of submitting to the qualified electors of said county the question of levying and extending the existing one-half of one percent (one-half cent) county

sales tax for a period of five years from the effective date for the uses and purposes as set forth in the resolution and declaring an emergency. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

There being no further business to come before the Board, the meeting adjourned.

Steve Tompkins, Chairman County Commissioner

Karen Fry, County Clerk

(SEAL)