

August 1, 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; Kenneth Tidwell, Undersheriff; Brad Rennels, County Assessor; Denver Meacham; Mart Tisdal; Pat O'Hara; Karen Clanton, County Treasurer and Local Media Representative(s).

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 July, 2011 was approved for distribution by the Board of County Commissioners as certified by the County Treasurer: CUSTER - \$157.50; THOMAS - \$496.00; WEATHERFORD - \$4549.73; CLINTON - \$3793.75; BUTLER - \$120.54; and ARAPAHO - \$334.31.

The Board approved T Highway Cash Fund Appropriations for the month of August, 2011 as follows: Personal Services - \$142000.00; Travel - \$1300.00; Maintenance & Operation - \$250839.50; Capital Outlay - \$7000.00; Lease - \$23507.12; and County Bridge & Road Improvement Fund - \$36929.99.

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.

Motion was made at 9:05 a.m. by James E. Covey and seconded by Lyle K. Miller to enter into Executive Session for confidential communications between the Board and its attorneys concerning Case No. CIV-07-1168-HE. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Motion was made at 9:30 a.m. by James E. Covey and seconded by Lyle K. Miller to return to regular session. 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 authorize Custer County's attorneys to proceed as necessary to mete judgment payment to proper parties. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

The Board approved a Resolution removing the following equipment recorded in the County Clerk Fixed Asset Records from the Commissioner's T Highway Cash inventory: Fresh Air Quality System, SN# 135101, ID# D-610-0001, Original Cost - \$500.00. Said equipment was junked.

The Board did not act on agenda item to declare/rescind a burn ban for Custer County.

Motion was made by Lyle K. Miller and seconded by James E. Covey to approve payment of purchase order #385 in the amount of \$532.18 to reimburse Robert Gregory for insurance erroneously deducted from his July 2011 payroll. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

There being no further business the Board adjourned.

August 8, 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; Sheriff Bruce Peoples; Brad Rennels, County Assessor; Loren Roper; Mike Karlin; District Attorney Dennis Smith; Local Media Representative(s).

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

The Board approved a Resolution removing the following equipment from the Custer County Clerk's Fixed Asset Records: Hewlett Packard Computer, ID# F-219.7, SN# 2UA80507MX, Original Cost - \$984.00. Said item was traded to Kellpro, Inc. for \$50.00.

The Board approved Utility Permit(s) in favor of Oneok Hydrocarbon, LP for permission to establish a gas pipeline crossing county roads between Section 6 & 7, T15N, R19WIM and between Section 7 & 18, T15N, R19WIM.

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

CC RECORDS, MANAGEMENT, & PRESERVATION

1	KellPro Inc	21,961.80	Service
2	Mid-West Printing Co	74,313.64	Service

COUNTY ASSESSOR FEE REVOLVING FUND

1	Visual Lease Service	2,700.00	Fee
2	VSTK Repair	475.00	Part

COUNTY CLERK LIEN FEE

1	All Star Water	57.00	Water
2	D&D Enterprises	800.00	Purifier

ETR CASH FUND

1	T Hwy Cash Fund	15,010.00	Reimbursement
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GENERAL FUND

71	R & R Water Conditioning LLC	67.50	Water
72	The Sayre Record	28.00	Subscription
73	Avaya Inc	50.50	Service
74	R & R Water Conditioning LLC	120.00	Rental(s)
75	R & R Water Conditioning LLC	120.00	Rental(s)
76	R & R Water Conditioning LLC	240.00	Rental(s)
77	TouchTone Communications	130.03	Service
78	Pioneer Telephone Coop	140.90	Service
79	Beckham County Commissioners	159.55	Service
80	AT&T	150.12	Service
81	AT&T Long Distance	141.02	Service
82	West Group Payment Center	124.50	Books
83	James Morrison	275.00	Ministry
84	Dept of Public Safety	350.00	Fee
85	Linderer Printing Supply	124.35	Supplies
86	AT&T Internet Service	823.22	Service
87	Homeland Store Inc	299.97	Groceries
88	AT&T Internet Services	587.82	Service
89	R & R Water Conditioning LLC	6.75	Water
90	R & R Water Conditioning LLC	6.75	Water
91	KellPro Inc	86.00	Service
92	Oklahoma Court Clerks Association	300.00	Dues
93	R & R Water Conditioning LLC	13.50	Water
94	R & R Water Conditioning LLC	120.00	Rental(s)
95	Newtons Office Equipment	50.00	Service
96	Weatherford Press Inc	206.00	Supplies
97	Fuelman	298.93	Fuel
98	Richard Sanders	128.21	Reimbursement
99	Visual Lease Service	8,750.00	Contract
100	Consumer Textile Corp	98.68	Service
101	Custer Public Works Authority	840.74	Service
102	Town of Arapaho	394.50	Service
103	SWODA	1,489.20	Service
104	OK Dept of Agriculture Food & Forestry	2,400.00	Agreement
105	Allied Waste Services	685.63	Service
106	Clinton Ace Home Center	46.75	Supplies
107	Communityworks	509.76	Service
108	Thyssenkrupp Elevator Corp	5,529.00	Maintenance

109	Clinton Ace Home Center	18.72	Supplies
110	AmSan	177.80	Supplies
111	Dept of Human Services	500.00	Rental(s)
112	Texas Co Juvenile Detention Center	322.96	Service
113	Artic Air Refrigeration Inc	760.00	Service
114	Garry Penner Plumbing	2,098.00	Service
115	AEP/Public Service Co Of Oklahoma	5,517.70	Service
116	AEP/Public Service Co Of Oklahoma	6,846.34	Service
117	Oklahoma Bank & Trust	7.50	Pre Notes
118	TouchTone Communications	276.74	Service
119	Empire Paper Co	293.98	Supplies
120	Arrow Magnolia International	96.66	Chemical(s)
121	Centerpoint Energy	42.14	Service
122	Centerpoint Energy	670.27	Service
123	Oklahoma Bank & Trust	210.00	Service
124	Zee Medical Service Company	67.30	Meds
125	A-OK Lock & Key	24.00	Keys
126	Town of Arapaho	368.25	Service
127	Town of Arapaho	2,963.65	Service
128	DIRECTV	42.99	Service
129	Tisdal & O'Hara PLLC	1,361.25	Publication
130	Weatherford Daily News	434.62	Publication
131	Weatherford Daily News	759.45	Publication
132	Harold Gleason	22.20	Reimbursement
133	Jeraldine Zitterkob	29.97	Reimbursement
134	Debbie Kauk	80.00	Service
135	Don Rodolph	1,800.00	Rent
136	AEP/Public Service Co Of Oklahoma	292.54	Service
137	R & R Water Conditioning LLC	120.00	Rental(s)
138	Oklahoma Natural Gas Co	33.33	Gas
139	SPC Office	171.72	Supplies
140	Big-K Store	69.51	Supplies
141	R & R Water Conditioning LLC	20.25	Water
142	City of Clinton	67.95	Service
143	Fuelman	420.83	Fuel
144	Fuelman	333.88	Fuel
145	Association of County Commissioners	35.00	Registration
146	Western Oklahoma Tire & Service	12.50	Service
147	AT&T Mobility	75.08	Service
148	SPRINT	39.99	Service

HEALTH FUND

1	Karsey Roseland	217.36	Reimbursement
2	Betty Ledbetter	261.96	Reimbursement
3	Vicki Fleming	149.30	Reimbursement
4	Daniela Hernandez	129.32	Reimbursement
5	Daniela Hernandez	358.53	Reimbursement
6	Cynthia Louthan	270.29	Reimbursement
7	Douglas Louthan	79.92	Reimbursement
8	Nacole Majors	21.09	Reimbursement
9	Dinora Roldan	104.34	Reimbursement
10	Dinah Rosales	79.92	Reimbursement
11	Karsey Roseland	78.81	Reimbursement
12	Shanda Stratton	251.07	Reimbursement
13	Ida Gutierrez	66.60	Reimbursement
14	Debra Waldrop	210.90	Reimbursement
15	Linderer Printing Supply	188.14	Supplies
16	Big-K Store	135.08	Supplies
17	Joel Rolls	700.00	Service
18	Xerox Corp	53.65	Service
19	Melton Company Inc	237.92	Supplies
20	Jesus Franco Rivera	1,800.00	Service
21	Sherwin-Williams Co	348.04	Paint
22	Weatherford Ace Home Center	198.01	Supplies
23	Shred-It	108.80	Shredding
24	AEP/Public Service Co Of Oklahoma	923.97	Service
25	TouchTone Communications	100.14	Service
26	City of Weatherford	68.00	Service
27	AT&T Mobility	80.27	Service
28	Custer County Assessor	4,224.00	Fees
29	Pitney Bowes	200.13	Rent
30	Quill Corp	254.48	Supplies

31	Oklahoma Natural Gas Co	99.77	Service
32	City of Clinton	66.73	Service
33	Linderer Printing Supply	349.41	Cartridges
34	Kirk Ledbetter	1,005.43	Service
35	AEP/Public Service Co Of Oklahoma	444.52	Service
SALES TAX FUND			
43	Southard District	791.52	Bread
44	US Foodservice	3,492.16	Groceries
45	O'Reilly Auto Parts	78.95	Supplies
46	Western Oklahoma Tire & Service	800.50	Service
47	Ben E Keith Foods Inc	3,498.18	Groceries
48	US Fleet Tracking	389.35	Service
49	United Supermarket	1,314.00	Groceries
50	OSBI	2,400.00	Service
51	Rother Brothers Inc	41.95	Battery
52	Quill Corp	452.98	Supplies
53	Special Ops	41.98	Supplies
54	Purchase Power	9.33	Postage
55	DISH Network	30.75	Service
56	Special Ops	48.93	Collar
57	AT&T Internet Service	841.75	Service
58	Quill Corp	149.99	Supplies
59	OSU Cooperative Extension Service	5,156.00	Salaries
60	Ronald Wright	1,145.37	Reimbursement
61	Radonna Sawatzky	961.35	Reimbursement
62	Jennifer Wiederstein	1,151.25	Reimbursement
63	Quill Corp	355.74	Supplies
64	R & R Water Conditioning LLC	120.00	Rental(s)
65	Better Homes and Gardens	15.00	Subscription
66	Taste Of Home	19.98	Subscription
67	Linderer Printing Supply	161.42	Calendars
68	AT&T	64.68	Service
69	R & R Water Conditioning LLC	6.75	Water
70	Canon Financial Services Inc	493.09	Lease
71	County Officers & Deputies Assoc	532.00	Dues
72	Association of County Commissioners	3,750.00	Dues
73	OFMA	325.00	Registration
74	OFMA	275.00	Registration
75	D&D Used Parts	135.00	Part
76	Troy Jones Equipment Rental & Sales	401.50	Rental(s)
77	A+ Plumbing	225.00	Service
78	Richard Bennett Sales & Service	4,128.00	Foam
79	SWODA	11,209.64	Reimbursement
80	Arapaho Fire Department	2,639.64	Sales Tax
81	Butler Fire Department	2,639.64	Sales Tax
82	Clinton Fire Department	2,639.64	Sales Tax
83	Custer City Fire Department	2,639.63	Sales Tax
84	Thomas Fire Department	2,639.63	Sales Tax
85	Weatherford Fire Department	2,639.63	Sales Tax
86	T H Rogers Lumber Co	20.23	Supplies
87	Clinton Ace Home Center	26.98	Supplies
88	Clinton Ace Home Center	6.42	Supplies
89	AEP/Public Service Co Of Oklahoma	771.82	Service
90	Custer County Free Fair	8,000.00	Expenses
91	Tuff Fire & Safety	116.00	Service
92	Four Seasons Heating & Air Inc	598.78	Service
93	Clinton Ace Home Center	15.81	Supplies
94	Oklahoma Natural Gas Co	108.72	Service
95	4C Livestock Equipment	3,868.90	Panels
SHERIFF DARE CASH FUND			
1	Creative Product Sourcing	166.65	Supplies
SHERIFF JAIL FUND			
1	CTC Janitorial	651.03	Supplies
2	Zep Sales & Service	1,308.76	Supplies
3	Atwoods	37.19	Supplies
4	Clinton Ace Home Center	44.18	Supplies
5	Security Services	264.00	Service
6	Clinton Overhead Door	337.00	Service
7	A-OK Lock & Key	77.00	Repairs
SHERIFF SERVICE FEE			
23	Fuelman	4,588.21	Fuel

24	Okla Sheriff Association	150.00	Registration
25	Okla Sheriff Association	150.00	Registration
26	Fuelman	1,491.08	Fuel
27	Okla Sheriff Association	150.00	Registration
28	Jana Miller	67.16	Reimbursement
29	Glock Inc	195.00	School
30	Advanced Correctional Healthcare	4,112.65	Service
31	Homeland Store Inc	814.49	Groceries
32	KellPro Inc	2,395.00	Service
33	Lee Office Equipment Inc	1,000.00	Agreement
34	ROCIC	300.00	Fee
35	Jet Fire Design Inc	177.00	Service
36	ATCO	333.20	Supplies
37	ICS Jail Supplies Inc	375.17	Supplies
38	Bob Barker Co Inc	321.80	Supplies
39	Homeland Store Inc	310.95	Groceries
40	Jasmine Digital Graphics & Design	95.00	Banner
41	Albert Brothers Distributing Inc	187.05	Supplies
42	Pro Duplicator	390.00	Supplies
43	Total Radio Inc	313.06	Supplies
44	Clinton Auto Glass Inc	50.00	Windshield
45	MTM Recognition	37.09	Supplies
46	Bob Barker Co Inc	612.27	Clothing
47	Emblem Enterprises Inc	379.17	Patches
48	Sinor EMS Inc	773.35	Transport
49	Brittain & Associates Inc	75.00	Service
50	Creative Colors of Clinton LLC	192.25	Repairs
51	Pitney Bowes	59.00	Rental(s)
52	Quill Corp	638.27	Supplies
53	Special Ops	90.98	Uniforms
54	Sides Screenprinting & More LLC	250.00	Service
55	Clinton Daily News	24.00	Ad
56	COPS Products LLC	4.50	Supplies
57	Linderer Printing Supply	127.65	Cartridges
58	Slide Lock Tool Co Inc	274.95	Tools

SHERIFF'S COMMISSARY ACCOUNT

1	Big-K Store	845.79	Supplies
2	Albert Brothers Distributing Inc	197.83	Supplies
3	Oklahoma Tax Commission	16.56	Tax
4	Albert Brothers Distributing Inc	143.93	Supplies
5	Albert Brothers Distributing Inc	165.49	Supplies

T-HIGHWAY CASH

53	Association of County Commissioners	75.00	Registration
54	Association of County Commissioners	75.00	Registration
55	Association of County Commissioners	75.00	Registration
56	Atwoods	131.45	Supplies
57	Clinton Ace Home Center	33.26	Supplies
58	Consumer Textile Corp	664.20	Service
59	Circle S Paving Co	199,323.60	Asphalt
60	Drivers Portable Welding	1,800.00	Welding
61	Grand Economy Maintenance	140.28	Supplies
62	Moser Auto Supply	43.20	Parts
63	O'Reilly Auto Parts	179.58	Parts
64	R & R Water Conditioning LLC	93.00	Water
65	T H Rogers Lumber Co	21.84	Supplies
66	Warren CAT	463.80	Parts
67	Weldon Parts	643.70	Parts
68	Western Equipment LLC	936.20	Parts
69	Western Oklahoma Tire & Service	102.50	Repairs
70	Roger Mills County	2,781.53	Oil
71	Butler Farmers Co-Op Assn	24,756.19	Fuel
72	OCT Equipment Inc	42.76	Parts
73	Dolese Brothers Co	2,638.53	Rock
74	Dolese Brothers Co	918.19	Chips
75	Fred Brewer Sales Inc	614.00	Repair
76	Reddy Ice - Central A/R	243.10	Ice
77	Strange-Jones Wholesale Co	15.00	Broom
78	Clinton Auto Glass Inc	60.00	Repair
79	Artic Air Refrigeration Inc	209.00	Service
80	Pepsi-Cola Bottling Co	246.35	Gatorade
81	Word Radiator Shop	20.00	Part

82	KSM Exchange LLC	954.13	Parts
83	Inland Truck Parts Company	2,012.29	Repair
84	TouchTone Communications	5.62	Service
85	Parkers Truck Towing & Diesel Repair	360.00	Service
86	Leon Peek	150.00	Upholstery
87	Town of Arapaho	106.80	Utility
88	AEP/Public Service Co Of Oklahoma	467.52	Utility
89	Omega 1 Wireless LLC	50.00	Service
90	Custer Public Works Authority	20.00	Utility
91	Centerpoint Energy	40.50	Utility
92	Centerpoint Energy	24.15	Utility
93	Zee Medical Service Company	207.80	Supplies
94	OCT Equipment Inc	391.82	Part
95	Oklahoma Tax Commission	47.50	Tag/Title
96	Zep Sales & Service	323.42	Oil
97	Alberts Truck Service & Supply Inc	214.22	Repairs
98	Alberts Wrecker Service	315.00	Repairs
99	Consumer Textile Corp	730.56	Service
100	CTC Janitorial	34.11	Supplies
101	Circle S Paving Co	66,589.60	Asphalt
102	Fastenal Company	208.48	Supplies
103	H & C Supply	253.92	Supplies
104	O'Reilly Auto Parts	384.08	Supplies
105	R & R Water Conditioning LLC	40.50	Water
106	Ratcliffe Book & Office Supply	64.93	Supplies
107	Southwestern Auto Supply	871.41	Supplies
108	Tractor Supply Co	193.47	Supplies
109	Weatherford Ace Home Center	375.64	Supplies
110	Western Equipment LLC	463.07	Parts
111	Warren CAT	186.94	Parts
112	Shurco of Oklahoma	933.97	Tarp
113	Eagle Supply & Rental Inc	81.96	Blades
114	K & S Tires	1,651.85	Tires
115	Reddy Ice - Central A/R	209.95	Ice
116	Circuit Engineering	60.00	Sign(s)
117	Circuit Engineering	528.00	Sign(s)
118	K & S Tires	107.50	Tires
119	Airgas-Mid South	276.00	Service
120	TouchTone Communications	14.71	Service
121	Dub Ross	13,012.80	Tin Horns
122	United Supermarkets	157.89	Supplies
123	AT&T	125.24	Utility
124	Centerpoint Energy	24.98	Utility
125	Pioneer Telephone Coop	64.33	Utility
126	City of Weatherford	91.30	Utility
127	Kiwash Electric	430.19	Utility
128	Omega 1 Wireless LLC	50.00	Service
129	Office of State Finance	50,000.00	Repayment
130	Dept of Central Services	35.50	Tools
131	Regions Interstate Billing	59.52	Filters
132	Butler Farmers Co-Op Assn	465.47	Supplies
133	Consumer Textile Corp	412.96	Service
134	O'Reilly Auto Parts	702.64	Supplies
135	Robert E Gordon III	200.00	Service
136	Western Equipment LLC	649.12	Parts
137	Dolese Brothers Co	3,510.71	Rock
138	Circle S Paving Co	12,388.32	Asphalt
139	Circle S Paving Co	979.40	Millings
140	Western Oklahoma Tire & Service	785.40	Tires
141	Weldon Parts	449.10	Parts
142	Butler Farmers Co-Op Assn	25,886.25	Fuel
143	C & N Repair	25.00	Repair
144	Rother Brothers Inc	79.84	Filters
145	Circle S Paving Co	280.60	Asphalt
146	Lees Truck & Car Wash	200.00	Tokens
147	R & R Water Conditioning LLC	20.25	Water
148	Ralph Teeter	135.00	Welding
149	CJ's Cowboy Corner	19.90	Supplies
150	Atwoods	142.07	Freon
151	R & R Water Conditioning LLC	32.25	Water
152	Clinton Ace Home Center	39.44	Paint
153	TouchTone Communications	13.64	Service

154	Alberts Truck Service & Supply Inc	306.30	Repairs
155	Caswell Construction Co	4,034.64	Rock
156	Butler Water System	34.22	Utility
157	Centerpoint Energy	26.66	Utility
158	AEP/Public Service Co Of Oklahoma	130.33	Utility
159	Windstream Oklahoma Inc	152.39	Utility
160	Oklahoma Department Of Labor	10.00	Inspection
161	C & N Repair	90.00	Labor
162	Atwoods	41.43	Supplies
163	KellPro Inc	405.00	Tray
164	D&D Enterprises	800.00	Equipment
165	Dept of Central Services	14,000.00	Truck(s)
166	OB&T c/o Peggy Wood	3,851.01	Lease
167	Welch State Bank	3,508.94	Lease
168	InterBank	1,050.75	Lease
169	Caterpillar Financial Services Corp	2,475.85	Lease
170	Welch State Bank	1,580.50	Lease
171	Security State Bank	1,190.03	Lease
172	Welch State Bank	798.14	Lease
173	Okla Department Of Transportation	1,576.48	Lease
174	Okla Department Of Transportation	2,069.80	Lease
175	Okla Department Of Transportation	1,826.02	Lease
176	Welch State Bank	3,579.60	Lease

Michael Galloway and Mike Karlin discussed need for a diesel and gas tank for Custer County to utilize during local fire emergencies. No action was taken.

There being no further business the Board adjourned.

August 15, 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; Wade Anders with the Clinton Fire Department; Brad Rennels, County Assessor; Latasha Goodman; Undersheriff Kenneth Tidwell; Richard Bright with Oklahoma Department of Transportation; District Attorney Dennis Smith; Ann Marie Waugh with Southwestern Oklahoma Development Authority; Election Board Secretary Jeri Zitterkob and Ann Brown; Local News Representative(s).

The Board approved a Resolution removing the following equipment recorded in the County Clerk Fixed Asset Records from the General Government Inventory: IBM Typewriter, SN# 11-0062745; ID# R-201.13; Original Cost - \$796.00.

The Board approved a Resolution removing the following equipment recorded in the County Clerk Fixed Asset Records from the Custer County Emergency Management Inventory: IDVille Identification Machine, SN# 45E0223; ID# EM-205.2; Original Cost - \$5799.00; and Epson Scanner, SN# E3UW008717, ID# EM-213.1; Original Cost - \$599.00.

The Board approved a Resolution removing the following equipment recorded in the County Clerk Fixed Asset Records from the Sales Tax General Government inventory: Gateway Projector; SN# 1098416127; ID# RT-205.2; Original Cost - \$1799.00.

The Board approved a Resolution removing the following equipment recorded in the County Clerk Fixed Asset Records from the Custer County Sheriff's Department inventory: Frigidaire Refrigerator, SN# LA42420879, ID# B-607-30, Original Cost - \$699.95; Neptune Washer, SN# MAH3000AWW, ID# B-607-31A, Original Cost - \$500.00; Neptune Dryer, SN# 73879377JV; ID# B-607-41, Original Cost - \$650.00; Neptune Washer, SN# C8760332LJ, ID# B-608-1, Original Cost - \$665.00.

The Board approved a Resolution removing the following equipment recorded in the County Clerk Fixed Asset Records from the District Judge's inventory: Quietwriter 7 Typewriter, ID# L-201-3, Original Cost - \$1200.00; Quietwriter 7 Typewriter, ID# L-201-4, Original Cost - \$1200.00.

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

Following discussion with Southwestern Oklahoma Development Authority a motion was made by Lyle K. Miller and seconded by James E. Covey to table decision on redistricting Custer County until August 29, 2011. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

No action was taken on agenda item in reference to a diesel and gas tank for Custer County to use during disasters. Motion was made by James E. Covey and seconded by Lyle K. Miller to table until August 22, 2011. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Court Clerk, Connie Burden informed the board of her intention to retire effective September 1, 2011.

The Board approved Utility Permit in favor of Enogex Gas Gathering LLC for permission to install a culvert in Section 20 T12N R15WIM.

There being no further business the Board adjourned.

August 22, 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; Jeff Raley, Charles Rainbolt; Ryan McDonald; Ron Wright, County Extension Agent; Karen Clanton, County Treasurer; Janet Roulet; District Attorney Dennis Smith; Local Media Representative(s).

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

The Board approved Utility Permit in favor of Oneok Hydrocarbon LP for permission to establish a gas pipeline crossing county roads between Section 23 and 26, T12N, R16WIM.

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

No action was taken on agenda item in reference to a diesel and gas tank for Custer County to use during disasters.

Motion was made by Lyle K. Miller and seconded by James E. Covey for approval of a resolution authorizing and approving the issuance of bonds, notes or other evidences of indebtedness by the Custer County Law Enforcement Trust, in one or more series, on a table or tax-exempt basis, of a total aggregate principal amount not to exceed Six Million Nine Hundred Thousand Dollars (\$6,900,000) 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; waiver of competitive bidding with respect to their sale; authorizing the negotiated sale thereof and the execution of a related bond purchase contract; hiring professionals to effect said transaction; authorizing officers of the authority to take any action and execute all related instruments and documents to effect said issuance. 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 recess to reconvene into special meeting of the Custer County Law Enforcement Center Trust. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye. Minutes are on file in the County Commissioner's Office for that session.

Motion was made by Lyle K. Miller and seconded by James E. Covey to reconvene into regular meeting of the Board of Custer County Commissioners. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

There being no further business the Board adjourned.

August 29, 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; Sheriff Bruce Peoples; Mike Karliln; Brad Rennels, County Assessor; District Attorney Dennis Smith; Kenneth Tidwell, Undersheriff; Local News Representative(s).

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

The Board approved Contract with Eastern Oklahoma Youth Services and Custer County for services at Woodward County Regional Juvenile Detention Center for the 2011-2012 fiscal year.

The Board approved Contract with Eastern Oklahoma Youth Services and Custer County for services at Pittsburg County Regional Juvenile Detention Center for the 2011-2012 fiscal year.

Motion was made by James E. Covey and seconded by Lyle K. Miller to approve Resolution appointing Staci M. Hunter as the Custer County Court Clerk to complete the current term created by the resignation of Connie Burden. The length and duration of this appointment is effective from September 1, 2011 to December 31, 2012. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

The Board approved CTC Rental Contract for Custer County District #3.

The Board approved Contract for office cleaning services provided by Kent and Beth Dewees for the Election Board Office located at 633 N 6th Street, Clinton, Oklahoma.

Motion was made by Lyle K. Miller and seconded by Steve Tompkins to approve the following resolution approving county commissioner district boundaries:

WHEREAS, Title 19, Section 321 requires a county to be divided into three (3) districts by the Board of County Commissioners as equal in population as practical; and

WHEREAS, Title 19, Section 321 requires the Board to reapportion on or before October 1 following the official publication of the Federal Decennial Census; and

WHEREAS, all boundaries of the county commissioner districts shall follow clearly visible, definable and observable physical boundaries; and

WHEREAS, the Voting Rights Act and subsequent court opinions have held that County Commissioners Districts' populations may be within 2 1/2% of each other to be in compliance; and

WHEREAS, the County Commissioner Districts shall have the following populations: District 1 = 9280; District 2 = 9040; District 3 = 9149 and meet the criteria listed above.

NOW THEREFORE, BE IT FURTHER RESOLVED THAT, the Board of County Commissioners of Custer County hereby approves the County Commissioner District boundaries.

Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Please note maps of these new district boundaries are on line and can be viewed at

<http://custer.okcounties.org>.

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

/s/Steve Tompkins, Chairman County Commissioner

/s/Karen Fry, County Clerk

(SEAL)