November 2, 2011 Arapaho, Oklahoma

The Board of County Commissioners met in special session at the Courthouse in Arapaho, Oklahoma at 11:00 a.m.. Upon roll call the following were present: James E. Covey, Member; Lyle K. Miller, Member; Karen Fry, County Clerk.

Motion was made by Lyle K. Miller and seconded by James E. Covey to approve the following purchase orders for payment from the T Highway Cash District #1 Account: Purchase Order #1555 to Department of Central Services in the amount of \$12,600.00 and Purchase Order #1705 to the Oklahoma Tax Commission in the amount of \$41.50. Vote: James E. Covey, Aye and Lyle K. Miller, Aye.

There being no further business the Board adjourned.

November 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; District Attorney Dennis Smith; Ron Wright, County Extension Agent; Michael Galloway, Emergency Management Director; Bruce Peoples, Sheriff; Local News 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 Board approved appointments of the following positions for the Custer County Treasurer's Office: Requisitioning Agent - Janet Roulet; Assistant Requisitioning Agent - Pat Hutchinson; Receiving Agent - Ann Tidwell; and Assistant Receiving Agent - Jenny Nulik.

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

The Board approved Utility Permit in favor of Apache for permission to establish a gas pipeline crossing county roads in Section 32, T12N, R20WIM.

The allocation of alcoholic beverage tax for October, 2011 was approved for distribution by the Board of County Commissioners as certified by the County Treasurer: CUSTER - \$172.64; THOMAS - \$543.70; WEATHERFORD - \$4987.21; CLINTON - \$4158.55; BUTLER - \$132.12; and ARAPAHO - \$366.46.

The Board approved T Highway Cash Fund Appropriations for the month of November, 2011 as follows: Personal Services - \$139000.00; Travel - \$1500.00; Maintenance & Operation - \$243674.56; Capital Outlay - \$0.00; Lease - \$23388.77; and County Bridge & Road Improvement Fund - \$30721.51.

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 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. Miller, Aye.

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

Motion was made by James E. Covey and seconded by Lyle K. Miller to approve an Amendment to the Custer County Public Service/Pipeline Crossing Ingress and Egress Permit. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye. Said Amended Permit can be

reviewed online at www.custer.okcounties.org.

Motion was made by Lyle K. Miller and seconded by James E. Covey to approve the Custer County Schedule of Federal Expenditures (County Draft Survey) for the FY ending June 30, 2011. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

There being no further business the Board adjourned.

November 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; Steve Tompkins, Chairman; Lyle K. Miller, Member; Karen Fry, County Clerk; Michael Galloway, Emergency Management Director; Sheriff Bruce Peoples; Brad Rennels, County Assessor; Ron Wright, County Extension Agent; District Attorney Dennis Smith.

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

The Board approved Utility Permit in favor of Enogex Gas Gathering, LLC for permission to establish a gas pipeline crossing county roads between Section 15 and 14, T15N, R15WIM.

The Board approved Utility Permit in favor of Enogex Gas Gathering, LLC for permission to establish a gas pipeline crossing county roads between Section 21 and 15, T15N, R15WIM.

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: CCLECT

CCLECT			
2	Atwood Distributing LP	154.99	Supplies
COUNTY A	ASSESSOR FEE REVOLVING FUND		
5	County Records Inc	550.00	Books
CUSTER (COUNTY LEPC/CITIZEN CORPS		
9	Western Oklahoma Tire & Service	910.00	Tires
ETR CASH			
5	Caswell Construction Co	2,262.00	Concrete
6	The Railroad Yard Inc	5,500.00	Material(s)
7	The Railroad Yard Inc	39,875.00	Material(s)
GENERAL	FUND	,	
557	Staples Business Advantage	3,576.03	Supplies
558	R & R Water Conditioning LLC	60.75	Water
559	Avaya Inc	50.50	Service
560	Rebecca Jacobsma	290.50	Transcript
561	Rebecca Jacobsma	231.00	Transcript
562	AT&T	433.85	Service
563	TouchTone Communications	32.77	Service
564	AT&T	125.56	Service
565	TouchTone Communications	19.22	Service
566	TouchTone Communications	158.49	Service
567	Dept of Central Services	375.00	Supplies
568	Pioneer Telephone Coop	144.32	Service
569	Beckham County Commissioners	338.05	Service
570	Dobson Telephone Co Inc	101.11	Service
571	Reserve Account	5,000.00	Postage
572	TouchTone Communications	20.76	Service
573	AT&T	125.60	Service
574	AT&T	411.40	Service
575	James Morrison	275.00	Ministry
576	Dept of Public Safety	350.00	Fee
577	Linderer Printing Supply	83.19	Supplies
578	US Fleet Tracking	389.35	Service
579	US Fleet Tracking	737.90	Service
580	Quill Corp	393.83	Supplies
581	Cortec Services	307.49	Service
582	Linderer Printing Supply	169.95	Envelopes
583	AT&T	1,224.44	Service
584	US Fleet Tracking	378.90	Service
585	Quill Corp	641.23	Supplies
586	AT&T	1,176.40	Service
587	J P Cooke Company	191.90	Supplies

588	AT&T Internet Services Quill Corp
589 590	R & R Water Conditioning LLC
591	R K Black Inc
592	R K Black Inc
593	Linderer Printing Supply
594	KellPro Inc
595	KellPro Inc
596	All Star Water
597 598	Joan Treadaway Biltmore Hotel Oklahoma Inc
599	Weatherford Press Inc
600	Arapaho Postmaster
601	Weatherford Daily News
602	R & R Water Conditioning LLC
603	Richard Sanders
604	Fuelman
605 606	Atwood Distributing LP McKinsey Motors
607	Debbie Bright
608	Consumer Textile Corp
609	Town of Arapaho
610	Custer Public Works Authority
611	Dept of Human Services
612	Western Plains Youth & Family
613 614	Eastern Okla Youth Services Empire Paper Co
615	AT&T
616	OJJS Inc
617	Britton Kuykendall & Miller
618	Red River Web Design
619	TouchTone Communications
620 621	Eastern Okla Youth Services AEP/Public Service Co Of Oklahoma
622	AEP/Public Service Co Of Oklahoma
623	Locke Supply Co/Wholesale Elec
624	Locke Supply Co/Wholesale Elec
625	Allied Waste Services
626	Oklahoma Bank & Trust
627	Centerpoint Energy
628 629	Centerpoint Energy Legal Directories Publishing
630	Mikes Sales & Repair
631	Western Pest Control
632	AmSan
633	DIRECTV
634	Town of Arapaho
635 636	Town of Arapaho Auzzy Electric LLC
636 637	Western Plains Youth & Family
638	Texas Co Juvenile Det Center
639	AT&T
640	Hewlett Packard
641	McKinsey Motors
642 643	Midwest Farmers Inc Hoidale Co Inc
643 644	Air Evac Lifeteam
645	Tisdal & O'Hara PLLC
646	Tisdal & O'Hara PLLC
647	Tisdal & O'Hara PLLC
648	Tisdal & O'Hara PLLC
649 650	Thomas Tribune
650 651	Weatherford Daily News Jeraldine Zitterkob
652	Kent Dewees
653	SPC Office
654	City of Clinton
655	Oklahoma Natural Gas Co
656 657	AT&T Aranaba Postmastor
657 658	Arapaho Postmaster Big-K Store
659	R K Black Inc

000		0.75	\ \ /_+
660	R & R Water Conditioning LLC		Water
661	R K Black Inc AEP/Public Service Co Of Oklahoma	27.40	
662 663		137.22 60.88	
664	City of Clinton Oklahoma Natural Gas Co	24.73	
665	AT&T	39.99	
666	Fuelman	328.60	
667	Best Western Broadway Inn And Suites	70.00	
668	McKinsey Motors	44.50	
669	A-OK Lock & Key	74.00	
670	AT&T Mobility	75.71	
671	Linderer Printing Supply	78.84	
672	e	288.36	
673	SPRINT	39.99	
HEALTH F	FUND		
116	Okla State Dept of Health	26,941.52	Salaries
117	Okla State Dept of Health	9,628.45	Salaries
118	Holiday Inn Express	93.38	Lodging
119	Douglas Louthan	52.17	Reimbursement
120	Betty Ledbetter	279.17	Reimbursement
121	Vicki Fleming		Reimbursement
122	Ida Gutierrez		Reimbursement
123	Daniela Hernandez		Reimbursement
124	Cynthia Louthan		Reimbursement
125	Dinora Roldan		Reimbursement
126	Dinora Roldan		Reimbursement
127	Dinah Rosales		Reimbursement
128	Shanda Stratton		Reimbursement
129	Debra Waldrop		Reimbursement
130	Echo Constable	189.81	
131	Steve Kelley	75.00	
132	Linderer Printing Supply	295.01	
133	Joel Rolls		Service
134	Weatherford Ace Home Center		Supplies
135	Sherwin-Williams Co	194.75	••
136	Xerox Corp	203.17	
137	Clinton Ace Home Center	14.01	Supplies
138 139	Shred-It AT&T		Shredding Service
139			Service
140			Service
142	Linderer Printing Supply		Cartridges
143	AT&T Mobility		Service
144	City of Weatherford		Service
145	Pitney Bowes		Supplies
146	Pitney Bowes	200.13	
147	AEP/Public Service Co Of Oklahoma	696.77	
148	Oklahoma Natural Gas Co		Service
149	AEP/Public Service Co Of Oklahoma		Service
150	Linderer Printing Supply		Supplies
151	Quill Corp		Supplies
152	The Cordell Beacon		Subscription
153	City of Clinton	72.67	Service
154	Oklahoma Office Of State Finance	329.14	Service
155	Big-K Store	213.76	Supplies
156		272.00	X-Rays
157	Stutzman Lawn Care	70.00	Service
158	Elk City Daily News	100.00	Ad
159	AT&T		Service
160	Quill Corp	129.99	Scanner(s)
SALES TA			
336	VISA	378.13	
337	Fuelman	4,667.89	
338	Jana Crain		Reimbursement
339	Advanced Correctional Healthcare	4,132.21	
340	Ben E Keith Foods Inc		Groceries
341	US Foodservice		Groceries
342	O Reilly Auto Parts		Supplies
343	Western Oklahoma Tire & Service		Service
344 245	Zep Sales & Service Bar-S Foods Co		Supplies
345	Dai-3 FUUUS CU	400.00	Groceries

346	Homeland Store Inc		Groceries
347	DISH Network		Service
348	Joe Elam		Service
349	Joe Elam		Service
350	Quill Corp		Supplies
351	Brittain & Associates Inc	150.00	•
352	Special Ops	198.00	
353	UMAREX USA		Supplies
354	AT&T Internet Service	841.75	
355	Alberts Wrecker Service	75.00	
356	Integris Clinton Reg Hospital		Service
357	Steven Sands DO	1,343.20	
358	Steven Sands DO	745.99	
359	Orthepedic Associates	191.47	
360	Northwest Anesthesia PC		Service
361	Northwest Controls System Inc	355.05	
362	Northwest Controls System Inc		Service
363	OSU Cooperative Extension Service	5,156.00	
364	Ronald Wright		Reimbursement
365	Radonna Sawatzky		Reimbursement
366	Jennifer Wiederstein		Reimbursement
367	Susan Chester		Reimbursement
368	Quill Corp	292.52	
369	R & R Water Conditioning LLC		Water
370	Hobby Lobby Stores	119.90	
371	Linderer Printing Supply	107.60	
372	Successful Farming	20.00	•
373	AT&T	63.77	
374	Canon Financial Services Inc	493.09	
375	Family Fun		Subscription
376	Multi-County Youth Services		Agreement
377	Clinton Daily News		Publication
378	Thomas Tribune		Publication
379	Arapaho Fire Department		Sales Tax
380	Butler Fire Department		Sales Tax
381	Clinton Fire Department	2,708.30	
382			Sales Tax
383	Thomas Fire Department		Sales Tax
384	•		Sales Tax
385			Reimbursement
386	•	3,860.90	
387		853.86	
388	Clinton Ace Home Center	17.99	
389	T H Rogers Lumber Co	113.12	
390	CTC Janitorial	507.93	
391		140.33	
392	•	110.00	
393		1,777.10	
394		109.99	
395 CUEDIEE		60.84	Parts
	JAIL FUND	47.00	0 1
16	Clinton Ace Home Center		Supplies
17	CTC Janitorial		Supplies
18	Locke Supply Co/Wholesale		Supplies
19	•		Repairs
20	CTC Janitorial		Supplies
21	M & M Computers LLC	310.00	Repair
	SERVICE FEE		
185	Homeland Store Inc	1,412.16	
186		669.30	
187	•	1,496.67	
188	A-OK Lock & Key	6.90	
189	ATCO Intl	333.20	
190	Western Oklahoma Tire & Service	507.45	
191	Mary Richardson	60.00	
192	Galls An Aramark Co	167.98	
193	Adams Auto Sales And Repair	75.00	
194	Pitney Bowes	59.00	()
195	Auto-Concepts/Clinton Communications	80.00	
196	Galls An Aramark Co	271.96	Part
197	Mary Richardson	20.00	Service

100	Interested All Detters Contex	40.00	Detteries
198	Interstate All Battery Center		Batteries
199	US Foodservice	38.24	
200	Bob Barker Co Inc	,	Uniforms
201	Special Ops	183.96	Uniforms
202	Special Ops	757.90	Uniforms
203	Galls An Aramark Co	303.46	Flashers
204	Grainger	93.38	Parts
205	Jensen Beach Marketing	307.19	
206	Oklahoma Tax Commission	25.00	Tag
207	Bob Barker Co Inc	391.02	-
208	Brittain & Associates Inc	75.00	•
209	Automotive Excellence LLC	447.80	
210	Bar-S Foods Co	450.00	•
210	Oklahoma Tax Commission	75.00	Tags
212	All Star Water		Water
212	Integris Baptist Medical Center	26,782.69	
213			
	Bob Hurly Govt Sales	81,771.00	
215	Lawton Communications	1,275.00	
216	Diffee Ford Lincoln Mercury	9,999.00	
217	Convergent Center Of Excellence	1,171.80	
218	Clinton Ace Home Center	129.99	Drill
SHERIFF'S	COMMISSARY ACCOUNT		
14	David L Boone DDS Inc	202.00	Service
15	Big-K Store	790.77	Supplies
16	Albert Brothers Distributing Inc	876.76	Tobacco
T-HIGHWA			
638	Association of County Commissioners	50.00	Registration
639	Association of County Commissioners	75.00	•
640	Association of County Commissioners	25.00	•
641	Association of County Commissioners	75.00	•
642	Association of County Commissioners	25.00	•
643	Cortec Services	388.75	Headset
644	Linderer Printing Supply	47.64	
645	Atwood Distributing LP	952.98	
646	Clinton Ace Home Center	165.58	
647	Consumer Textile Corp	617.80	
648	Drivers Portable Welding	225.00	j
649	Drivers Portable Welding	2,992.50	-
650	O Reilly Auto Parts	242.77	
651	R & R Water Conditioning LLC	20.25	Water
652	Weldon Parts	26.54	Parts
653	Western Equipment LLC	2,640.89	Parts
654	The Western Store	1,450.55	Safety
655	Atwood Distributing LP	1,069.86	Safety
656	Sissney Inc	4,382.97	Hauling
657	Dolese Brothers Co	2,714.90	Rock
658	Overhead Door Of Weatherford	100.00	
659	OCT Equipment Inc	61.54	
660	Circle S Paving Co	1,242.80	Service
661	Circuit Engineering District 7	298.00	
662	AT&T	140.25	
663	Circle S Paving Co	37,401.60	
664	Roberts Truck Center	115.92	-
665	CFR Machine		Repair
666	CPI Inc	330.00	•
667	Sissney Inc	8,958.21	
668	Dolese Brothers Co	4,999.00	
669	TouchTone Communications	4,999.00 5.02	-
670	Sides Screenprinting & More LLC		Decals
671	Sissney Inc	7,211.27	
	-		
672 673	Dolese Brothers Co	4,024.15	
673	Custer City Farmers Coop	360.00	
674	Butler Farmers Co-Op Assn	24,484.15	
675	Reddy Ice - Central A/R	221.00	lce
676	Linderer Printing Supply	526.78	••
677	Circuit Engineering District 7	24.00	• • •
678	SWODA	115.00	
679	Tinhorns R Us LLC	802.80	
680	KSM Exchange LLC	282.82	
681	Town of Arapaho	106.80	•
682	AEP/Public Service Co Of Oklahoma	389.37	Utility

683	Omega 1 Wireless LLC	50.00	Service
684	Custer Public Works Authority	25.00	Utility
685	Centerpoint Energy	21.63	Utility
686	Centerpoint Energy	21.63	Utility
			•
687	Dept of Central Services	93.00	Tools
688	Linderer Printing Supply	74.54	Supplies
689	T H Rogers Lumber Co	220.52	Supplies
690	Circle S Paving Co	1,144.08	Asphalt
691	Grand Economy Maintenance	199.91	Supplies
692	Western Equipment LLC	3,166.07	Parts
693	Western Oklahoma Tire & Service	364.00	Repairs
694	AT&T	140.25	Service
695	Alberts Truck Service & Supply Inc	102.42	Repairs
696	Consumer Textile Corp	730.56	Service
697	CTC Janitorial	244.71	Supplies
698	Fastenal Company	25.28	Supplies
699	H & C Supply	523.23	Supplies
700	R & R Water Conditioning LLC	20.25	Water
701	Southwestern Auto Supply	754.95	Supplies
702	Tractor Supply Co	568.41	Supplies
703	Weatherford Ace Home Center	127.87	Supplies
704	Western Equipment LLC	544.85	Parts
705	Ergon Asphalt & Emulsions Inc	41,454.91	Oil
706	Warren CAT	143.86	Parts
707	KSM Exchange LLC	498.68	Parts
708	KSM Exchange LLC	586.22	Parts
709	Pool Machine Co	200.00	Part
710	KSM Exchange LLC	60.12	Repairs
711	TouchTone Communications	13.49	•
712	Drivers Portable Welding	157.50	
713	Southwest Trailers & Equip	165.24	Lights
714	Tanners Collision Center	546.30	Service
715	Ergon Asphalt & Emulsions Inc	105.00	Demurrage
716	Weldon Parts	58.32	Parts
717	Roberts Truck Center	135.50	Part
718	Southwest Trailers & Equip	280.05	Parts
719	Safety Kleen Corp	361.35	Solvent
720	Drivers Portable Welding	292.50	
721	Eagle Supply & Rental Inc	484.34	Supplies
722	Eagle Supply & Rental Inc	24.95	Repair
723	Winfield Solutions LLC	2,851.20	Gopher Bait
724	Automotive Excellence LLC	40.00	Service
725	Johnny Rays Exhaust Etc	500.00	Part
726	Reddy Ice - Central A/R	198.90	lce
727	Automotive Excellence LLC	199.99	Supplies
728	AT&T	123.18	Utility
729	-	21.42	•
	Centerpoint Energy		Utility
730	Pioneer Telephone Coop	65.05	Utility
731	City of Weatherford	96.70	Utility
732	Kiwash Electric	316.26	Utility
733	Omega 1 Wireless LLC	50.00	Service
734	Dolese Brothers Co	145.60	Rock
735	Wood N Engines Inc	100.00	Repair
736	O Reilly Auto Parts	122.59	Supplies
737	Dolese Brothers Co	2,400.38	Rock
738	Dolese Brothers Co	1,222.81	Rock
739	Dolese Brothers Co	641.58	Rock
740	C & N Repair	103.00	Repairs
741	Consumer Textile Corp	546.30	Service
742	O Reilly Auto Parts	358.96	Supplies
743	Robert E Gordon III	200.00	Service
744	Western Equipment LLC	419.84	Parts
745	Weldon Parts	132.07	Parts
746	Alberts Truck Service & Supply Inc	648.46	Repair
			•
747	Western Oklahoma Tire & Service	396.36	Tire
748	R & R Water Conditioning LLC	13.50	Water
749	Sunbelt Equipment & Supply	18,131.48	Piling
750	TouchTone Communications	11.47	Service
751	Circuit Engineering District 7	44.00	Sign(s)
752	Sunbelt Equipment & Supply	35.00	Supplies
753	Western Marketing Inc	2,037.75	Oil
754	The Railroad Yard Inc	2,556.72	Supplies
		, =	

755	Midwest Formers Inc	145.00	Dort
755 756	Midwest Farmers Inc	145.00 35.31	
	OCT Equipment Inc		
757	Alberts Truck Service & Supply Inc	46.91	
758	Hermenegildo Aguinaga	1,200.00	
759	Butler Water System		Water
760	Butler Farmers Co-Op Assn	25,223.00	
761	Clinton Ace Home Center	9.70	
762	Atwood Distributing LP	35.46	
763	K & S Tires	761.32	
764	Logan County Asphalt Co	1,175.00	· · /
765	Butler Water System	30.50	- ,
766	Centerpoint Energy	29.12	
767	AEP/Public Service Co Of Oklahoma	71.79	
768	Windstream Oklahoma Inc	154.99	
769	Western Technology Center	309.98	Safety
770	CJs Cowboy Corner	7.96	
771	Circuit Engineering District 7	185.00	U ()
772	Dolese Brothers Co	1,384.75	
773	Circle S Paving Co	5,764.08	•
774	Dolese Brothers Co	2,488.28	
775	Dept of Central Services	10,000.00	Equipment
776	InterBank	1,050.75	
777	Caterpillar Financial Services Corp	2,475.85	Lease
778	Welch State Bank	1,580.50	Lease
779	Security State Bank	1,190.03	Lease
780	Welch State Bank	798.14	Lease
781	Okla Department Of Transportation	1,576.48	Lease
782	Welch State Bank	1,732.66	Lease
783	Okla Department Of Transportation	2,069.80	Lease
784	Okla Department Of Transportation	1,826.02	Lease
785	Welch State Bank	3,579.60	Lease
TREASURI	ER MORTGAGE CERT FEE		
13	State Auditor & Inspector	35.00	Registration
14	Quality Inn Of Duncan	153.58	
15	Janet Roulet	198.94	00
16	State Auditor & Inspector	35.00	Registration
			3.0

The Board gave the County Clerk permission to solicit six month bids for road materials to be opened December 5, 2011 at 10:00 a.m.

There being no further business the Board adjourned.

November 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; Sheriff Bruce Peoples; Brad Rennels, County Assessor; Ron Wright, County Extension Agent; 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: Intel Fileserver, ID# R-239.5; SN# N/A; Original cost - \$2450.00. Said item was junked

The Board approved a Resolution removing the following equipment recorded in the County Clerk Fixed Asset Records from the Sales Tax General inventory: Compaq Fileserver Station, SN# D203JSR1K102, ID# RT-239.17, Original Cost - \$22312.00; Kellpro Software, ID# RT-239.7, Original Cost - \$1416.00; Gateway Computer, ID# R-238.12, SN# 0026838761, Original Cost - \$1411.60. Said items were junked.

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: Samsung Monitor, ID# B-238-64, SN# 3882A864, Original Cost - \$989.00; and Compaq Computer, ID# B-238-65, SN# S6839CCP4L553, Original Cost - \$1264.00. Said items were junked.

The Board approved Utility Permit in favor of Devon Energy for permission to establish a gas pipeline crossing county roads between Section 1, T15N, R15WIM and Section 5, T15N, R14WIM.

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.

Motion was made by James E. Covey and seconded by Steve Tompkins to approve payroll for November, 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 approve the Commissioner meeting dates for the 2012 calendar year and is posted in the County Commissioner's office for viewing. 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 approve the following holidays for the 2012 calendar year: January 2, New Years Day, January 16, Martin Luther King, Jr.'s Birthday; February 20, President's Day; May 28, Memorial Day; July 4, Independence Day; September 3, Labor Day; October 8, Columbus Day; November 12, Veteran's Day; November 22-23, Thanksgiving Holiday; and December 24-25, Christmas Holiday. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

There being no further business the Board adjourned.

November 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; Michael Galloway, Emergency Management Director; Sheriff Bruce Peoples; Brad Rennels, County Assessor; Ron Wright, County Extension Agent; Jeri Zitterkob, Election Board Secretary; 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.

Motion was made by James E. Covey and seconded by Lyle K. Miller to accept bid from Royal Printing Co., Inc. for ballot printing. 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 approve agreement between Cortec Services and Custer County for telephone maintenance. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Sheriff Bruce Peoples made the board aware of an access agreement with his department and Mike Mathis Productions, Inc. in connection with an unscripted television series. No action taken.

Motion was made by Lyle K. Miller and seconded by Steve Tompkins to approved FCC Licensing Application for Custer County. 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 enter into executive session at 10:00 a.m. to discuss possible purchase of the following described property: W 2.5' of Lot 2 and all of Lot 3, Block 8 OT, Arapaho, Oklahoma and E 47.50 of Lot 2, Block 8 and N1/2 of EW Alley OT, Arapaho, Oklahoma. 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 adjourn executive session and return to regular meeting at 10:19 a.m. 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.

/S/Steve Tompkins, Chairman County Commissioner /S/Karen Fry, County Clerk (SEAL)