

March 1, 2012
Arapaho, Oklahoma

The Board of County Commissioners met in special session at the Custer County District #1 Shop 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; Lonnie Ferguson; Jason Hulett; Kolt Booth; Wade Roberts; James Brooks; Jerry Bohanon; Wayne Roach; Tim Johnson and Wheeler Lowery.

An auction was held to sell a bridge structure and materials from a bridge taken out at BRO-120D(153)CI, Job #24670(4) Deer Creek, NS 232 EW 890.5 East.

The Bridge was sold for \$4000.00 to Western Oklahoma Metal Recycling and the bridge timbers were sold for \$425.00 to Ferguson Dozer Service.

There being no further business the Board adjourned.

March 5, 2012
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; and Lyle K. Miller, Member; Karen Fry, County Clerk; Ronald Wright, County Extension Agent; Sheriff Bruce Peoples; Michael Galloway, Emergency Management Director; Brad Rennels, County Assessor and Local News Representative(s).

The Board approved a Resolution removing the following equipment recorded in the County Clerk Fixed Asset Records from the County Clerk's inventory:

Hewlett Packard Computer, ID# F-210.10, SN# MXL8090PY2, Original Cost - \$971.00;
Hewlett Packard Computer, ID# F-210.11, SN# MXL8090PYH, Original Cost - \$971.00;
Hewlett Packard Computer, ID# F-219.5, SN# USU4250PW8, Original Cost - \$851.00;
Dell CPU, ID# F-238.5, SN# 62WD111, Original Cost - \$1122.00;
Dell CPU, ID# F-238.6, SN# 52WD111, Original Cost - \$1122.00;
Dell PC Computer System, ID# F-241.1, SN# 249-305-67-PC, Original Cost - \$4995.00;
Relisy Computer System, ID# F-241.9, SN# 1010215142, Original Cost - \$1900.00.
Said items were junked.

The Board approved designation by Janet Roulet, Custer County Treasurer, of Diana De La Torre as the Assistant Receiving Agent for the County Treasurer's Accounts.

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

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, 2012 was approved for distribution by the Board of County Commissioners as certified by the County Treasurer: CUSTER - \$148.96; THOMAS - \$469.11; WEATHERFORD - \$4303.07; CLINTON - \$3588.08; BUTLER - \$114.00; and ARAPAHO - \$316.19.

The Board approved T Highway Cash Fund Appropriations for the month of March, 2012 as follows: Personal Services - \$137000.00; Travel - \$0.00; Maintenance & Operation - \$198446.14; Capital Outlay - \$2611.52; Lease Equipment - \$7268.28; and County Bridge & Road Improvement Fund - \$7268.28.

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

The Board did not act on 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 Inter Local Agreement between Custer County District #1 and the Oklahoma Veterans Center located in Clinton, Oklahoma wherein Custer County District #1 agrees to furnish equipment and labor as needed to remove overburden and install inch and one half crusher run with overlay of asphalt for construction of an extension to the current parking lot located on the premises. The State of Oklahoma hereby agrees to reimburse Custer County for the required crusher run and to provide the required asphalt for the above mentioned project. 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 Alcohol and Drug Program Information/Enrollment Form with Professional Collection Site until March 12, 2012. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

There being no further business the Board adjourned.

March 12, 2012
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; Matt White with Western Aggregates; Brad Rennels, County Assessor; District Attorney Dennis Smith; Ron Wright, County Extension Agent; Steve Wright with McDonald Land Services and Local News Representative(s).

The Board approved a transfer from the County Bridge and Road Improvement Fund to T Highway Cash in the amount of \$10143.43.

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

The Board approved Permit in favor of 5J Oilfield Services for permission to haul heavy equipment on county roads in Section 29, T15N, R16WIM.

The Board did not act on 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	Artic Air Refrigeration Inc	3,100.00	Service
2	ODIS Crane & Equipment	2,100.00	Service
3	Artic Air Refrigeration Inc	3,400.00	HVAC Units
4	BRB Roofing & Manufacturing	7,400.00	Service
5	Artic Air Refrigeration Inc	8,000.00	HVAC Units
6	Artic Air Refrigeration Inc	7,725.00	HVAC Units

CCLECT

12	Artic Air Refrigeration Inc	1,550.00	Service
13	Oklahoma Roofing & Sheet Metal	1,201.72	Repairs
14	Artic Air Refrigeration Inc	4,000.00	HVAC Units
15	Stanley Convergent Security Solutions Inc	2,705.00	Monitors
16	Stanley Convergent Security Solutions Inc	1,905.00	Repairs

CUSTER COUNTY LEPC/CITIZEN CORPS

14	S & D Drug	650.35	Scanner(s)
----	------------	--------	------------

ETR CASH FUND

12	Drivers Portable Welding	1,170.00	Welding
13	Dolse Brothers Co	1,524.00	Concrete
14	Circle R Asphalt	1,100.00	Labor
15	Dolse Brothers Co	756.00	Concrete

GENERAL FUND

1194	Avaya Inc	50.50	Service
1195	R & R Water Conditioning	40.50	Water
1196	TouchTone Communications	38.27	Service
1197	Beckham County Commissioners	191.59	Service
1198	TouchTone Communications	143.09	Service
1199	Pioneer Telephone Coop	152.10	Service
1200	Staples Business Advantage	4,242.56	Supplies
1201	TouchTone Communications	24.56	Service
1202	AT&T	136.48	Service
1203	Dobson Telephone Co Inc	107.68	Service
1204	West Payment Center	279.50	Books
1205	West Payment Center	56.00	Books
1206	Amsterdam Printing	120.65	Supplies
1207	Linderer Printing Supply	134.90	Supplies
1208	Dept of Public Safety	350.00	Fee
1209	Western Oklahoma Tire & Service	588.78	Service
1210	James Morrison	275.00	Ministry
1211	P & L Fire Protection Inc	525.00	Service
1212	O'Reilly Auto Parts	158.96	Supplies
1213	Quill Corp	373.14	Supplies
1214	Linderer Printing Supply	29.95	Notary Seal
1215	Brittain & Associates Inc	75.00	Notary
1216	Quill Corp	287.94	Part
1217	R & R Water Conditioning	6.75	Water
1218	AT&T	750.07	Service
1219	Weatherford Press Inc	560.00	Supplies
1220	Linderer Printing Supply	279.90	Toner
1221	Mid-West Printing Co	563.65	Checks
1222	All Star Water	70.00	Water
1223	AT&T	750.07	Service
1224	Staci Hunter	119.88	Reimbursement
1225	Richard Sanders	71.60	Reimbursement
1226	Hudson Technology Solutions Inc	259.00	Installation
1227	R & R Water Conditioning	13.50	Water
1228	Dell Computer Corp	3,231.07	Server
1229	Fuelman	173.95	Fuel
1230	Consumer Textile Corp	98.68	Service
1231	AEP/Public Service Co Of Oklahoma	2,325.35	Service
1232	AEP/Public Service Co Of Oklahoma	3,343.41	Service
1233	Oklahoma Bank & Trust	7.50	Pre Notes
1234	Centerpoint Energy	3,204.60	Service
1235	Centerpoint Energy	1,850.45	Service
1236	Artic Air Refrigeration Inc	250.00	Service
1237	Town of Arapaho	311.05	Service
1238	Town of Arapaho	2,872.67	Service
1239	Tisdal & O'Hara PLLC	675.00	Publication
1240	Tisdal & O'Hara PLLC	2,295.25	Service

1241	Jeraldine Zitterkob	34.97	Reimbursement
1242	Kent Dewees	100.00	Service
1243	R & R Water Conditioning	20.25	Water
1244	Oklahoma Natural Gas Co	99.49	Gas
1245	SPC Office	100.85	Supplies
1246	SPC Office	118.00	Supplies
1247	R K Black Inc	6.68	Maintenance
1248	Michael Galloway	23.76	Reimbursement
1249	Fuelman	526.98	Fuel
1250	AT&T	178.54	Service
1251	Western Oklahoma Tire & Service	35.65	Service
1252	Western Oklahoma Tire & Service	69.00	Alignment
1253	SPRINT	39.99	Service

HEALTH FUND

281	Okla State Dept of Health	19,301.69	Salaries
282	Betty Ledbetter	168.72	Reimbursement
283	Vicki Fleming	59.94	Reimbursement
284	Ida Gutierrez	288.60	Reimbursement
285	Cynthia Louthan	189.81	Reimbursement
286	Dinah Rosales	105.45	Reimbursement
287	Debra Waldrop	105.45	Reimbursement
288	Jamie Stewart	399.60	Reimbursement
289	Dinora Roldan	94.91	Reimbursement
290	Dinora Roldan	50.51	Reimbursement
291	Douglas Louthan	442.89	Reimbursement
292	Shanda Stratton	3.33	Reimbursement
293	Daniela Hernandez	231.99	Reimbursement
294	Daniela Hernandez	47.73	Reimbursement
295	Jenna Holland	535.02	Reimbursement
296	Western Pest Control	119.00	Service
297	Jani King Of Oklahoma Inc	1,445.00	Service
298	Linderer Printing Supply	226.48	Supplies
299	Big-K Store	198.52	Supplies
300	Weatherford Ace Home Center	39.58	Supplies
301	Sherwin-Williams Co	115.25	Supplies
302	TouchTone Communications	93.96	Service
303	Glaxo Smith-Kline	1,149.00	Vaccine
304	In Joy	172.00	Video
305	AT&T	85.21	Service
306	City of Weatherford	63.50	Service
307	AEP/Public Service Co Of Oklahoma	253.08	Service
308	Oklahoma Natural Gas Co	343.30	Service
309	Elk City Daily News	135.00	Ad
310	Clinton Daily News	157.00	Ad
311	Integris Clinton Reg Hospital	136.00	X-Rays
312	City of Clinton	77.95	Service
313	Quill Corp	416.96	Chairs

SALES TAX FUND

740	United Supermarket	403.50	Groceries
741	Purchase Power	92.26	Postage
742	Ben E Keith Foods Inc	3,501.84	Groceries
743	US Foodservice	3,482.20	Groceries
744	Ben E Keith Foods Inc	3,457.79	Groceries
745	US Foodservice	3,487.76	Groceries
746	Linderer Printing Supply	229.59	Printing
747	G T Distributors Inc	1,640.84	Ammunition
748	United Supermarket	1,498.50	Groceries
749	OSU Cooperative Extension Service	5,156.00	Salaries
750	Ronald Wright	860.16	Reimbursement
751	Radonna Sawatzky	596.63	Reimbursement
752	Jennifer Wiederstein	206.46	Reimbursement

753	Bio Control Network	274.05	Supplies
754	Homeland Store Inc	55.11	Supplies
755	AT&T	70.30	Service
756	Homeland Store Inc	47.55	Supplies
757	R & R Water Conditioning	6.75	Water
758	Canon Financial Services Inc	493.09	Lease
759	Linderer Printing Supply	90.01	Supplies
760	Custer Public Works Authority	851.28	Service
761	Town of Arapaho	413.23	Service
762	Linderer Printing Supply	88.63	Supplies
763	Zep Sales & Service	163.59	Supplies
764	Empire Paper Co	153.42	Supplies
765	Eastern Okla Youth Services	1,441.50	Service
766	Big-K Store	18.98	Supplies
767	TouchTone Communications	316.93	Service
768	AmSan	214.65	Supplies
769	DIRECTV	42.99	Service
770	Tunes & Tint	1,281.52	Service
771	Winfield Solutions	35.00	Chemical(s)
772	Western Plains Youth & Family	1,438.15	Service
773	Clinton Daily News	87.62	Publication
774	Clinton Daily News	637.40	Publication
775	Thomas Tribune	48.60	Publication
776	Weatherford Daily News	42.99	Publication
777	Arapaho Fire Department	2,595.63	Sales Tax
778	Butler Fire Department	2,595.63	Sales Tax
779	Clinton Fire Department	2,595.62	Sales Tax
780	Custer City Fire Department	2,595.62	Sales Tax
781	Thomas Fire Department	2,595.63	Sales Tax
782	Weatherford Fire Department	2,595.63	Sales Tax
783	T H Rogers Lumber Co	120.00	Supplies
784	Clinton Ace Home Center	22.42	Supplies
785	AEP/Public Service Co Of Oklahoma	677.04	Service
786	Locke Supply	55.26	Supplies
787	Clinton Laundry	14.90	Service
788	A-OK Lock & Key	10.00	Key
789	A-OK Lock & Key	65.00	Service
790	Clinton Ace Home Center	76.03	Supplies
791	Oklahoma Natural Gas Co	227.12	Service
SHERIFF JAIL FUND			
47	Weatherford Hospital	211.86	Service
48	S & D Drug	56.15	Supplies
49	CTC Janitorial	169.50	Supplies
50	Clinton Ace Home Center	52.31	Supplies
51	Locke Supply	10.67	Supplies
52	ATCO Intl	332.48	Supplies
SHERIFF SERVICE FEE			
378	Pamela Mosely	11.88	Reimbursement
379	VISA	566.71	Travel
380	Northeast Wisconsin Technical College	350.00	Registration
381	Fuelman	4,997.95	Fuel
382	Good Source Solutions	2,992.50	Supplies
383	Quill Corp	391.13	Supplies
384	DISH Network	29.25	Service
385	Pitney Bowes	59.00	Rental(s)
386	Southard District	203.70	Bread
387	Quill Corp	443.80	Supplies
388	Stanley Convergent Security Solutions Inc	143.00	Repairs
389	All Star Water	9.00	Water
390	Homeland Store Inc	1,325.33	Groceries
391	Southard District	618.86	Supplies

392	CTC Janitorial	593.94	Supplies
393	United Supermarkets	305.83	Groceries
394	Zep Sales & Service	1,672.41	Supplies
395	AT&T	841.75	Service
396	Special Ops	540.70	Supplies
397	Law Enforcement Targets	130.16	Targets
398	Grainger	75.15	Parts
SHERIFF'S COMMISSARY ACCOUNT			
35	Advanced Correctional Healthcare	4,810.25	Service
36	David L Boone DDS Inc	212.00	Service
37	Albert Brothers Distributing Inc	876.26	Tobacco
38	Big-K Store	788.24	Supplies
T-HIGHWAY CASH			
1382	OSU Conference Service	60.00	Registration
1383	Association of County Commissioners	95.00	Registration
1384	OSU Conference Service	40.00	Registration
1385	Association of County Commissioners	95.00	Registration
1386	Atwood Distributing LP	79.10	Supplies
1387	Clinton Ace Home Center	79.93	Supplies
1388	Consumer Textile Corp	493.40	Service
1389	Grand Economy Maintenance	194.44	Supplies
1390	K & S Tires	165.00	Repairs
1391	O'Reilly Auto Parts	96.60	Parts
1392	R & R Water Conditioning	20.25	Water
1393	Dub Ross	4,084.42	Culverts
1394	Weldon Parts	1,554.62	Parts
1395	Western Equipment	2,929.52	Parts
1396	Western Oklahoma Tire & Service	57.50	Repairs
1397	Big-K Store	146.52	Supplies
1398	Western Oklahoma Tire & Service	1,454.20	Tire
1399	KSM Exchange	230.00	Part
1400	Pathmark Traffic Products Of Texas Inc	945.50	Posts
1401	KSM Exchange	940.32	Parts
1402	West OK Computers	40.00	Labor
1403	Fawver Excavation & Dozer Service	62,695.00	Service
1404	L & M Garage	4,786.02	Repair
1405	Clinton Auto Glass Inc	200.00	Glass
1406	Butler Farmers Coop	25,491.44	Fuel
1407	West OK Computers	95.00	Supplies
1408	Domino Equipment Co	103.29	Service
1409	Grainger	162.00	Supplies
1410	TouchTone Communications	2.83	Service
1411	Dub Ross	1,992.40	Culverts
1412	KSM Exchange	1,327.39	Parts
1413	Circuit Engineering District 7	1,350.00	Sign(s)
1414	Dolese Brothers Co	533.45	Rock
1415	Share Corporation	6,160.00	Binders
1416	Creative Colors of Clinton	40.00	Repair
1417	Town of Arapaho	111.48	Utility
1418	AEP/Public Service Co Of Oklahoma	325.06	Utility
1419	Omega 1 Wireless	50.00	Service
1420	Custer Public Works Authority	25.00	Utility
1421	Centerpoint Energy	568.41	Utility
1422	Centerpoint Energy	21.63	Utility
1423	CFR Machine	200.00	Repair
1424	OCT Equipment Inc	56.32	Parts
1425	Lampton Welding Supply Co Inc	197.70	Supplies
1426	The Western Store	181.97	Boots
1427	KSM Exchange	36.54	Part
1428	Total Truck & Trailer	157.00	Parts
1429	Drivers Portable Welding	2,520.00	Welding

1430	Sissney Inc	23,805.00	Hauling
1431	Dolese Brothers Co	10,702.27	Rock
1432	Alberts Truck Service & Supply Inc	1,469.06	Repairs
1433	Alberts Wrecker Service	460.50	Repairs
1434	Consumer Textile Corp	730.56	Service
1435	H & C Supply	593.63	Supplies
1436	O'Reilly Auto Parts	103.70	Supplies
1437	R & R Water Conditioning	27.00	Water
1438	Southwestern Auto Supply	205.46	Supplies
1439	Weatherford Ace Home Center	120.65	Supplies
1440	Circuit Engineering District 7	30.00	Sign(s)
1441	Modern Electric	125.58	Sign(s)
1442	Pool Machine Co	454.00	Repair
1443	Logan County Asphalt Co	1,175.00	Asphalt
1444	TouchTone Communications	12.49	Service
1445	OCT Equipment Inc	479.07	Glass
1446	Alberts Truck Service & Supply Inc	2,463.15	Repair
1447	Butler Farmers Coop	24,958.51	Fuel
1448	Cummins Chevrolet Pontiac Buick	55.66	Parts
1449	Zee Medical Service Company	357.55	Supplies
1450	Circuit Engineering District 7	30.00	Sign(s)
1451	Fox Glass & Mirror Co Inc	40.00	Labor
1452	Drivers Portable Welding	450.00	Service
1453	AT&T	128.13	Utility
1454	Centerpoint Energy	446.96	Utility
1455	Pioneer Telephone Coop	40.81	Utility
1456	City of Weatherford	97.90	Utility
1457	Kiwash Electric	494.12	Utility
1458	Omega 1 Wireless	50.00	Service
1459	Dolese Brothers Co	3,980.57	Rock
1460	Circuit Engineering District 7	528.00	Sign(s)
1461	Automotive Excellence	40.00	Labor
1462	Dolese Brothers Co	3,434.38	Rock
1463	Eagle Supply & Rental Inc	21.44	Chain
1464	CTC Janitorial	241.99	Supplies
1465	Tractor Supply Co	180.82	Supplies
1466	Butler Farmers Coop	276.43	Supplies
1467	C & N Repair	80.00	Repairs
1468	Consumer Textile Corp	583.16	Service
1469	O'Reilly Auto Parts	104.45	Supplies
1470	Weldon Parts	699.33	Parts
1471	Western Equipment	132.08	Parts
1472	Lampton Welding Supply Co Inc	30.32	Supplies
1473	Clinton Ace Home Center	23.38	Locks
1474	RG Manufacturing Welding & Repair Inc	1,756.88	Blades
1475	Clinton Ace Home Center	22.64	Supplies
1476	Hydrotex	1,732.78	Grease
1477	Western Oklahoma Tire & Service	520.00	Tires
1478	CTC Janitorial	65.50	Towels
1479	Dolese Brothers Co	683.57	Rock
1480	Lees Truck & Car Wash	200.00	Tokens
1481	TouchTone Communications	5.27	Service
1482	Red Johnson Ford Inc	137.69	Repair
1483	Warren CAT	455.53	Filters
1484	Big-K Store	117.02	Supplies
1485	The Railroad Yard Inc	8,995.00	Tin Horn
1486	Butler Water System	112.34	Utility
1487	Centerpoint Energy	215.73	Utility
1488	AEP/Public Service Co Of Oklahoma	72.68	Utility
1489	Windstream Oklahoma Inc	155.65	Utility
1490	Dolese Brothers Co	872.75	Rock

1491	Dolese Brothers Co	560.72	Rock
1492	Dolese Brothers Co	1,360.18	Rock
1493	Tuff Fire & Safety	29.00	Service
1494	R & R Water Conditioning	20.25	Water
1495	Butler Farmers Coop	25,685.89	Fuel
1496	Sissney Inc	12,690.44	Service
1497	Dolese Brothers Co	4,849.56	Rock
1498	John Deere	69,364.44	Tractors
1499	Warren CAT	66,517.00	Grader
1500	S & D Drug	59.80	Radio
1501	John Deere Gov't and Nat'l Sales	138,038.80	Tractors
1502	InterBank	1,050.75	Lease
1503	Caterpillar Financial Services Corp	2,475.85	Lease
1504	Welch State Bank	1,580.50	Lease
1505	Security State Bank	1,190.03	Lease
1506	Welch State Bank	798.14	Lease
1507	Okla Department Of Transportation	1,576.48	Lease
1508	Welch State Bank	1,732.66	Lease
1509	Okla Department Of Transportation	2,069.80	Lease
1510	Okla Department Of Transportation	1,826.02	Lease
1511	Welch State Bank	3,579.60	Lease

TREASURER MORTGAGE CERT FEE

27	Janet Roulet	132.09	Reimbursement
28	Janet Roulet	211.04	Reimbursement
29	Residence Inn	231.00	Lodging

Motion was made by Steve Tompkins and seconded by Lyle K. Miller to approve Claim to Oklahoma Department of Transportation for a 2012 Model 140M2 Cat Motor Grader in the amount of \$180000.00. 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 a Lease with Purchase Option for Road Machinery with Oklahoma Department of Transportation for a 2012 Cat Motor Grader (SN# CAT0140MVM9J00497) with monthly payments to be the sum of \$2207.14 per month for 84 months. 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 Resolution as presented by Michael Galloway, Emergency Management Director for Custer County: *Whereas*, the climate of the State of Oklahoma is conducive to the development of natural and possibly man-made emergencies and disasters; and *Whereas*, since 2007 alone Oklahoma has received 28 presidential disaster declarations representing more than \$401 million in infrastructure damage and millions more in private property damage delivered by ice and snow storms, tornadoes, flooding, and other severe weather; and *Whereas*, the citizens of the State of Oklahoma are adversely affected by such emergencies and disasters; and *Whereas*, it is vital that we further an awareness of the dangers of such disasters and the protective measures citizens can take in the event of such conditions; and *Whereas*, Oklahoma Emergency Managers are responsible for encouraging and assisting State and local officials to plan adequately for and respond effectively to such emergencies and disasters; and *Whereas*, Oklahoma Emergency Managers follow a comprehensive emergency management plan involving preparedness, response, recovery and mitigation areas; and *Whereas*, the Oklahoma Emergency Management Association should be commended for its continued diligence and mission to the citizens of Oklahoma; *Now Therefore*, We, the Board of County Commissioners of Custer County, do hereby proclaim *March 11 to March 17, 2012* in Custer County as: OKLAHOMA EMERGENCY MANAGEMENT WEEK. 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 Resolution declaring the month of April 2012 as Child Abuse Prevention Month. 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 Contract with Lee Office Equipment, Inc. for copier service for the Custer County Assessor's Office. 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 Consumer Textile Corporation and Custer County District #1 for rental articles. 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 Alcohol and Drug Program Information/Enrollment Form with Professional Collection Site until March 19, 2012. 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 Plan of Proposed County Road Federal Aid Project No. STP-120C(197)CI County Road EW101 and County Road NS 244 between Oklahoma Department of Transportation and Custer County. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

There being no further business the Board adjourned.

March 19, 2012
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; Ron Wright, County Extension Agent; Local News Representative(s); Mike Karlin, Weatherford Fire Department; Randy Carpenter, Clinton Fire Department; Chuck Fisher, Custer City Fire Department; Brad Rennels, County Assessor; and Monte Goucher with Circuit Engineering District #7.

The Board approved a Resolution removing the following equipment recorded in the County Clerk Fixed Asset Records from the County Assessor's inventory: Compaq Laptop Computer, ID# H-238.10; SN#3J07DN94X060; Original Cost - \$1934.00. Said item was junked.

The Board renewed Contract with Pottawatomie County Regional Juvenile Detention Center for the 2012-2013 Fiscal year.

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

The Board did not act on 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 March, 2012. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by James E. Covey to approve Alcohol and Drug Program Information Enrollment Form designating Michael Galloway as the Employer Representative authorized to receive drug test results with Annette Reed to serve as the Alternate Administrator. The Contracted Agent for the 2012 Annual Service is Professional Collection Site. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by James E. Covey to approve Service Contract between the Custer County Sheriff's Office and Voice Products Service LLC regarding the maintenance of equipment installed in the Sheriff's Office. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

The Board gave the County Clerk permission to solicit bids for Herbicides and Pesticides to be opened April 23, 2012 at 9:30 a.m.

There being no further business the Board adjourned.

March 26, 2012
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; Ron Wright, County Extension Agent; Larry Clifton with AEP/PSO; Wade Anders and Randy Carpenter with Clinton Fire Department; District Attorney Dennis Smith; and Local News Representative(s).

The Board approved a Resolution removing the following equipment recorded in the County Clerk Fixed Asset Records from the T Highway Cash District #3 inventory: 2000 John Deere Grader, SN# DW770CH576502, ID# 307-0029, Original Cost - \$129430.00, Trade-In Value - \$30000.00. Said item was traded for a 2012 John Deere AWD Grader as per bid accepted from C.L. Boyd Company, Inc.

The Board approved Utility Permit in favor of DCP Midstream, LP for permission to establish a gas pipeline crossing county roads between Section 29 and Section 30, T15N, R16WIM.

The Board approved Utility Permit in favor of Mid America Midstream Gas Services, LLC for permission to establish a gas pipeline crossing county roads between Section 34 and Section 27, T15N, R20WIM.

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

Larry Clifton representing AEP/PSO discussed storm preparedness. The Board acknowledged favor of use of the Custer County Fairgrounds in the event of an emergency.

There being no further business the Board adjourned.

March 29, 2012
Arapaho, Oklahoma

The Board of County Commissioners met in special 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; Janet Roulet, Treasurer; Staci Hunter, Court Clerk; Brad Rennels, County Assessor; Ron Wright, County Extension Agent; Jeri Zitterkob, Election Board Secretary; Carla Bonnert and Dale Frech.

Dale Frech and Carla Bonner representing Association of County Commissioners of Oklahoma discussed the Custer County Employee Personnel Policy Handbook. No action taken.

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)