### August 6, 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: Charles Hulett, Deputy Commissioner; Steve Tompkins, Chairman; Member; Lyle K. Miller, Member; Karen Fry, County Clerk; Sheriff Bruce Peoples; Michael Galloway, Emergency Management Director; Ronald Wright, County Extension Agent; Preston Brown; Brad Rennels, County Assessor; Wade Anders; District Attorney Dennis Smith; and 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 allocation of alcoholic beverage tax for July, 2012 was approved for distribution by the Board of County Commissioners as certified by the County Treasurer: CUSTER - \$194.82; THOMAS - \$613.57; WEATHERFORD - \$5628.04; CLINTON - \$4692.90; BUTLER - \$149.11; and ARAPAHO - \$413.54.

The Board approved Sales Tax and Cash Fund Appropriations for the month of August, 2012.

Motion was made by Steve Tompkins and seconded by Lyle K. Miller to approve minutes for the County Commissioner meetings for the previous month. Vote: Charles Hulett, 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: Charles Hulett, 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: Charles Hulett, Aye; Steve Tompkins, Aye; and Lyle K. Miller, 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 Economic Development Authority. Vote: Charles Hulett, 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 Lyle K. Miller and seconded by Charles Hulett, to reconvene into the regular Commissioner meeting. Vote: Charles Hulett, Aye; Steve Tompkins, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

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

The Board approved a Resolution removing the following equipment recorded in the County Clerk Fixed Asset Records from the T Hwy Cash, District #1 inventory: 2003 International Truck, VIN# 1HTMPAFM93H573937, ID # D-302-83, Original Cost - \$14,846.56.

Motion was made by Lyle K. Miller and seconded by Steve Tompkins to declare a burn ban for Custer County. Vote: Charles Hulett, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Steve Tompkins to accept 72 month lease from Kirby Smith for the purchase of a Hydraulic Excavator because it met all specified requirements and was a lower interest rate. Vote: Charles Hulett, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

The Board approved the following Resolution:

**WHEREAS**, on the 6<sup>th</sup> day of August 2012, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution was adopted by the Board:

WHEREAS, upon motion made by Lyle K. Miller and seconded by Steve Tompkins and upon the vote of Chief Deputy Commissioner Charles Hulett, Aye, Steve Tompkins, Aye and Lyle K. Miller, Aye, this being a regular meeting of the Board of County Commissioners,

**BE IT RESOLVED**: The Custer County Board of County Commissioners agrees that Custer County has previously entered into to a Contract Agreement(s) with the Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB) for certain road and bridge construction projects, and

WHEREAS, the Custer County Board of County Commissioners borrowed from the Emergency Transportation Revolving Fund Program a total sum of \$755,000.00 that was approved on March 24, 2010 on behalf of District #1 for specific bridge projects to be constructed within said District #1; and

**WHEREAS**, the contract agreement states the anticipated construction dates and anticipated reimbursement dates for *each* specific identified bridge project as provided by the requesting County Commissioner; and

WHEREAS, due to unforeseen circumstances the District #1 County Commissioner was not able to construct the scheduled projects as requested and satisfy the repayment of the loan as outlined in said agreement; and

WHEREAS, the Custer County Board of County Commissioners do hereby state their desire to satisfy the repayment of the remaining unpaid balance of \$322,572.87 owed to the OCCEDB; and

WHEREAS, the Custer County Board of County Commissioners do hereby direct funds in the amount of \$130,000.00 be deducted from the Custer County CBRI 105 District 1 Account and a partial payment of \$130,000.00 be submitted to the Office of State Finance; and

WHEREAS, the Custer County Board of County Commissioners do hereby direct amounts of \$45,000.00 each be deducted from funds of Custer County District #2 and District #3 as a partial payment of \$90,000.00 to be submitted to the Office of State Finance; and

WHEREAS, the Custer County Board of County Commissioners do hereby declare that Custer County District #2 and District #3 will take possession of bridge materials and/or other assets, purchased with District #1 funds and stored at the District #1 yard, equivalent to the monetary sum deducted from Custer County District #2 and Custer County District #3 accounts, respectively; and

WHEREAS, the Custer County Board of County Commissioners do hereby direct that the Custer County CBRI 105 District 1 monthly allocation be submitted as a monthly partial payment to the Office of State Finance until the remaining balance of \$102,572.87 is repaid in full; and

**NOW, THEREFORE**, the Resolution agreement hereinabove, and the same, is hereby approved this 6<sup>th</sup> day of August, 2012 by the Custer County Board of County Commissioners.

Motion was made by Steve Tompkins and seconded by Charles Hulett to approve an Agreement between Custer County District 1 and Custer County Districts 2 & 3 as follows:

WHEREAS, the aforementioned parties approved a Resolution determining the manner in which the Custer County Board of County Commissioners would satisfy funds borrowed from the Emergency Transportation Revolving Fund (ETR Fund) and owed to Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB) by CCD1; and

**WHEREAS**, CCD1 and CCD2-3 have agreed to act in cooperation to return the borrowed funds to OCCEDB as set forth in the aforementioned Resolution; and

WHEREAS, CCD2-3 agree to compensate CCD1 the sum of \$45,000.00 each into CCD1 Maintenance and Operation Account delegated as payment to funds borrowed from the ETR Fund by CCD1; and

WHEREAS, the Custer County Board of County Commissioners do hereby declare that CCD2-3 will take possession of bridge materials equivalent to the monetary sum mentioned above that have been accumulated by CCD1 and are presently stored at the CCD1 County Yard located in Arapaho, Oklahoma and are on the CCD1 Consumable Items Inventory; and

**WHEREAS**, attached to this Agreement are itemizations of the abovementioned bridge materials prepared by CCD2-3 and labeled *Consumable Items Inventory Transferred from Custer County District #1 to Custer County District #2* and *Consumable Items Inventory Transferred from Custer County District #1 to Custer County District #3*;

**NOW, THEREFORE**, this Agreement hereinabove, and the same, is hereby approved this 6<sup>th</sup> day of August, 2012. Vote: Charles Hulett, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Steve Tompkins to approve Emergency and Transportation Revolving Fund Renewal Contract as follows:

WHEREAS, the Custer County Board of County Commissioners has entered into a Contract Agreement with the Oklahoma Cooperative Circuit Engineering Districts Board for certain road and bridge construction projects, and

**WHEREAS**, the expiration date of the following Contract Agreement is the 30<sup>th</sup> day of June, 2012, unless it is renewed in the manner provided in the said Contract Agreement, and

WHEREAS, it is the desire of the Custer County Board of County Commissioners to extend the Contract Agreement for the following described project(s) and reason(s): Project Number: ETRCB7-20-3(14)11; Date Approved - May 25, 2011; Reason for Renewal - All 4 projects are completed. 3 of 4 payments are in transit and the other will be paid soon.

**THEREFORE**, be it resolved that the aforesaid Contract Agreement be, and is hereby renewed to the 30<sup>th</sup> day of June, 2013. Vote: Charles Hulett, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

The Board gave the County Clerk permission to solicit bids for one or more belly dump trailers to be opened August 27, 2012 at 9:30 a.m.

There being no further business the Board adjourned.

### August 13, 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: Charles Hulett, Deputy Commissioner; Steve Tompkins, Chairman; Lyle K. Miller, Member; Karen Fry, County Clerk; Michael Galloway, Emergency Management Director; Sheriff Bruce Peoples; Ronald Wright, County Extension Agent; 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 #1 inventory: Fiat-Allis Dozer, ID# D-323-03, Original Cost - \$27500.00. Item was returned to Department of Central Services due to irreparable state.

The Board accepted appointment of Latasha Goodman as Receiving Agent for the Custer County Sheriff's Department.

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

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

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

CBRIF			
1	Office of State Finance Fund 295	130,000.00	Repayment
	S, MANAGEMENT, & PRESERVATION		
1	Ratcliffe Book & Office Supply	599.95	Printer
COUNTY CL	ERK LIEN FEE		
1	CODA	60.00	Registration
2	KellPro Inc	24,636.60	Service
3	KellPro Inc	2,085.00	Service
CUSTER CO	UNTY LEPC/CITIZEN CORPS		
1	Stolz Telecom LLC	45.47	Part
ETR CASH F	UND		
1	T Hwy Cash Fund	146,648.05	Transfer
2	Office of State Finance Fund 295	207,427.13	Repayment
GENERAL FUND			
73	R & R Water Conditioning LLC	40.50	Water
74	Dobson Telephone Co Inc	124.34	Service
75	AT&T	434.95	Service
76	Avaya Inc	50.50	Service
77	TouchTone Communications	27.02	Service
78	AT&T	136.08	Service
79	TouchTone Communications	29.42	Service
80	TouchTone Communications	121.97	Service

01	Paakham County Commissionars	107.05	Comico
81	Beckham County Commissioners		Service
82	Pioneer Telephone Coop	136.26	
83	AT&T		Service
84	TouchTone Communications		Service
85	Dobson Telephone Co Inc		Service
86	AT&T		Service
87	Atwood Distributing LP	140.92	Supplies
88	Western Oklahoma Tire & Service	110.84	Supplies
89	Linderer Printing Supply	90.32	Supplies
90	US Fleet Tracking	479.20	Service
91	Alberts Wrecker Service	125.00	Service
92	AT&T	1,267.35	Service
93	Council On Law Enforcement And Training	141.00	Supplies
94	Purchase Power	1,406.83	
95	Linderer Printing Supply	, 104.92	-
96	R & R Water Conditioning LLC	120.00	• •
97	TM Consulting Inc	200.00	
98	AT&T		Service
99	All Star Water		Water
100	KellPro Inc	83.00	
101	Ratcliffe Book & Office Supply	341.80	
102	Linderer Printing Supply	550.00	
103	Oklahoma Tax Com Fund		Lodging
104	R & R Water Conditioning LLC	120.00	Rental(s)
105	R & R Water Conditioning LLC	6.75	Water
106	Hudson Technology Solutions Inc	80.00	Service
107	Fuelman	336.05	Fuel
108	Oklahoma Tax Com Fund	140.00	Lodging
109	Western Oklahoma Tire & Service	12.50	Repair
110	Farm Equipment & Guide	45.00	Subscription
111	Big-K Store	82.65	Supplies
112	Hunzicker Brothers Inc	93.68	Supplies
113	Clinton Ace Home Center	129.24	
114	AmSan		Supplies
115	Consumer Textile Corp	124.20	• •
116	Zep Sales & Service	171.78	
117	Cortec Services		Agreement
118	Thyssenkrupp Elevator Corp	5,878.20	-
119	AEP/Public Service Co Of Oklahoma	5,426.83	
120	AEP/Public Service Co Of Oklahoma	4,217.37	
120	KellPro Inc	4,217.37	
122	Oklahoma Bank & Trust	7.50	
123	Centerpoint Energy		Service
124	Centerpoint Energy	34.07	
125	Town of Arapaho	358.73	
126	Town of Arapaho	2,717.63	
127	Air Evac Lifeteam	119.24	•
128	Tisdal & O'Hara PLLC		Service
129	Jeraldine Zitterkob	29.97	Reimbursement
130	AEP/Public Service Co Of Oklahoma	191.63	Service
131	Don Rodolph	1,800.00	Rent
132	City of Clinton	61.88	Service
133	R & R Water Conditioning LLC	120.00	Rental(s)
134	AT&T	44.99	Service
135	Kent Dewees	100.00	Service
136	Oklahoma Natural Gas Co	32.18	Service
137	R & R Water Conditioning LLC		Water
138	R K Black Inc	3.77	
139	SPC Office	275.00	
140	R & R Water Conditioning LLC	13.50	Water
141	Weatherford Daily News	46.00	Subscription
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142	AT&T	44.99	Service	
143	City of Clinton	62.71	Service	
144	Tuff Fire & Safety	57.85	Inspection	
145	Fuelman	382.74	Fuel	
146	OEMA	35.00	Membership	
147	OFMA	75.00	Renewal	
148	AT&T Mobility	77.13	Service	
149	SPRINT	39.99	Service	
HEALTH FU	ND			
1	Vicki Fleming	259.19	Reimbursement	
2	Daniela Hernandez	199.80	Reimbursement	
3	Daniela Hernandez	151.52		
4	Shanda Stratton	21.09		
5	Douglas Louthan	147.63		
6	Jamie Stewart	173.16	Reimbursement	
7	Debra Waldrop	231.99	Reimbursement	
8	Ida Gutierrez	133.20		
9	Dinora Roldan	41.07		
10	Jennifer Terrell	84.00		
11	Patricia Adams	439.99	Reimbursement	
12	Rosemary Miller	189.81		
13	Randal Ridling	487.89		
14	Jenna Holland	478.41		
15	Randal Ridling	211.65	Reimbursement	
16	Dinah Rosales	42.18	Reimbursement	
17	Cynthia Louthan	126.54		
18	Linderer Printing Supply	339.41 936.20		
19 20	Big-K Store Steve Kelley	150.00	Supplies	
20	Steve Keney Stutzman Lawn Care	70.00	Service	
21	Shred-It	110.50	Shredding	
22	Constable Francis Eric	1,400.00	-	
23	AT&T	694.25		
25	TouchTone Communications	93.52		
26	City of Weatherford	92.30		
27	Xerox Corp	141.76		
28	Custer County Assessor	4,531.00		
29	AT&T Mobility	93.19		
30	, Oklahoma Natural Gas Co		Service	
31	AEP/Public Service Co Of Oklahoma	349.81	Service	
32	Pitney Bowes	200.13	Service	
33	Pitney Bowes	201.00	Service	
34	City of Clinton	65.11	Service	
35	AT&T	694.25	Service	
36	AEP/Public Service Co Of Oklahoma	666.94	Service	
SALES TAX FUND				
37	Fuelman	6,376.69	Fuel	
38	VISA	245.45	Travel	
39	Oklahoma Sheriff Association	450.00		
40	Zep Sales & Service	1,980.08	• •	
41	Ben E Keith Foods Inc	3,488.69		
42	United Supermarket	1,883.00		
43	US Foodservice	3,490.48		
44	Cortec Services	432.00	Agreement	
45	Penny News	33.60		
46	Weekly Shopper	19.50	Ad	
47	OSBI KallBra Inc	2,400.00		
48	KellPro Inc	4,185.00		
49 50	Canon Financial Services Inc	459.85		
50 51	Caulkins Conoco Inc Quill Corp	20.00 770.64	•	
21	Quin Corp	//0.04	Juppiles	

50		110.00	$\mathbf{D}$ = 1.1(1)
52	Pitney Bowes	118.00	
53	Automotive Excellence LLC	990.21	
54	Western Oklahoma Tire & Service	927.84	
55	Voice Products Inc	1,610.00	
56	Quill Corp		Supplies
57	AT&T Internet Service		Service
58	AT&T	1,267.35	
59	Quill Corp		Printer
60	OSU Cooperative Extension Service	5,607.00	
61	Ronald Wright	1,469.07	Reimbursement
62	Radonna Sawatzky	625.42	Reimbursement
63	Jennifer Wiederstein	834.38	Reimbursement
64	R & R Water Conditioning LLC	6.75	Supplies
65	Homeland Store Inc	345.74	Supplies
66	United Supermarkets	212.31	Supplies
67	R & R Water Conditioning LLC	120.00	Rental(s)
68	Neat Solutions For Healthy Children Inc	151.80	Supplies
69	T H Rogers Lumber Co	423.07	Supplies
70	Minick Materials	301.64	Rock
71	Big-K Store	76.93	Supplies
72	AT&T	67.89	Service
73	Oklahoma Gardener	21.95	Subscription
74	Weatherford Ace Home Center	68.87	•
75	Quill Corp	157.11	• •
76	Canon Financial Services Inc		Service
77	Linderer Printing Supply		Supplies
78	County Officers & Deputies Association	532.00	
79	Association of County Commissioners	3,750.00	
80	OFMA	•	Renewal
81	Fuelman	780.04	
82	Custer Public Works Authority	851.28	Fees
83	Town of Arapaho	826.46	
84	KellPro Inc	1,800.00	
85	Artic Air Refrigeration Inc		Service
86	Communityworks		Service
87	AT&T		Service
88	Dept of Human Services	500.00	
89	Western Plains Youth & Family	2,935.00	
90	OJJS Inc		Service
91	Artic Air Refrigeration Inc		Service
92	TouchTone Communications		Service
93	APEX Inc	405.00	
93 94			
94 95	Northern Safety Co Inc Western Pest Control	2,067.52	Service
95 96	Eastern Okla Youth Services		
		1,139.25	
97	Lockstone Funeral Home	300.00	
98	Horse Creek Landscaping Inc	585.00	
99	Zee Medical Service Company	99.40	
100	Clinton Ace Home Center	23.39	
101	Western Pest Control		Service
102	DIRECTV		Service
103	AT&T	1,125.93	
104	OJJS Inc	860.62	
105	Western Plains Youth & Family	3,111.10	
106	Clinton Daily News		Publication
107	Thomas Tribune		Publication
108	Weatherford Daily News	720.20	
109	City of Clinton		Agreement
110	Butler Farmers Coop	603.35	
111	Oklahoma Fire Chiefs Association	36.00	Dues
112	O Reilly Auto Parts	1,044.75	Filters

113	C & N Repair	79.94	Supplies			
114	Butler Farmers Coop	103.28	Fuel			
115	Clinton Ace Home Center	42.76	Supplies			
116	T H Rogers Lumber Co	81.87	Supplies			
117	Midwest Farmers Inc	93.35	Supplies			
118	CTC Janitorial	481.23	Supplies			
119	AEP/Public Service Co Of Oklahoma		Service			
120	Brittain & Associates Inc	100.00	Bond			
121	Oklahoma Natural Gas Co		Service			
122		1,360.00				
	UG DOG DONATIONS	1,000100				
1	Magill Insurance Agency	649.00	Insurance			
SHERIFF JAII		015.00	mourance			
1	Clinton Ace Home Center	52 42	Supplies			
2	Locke Supply Co/Wholesale Elec	14.51				
3	Homeland Store Inc		Groceries			
			Groceries			
4	United Supermarkets					
5	S & D Drug		Supplies			
6	Tana Burton		Service			
7	Bob Barker Co Inc		Supplies			
8	Hagar Restaurant Equipment	399.64				
9	Advanced Correctional Healthcare	14.56	Supplies			
10	ATCO Intl	283.60	Supplies			
11	DISH Network	33.75	Service			
12	McKesson Medical Group	261.71	Supplies			
SHERIFF SER	RVICE FEE					
19	Lacee Vargas	121.55	Reimbursement			
20	James Morrison	300.00	Service			
21	Dept of Public Safety	350.00	Fee			
22	Homeland Store Inc	1,227.23	Groceries			
23	Southard District	744.96	Groceries			
24	CTC Janitorial	957.25				
25	Special Ops		Uniforms			
26	West OK Computers	135.00				
20	Western Oklahoma Tire & Service	470.00				
28	West OK Computers	114.00	Repairs			
28	Rother Brothers Inc		Filters			
30 SHEDIEC'S C	Quill Corp OMMISSARY ACCOUNT	1,835.99	Shredder			
		1 240 27	Гаа			
1	Advanced Correctional Healthcare	4,248.37	Fee			
2	David L Boone DDS Inc	212.00	Service			
3	Big-K Store		Supplies			
4	Albert Brothers Distributing Inc		Supplies			
5	InterBank	119.80	Supplies			
	T-HIGHWAY CASH					
45	State Auditor & Insp fbo OSU-CTP	70.00	Registration			
46	Western Technology Center	133.30	Registration			
47	Association of County Commissioners	95.00	Registration			
48	Embassy Suites Norman	234.00	Reservation			
49	Western Technology Center	107.20	Registration			
50	Embassy Suites Norman	154.00	Reservation			
51	Association of County Commissioners	95.00	Registration			
52	Western Technology Center	128.85	Registration			
53	Atwood Distributing LP	148.61	Parts			
54	Clinton Ace Home Center		Parts			
55	Consumer Textile Corp		Service			
56	O Reilly Auto Parts	351.56				
57	R & R Water Conditioning LLC	33.75	Water			
58	Weldon Parts		Parts			
58		2,303.63				
	Western Equipment LLC Western Oklahoma Tire & Service	•	Parts			
60		315.50	Parts			

61	Big-K Store	72.53	Supplies
62	Sissney Inc	11,811.70	
63	Western Aggregates LLC	6,451.87	Rock
64	Sissney Inc	13,238.74	Hauling
65		6,494.56	Rock
	Western Aggregates LLC		
66	Linderer Printing Supply	362.25	Toner
67	Clinton Auto Glass Inc	100.00	Repair
68	Butler Farmers Coop	23,044.00	Fuel
69	AT&T		Service
70	TouchTone Communications		Service
71	Share Corporation	20,361.99	Material(s)
72	Travis W Gauger	2,023.01	Repairs
73	Artic Air Refrigeration Inc		Service
74	Professional Collection Sites	65.00	Testing
75	R & R Tools	52.25	Tool
76	Zee Medical Service Company	284.45	Safety
77	KSM Exchange LLC	1,090.20	
78	OCT Equipment Inc	176.04	
79	Office of State Finance Fund 295	80,000.00	Repayment
80	Town of Arapaho	111.48	Utility
81	AEP/Public Service Co Of Oklahoma	376.06	Utility
82	Omega 1 Wireless LLC	50.00	Utility
83	Custer Public Works Authority	25.00	Utility
84	Centerpoint Energy	32.86	Utility
85	Centerpoint Energy	20.43	Utility
86	AT&T	150.25	Utility
87	Pepsi-Cola Bottling Co	240.00	Safety
88	Alberts Truck Service & Supply Inc	1,369.98	Supplies
89	Alberts Wrecker Service	705.00	Parts
90	Consumer Textile Corp	737.93	Service
91	CTC Janitorial	387.13	Supplies
92	Circle S Paving Co	2,613.85	Asphalt
93	Fastenal Company	224.08	Parts
94	H & C Supply	362.54	Parts
95	O Reilly Auto Parts	178.18	Parts
96	R & R Water Conditioning LLC	20.25	Water
97	Ratcliffe Book & Office Supply	113.10	Supplies
98	Southwestern Auto Supply	731.17	Parts
99	Tractor Supply Co	172.94	Parts
100	Weatherford Ace Home Center	168.22	Supplies
101	Western Aggregates LLC	4,007.32	Rock
102	Western Equipment LLC	1,594.22	Parts
103	Cummins Ford Lincoln Inc	1,105.38	Repair
104	Warren CAT	597.09	Parts
105	Carrot Top Industries Inc	239.82	Flags
105	Safety Kleen Corp	211.00	Solvent
100	Reddy Ice - Central A/R	168.75	lce
107	Solar Rays	450.00	Tint
108	TouchTone Communications	430.00	Service
110	United Supermarkets	101.25	Supplies
110	K & S Tires	90.00	Tubes
			Fuel
112	Butler Farmers Coop	23,415.56	
113 114	Share Corporation Weatherford Postmaster	5,978.51	Material(s)
114		45.00	Postage
115	AT&T	125.81	Utility
116	Centerpoint Energy	20.23	Utility
117	Pioneer Telephone Coop	68.42	Utility
118	City of Weatherford	101.50	Utility
119	Kiwash Electric	442.14	Utility
120	Omega 1 Wireless LLC	50.00	Utility
121	Atwood Distributing LP	306.56	Parts

4.2.2		495.00	<b>.</b> .
122	Butler Farmers Coop	125.69	Parts
123	C & N Repair	1,221.20	Parts
124	Clinton Ace Home Center	173.31	Parts
125	Consumer Textile Corp	640.20	
126	Big-K Store	125.18	
127	Linderer Printing Supply	153.67	Supplies
128	O Reilly Auto Parts	39.66	Parts
129	Weldon Parts	113.98	Parts
130	Western Equipment LLC	662.86	Parts
131	Western Oklahoma Tire & Service	545.50	Parts
132	KSM Exchange LLC	4,316.90	Repairs
133	Wes Metzler	990.00	Water
134	Butler Water System	1,068.90	Water
135	CL Boyd Company Inc	1,629.45	Parts
136	Dolese Brothers Co	3,232.03	Rock
137	Ralph Teeter	135.00	Welding
138	Circuit Engineering District 7	646.00	Sign(s)
139	Hydrotex	985.64	•••
140	Pool Machine Co	165.00	Repair
140		599.80	Parts
	McKinsey Motors		
142	Farmers Supply & Transportation Co	31,087.77	Hauling
143	Allied Custom Gypsum	12,003.00	Rock
144	TouchTone Communications	10.53	Service
145	Western Oklahoma Tire & Service	1,072.00	Tires
146	Dub Ross	4,977.60	Culverts
147	CTC Janitorial	65.50	Supplies
148	OCT Equipment Inc	2,273.63	Repairs
149	Dolese Brothers Co	1 <i>,</i> 936.05	Fuel
150	Sissney Inc	9,515.16	Hauling
151	Dolese Brothers Co	7,374.25	Rock
152	R & R Water Conditioning LLC	13.50	Water
153	ATC Freightliner Group	524.22	Parts
154	A-OK Lock & Key	15.00	Keys
155	Travis W Gauger	375.00	Labor
156	Wylie Manufacturing Company	397.96	Parts
157	Zee Medical Service Company	375.05	Supplies
158	Locke Supply Co/Wholesale Elec	73.89	Part
159	Caswell Construction Co	3,777.15	Material(s)
160	Red Johnson Ford Inc	137.69	Repair
161	Butler Farmers Coop	23,853.91	Fuel
162	Zee Medical Service Company	275.00	Safety
163	Butler Water System	30.50	Utility
164	Centerpoint Energy	24.33	Utility
			•
165	AEP/Public Service Co Of Oklahoma	102.35	Utility
166	Windstream Oklahoma Inc	157.50	Utility
167	Circle S Paving Co	2,068.50	Millings
168	Butler Postmaster	45.00	Stamps
169	Welch State Bank	798.14	Lease
170	InterBank	1,050.75	Lease
171	Caterpillar Financial Services Corp	2,475.85	Lease
172	Welch State Bank	1,580.50	Lease
173	Security State Bank	1,190.03	Lease
174	Okla Department Of Transportation	1,576.48	Lease
175	Welch State Bank	1,732.66	Lease
176	Okla Department Of Transportation	2,069.80	Lease
177	Okla Department Of Transportation	1,826.02	Lease
178	Okla Department Of Transportation	2,207.14	Lease
179	Welch State Bank	3,579.60	Lease
180	Okla Department Of Transportation	2,207.14	Lease
181	Okla Department Of Transportation	2,199.09	Lease
182	Office of State Finance Fund 295	90,000.00	Repayment
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## TRASH COP FUND

1 Allied Waste Services

Michael Galloway, Emergency Management Director, informed the Board Custer County has been awarded the *Most Improved Safety Award*.

Motion was made by Lyle K. Miller and seconded by Steve Tompkins to approve the Custer County Safety Manual for the 2012 Fiscal Year. Vote: Charles Hulett, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

No action was taken on agenda item concerning County Wide Notification System.

There being no further business the Board adjourned.

# August 20, 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; Sheriff Bruce Peoples; Ronald Wright, County Extension Agent; Brad Rennels, County Assessor; Local News Representative(s).

The Board approved the following appointments for the Weatherford Fire Department: Mike Karlin, Requisitioning Agent; Jay Moore, 1<sup>st</sup> Assistant Requisitioning Agent; Karen Fry, 2<sup>nd</sup> Assistant Requisitioning Agent; David Wright, Receiving Agent; Craig Price, Assistant Receiving Agent.

The Board approved the following appointments for the Custer City Fire Department: Chuck Fischer, Requisitioning Agent; Jeff Terrell, 1<sup>st</sup> Assistant Requisitioning Agent; Karen Fry, 2<sup>nd</sup> Assistant Requisitioning Agent; Larry Terrell, Receiving Agent; Darrell Hunnicutt, Assistant Receiving Agent.

The Board approved the following appointments for the Clinton Fire Department: Randy Carpenter, Requisitioning Agent; Barry DeHart, 1<sup>st</sup> Assistant Requisitioning Agent; Karen Fry, 2<sup>nd</sup> Assistant Requisitioning Agent; Rick Challis, Receiving Agent; Billy Challis, Assistant Receiving Agent.

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

The Board approved Utility Permit in favor of Blue Ridge Oilfield for permission to establish a water line crossing county roads between Section 32 and 30; T13N, R15W.

The Board approved Utility Permit in favor of DCP Midstream, LP for permission to establish a gas pipeline crossing county roads between Section 4 and 5, T15N, R19WIM.

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

Motion was made by Lyle K. Miller and seconded by Steve Tompkins to approve payroll for August, 2012. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

There being no further business the Board adjourned.

August 22, 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; Lyle K. Miller, Member; Karen Fry, County Clerk; Gerald Green; Pat O'Hara; Mart Tisdale; Denver Meacham. Motion was made by Lyle K. Miller and seconded by James E. Covey to enter into executive session to discuss payment of judgment claim against Custer County by authority of Title 25 Okla Statute § 307 (B)(4). Vote: James E. Covey, Aye and Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by James E. Covey to adjourn executive session and return to special meeting. Vote: James E. Covey, Aye and Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by James E. Covey as follows: Due to conflicting claims to judgment proceeds we the Custer County Commissioners authorize council to ask the District Court of Custer County for authority to interplead the second installment of judgment funds. Vote: James E. Covey, Aye and Lyle K. Miller, Aye.

There being no further business the Board adjourned.

## August 27, 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; Wade Anders; Brad Rennels, County Assessor; Ronald 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 Custer County Clerk inventory: APC SmartServer, ID# F-240.3; SN# A50620132777; Original Cost - \$579.00. Said item was junked.

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

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 Steve Tompkins to accept bid from Irwin Trailers for Belly Dump Trailer(s) with electric tarp. 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)