

September 4, 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; Lyle K. Miller, Member; Karen Fry, County Clerk; Sheriff Bruce Peoples; Michael Galloway, Emergency Management Director; Janet Roulet, County Treasurer; and Local News Representative(s).

The Board approved the following appointments for the Thomas Fire Department: Requisitioning Agent - Bill Himes; 1st Assistant Requisitioning Agent - Larry Schrock; 2nd Assistant Requisitioning Agent - Karen Fry; Receiving Agent – B.J. Floyd; and Assistant Receiving Agent - Tony Peachy.

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 August, 2012 was approved for distribution by the Board of County Commissioners as certified by the County Treasurer: CUSTER - \$208.24; THOMAS - \$655.82; WEATHERFORD - \$6015.66; CLINTON - \$5016.11; BUTLER - \$159.37; and ARAPAHO - \$442.03.

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

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 Lyle K. Miller 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 by James E. Covey and seconded by Lyle K. Miller to declare a burn ban 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 table agenda item Resolution for Contract Agreement Renewal in regard to the District #1 Emergency and Transportation Revolving Fund until September 10, 2012. 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 Inter-Local Agreement between Custer County District #1 and the Cheyenne and Arapaho Tribes for

completing three driveways that need additional work in order to provide adequate and safe access to the EW1030 County Road as part of the Clinton IHS Road Improvement Project (#B0507012). Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

The Board gave the County Clerk permission to solicit bids for one or more 2012 Truck Tractor(s) for lease purchase to be opened September 24, 2012 at 9:30 a.m.

There being no further business the Board adjourned.

September 10, 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; Kenneth Tidwell, Undersheriff; Sheriff Bruce Peoples; Brad Rennels, County Assessor.

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

The Board approved Utility Permit in favor of TETRA Technologies, Inc. for permission to establish a temporary fresh water line on top of the ground between Section 14 and 3, T15N, R20WIM.

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

2	Office of State Finance Fund	9,008.18	Repayment
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CC RECORDS, MANAGEMENT, & PRESERVATION

2	Ratcliffe Book & Office Supply	270.07	Printer
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CCLECT

1	Hagar Restaurant Equipment	1,474.46	Service
2	Stanley Convergent Security Solutions Inc	1,105.00	Repairs

CUSTER COUNTY LEPC/CITIZEN CORPS

2	Linderer Printing Supply	55.34	Supplies
3	McKinsey Motors	167.43	Repair
4	City of Clinton	396.06	Tools
5	Weldon Parts	224.35	Tools

FLOOD PLAIN CASH FUND

1	OFMA	300.00	Registration
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GENERAL FUND

228	R & R Water Conditioning LLC	54.00	Water
229	Avaya Inc	50.50	Service
230	Beckham County Commissioners	186.75	Service
231	TouchTone Communications	31.32	Service
232	TouchTone Communications	129.25	Service
233	Pioneer Telephone Coop	134.42	Service
234	TouchTone Communications	27.02	Service
235	AT&T	173.32	Service
236	AT&T	437.95	Service
237	Dobson Telephone Co Inc	104.88	Service
238	Staples Business Advantage	4,399.27	Supplies
239	Jimmy's Wrecker Service LLC	154.70	Service

240	US Fleet Tracking	538.15	Service
241	Applied Concepts	222.00	Supplies
242	Quill Corp	336.73	Supplies
243	AT&T	1,276.35	Service
244	Atwood Distributing LP	63.97	Supplies
245	Atwood Distributing LP	8.49	Supplies
246	O'Reilly Auto Parts	161.48	Supplies
247	Western Oklahoma Tire & Service	359.20	Supplies
248	Linderer Printing Supply	49.95	Supplies
249	AT&T Internet Services	750.07	Service
250	Quill Corp	1,011.95	Supplies
251	R & R Water Conditioning LLC	6.75	Water
252	All Star Water	61.50	Water
253	Mid-West Printing Co	667.58	Supplies
254	Mid-West Printing Co	562.01	Supplies
255	Mid-West Printing Co	3,176.89	Books
256	Brad Rennels	78.60	Reimbursement
257	Charlotte Kreizenbeck	75.57	Reimbursement
258	Tulsa Marriott Southern Hills	491.90	Lodging
259	Hudson Technology Solutions Inc	80.00	Service
260	R & R Water Conditioning LLC	13.50	Water
261	Karen Owen	331.66	Reimbursement
262	Richard Sanders	261.84	Reimbursement
263	Tulsa Marriott Southern Hills	245.95	Reservation
264	Western Oklahoma Tire & Service	51.95	Service
265	Western Oklahoma Tire & Service	12.50	Service
266	Consumer Textile Corp	99.36	Service
267	SWODA	1,489.20	Dues
268	AEP/Public Service Co Of Oklahoma	5,122.29	Service
269	AEP/Public Service Co Of Oklahoma	6,291.70	Service
270	Oklahoma Bank & Trust	7.50	Pre Notes
271	Centerpoint Energy	33.42	Service
272	Centerpoint Energy	403.09	Service
273	Empire Paper Co	217.34	Supplies
274	Oklahoma Department Of Labor	300.00	Inspection
275	Town of Arapaho	466.01	Service
276	Town of Arapaho	3,185.51	Service
277	Atwood Distributing LP	12.99	Supplies
278	Air Evac Lifeteam	141.90	Membership
279	Tisdal & O'Hara PLLC	1,237.50	Service
280	Tisdal & O'Hara PLLC	350.00	Service
281	Carol Brown	22.75	Reimbursement
282	Jeraldine Zitterkob	76.59	Reimbursement
283	Kent Dewees	100.00	Service
284	Big-K Store	24.03	Supplies
285	Oklahoma Natural Gas Co	32.79	Service
286	VSTK Repair	102.00	Repair
287	AEP/Public Service Co Of Oklahoma	255.63	Service
288	R & R Water Conditioning LLC	38.50	Water
289	R K Black Inc	32.79	Service
290	Malloys Heating & Air	517.30	Repairs
291	AT&T	44.99	Service
292	Fuelman	514.40	Fuel
293	Michael Galloway	53.41	Reimbursement
294	Gandy Ink	582.00	Supplies
295	AT&T Mobility	77.13	Service
296	SPRINT	39.99	Service
297	OEMA	325.00	Supplies
298	State Auditor & Inspector	1,022.22	Service

299	Fuelman	394.83	Fuel
HEALTH FUND			
37	Patricia Adams	152.07	Reimbursement
38	Vicki Fleming	382.40	Reimbursement
39	Gracy Gutierrez	66.60	Reimbursement
40	Daniela Hernandez	108.78	Reimbursement
41	Daniela Hernandez	226.44	Reimbursement
42	Cynthia Louthan	126.54	Reimbursement
43	Douglas Louthan	296.37	Reimbursement
44	Nicole Michael	82.14	Reimbursement
45	Rosemary Miller	217.01	Reimbursement
46	Ida Gutierrez	177.60	Reimbursement
47	Dinah Rosales	105.45	Reimbursement
48	Jamie Stewart	189.81	Reimbursement
49	Shanda Stratton	63.27	Reimbursement
50	Debra Waldrop	189.81	Reimbursement
51	Randal Ridling	390.93	Reimbursement
52	Dinora Roldan	55.50	Reimbursement
53	Jenna Holland	638.25	Reimbursement
54	Francis Constable	1,400.00	Service
55	Shred-It	110.00	Shredding
56	Turkey Creek Woodshop & Antiques	1,126.00	Service
57	Melton Company Inc	827.86	Supplies
58	Cardiac Science	850.00	Supplies
59	AEP/Public Service Co Of Oklahoma	844.33	Service
60	Reserve Account	500.00	Postage
61	Glaxo Smith-Kline	1,461.00	Supplies
62	TouchTone Communications	100.95	Service
63	Lee Office Equipment Inc	205.24	Toner
64	City of Weatherford	128.96	Service
65	AT&T Mobility	103.67	Service
66	Empire Paper Co	398.11	Supplies
67	OUHSC-Oklahoma Autism Network	139.00	Registration
68	Oklahoma Natural Gas Co	108.45	Service
69	AEP/Public Service Co Of Oklahoma	373.34	Service
70	Dickson	168.00	Paper
71	AT&T	700.25	Service
72	City of Clinton	78.86	Service
73	Sherwin-Williams Co	118.05	Supplies
74	Weatherford Ace Home Center	51.95	Supplies
75	Weatherford Regional Hospital	408.00	Supplies
SALES TAX FUND			
157	Sheraton Midwest City Hotel	984.00	Lodging
158	Fuelman	5,081.84	Fuel
159	VISA	624.22	Travel
160	MTM Recognition Corp	26.01	Name Plate
161	G T Distributors Inc	580.88	Supplies
162	Law Enforcement Systems	456.00	Ticket Books
163	Surefire LLC	86.27	Batteries
164	Dept of Public Safety	350.00	Fee
165	Wright Wradio Network	140.00	Ad
166	US Foodservice	3,382.85	Groceries
167	Ben E Keith Foods Inc	3,488.37	Groceries
168	Automotive Excellence LLC	498.16	Maintenance
169	Zep Sales & Service	1,256.28	Supplies
170	CTC Janitorial	881.80	Supplies
171	Fire Extinguisher Sales & Service	428.00	Service
172	United Supermarket	1,998.67	Groceries

173	Albert Brothers Distributing Inc	816.35	Supplies
174	Homeland Store Inc	1,487.22	Groceries
175	Southard District	876.88	Groceries
176	Big-K Store	861.63	Supplies
177	Corporate Warehouse Supply	459.85	Toner
178	OSU Cooperative Extension Service	5,607.00	Salary
179	Ronald Wright	643.22	Reimbursement
180	Radonna Sawatzky	808.70	Reimbursement
181	Jennifer Wiederstein	562.49	Reimbursement
182	United Supermarkets	129.03	Supplies
183	Homeland Store Inc	59.65	Supplies
184	Heartland Ag-Business Group	45.00	Subscription
185	Successful Farming	15.95	Subscription
186	Bio Control Network	425.29	Supplies
187	Weatherford Chamber of Commerce	50.00	Booth Rent
188	AT&T	65.04	Service
189	R & R Water Conditioning LLC	6.75	Supplies
190	Kaiser Sign & Graphics Co Inc	180.00	Sign(s)
191	Canon Financial Services Inc	493.09	Service
192	Minick Materials	520.00	Benches
193	Custer Public Works Authority	851.28	Fees
194	Town of Arapaho	826.46	Fees
195	Dept of Human Services	500.00	Rent
196	Custer County Health Dept	35.00	Vaccine
197	TouchTone Communications	272.30	Service
198	Eastern Okla Youth Services	139.50	Service
199	DIRECTV	42.99	Service
200	Thyssenkrupp Elevator Corp	661.20	Service
201	AT&T	1,257.46	Service
202	Clinton Daily News	680.50	Publication
203	Thomas Tribune	36.15	Publication
204	Weatherford Daily News	25.90	Publication
205	Clinton Daily News	77.78	Publication
206	A H Stock Manufacturing Corp	1,539.76	Valves
207	C & N Repair	602.08	Supplies
208	Butler Farmers Coop	162.41	Fuel
209	DIRECTV	42.99	Service
210	Weatherford Fire Department	45.00	Fee
211	A-OK Lock & Key	90.00	Service Call
212	Clinton Ace Home Center	27.75	Supplies
213	T H Rogers Lumber Co	142.38	Supplies
214	AEP/Public Service Co Of Oklahoma	762.94	Service
215	Tuff Fire & Safety	270.70	Service
216	Danny Elston Electric	3,970.00	Service
217	Southwest Trophy	436.00	Trophies
218	Oklahoma Natural Gas Co	104.95	Service
219	Western Equipment LLC	539.99	Pruner

SHERIFF JAIL FUND

13	Bar-S Foods Co	1,118.00	Groceries
14	ICS Jail Supplies Inc	509.87	Supplies
15	Garcia Clinical Laboratory	20.00	Service
16	James Morrison	300.00	Service
17	DISH Network	33.75	Service
18	Bob Barker Co Inc	430.19	Supplies
19	Advanced Correctional Healthcare	19.90	Medicine
20	United Supermarkets	298.76	Groceries
21	Homeland Store Inc	121.60	Groceries
22	Clinton Ace Home Center	140.93	Supplies

SHERIFF SERVICE FEE

49	Yvette Johnson	79.92	Reimbursement
50	Desert Snow LLC	990.00	Training
51	Daniel Brownfield	12.00	Reimbursement
52	Guth Laboratories Inc	73.06	Supplies
53	Creative Colors of Clinton LLC	6,165.02	Repair
54	Automotive Excellence LLC	602.16	Repairs
55	Quill Corp	1,009.05	Supplies
56	All Star Water	9.00	Water
57	McKinsey Motors	2,590.00	Repair
58	Quill Corp	136.67	Printer
59	AT&T Internet Service	841.75	Service
60	Quill Corp	181.48	Printer

SHERIFF'S COMMISSARY ACCOUNT

6	Advanced Correctional Healthcare	4,248.37	Fee
7	David L Boone DDS Inc	534.00	Service

T-HIGHWAY CASH

226	Zelma Genn	94.68	Reimbursement
227	OSU Conference Service	100.00	Registration
228	Zelma Genn	82.47	Reimbursement
229	Quill Corp	327.52	Supplies
230	Oklahoma Tax Commission	49.50	Title
231	Atwood Distributing LP	70.93	Parts
232	Big-K Store	142.19	Supplies
233	Clinton Ace Home Center	22.74	Parts
234	Consumer Textile Corp	413.00	Service
235	O'Reilly Auto Parts	4.14	Parts
236	R & R Water Conditioning LLC	20.25	Water
237	Travis W Gauger	975.79	Repairs
238	Weldon Parts	11.75	Parts
239	Western Equipment LLC	268.12	Parts
240	Western Oklahoma Tire & Service	25.00	Parts
241	Western Oklahoma Tire & Service	652.04	Tire
242	CFR Machine	40.00	Repairs
243	TouchTone Communications	10.75	Service
244	Zep Sales & Service	2,250.15	Supplies
245	K & S Tires	265.00	Repair
246	Circuit Engineering District 7	528.00	Sign(s)
247	Town of Arapaho	138.24	Utility
248	AEP/Public Service Co Of Oklahoma	364.34	Utility
249	Omega 1 Wireless LLC	50.00	Utility
250	Custer Public Works Authority	25.00	Utility
251	Centerpoint Energy	32.86	Utility
252	Centerpoint Energy	20.43	Utility
253	AT&T	150.25	Utility
254	K & S Tires	270.00	Parts
255	Linderer Printing Supply	65.68	Supplies
256	Alberts Wrecker Service	130.00	Parts
257	Consumer Textile Corp	737.36	Service
258	CTC Janitorial	106.29	Supplies
259	Fastenal Company	217.25	Parts
260	H & C Supply	660.45	Parts
261	O'Reilly Auto Parts	246.24	Parts
262	R & R Water Conditioning LLC	33.75	Water
263	Southwestern Auto Supply	1,226.23	Parts
264	Tractor Supply Co	93.97	Parts

265	Weatherford Ace Home Center	55.26	Supplies
266	Western Equipment LLC	1,061.63	Parts
267	Dolese Brothers Co	2,950.44	Rock
268	Ergon Asphalt & Emulsions Inc	79,994.96	Oil
269	Circuit Engineering District 7	52.00	Sign(s)
270	K & S Tires	2,991.70	Tires
271	Barkley Sales	253.00	Valves
272	Asphalt & Fuel Supply LLC	35,291.82	Fuel
273	TouchTone Communications	12.29	Service
274	Dolese Brothers Co	1,747.02	Chips
275	Reddy Ice - Central A/R	150.75	Ice
276	Eagle Supply & Rental Inc	96.96	Parts
277	Pepsi-Cola Bottling Co	120.00	Gatorade
278	Circuit Engineering District 7	120.00	Tape
279	Asphalt & Fuel Supply LLC	35,101.33	Fuel
280	Automotive Excellence LLC	60.00	Parts
281	Butler Farmers Coop	25,714.73	Fuel
282	Winfield Solutions LLC	41.27	Chemical(s)
283	Dolese Brothers Co	277.70	Rock
284	Certified Laboratories	1,489.16	Degreaser
285	AT&T	125.78	Utility
286	Centerpoint Energy	20.23	Utility
287	Pioneer Telephone Coop	72.58	Utility
288	City of Weatherford	123.10	Utility
289	Kiwash Electric	353.62	Utility
290	Omega 1 Wireless LLC	50.00	Utility
291	Western Aggregates LLC	3,587.36	Rock
292	KellPro Inc	109.00	Part
293	Atwood Distributing LP	33.95	Parts
294	Butler Farmers Coop	252.88	Parts
295	C & N Repair	677.82	Parts
296	Clinton Ace Home Center	48.34	Parts
297	Consumer Textile Corp	512.16	Service
298	O'Reilly Auto Parts	740.77	Parts
299	Weldon Parts	162.82	Parts
300	Western Equipment LLC	238.97	Parts
301	Western Oklahoma Tire & Service	60.00	Parts
302	Wes Metzler	320.00	Water
303	Farmers Supply & Transportation Co	15,001.54	Hauling
304	Allied Custom Gypsum	5,792.10	Rock
305	Dolese Brothers Co	3,183.62	Rock
306	Circle S Paving Co	3,141.04	Asphalt
307	R & R Water Conditioning LLC	120.00	Rental(s)
308	S & D Drug	55.04	Supplies
309	Logan County Asphalt Co	1,275.00	Asphalt
310	Roberts Truck Center	1,891.21	Repairs
311	Pro Haul Transports LLC	984.00	Hauling
312	Hercules Tire Sales Inc	1,716.16	Tires
313	R & R Water Conditioning LLC	27.00	Water
314	Roberts Truck Center	594.59	Repairs
315	K & S Tires	65.00	Repair
316	TouchTone Communications	18.71	Service
317	KellPro Inc	953.20	Installation
318	Pool Machine Co	725.00	Repairs
319	Office of State Finance Fund	230,000.00	Repayment
320	OCT Equipment Inc	195.20	Part
321	CL Boyd Company Inc	173.32	Filters
322	Roberts Truck Center	37.29	Parts
323	Dolese Brothers Co	2,805.61	Rock

324	Sissney Inc	11,914.44	Hauling
325	Dolese Brothers Co	9,233.69	Rock
326	Lees Truck & Car Wash	300.00	Tokens
327	Butler Water System	30.50	Utility
328	Centerpoint Energy	23.39	Utility
329	AEP/Public Service Co Of Oklahoma	105.54	Utility
330	Windstream Oklahoma Inc	170.62	Utility
331	OCT Equipment Inc	393.36	Parts
332	KellPro Inc	1,345.41	Computer
333	Caterpillar Financial Services Corp	2,475.85	Lease
334	InterBank	1,050.75	Lease
335	Okla Department Of Transportation	1,576.48	Lease
336	Security State Bank	1,190.03	Lease
337	Welch State Bank	798.14	Lease
338	Welch State Bank	1,580.50	Lease
339	Welch State Bank	1,732.66	Lease
340	Okla Department Of Transportation	2,069.80	Lease
341	Okla Department Of Transportation	1,826.02	Lease
342	Okla Department Of Transportation	2,207.14	Lease
343	Welch State Bank	3,579.60	Lease
344	Okla Department Of Transportation	2,207.14	Lease
345	Okla Department Of Transportation	2,199.09	Lease

TRASH COP FUND

2	Allied Waste Services	777.73	Service
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TREASURER MORTGAGE CERT FEE

1	County Treasurers Association	140.00	Dues
2	R K Black Inc	155.00	Repairs

Motion was made by James E. Covey and seconded by Lyle K. Miller to table agenda item Resolution for Contract Agreement Renewal in regard to the District #1 Emergency and Transportation Revolving Fund until September 17, 2012. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

There being no further business the Board adjourned.

September 17, 2010
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; Lyle K. Miller, Member; Devert Thomas, Deputy County Commissioner for District #2; Karen Fry, County Clerk; Sheriff Bruce Peoples; Brad Rennels, County Assessor; Michael Rayburn with Southwestern Oklahoma Development Authority (SWODA); Mike Andrews with Oklahoma Department of Transportation; Local News Representative(s).

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

The Board approved Utility Permit in favor of DCP Midstream, LP for permission to establish a gas pipeline crossing county roads between Section 25, T14N, R14WIM and Section 30, T14N, R13WIM.

Motion was made by Devert Thomas and seconded by Lyle K. Miller to rescind the burn ban in place for Custer County. Vote: James E. Covey, Aye; Devert Thomas, Aye; and Lyle K. Miller, Aye.

No action was taken on agenda item in reference to Internet Service Contract between Hudson Tech Internet Service and the Custer County Assessor.

Motion was made by James E. Covey and seconded by Devert Thomas to table agenda item Resolution for Contract Agreement Renewal in regard to the District #1 Emergency and Transportation Revolving Fund that was previously tabled from September 10, 2012. Item will be reconsidered on September 24, 2012. Vote: James E. Covey, Aye; Devert Thomas, Aye; and Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Devert Thomas to approve Assignment of Contract Proceeds wherein Custer County accepts and agrees payment due for a brush truck bed purchased from Cooper Creek Manufacturing, Inc will be made by subcontract directly to the lender, BancFirst of Oklahoma City, Oklahoma. Said brush truck bed was purchased as per bid accepted on July 30, 2012 for Butler Fire Department. Custer County's portion of these contract proceeds is \$42,950.00. Vote: James E. Covey, Aye; Devert Thomas, Aye; and Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Devert Thomas to approve Interlocal Cooperative Agreement between Oklahoma Department of Corrections and the Custer County Sheriff's Department for correctional services for the FY 2012-2013. Vote: James E. Covey, Aye; Devert Thomas, Aye; and Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Devert Thomas to approve Certification of Road Mileage in the Custer County Road System as presented by Oklahoma Department of Transportation Planning and Research Division. Vote: James E. Covey, Aye; Devert Thomas, Aye; and Lyle K. Miller, Aye.

Motion was made by Devert Thomas and seconded by James E. Covey to appoint Lyle K. Miller to serve on the Southwest Oklahoma Rural Transportation Planning Organization Board. Vote: James E. Covey, Aye; Devert Thomas, Aye; and Lyle K. Miller, Aye.

There being no further business the Board adjourned.

September 24, 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; District Attorney Dennis Smith; Lance Daniel with Bruckner Truck Sales; Chaz Ubank with Rush Trucks; 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 - County Wide inventory: 2012 Ford F550 Truck, SN# 1FDUF5HY9CEC69298, ID# FD-302-68, Original Cost - \$31,989.00. Said item was transferred to Custer City Rural Fire Department.

Motion was made by James E. Covey and seconded by Lyle K. Miller to approve Corrected Detention Services Agreement with Sac and Fox Nation Juvenile Detention Center to be in effect until June 30, 2013. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

The Board approved Utility Permit in favor of Jared Cudd for permission to establish a water line crossing county roads in Section 14, T13N, R17WIM.

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 approve payroll for September, 2012. 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 table agenda item Resolution for Contract Agreement Renewal in regard to the District #1 Emergency and Transportation Revolving Fund that was previously tabled from the September 1st, 10th and 17th, 2012 meetings. Item will be reconsidered on October 1, 2012. 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 table agenda item to approve Lease Purchase Agreement with Kirby-Smith Machinery (w/assignment to Welch State Bank) for an Excavator for District #1 until October 1, 2012. 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 table agenda item to consider Lease Purchase of 2012 Truck Tractor(s) for District #3 until October 1, 2012. 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)