

December 3, 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; Brad Rennels, County Assessor; Ronald Wright, County Extension Agent; Kenneth Tidwell, Undersheriff; Michael Galloway, County Emergency Manager and Local New Representative(s).

Motion was made by Lyle K. Miller and seconded by James E. Covey to approve Custer County monthly appropriations and transfers. 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 and authorize issuance of miscellaneous and blanket purchase orders. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

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 November, 2012 was approved for distribution by the Board of County Commissioners as certified by the County Treasurer: CUSTER - \$169.22; THOMAS - \$532.92; WEATHERFORD - \$4888.33; CLINTON - \$4076.09; BUTLER - \$129.51; and ARAPAHO - \$359.19.

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.

The Board approved Utility Permit in favor of Rockwater Energy for permission to establish a temporary water line crossing county roads in Sections 32 and 28, T15N, R16WIM.

Motion was made by James E. Covey and seconded by Lyle K. Miller to approve a Resolution removing the following equipment recorded in the County Clerk Fixed Asset Records from the County Assessor inventory: Map Storage Cabinet, SN# N/A, ID# H-104.17, Original Cost - \$1604.00; Lightable w/Bookcase, SN# N/A, ID# H-110.6, Original Cost - \$1450.00. Said items were junked. 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.

There being no further business, motion was made by Steve Tompkins and seconded by Lyle K. Miller to adjourn. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

December 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: Steve Tompkins, Chairman; James E. Covey, Member; Lyle K. Miller, Member; Karen Fry, County Clerk; Sheriff Bruce Peoples; Brad Rennels, County Assessor; Ronald Wright, County Extension Agent; District Attorney Dennis Smith; Michael Galloway, County Emergency Manager; Kurt Hamburger; Patrick Box and Local New Representative(s).

Motion was made by Steve Tompkins and seconded by Lyle K. Miller to approve transfer(s) of appropriations. 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 and authorize issuance of miscellaneous and blanket purchase orders. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

The Board approved Utility Permit in favor of DCP Midstream, LP for permission to establish a gas pipeline crossing county roads between Sections 29 and 28, T15N, R16WIM.

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 James E. Covey to table acceptance of a bid for Ballot Printing until December 17, 2012. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

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

**CAPITAL IMPROVEMENT CASH FUND**

1 Security Services 3,200.00 Recorder

**CBRIF**

5 Ok Cooperative Circuit Engineering 6,982.36 Repayment

**CCLECT**

8 Locke Supply Co/Wholesale Electric 117.46 Parts

9 Gemini Computers Inc 1,602.34 Camera

10 CTC Janitorial 1,979.00 Buffer

11 Security Services 3,200.00 Recorder

**CUSTER COUNTY LEPC/CITIZEN CORPS**

15 RDJ Specialties Inc 500.25 Supplies

**GENERAL FUND**

651 Lori D Veazey CSR 90.00 Service

652 R & R Water Conditioning LLC 54.00 Water

653 Avaya Inc 63.13 Service

654 TouchTone Communications 29.57 Service

655 TouchTone Communications 111.55 Service

656 Reserve Account 3,000.00 Postage

657 Pioneer Telephone Coop 142.39 Service

658 Staples Business Advantage 3,175.76 Supplies

659 West Payment Center 1,675.49 Books

660 R & R Water Conditioning LLC 13.50 Water

661 All Star Water 76.50 Water

662 Newtons Office Equipment 88.00 Toner

663 Staci Hunter 224.22 Reimbursement

664 CODA 135.00 Registration

665 Weatherford Press Inc 834.00 Envelopes

666 Ratcliffe Book & Office Supply 1,106.41 Supplies

667 Hudson Technology Solutions Inc 80.00 Service

668 R & R Water Conditioning LLC 13.50 Water

669 Ratcliffe Book & Office Supply 344.61 Supplies

670 Fuelman 214.96 Fuel

671 Western Oklahoma Tire & Service 252.32 Service

672	Ratcliffe Book & Office Supply	274.90	Supplies
673	Consumer Textile Corp	100.04	Service
674	AEP/Public Service Co Of Oklahoma	3,388.10	Service
675	Oklahoma Bank & Trust	7.50	Pre Notes
676	AEP/Public Service Co Of Oklahoma	1,995.86	Service
677	Centerpoint Energy	176.74	Service
678	Centerpoint Energy	884.33	Service
679	Town of Arapaho	334.89	Service
680	Town of Arapaho	3,244.95	Service
681	Air Evac Lifeteam	105.07	Membership
682	Connie Burden	37.72	Reimbursement
683	Tisdal & O'Hara PLLC	1,160.00	Service
684	Jeraldine Zitterkob	39.96	Reimbursement
685	Kent Dewees	100.00	Service
686	Oklahoma Natural Gas Co	32.99	Service
687	First Baptist Church	20.00	Polling Place
688	Cumberland Presbyterian Church	20.00	Polling Place
689	St Marys Catholic Church	20.00	Polling Place
690	Arapaho Community Center	20.00	Polling Place
691	Custer City Community Bldg	20.00	Polling Place
692	Pine Acres Mennonite Church	20.00	Polling Place
693	St Eugenes Catholic Church	20.00	Polling Place
694	Life Fellowship	20.00	Polling Place
695	United Methodist Church	20.00	Polling Place
696	Zion Evangelical Free Church	20.00	Polling Place
697	Senior Citizens Center	20.00	Polling Place
698	Butler Citizens Center	20.00	Polling Place
699	Karen Fry	159.23	Postage
700	R & R Water Conditioning LLC	13.50	Water
701	VSTK Repair	420.00	Installation
702	Big-K Store	77.13	Supplies
703	Clinton Daily News	75.95	Subscription
704	Arapaho Postmaster	160.00	Stamps
705	Fuelman	460.63	Fuel
706	AT&T Mobility	77.38	Service
707	AT&T Internet Service	896.67	Service
708	SPRINT	72.42	Service
709	State Auditor & Inspector	1,178.43	Audit

**HEALTH FUND**

156	Okla State Dept of Health	31,324.16	Salaries
157	Dinora Roldan	47.18	Reimbursement
158	Vicki Fleming	293.04	Reimbursement
159	Dinah Rosales	84.36	Reimbursement
160	Debra Waldrop	210.90	Reimbursement
161	Ida Gutierrez	88.80	Reimbursement
162	Tabitha Hileman	109.89	Reimbursement
163	Rosemary Miller	129.32	Reimbursement
164	Douglas Louthan	231.99	Reimbursement
165	Cynthia Louthan	189.81	Reimbursement
166	Shanda Stratton	42.18	Reimbursement
167	Shanda Stratton	11.66	Reimbursement
168	Paige Poeling	126.54	Reimbursement
169	Daniela Hernandez	316.35	Reimbursement
170	Daniela Hernandez	23.31	Reimbursement
171	Jamie Stewart	253.08	Reimbursement
172	Baylee Chisum	86.58	Reimbursement
173	Jenna Holland	510.60	Reimbursement
174	Weatherford Regional Hospital	272.00	Supplies
175	Francis E Constable	1,400.00	Service
176	Big-K Store	56.26	Supplies
177	Shred-It	169.50	Shredding

178	Integrus Clinton Regional Hospital	136.00	Supplies
179	Empire Paper Co	376.98	Supplies
180	Mini-Maxi Storage	86.50	Service
181	City of Weatherford	81.50	Service
182	TouchTone Communications	107.51	Service
183	AT&T Mobility	127.26	Service
184	AEP/Public Service Co Of Oklahoma	168.49	Service
185	Oklahoma Natural Gas Co	162.07	Service
186	AEP/Public Service Co Of Oklahoma	415.73	Service
187	City of Clinton	73.37	Service
188	Reserve Account	200.00	Postage
189	Reserve Account	500.00	Postage
190	Linderer Printing Supply	480.36	Supplies
191	Kaplan Early Learning Company	230.98	Chairs

**RURAL CONVENIENCE CENTER FUND**

2	Allied Waste Services	90.51	Service
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**SALES TAX FUND**

485	Fuelman	4,124.55	Fuel
486	Ben E Keith Foods Inc	4,458.08	Groceries
487	Big-K Store	638.12	Supplies
488	Southard District	542.23	Groceries
489	O'Reilly Auto Parts	4.19	Supplies
490	Dept of Public Safety	350.00	Fee
491	All Star Water	22.00	Water
492	Pitney Bowes	177.00	Rental(s)
493	Western Oklahoma Tire & Service	957.48	Supplies
494	United Supermarket	524.45	Meat
495	KellPro Inc	300.00	Upgrade
496	Bar-S Foods Co	1,407.50	Groceries
497	R R Brink Locking Systems Inc	538.00	Parts
498	Quill Corp	440.36	Supplies
499	Justice Benefits Inc	1,481.92	Service
500	Daryl Jones Signs	325.00	Service
501	United Supermarket	470.75	Groceries
502	Leo Brown Auction	250.00	Service
503	United Supermarket	1,674.32	Groceries
504	Homeland Store Inc	1,418.15	Groceries
505	Clinton Ace Home Center	146.67	Vac
506	OSU Cooperative Extension Service	5,607.00	Salary
507	Susan Chester	470.81	Reimbursement
508	Radonna Sawatzky	736.50	Reimbursement
509	Jennifer Wiederstein	146.52	Reimbursement
510	Ronald Wright	508.03	Reimbursement
511	Custer Co Free Fair	300.00	Repairs
512	Quill Corp	379.24	Supplies
513	Homeland Store Inc	96.09	Supplies
514	Better Homes and Gardens	9.99	Subscription
515	Ag Security Insurance Co	137.00	Insurance
516	Linderer Printing Supply	12.54	Supplies
517	AT&T	67.12	Service
518	Weatherford Chamber of Commerce	125.00	Rent
519	All Star Water	15.50	Water
520	Clinton Chamber of Commerce	235.00	Membership
521	Clinton Ace Home Center	312.34	Supplies
522	AmSan	284.33	Supplies
523	Town of Arapaho	413.23	Fees
524	Custer Public Works Authority	851.28	Fees
525	OJJS Inc	1,279.30	Service
526	Arctic Air Refrigeration Inc	778.00	Service
527	Arctic Air Refrigeration Inc	150.00	Repair
528	Eastern Okla Youth Services	3,231.75	Service

529	TouchTone Communications	273.08	Service
530	Arctic Air Refrigeration Inc	543.00	Service
531	Sunshine Nursery	150.00	Plant
532	Arctic Air Refrigeration Inc	994.00	Service
533	DIRECTV	42.99	Service
534	A-OK Lock & Key	13.00	Keys
535	Big-K Store	109.47	Supplies
536	Clinton Daily News	929.65	Publication
537	Thomas Tribune	721.15	Publication
538	Weatherford Daily News	194.85	Publication
539	Butler Farmers Coop	143.95	Fuel
540	Oklahoma Fire Chiefs Association	840.00	Dues
541	Western Oklahoma Tire & Service	166.74	Tire
542	Custer Coop Farmers Exchange	175.71	Fuel
543	Chief Fire & Safety Co Inc	1,392.00	Parts
544	Casco Industries	776.00	Nozzles
545	AEP/Public Service Co Of Oklahoma	257.26	Service
546	Clinton Ace Home Center	497.25	Supplies
547	T H Rogers Lumber Co	149.00	Supplies
548	Tuff Fire & Safety	94.00	Service
549	Bonell Pipe & Metal	376.65	Parts
550	Thompson Concrete Construction	5,462.00	Repairs
551	Oklahoma Natural Gas Co	108.95	Service

**SHERIFF JAIL FUND**

31	James Morrison	300.00	Service
32	Clinton Ace Home Center	26.78	Supplies
33	Locke Supply Co/Wholesale Electric	6.05	Supplies
34	Elliott Electric Supply	344.94	Supplies
35	S & D Drug	32.95	Supplies
36	DISH Network	33.75	Service
37	Homeland Store Inc	77.60	Groceries
38	United Supermarkets	226.97	Groceries
39	Cortec Services	368.03	Service
40	Bob Barker Co Inc	583.14	Supplies
41	Garcia Clinical Laboratory	21.50	Service
42	AT&T Internet Service	853.11	Service

**SHERIFF SERVICE FEE**

164	VISA	155.68	Travel
165	Yvette Johnson	93.24	Reimbursement
166	US Foodservice	3,675.00	Groceries
167	Zep Sales & Service	1,918.15	Supplies
168	CTC Janitorial	572.13	Supplies
169	US Fleet Tracking	509.15	Service
170	Western Oklahoma Tire & Service	222.72	Tires
171	COPS Products LLC	180.28	Parts
172	David L Boone DDS Inc	212.00	Service
173	Quill Corp	554.05	Supplies
174	ICS Jail Supplies Inc	1,211.12	Supplies
175	Advanced Correctional Healthcare	21.85	Medicine
176	Cummins Chevrolet	276.00	Part
177	Linderer Printing Supply	124.20	Supplies
178	Carrot Top Industries Inc	190.54	Flag(s)
179	Quill Corp	463.35	Supplies
180	Bluncks Studios Inc	45.00	Frame
181	Atwood Distributing LP	144.40	Supplies
182	Galls An Aramark Co	173.74	Scanner(s)

**SHERIFF'S COMMISSARY ACCOUNT**

13	Advanced Correctional Healthcare	23.79	Medicine
14	Atwood Distributing LP	59.97	Uniforms
15	Albert Brothers Distributing Inc	342.29	Tobacco
16	OCOMS	6,816.05	Supplies

17	Advanced Correctional Healthcare	35.46	Medicine
18	Albert Brothers Distributing Inc	861.11	Supplies
19	Big-K Store	199.98	Cameras

**T-HIGHWAY CASH**

743	Barbara Cox	148.65	Reimbursement
744	Embassy Suites Norman	154.00	Reservation
745	Patricia Kenney	152.70	Reimbursement
746	Embassy Suites Norman	154.00	Reservation
747	Embassy Suites Norman	154.00	Reservation
748	Association of County Commissioners	105.00	Registration
749	Embassy Suites Norman	154.00	Reservation
750	Zelma Genn	80.65	Reimbursement
751	Alberts Truck Service & Supply Inc	56.64	Antenna
752	Atwood Distributing LP	423.67	Parts
753	Big-K Store	76.52	Supplies
754	Consumer Textile Corp	494.60	Service
755	Drivers Portable Welding	675.00	Welding
756	Travis Gauger	1,154.04	Repairs
757	Western Equipment LLC	704.11	Parts
758	Western Oklahoma Tire & Service	45.00	Parts
759	Clinton Ace Home Center	108.07	Parts
760	Dolese Brothers Co	3,065.80	Rock
761	Dub Ross	295.12	Bands
762	CL Boyd Company Inc	1,021.94	Repair
763	TouchTone Communications	6.73	Service
764	KSM Exchange LLC	41.00	Part
765	CL Boyd Company Inc	3.00	Parts
766	Western Oklahoma Tire & Service	327.15	Tire
767	Creative Awards & Trophies	448.56	Caps
768	Town of Arapaho	111.48	Utility
769	AEP/Public Service Co Of Oklahoma	264.54	Utility
770	Omega 1 Wireless LLC	50.00	Utility
771	Custer Public Works Authority	25.00	Utility
772	Centerpoint Energy	35.73	Utility
773	Centerpoint Energy	21.57	Utility
774	Lampton Welding Supply Co Inc	10.50	Supplies
775	Drivers Portable Welding	360.00	Welding
776	Linderer Printing Supply	55.34	Supplies
777	O'Reilly Auto Parts	115.31	Parts
778	Alberts Truck Service & Supply Inc	80.88	Supplies
779	Alberts Wrecker Service	400.00	Parts
780	Consumer Textile Corp	710.24	Service
781	CTC Janitorial	97.03	Supplies
782	Fastenal Company	31.92	Parts
783	H & C Supply	235.71	Parts
784	O'Reilly Auto Parts	354.98	Parts
785	R & R Water Conditioning LLC	13.50	Water
786	Southwestern Auto Supply	845.82	Parts
787	Tractor Supply Co	243.98	Parts
788	Weatherford Ace Home Center	101.36	Supplies
789	Reddy Ice - Central A/R	180.00	Ice
790	Western Equipment LLC	234.99	Parts
791	Roberts Truck Center	267.65	Parts
792	Crop Production Services Inc	3,744.00	Chemical(s)
793	Western Marketing Inc	4,187.20	Oil
794	Logan County Asphalt Co	637.50	Asphalt
795	Interstate Billing Service Inc	144.98	Repairs
796	Weldon Parts	228.64	Part
797	TouchTone Communications	8.03	Service
798	K & S Tires	2,683.52	Tires
799	Southwest Distributing Co	352.80	Parts

800	AT&T	127.98	Utility
801	Centerpoint Energy	36.83	Utility
802	Pioneer Telephone Coop	41.25	Utility
803	City of Weatherford	104.50	Utility
804	Omega 1 Wireless LLC	50.00	Utility
805	Dish Network	468.00	Service
806	Kiwash Electric	375.38	Utility
807	Southwest Distributing Co	1,040.76	Parts
808	Dolese Brothers Co	1,542.28	Rock
809	Western Aggregates LLC	6,583.38	Rock
810	Drivers Portable Welding	810.00	Welding
811	Butler Farmers Coop	34.22	Parts
812	C & N Repair	1,101.94	Parts
813	Consumer Textile Corp	563.36	Service
814	O'Reilly Auto Parts	625.40	Parts
815	Weldon Parts	421.26	Parts
816	Western Equipment LLC	210.90	Parts
817	Dolese Brothers Co	686.51	Rock
818	Zee Medical Service Company	235.20	Supplies
819	Shurco of Oklahoma	412.13	Parts
820	Sunbelt Equipment & Supply	268.34	Iron
821	Hydrotex	1,513.33	Lubricant
822	Littkes Store	232.86	Repair
823	TouchTone Communications	9.37	Service
824	OCT Equipment Inc	1,111.16	Parts
825	Western Marketing Inc	2,011.35	Oil
826	Butler Farmers Coop	23,999.24	Fuel
827	Irwin Trailer LLC	440.00	Motor
828	Bonell Pipe & Metal	144.00	Metal
829	Butler Water System	30.50	Utility
830	Centerpoint Energy	106.54	Utility
831	AEP/Public Service Co Of Oklahoma	65.34	Utility
832	Windstream Oklahoma Inc	165.14	Utility
833	Speers 66 Service Station	25.00	Repair
834	Travis W Gauger	368.83	Repair
835	Circuit Engineering District 7	52.00	Sign(s)
836	Atwood Distributing LP	248.46	Parts
837	CL Boyd Company Inc	801.57	Parts
838	Western Oklahoma Tire & Service	15.00	Parts
839	Allied Custom Gypsum	7,584.60	Rock
840	Lee Office Equipment Inc	1,949.38	Copier
841	Locke Supply Co/Wholesale Electric	383.47	Heater
842	Caterpillar Financial Services Corp	2,475.85	Lease
843	InterBank	1,050.75	Lease
844	Okla Department Of Transportation	1,576.48	Lease
845	Security State Bank	1,190.03	Lease
846	Welch State Bank	798.14	Lease
847	Welch State Bank	1,580.50	Lease
848	Welch State Bank	1,732.66	Lease
849	Welch State Bank	2,903.31	Lease
850	Okla Department Of Transportation	2,069.80	Lease
851	Okla Department Of Transportation	1,826.02	Lease
852	Okla Department Of Transportation	2,207.14	Lease
853	Welch State Bank	3,579.60	Lease
854	Okla Department Of Transportation	2,207.14	Lease
855	Okla Department Of Transportation	2,199.09	Lease
856	Welch State Bank	2,105.48	Lease
857	Welch State Bank	2,105.48	Lease

Motion was made by Steve Tompkins and seconded by Lyle K. Miller to appoint James E. Covey to develop a defined list of responsibilities and duties of the Commissioners Secretary and report back to the Board at a later date. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

There being no further business, motion was made by Steve Tompkins and seconded by Lyle K. Miller to adjourn. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

December 17, 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; Ronald Wright, County Extension Agent; Michael Galloway, County Emergency Manager; Janet Roulet, County Treasurer; Jeff Raley; John Banks; Tom Thompson; Mike Karlin; Kurt Hamburger; Connie Harris; Jerri Zitterkob, County Election Secretary; Harold Gleason; Ann Brown; Buck Caswell; Johnny Roe; Chuck Ellsworth; James Higgins; Denver Meacham II; Mart Tisdal; Pat O'Hara; District Attorney Dennis Smith; Ricky McPhearson, Assistant District Attorney and Local New Representative(s).

Motion was made by James E. Covey and seconded by Lyle K. Miller to approve a Resolution removing the following equipment recorded in the County Clerk Fixed Asset Records from the Sale Tax General Government inventory: Autoswitching 16 Port Hub; S/N# SGR194002733; ID# RT-239.13; Original Cost - \$750.00. Said item was junked. Vote: James E. Covey, Aye; Steve Tompkins, Aye; Lyle K. Miller, Aye.

Motion was made by James E. Covey and seconded by Lyle K. Miller to approve a Resolution removing the following equipment recorded in the County Clerk Fixed Asset Records from the County Clerk inventory: Adler-Royal Typewriter; S/N# 16300468; ID# F-201.6; Original Cost - \$850.00 and Hewlett Packard Printer; S/N# J4169A; ID# F-241.7; Original Cost - \$2,614.00. Said items were junked. Vote: James E. Covey, Aye; Steve Tompkins, Aye; Lyle K. Miller, Aye.

Motion was made by Steve Tompkins and seconded by Lyle K. Miller to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

The Board received no Application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or Using County Right-of-Ways.

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 James E. Covey to recess to attend a "Thank You" celebration for Commissioner Steve Tompkins. Vote: James E. Covey, Aye; Steve Tompkins, Aye; Lyle K. Miller, Aye.

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

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

Motion was made by James E. Covey and seconded by Lyle K. Miller to accept all bids for Ballot Printing originally opened December 10, 2012. Vote: James E. Covey, Aye; Steve Tompkins, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by James E. Covey to approve a letter to the State Auditor and Inspector's office requesting performance of an Exit Audit for Steve Tompkins, out-going commissioner for Custer County District #2. Vote: James E. Covey, Aye;



Steve Tompkins, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Steve Tompkins to approve the following purchase orders for payment: Purchase Order #2222, Mid-West Printing Co - Service; \$35,742.08; Purchase Order #1959, Security Screening Solutions Inc - Equipment & Contract; \$11,750.00; Purchase Order #2223, Mid-West Printing Co - Service; \$25,006.15; Purchase Order #1960, Security Screening Solutions Inc - Equipment & Contract; \$11,750.00. Vote: James E. Covey, Aye; Steve Tompkins, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded Steve Tompkins to table contract between Custer County Sheriff and Touchtone Communications for T1 line for Custer County Jail until December 26, 2012. Vote: James E. Covey, Aye; Steve Tompkins, Aye; Lyle K. Miller, Aye.

Motion was made Lyle K. Miller and seconded by Steve Tompkins to table acceptance of Six Month Bids until December 26, 2012. Vote: James E. Covey, Aye; Steve Tompkins, Aye; Lyle K. Miller, Aye.

Jeff Raley with Floyd Law Firm presented information to the Board regarding the status of the Sales Tax Judgment Bonds. Mr. Raley gave the Board projection dates for redemption of the bonds through December 2015. Due to increased sales tax receipts, the debt could be retired as early as March 2015.

Motion was made by Lyle K. Miller and seconded by James E. Covey to enter into Executive Session at 11:24a.m. concerning pending action and litigation in Board of County Commissioners of the County of Custer v. R. Thomas Seymour, et al by authority of Title 27 O.S. 307B.4. Vote: James E. Covey, Aye; Steve Tompkins, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Steve Tompkins to adjourn Executive Session and return to regular meeting at 11:36a.m. Vote: James E. Covey, Aye; Steve Tompkins, Aye; Lyle K. Miller, Aye.

There being no further business, motion was made by Lyle K. Miller and seconded by Steve Tompkins to adjourn. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

December 26, 2012  
Arapaho, Oklahoma

No meeting was held due to lack of quorum.

December 31, 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; Ronald Wright, County Extension Agent; Michael Galloway, County Emergency Manager; Janet Roulet, County Treasurer; Brad Rennels, County Assessor; Kurt Hamburger; and Local New Representative(s).

Motion was made by James E. Covey and seconded by Lyle K. Miller to approve a Resolution removing the following equipment recorded in the County Clerk Fixed Asset Records from the T Highway District #2 inventory: Canon copier; S/N# NVH44599; ID# D-205-0003; Original Cost - \$1295.00. Said item was junked. Vote: James E. Covey, Aye; Steve Tompkins, Aye; Lyle K. Miller, Aye.

The Board approved and authorized the following appointment for the Butler Fire Department: Assistant Requisitioning Agent - Jo Andazola to be effective December 31, 2012.

Motion was made by Steve Tompkins and seconded by Lyle K. Miller to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

The Board approved a Public Service/Pipeline Crossing Ingress and Egress Permit in favor of DCP Midstream, LP for permission to establish a gas pipeline crossing county roads between Sections 12 and 13, T15N, R17WIM.

The Board approved a Public Service/Pipeline Crossing Ingress and Egress Permit in favor of DCP Midstream, LP for permission to establish a gas pipeline crossing county roads between Sections 13 and 24, T15N, R17WIM.

The Board approved a Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Suddenlink Communications for permission to establish a fiber optic line crossing county roads between Sections 19 and 20, T12N, R14WIM.

The Board approved a Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Foy Littleton for permission to establish a stock water line crossing county roads between Sections 13 and 24, T13N, R16WIM.

The Board approved a Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Rockwater Energy for permission to establish a temporary water line crossing county roads between Sections 32 and 29, T15N, R16WIM.

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 accept all bids as presented for Six Month Bids originally opened December 17, 2012. Bid results may be viewed on Custer County's website - [www.custer.okcounties.org](http://www.custer.okcounties.org). Vote: James E. Covey, Aye; Steve Tompkins, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by James E. Covey to approve Contract between Custer County Sheriff's office and TouchTone Communications for a T1 line.

Motion was made by James E. Covey and seconded by Lyle K. Miller to approve OFDI-Originator Agreement between Custer County and Oklahoma Bank & Trust Company for approved ACH bank access. Vote: James E. Covey, Aye; Steve Tompkins, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by James E. Covey to approve Notice of Election for Fair Board Director Election to be held February 5, 2013. Vote: James E. Covey, Aye; Steve Tompkins, Aye; Lyle K. Miller, Aye.

The Board approved the following Resolution: Whereas, on the 31<sup>st</sup> day of December, 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 James E. Covey and seconded by Lyle Miller and upon the vote of: Steve Tompkins, aye; James E. Covey, aye; and Lyle Miller, aye; this being a regular meeting of the Board of County Commissioners,

Be it Resolved: Notice is hereby given by the Board of County Commissioners of Custer County, State of Oklahoma, that there shall be an election of three members to the Board of Directors of the Custer County Free Fair in accordance with the laws of the State of Oklahoma, Title 2 Sections 15-68, OS Supp 2001 relative to Free Fairs. One member from each commissioners district will be elected for a 3 year term.

Whereas, February 5, 2013 at 10:00 a.m. has been designated as the date for said election, with each County Commissioner presiding over his respective district. Locations for each election will be as follows: District No. 1 - The County Shop located in Arapaho, Oklahoma; District No. 2 - The County Shop located at 2071 W. Lawter Rd in Weatherford, Oklahoma; and District No. 3 - The County Shop in Butler, Oklahoma.

Whereas, the filing period for said election shall consist of five consecutive days, commencing on Monday, January 14, 2013 at 8:00 o'clock a.m. and ending on Friday, January 18, 2013 at

4:00 o'clock p.m. Prospective candidates must file with the County Clerk of said Custer County. The form for declaration of candidacy will be prescribed by the Board of County Commissioners for uniformity purposes.

Whereas, the requirements for filing for said position shall be as follows: (1) Only registered voters of Custer county are eligible to file as a candidate. (2) Any person filing for said position must reside in the Commissioner's district they seek to represent.

Whereas, in the event there is not a candidate, or candidates, for election to the Fair Association Board of Directors, the County Commissioner shall appoint a director for each position for which no candidates have filed by the close of the filing period. The appointment(s) will be announced no later than two weeks from the closing of the filing period.

There being no further business, motion was made by Lyle K. Miller and seconded by Steve Tompkins to adjourn. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

/s/James E. Covey, Vice Chairman County Commissioner

/s/Karen Fry, County Clerk