# June 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; and Lyle K. Miller, Member; Karen Fry, County Clerk; Ronald Wright, County Extension Agent; Michael Galloway, Emergency Management Director; District Attorney Dennis Smith; Brad Coelson; Robert Boelte with Circuit Engineering District #7; Janet Roulet, County Treasurer; Harold Gleason; James Kuykendall 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: CD Burner, SN# 0388617, ID# F-241.4, Original Cost - \$750.00.

Motion was made by James E. Covey and seconded by Lyle K. Miller to approve Contract with Texas County Juvenile Detention Center for the 2012-2013 Fiscal Year. 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 Contract with Western Plains Youth and Family Services, Inc for services at Beckham County Regional Juvenile Detention Center for the 2012-2013 Fiscal Year. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

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 May, 2012 was approved for distribution by the Board of County Commissioners as certified by the County Treasurer: CUSTER - \$183.46; THOMAS - \$577.76; WEATHERFORD - \$5299.71; CLINTON - \$4419.11; BUTLER - \$140.40; and ARAPAHO - \$389.42.

The Board approved T Highway Cash Fund Appropriations for the month of June, 2012 as follows: Personal Services - \$122000.00; Travel - \$0.00; Maintenance & Operation - \$178535.64; Capital Outlay - \$25000.00; Lease Equipment - \$24586.97; and County Bridge & Road Improvement Fund - \$25527.50.

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, Ave.

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 Commissioners' 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 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 Lyle K. Miller and seconded by Steve Tompkins to approve the May 2012 monthly appropriations. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Motion was made by James E. Covey and seconded by Steve Tompkins to approve the following purchase orders for payment:

<b>GENERAL FUI</b>	ND		
1632	AT&T	434.95	Service
1633	AT&T	1,303.67	Service
1634	AT&T	39.99	Service
HEALTH FUN	ND		
410	AT&T	694.25	Service
SALES TAX F	UND		
1018	AT&T	989.70	Service
T-HIGHWAY	'CASH		
1925	AT&T	150,25	Service

Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Motion was made by Steve Tompkins and seconded by James E. Covey to approve Agreement with Air Evac for group membership for Custer County employees. 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 the following Resolution in reference to Question 10:

WHEREAS, the Board of County Commissioners has committed to an effort to provide safe, maintained roads and bridges for the largest non reservation Native American population in the United States; and

**WHEREAS**, all of the original road maintenance easements were granted by the various tribes within the state; and

**WHEREAS**, all roads and bridges are utilized by the Native American Members of our Great Tribes; and

WHEREAS, the BIA and FHWA have suggested a change to rule 10 as published in Vol. 69, No 137 of Monday, July 19,2004 of the Federal Register, addressing the utilization of IRR funding restrictions to Tribal and BIA owned lands, would diminish a Great Native American State's participation in IRR fund;

**NOW THEREFORE, BE IT RESOLVE** by the Board of County Commissioners of Custer County that Custer County oppose the proposed changes to this rule, with the continued goal of provision of fairness for all Native Americans regardless of their State of residency.

ADOPTED by the County Commissioners of Custer County, Oklahoma this 4<sup>th</sup> day of June, 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 Custer County Fracture Critical Bridges Invoice presented by Oklahoma Department of Transportation in the amount of \$1,322.30. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

The Board agreed to table agenda item to pay Sheriff's Employee Frankie Patterson compensation due upon end of employment.

There being no further business the Board adjourned.

June 11, 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; Brad Rennels, County Assessor; Ron Wright, County Extension Agent; District Attorney Dennis Smith; Kenneth Tidwell, Undersheriff; Tiffany Davis representing CABA; and Local News Representative(s).

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

The Board approved Utility Permit in favor of Primary Resources for permission to establish a gas pipeline crossing county roads between Section 32 & 30, T13N, R15WIM.

The Board approved Utility Permit in favor of Enogex Gas Gathering LLC for permission to establish a temporary water line crossing county roads between Section 32, T12N, R15 and Section 6 T11N, R15WIM.

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

CCLECT

CCLECT			
19	Bank Of Oklahoma	2,000.00	Fee
20	AT's Heat & Air LLC	1,170.00	Motor
COUNTY AS	SESSOR FEE REVOLVING FUND		
8	County Records Inc	660.00	Books
CUSTER COL	JNTY LEPC/CITIZEN CORPS		
25	Johnson Signs	1,250.00	Sign(s)
26	Big-K Store	111.80	Supplies
27	Linderer Printing Supply	447.08	Cartridges
28	Big-K Store	279.98	Equipment
29	S & D Drug	489.97	Equipment
GENERAL FU	JND		
1635	R & R Water Conditioning LLC	40.50	Water
1636	Avaya Inc	50.50	Service
1637	TouchTone Communications	32.98	Service
1638	Jane Wherritt CSR	170.00	Transcript
1639	TouchTone Communications	128.06	Service
1640	Reserve Account	5,000.00	Postage
1641	Pioneer Telephone Coop	137.65	Service
1642	<b>Beckham County Commissioners</b>	185.34	Service
1643	Staples Business Advantage	3,562.81	Supplies
1644	AT&T	136.28	Service
1645	TouchTone Communications	20.32	Service
1646	Dobson Telephone Co Inc	107.28	Service
1647	Quill Corp	353.56	Supplies
1648	McKesson Med Group	50.93	Batteries
1649	Forensics Source	217.02	Test Kits
1650	Quill Corp	555.28	Supplies
1651	US Fleet Tracking	479.20	Service
1652	Brittain & Associates Inc	75.00	Notary
1653	ATs Heat & Air LLC	135.00	Repairs
1654	Atwood Distributing LP	114.79	Supplies
1655	Western Oklahoma Tire & Service	749.20	Service
1656	Linderer Printing Supply	59.90	Supplies
1657	AT&T Internet Service	841.75	Service
1658	AT&T Internet Services	964.57	Service
1659	Arapaho Postmaster	180.00	Rent
1660	Pitney Bowes Inc	252.00	Ink
1661	Clinton Daily News	102.10	Publication
1662	Weatherford Daily News	102.10	Publication
1663	Karen Fry, Karen L	818.25	Reimbursement
1664	Hampton Inn & Suites	320.32	Lodging
1665	Arapaho Postmaster	180.00	Rent

1666	KellPro Inc		Service
1667	All Star Water		Water
1668	Linderer Printing Supply	15.64	• •
1669	Staci Hunter	127.65	
1670	Fuelman	196.78	
1671	Arapaho Postmaster	100.00	
1672	Clinton Daily News	85.95	•
1673	Ratcliffe Book & Office Supply	905.45	Supplies
1674	Hudson Technology Solutions Inc	80.00	
1675	R & R Water Conditioning LLC	20.25	
1676	Reserve Account	1,000.00	•
1677	Ratcliffe Book & Office Supply	1,331.90	
1678	Consumer Textile Corp	99.36	
1679	AEP/Public Service Co Of Oklahoma	2,691.16	
1680	AEP/Public Service Co Of Oklahoma	4,597.40	
1681	Oklahoma Bank & Trust	7.50	
1682	Centerpoint Energy	713.38	
1683	Centerpoint Energy	88.66	
1684	Town of Arapaha	322.97	
1685	Town of Arapaho Air Evac Lifeteam	2,827.91	
1686 1687	Tisdal & O'Hara PLLC	4.17	Fee Service
	Jeraldine Zitterkob	44.96	
1688 1689	Carol Brown	14.99	
1690	Kent Dewees	100.00	
1691	SPC Office	36.00	Supplies
1692	Arapaho Postmaster	575.00	
1693	R & R Water Conditioning LLC	20.25	Water
1694	Fuelman	364.43	
1695	Michael Galloway		Reimbursement
1696	AT&T Mobility		Service
1697	SPRINT	39.99	
1698	State Auditor & Inspector	12,533.93	
HEALTH FUN	•	12,333.33	Addit
411	Okla State Dept of Health	25,649.56	Salaries
412	Okla State Dept of Health	41,463.15	Salaries
413	Okla State Dept of Health	26,867.75	Salaries
414	Okla State Dept of Health	20,712.72	
415	Gracy Gutierrez	126.54	
416	Cynthia Louthan	163.17	
417	Ida Gutierrez	244.20	
418	Jenna Holland	510.60	
419	Nicole Michael	233.10	
420	Patricia Adams	488.11	
421	Vicki Fleming		Reimbursement
422	Daniela Hernandez	84.36	
423	Betty Ledbetter	176.49	
424	Douglas Louthan	316.35	
425	Nacole Majors	63.27	
426	Paige Poeling	84.36	
427	Dinora Roldan	11.10	
428	Dinah Rosales	105.45	
429	Jamie Stewart	189.81	Reimbursement
430	Jennifer Terrell	729.33	
431	Debra Waldrop	168.72	Reimbursement
432	Stutzman Lawn Care	175.00	Service
433	Steve Kelley	425.00	
434	Jani King Of Oklahoma Inc	1,445.00	
435	Big-K Store	188.18	Supplies
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436	Linderer Printing Supply		Supplies
437	Quill Corp	211.67	• •
438	Crestline	322.13	Supplies
439	Noodle Soup	78.00	Supplies
440	TouchTone Communications	85.54	Service
441	Artic Air Refrigeration Inc	775.00	Repairs
442	Empire Paper Co	552.78	Supplies
443	A-OK Lock & Key	65.00	Supplies
444	AEP/Public Service Co Of Oklahoma	537.25	Service
445	Linderer Printing Supply	336.00	Envelopes
446	Homeland Store Inc	39.99	Supplies
447	Linderer Printing Supply	685.80	Supplies
448	Glaxo Smith-Kline	598.00	• •
449	City of Weatherford	86.90	Service
450	AT&T Mobility	119.41	Service
451	Smile Makers	120.87	
452	Dell Computer Corp	983.91	• •
453	Oklahoma Natural Gas Co	101.58	J
454	AEP/Public Service Co Of Oklahoma	244.61	
455	Western Pest Control	119.00	
455 456			Service
	City of Clinton		
457	Integris Clinton Reg Hospital	680.00	•
458	Weatherford Ace Home Center	186.70	Supplies
	VENIENCE CENTER FUND	05.40	
7	Allied Waste Services	85.10	Service
SALES TAX F		22.20	Daimahaanaant
1019	Quinton Short	32.29	
1020	VISA	802.09	Travel
1021	Hagar Restaurant Equipment	200.07	
1022	Ben E Keith Foods Inc	3,490.68	Groceries
1023	US Foodservice		Groceries
1024	Bay View Funding	336.00	• •
1025	Board Of Test For Alcohol & Drug Info	62.00	
1026	United Supermarket	1,999.47	
1027	Big-K Store	817.83	• •
1028	OSU Cooperative Extension Service	5,156.00	
1029	Ronald Wright	610.50	Reimbursement
1030	Radonna Sawatzky	488.96	Reimbursement
1031	Jennifer Wiederstein	441.23	Reimbursement
1032	Homeland Store Inc	20.35	Supplies
1033	Homeland Store Inc	221.78	Supplies
1034	Homeland Store Inc	35.54	Supplies
1035	Arapaho Postmaster	180.00	Rent
1036	Outdoor Oklahoma	25.00	Subscription
1037	United Supermarkets	236.12	•
1038	Western Equipment LLC		Supplies
1039	Homeland Store Inc	22.33	
1040	Homeland Store Inc	23.88	• •
1041	Horse Creek Landscaping Inc	1,995.35	• •
1042	Homeland Store Inc	40.17	
1043	R & R Water Conditioning LLC	6.75	• •
1043	Taste Of Home	19.98	
1044	Quill Corp	196.48	•
1045	Learning Zone Xpress	422.61	* *
1046	Minick Materials	2,109.22	• •
		2,109.22 65.02	
1048	AT&T		
1049	Canon Financial Services Inc	493.09	
1050	Big-K Store	28.90	• •
1051	Quill Corp	299.99	Scanner(s)

1052	West OK Computers	670.00	Computer
1053	Western Equipment LLC	1,975.00	Generator
1054	Auzzy Electric LLC	1,520.00	Service
1055	Custer Public Works Authority	851.28	Service
1056	Linderer Printing Supply	25.54	Supplies
1057	Empire Paper Co	303.16	
1058	Canadian County Juvenile	521.37	Service
1059	Johnson Signs	560.00	Decals
1060	TouchTone Communications	281.35	Service
1061	Eastern Okla Youth Services		Service
1062	Atwood Distributing LP	13.97	
1063	Horse Creek Landscaping Inc	1,995.35	• •
1064	Thyssenkrupp Elevator Corp	1,018.75	
1065	Thyssenkrupp Elevator Corp	•	Service
1066	Artic Air Refrigeration Inc	150.00	
1067	AmSan	265.65	
1068	Hunzicker Brothers Inc	63.40	• •
1069	DIRECTV	42.99	
1070	Atwood Distributing LP		Supplies
1071	Linderer Printing Supply	107.11	
1071	Richard Bennett Sales & Service	5,254.35	• •
1072	Clinton Ace Home Center	161.55	
1073			
	Atwood Distributing LP	762.85	Mower(s) Publication
1075	Clinton Daily News		
1076	AEP/Public Service Co Of Oklahoma Oklahoma Natural Gas Co	355.97	
1077		102.09	
1078	T H Rogers Lumber Co	160.17	Drill
	UG DOG DONATIONS	27 402 00	Malatala
1	Vance Chevrolet	37,483.00	Vehicle
SHERIFF JAI		FF 00	Doubel/s)
64	Grand Rental Station		Rental(s)
65		19.57	
66	United Supermarkets		Groceries
67	Clinton Ace Home Center	12.78	• •
68	Homeland Store Inc	163.60	Groceries
SHERIFF SEI		6 004 50	
	Fuelman	6,381.52	
550		34.97	
	McKinsey Motors		Repairs
552	The Chucker Huddle	37.50	
553	ROCIC	300.00	
554	West OK Computers		Repairs
555	All Star Water		Water
556	James Morrison		Ministry
557	Dept of Public Safety	350.00	Fee
558	Zep Sales & Service	1,998.40	• •
559	DISH Network	33.75	
560	Special Ops	1,619.68	Supplies
561	R & A Auto Transport	150.00	Service
562	Animal Hospital of Weatherford	124.99	Service
563	Southard District	843.90	Supplies
564	CTC Janitorial	962.63	Supplies
565	Homeland Store Inc	1,364.37	Groceries
566	Special Ops	59.99	Supplies
SHERIFF'S C	OMMISSARY ACCOUNT		
47	Advanced Correctional Healthcare	4,112.65	Service
48	Albert Brothers Distributing Inc	961.27	Tobacco
T-HIGHWAY	_		
1926	KellPro Inc	11,563.00	License

1927	Quill Corp	1,192.95	Supplies
1928	Linderer Printing Supply		Supplies
1929	Atwood Distributing LP	254.01	
1930	Clinton Ace Home Center	53.98	• •
1931	Consumer Textile Corp	583.45	Service
1932	Drivers Portable Welding	225.00	Welding
1933	Drivers Portable Welding	1,125.00	Welding
1934	G	1,123.00	Supplies
1934	Linderer Printing Supply	97.84	Parts
1935	O Reilly Auto Parts		Water
	R & R Water Conditioning LLC	40.50	
1937	Western Equipment LLC	1,284.75	Parts
1938	Western Oklahoma Tire & Service	200.00	Repairs
1939	Big-K Store	79.03	Supplies
1940	L & M Garage	2,999.57	Repairs
1941	Dolese Brothers Co	338.60	Concrete
1942	Clinton Auto Glass Inc		Windshield
1943	Circuit Engineering District 7	188.50	0 ( )
1944	Share Corporation	3,838.00	Material(s)
1945	Western Marketing Inc	1,670.56	Oil
1946	Butler Farmers Coop	24,030.79	Fuel
1947	OK Corp Comm - Petroleum Storage	25.00	Fee
1948	Fawver Excavation & Dozer Service LLC	30,017.50	
1949	Sissney Inc	11,876.09	Hauling
1950	Dolese Brothers Co	5,339.25	Rock
1951	KSM Exchange LLC	1,023.00	Labor
1952	TouchTone Communications	9.38	Service
1953	Pepsi-Cola Bottling Co	180.00	Safety
1954	KSM Exchange LLC	3,027.92	Repairs
1955	Artic Air Refrigeration Inc	230.00	Service
1956	Winfield Solutions LLC	949.20	Chemical(s)
1957	Sissney Inc	17,418.84	Hauling
1958	Western Aggregates LLC	8,319.68	Rock
1959	Sissney Inc	5,816.48	Hauling
1960	Dolese Brothers Co	2,614.98	Rock
1961	Town of Arapaho	111.48	Utility
1962	AEP/Public Service Co Of Oklahoma	339.99	Utility
1963	Custer Public Works Authority	25.00	Utility
1964	Omega 1 Wireless LLC	50.00	Service
1965	Centerpoint Energy	37.21	Utility
1966	Centerpoint Energy	21.63	Utility
1967	Western Oklahoma Tire & Service	1,288.00	Tire
1968	Pepsi-Cola Bottling Co	40.00	Safety
1969	Grand Economy Maintenance	138.66	Supplies
1970	Weldon Parts	124.00	Parts
1971	Roger Mills County District 2	1,559.50	Oil
1972	Alberts Truck Service & Supply Inc	136.55	Repairs
1973	Alberts Wrecker Service	435.00	Repairs
1974	Consumer Textile Corp	988.55	Service
1975	CTC Janitorial	158.29	Supplies
1976	Fastenal Company	150.66	Supplies
1977	H & C Supply	426.70	Supplies
1978	O Reilly Auto Parts	71.47	Supplies
1979	Warren CAT	1,665.12	Part
1980	Southwestern Auto Supply	509.33	Supplies
1981	Tractor Supply Co	579.80	Supplies
1982	Weatherford Ace Home Center	93.91	Supplies
1983	Western Aggregates LLC	3,294.42	Rock
1984	Western Equipment LLC	307.95	Parts
1985	Tunes & Tint	59.99	Speakers

1000	Dala arta Tarrali Caratan	70.04	I II a a a a
1986	Roberts Truck Center	78.04	Hinges
1987	Precision Fluid Power Inc	291.00	Pump
1988	K & S Tires	1,896.92	Tires
1989	Shurco of Oklahoma	373.09	Repair
1990	OK Corp Comm - Petroleum Storage	25.00	Fee
1991	Office of State Finance Fund 295	50,000.00	Repayment
1992	Western Aggregates LLC	2,669.09	Rock
1993	Dolese Brothers Co	1,219.20	Concrete
1994	Western Marketing Inc	3,298.68	Chemical(s)
1995	Pool Machine Co	826.00	• •
1996	Dolese Brothers Co	416.40	Concrete
1997	Butler Farmers Coop	24,669.76	
1998	TouchTone Communications	•	Service
1999	Tanners Collision Center	159.00	Repairs
2000	Cummins Chrysler Dodge Jeep	648.19	•
	Winfield Solutions LLC		Repairs
2001		34.19	` '
2002	Drivers Portable Welding		Welding
2003	Circuit Engineering District 7	90.00	Sign(s)
2004	Automotive Excellence LLC	15.00	Repair
2005	AT&T	129.21	Utility
2006	Centerpoint Energy	21.42	Utility
2007	Pioneer Telephone Coop	40.81	Utility
2008	City of Weatherford	97.90	Utility
2009	Kiwash Electric	337.80	Utility
2010	Omega 1 Wireless LLC	50.00	Service
2011	Circle S Paving Co	3,928.40	Asphalt
2012	Dolese Brothers Co		Rock
2013	Dolese Brothers Co	257.82	Rock
2014	R & R Water Conditioning LLC		Water
2014	Butler Farmers Coop	504.62	Supplies
2015	Consumer Textile Corp	640.20	Service
	•		
2017	C & N Repair	450.00	Repairs
2018	O Reilly Auto Parts		Supplies
2019	Shurco of Oklahoma	1,112.27	•
2020	Butler Water System	9.72	Water
2021	Weldon Parts	329.49	Parts
2022	Western Equipment LLC	1,311.74	Parts
2023	Big-K Store	172.04	Supplies
2024	Linderer Printing Supply	39.99	Paper
2025	Sissney Inc	10,733.00	Hauling
2026	Western Aggregates LLC	4,071.67	Rock
2027	Lees Truck & Car Wash	200.00	Tokens
2028	Linderer Printing Supply	62.00	Supplies
2029	Western Technology Center	58.85	Training
2030	Sissney Inc	13,992.16	Hauling
2031	Dolese Brothers Co	5,347.01	Rock
2032	OK Corp Comm - Petroleum Storage	25.00	Fee
2032	TouchTone Communications	7.94	Service
2033	Dolese Brothers Co		Rock
		2,761.35	
2035	Irwin Trailer LLC	114.10	Parts
2036	Sunbelt Equipment & Supply	918.00	Iron
2037	K & S Tires	60.00	•
2038	R & R Water Conditioning LLC	13.50	Water
2039	Western Oklahoma Tire & Service	1,608.00	Tires
2040	Dolese Brothers Co	384.10	Rock
2041	Dolese Brothers Co	2,196.06	Rock
2042	Ralph Teeter	585.00	Service
2043	Butler Water System	30.50	Utility
2044	Centerpoint Energy	24.68	Utility
	1		,

2045	AEP/Public Service Co Of Oklahoma	78.06	Utility
2046	Windstream Oklahoma Inc	155.51	Utility
2047	Western Equipment LLC	1,466.52	Repairs
2048	Butler Farmers Coop	22,881.08	Fuel
2049	Western Equipment LLC	872.10	Compressor
2050	Linderer Printing Supply	357.72	Clock
2051	O Reilly Auto Parts	244.99	Jack
2052	Welch State Bank	798.14	Lease
2053	InterBank	1,050.75	Lease
2054	Caterpillar Financial Services Corp	2,475.85	Lease
2055	Welch State Bank	1,580.50	Lease
2056	Security State Bank	1,190.03	Lease
2057	Okla Department Of Transportation	1,576.48	Lease
2058	Welch State Bank	1,732.66	Lease
2059	Okla Department Of Transportation	2,069.80	Lease
2060	Okla Department Of Transportation	1,826.02	Lease
2061	Okla Department Of Transportation	2,207.14	Lease
2062	Welch State Bank	3,579.60	Lease
2063	Okla Department Of Transportation	2,207.14	Lease
2064	Okla Department Of Transportation	2,199.09	Lease

Following discussion by Tiffany Davis representing CABA employee benefit options no action was taken by the board.

In reference to opening bids for cleaning service at the Custer County Health Department, no bids were received. No action was taken.

Motion was made by Lyle K. Miller and seconded by Steve Tompkins to approve resolution increasing wages by 5% for all courthouse employees, law enforcement employees, free fair custodial, rural convenience and election board deputies. Vote: James E. Covey, Nay; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Motion was made by Steve Tompkins and seconded by Lyle K. Miller to approve Resolution Designating Official Depository Banks. 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 Telephone Maintenance Agreement with Cortec Services LLC for services for the 2012-2013 Fiscal Year. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

There being no further business the Board adjourned.

June 18, 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; Brad Rennels, County Assessor; Ronald Wright, County Extension Agent; Chuck Ellsworth with Vance Brothers; Local News Representative(s).

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 Steve Tompkins and seconded by Lyle K. Miller to table acceptance of June 2012 payroll until June 25, 2012. 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 accept bid presented by Bob Rigney for mowing resale property. 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 acceptance of six month bids until June 25, 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 approve five percent cost of living increase for Courthouse employees, Law Enforcement Employees, Free Fair Custodial, Rural Convenience and Election Board Deputies. Vote: James E. Covey, Nay; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Steve Tompkins to approve the following purchase orders for payment. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

COURT CLERK REVOLVING FUND					
218	AT&T	\$350.50	Service		
GENERAL F	JND				
1699	AT&T	\$514.95	Service		
1700	AT&T	\$1,203.02	Service		
1701	AT&T	\$39.99	Service		
<b>HEALTH FU</b>	ND				
459	AT&T	\$664.92	Service		
SALES TAX FUND					
1079	AT&T	\$1,004.37	Service		
SHERIFF SERVICE FEE					
567	Oklahoma Tax Commission	\$37.50	Tags		
T-HIGHWAY CASH					
2065	AT&T	\$140.25	Service		

Motion was made by James E. Covey and seconded by Lyle K. Miller to approve Resolution to Adopt the Custer County Multi-Jurisdictional Hazard Mitigation Plan. 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 Intent to participate in ACCO-Sig Property Liability for binding coverage effective July 1, 2012 through June 30, 2013. Vote: James E. Covey, Nay; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Steve Tompkins to approve Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insurance Group. Vote: James E. Covey, Nay; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

Motion was made by James E. Covey and seconded by Lyle K. Miller to approve FY 2012-2013 Contract for Services Utilizing Office of Juvenile Justice Programs funding. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

There being no further business the Board adjourned.

June 25, 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; Mike Brown and Matt Brown with American Insurance Group; Janet Roulet, County Treasurer; Brad Rennels, County Assessor;

and Local News Representative(s).

The Board approved the 2012-2013 Requisitioning and Receiving Officers as follows:

# **Custer County Assessor**

Requisitioning Agent Brad Rennels

Assistant Requisitioning Agent Charlotte Kreizenbeck
Receiving Agent Pattie Humphreys
Assistant Receiving Agent Teresa Klein

# **Custer County Clerk**

Requisitioning Agent
Assistant Requisitioning Agent
Cindy Wood
Receiving Agent
Linda Wilhelm
Assistant Receiving Agent
Debbie Bright
Assistant Purchasing Agent
Mary Watt

# **Custer County Court Clerk**

Requisitioning Agent Staci Hunter
Assistant Requisitioning Agent Kyla Garibay

Receiving Agent Rhonda McCathern
Assistant Receiving Agent Sheri Mahanay

### **Custer County General and Miscellaneous**

Requisitioning Agent Steve Tompkins
Assistant Requisitioning Agent Karen Fry
Receiving Agent Warren Stucker
Assistant Receiving Agent Crystal Campbell

#### **Custer County Treasurer**

Requisitioning Agent Janet Roulet
Assistant Requisitioning Agent Pat Hutchinson
Receiving Agent Jyl Townsley
Assistant Receiving Agent Diana De La Torre

# **Custer County Sheriff**

Requisitioning Agent Bruce Peoples
Assistant Requisitioning Agent Kenneth Tidwell
Receiving Agent Richelle Crain
Assistant Receiving Agent Mary Richardson

# **Courthouse Jail Bond**

Requisitioning Agent Steve Tompkins
Assistant Requisitioning Agent Karen Fry
Receiving Agent Warren Stucker
Assistant Receiving Agent Crystal Campbell

# **District Attorney**

Requisitioning Agent Dennis A. Smith
Assistant Requisitioning Agent Jordan Mosburg
Receiving Agent Ricky McPhearson
Assistant Receiving Agent Sandra Dotter

### **Rural Convenience Center**

Requisitioning Agent
Assistant Requisitioning Agent
Receiving Agent
Assistant Receiving Agent
Cindy Wood
Assistant Receiving Agent
Patricia Kenney

### **Rural Fire Protection**

Requisitioning Agent **Steve Tompkins Assistant Requisitioning Agent** Karen Fry **Receiving Agent** Cindy Wood Assistant Receiving Agent Annette Reed

### **Oklahoma State University Extension Center**

Requisitioning Agent Ronald Wright Assistant Requisitioning Agent Radonna Sawatzky Receiving Agent Susan Chester Jennifer Wiederstein

Assistant Receiving Agent

# **Custer County Health Department**

James Smith Requisitioning Agent **Assistant Requisitioning Agent** Vicki Fleming **Rosemary Miller** Receiving Agent Assistant Receiving Agent **Gracy Gutierrez** 

### **Custer County Election**

Requisitioning Agent Jeri Zitterkob Assistant Requisitioning Agent Karen Fry Receiving Agent Ann Brown Assistant Receiving Agent **Arleth Cifuentes** 

# **Emergency Management**

Requisitioning Agent **Steve Tompkins Assistant Requisitioning Agent** Karen Fry **Receiving Agent** Mike Galloway Assistant Receiving Agent Cindy Wood

# **Local Emergency Planning Committee Citizen Corp**

Requisitioning Agent **Steve Tompkins** Assistant Requisitioning Agent Karen Fry Receiving Agent Mike Galloway **Assistant Receiving Agent** Cindy Wood

#### Floodplain Cash Fund

Requisitioning Agent **Steve Tompkins Assistant Requisitioning Agent** Karen Fry Mike Galloway Receiving Agent **Assistant Receiving Agent** Cindy Wood

# T Highway Cash - County Side

Requisitioning Agent **Steve Tompkins** Annette Reed Assistant Requisitioning Agent Receiving Agent Cindy Wood Linda Wilhelm **Assistant Receiving Agent** 

# T Highway Cash - District #1

# County Bridge & Road Improvement - District #1 **Emergency Transportation Revolving - District #1**

Requisitioning Agent James E. Covey Assistant Requisitioning Agent Annette Reed Barbara Cox **Receiving Agent Assistant Receiving Agent** Randal Gauger **Charles Hulett Chief Deputy Commissioner** 

# T Highway Cash - District #2 County Bridge & Road Improvement - District #2 Emergency Transportation Revolving - District #2

Requisitioning Agent
Assistant Requisitioning Agent
Receiving Agent
Assistant Receiving Agent
Assistant Receiving Agent
Chief Deputy Commissioner

Steve Tompkins
Annette Reed
Patricia Kenney
Johnny Davenport
Devert Thomas

# T Highway Cash - District #3 County Bridge & Road Improvement - District #3

Emergency Transportation Revolving - District #3

Requisitioning Agent Lyle K. Miller
Assistant Requisitioning Agent Annette Reed
Receiving Agent Zelma Genn
Assistant Receiving Agent Kirk Spencer

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

The Board approved Utility Permit in favor of Chesapeake Operating, Inc. for permission to establish an oil and gas service road in Section 1, T15N, R20WIM.

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

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

The Board accepted all bids for road materials. Compilation of these bids is on file and may be viewed in the County Commissioners Office.

Motion was made by Lyle K. Miller and seconded by Steve Tompkins to approve the following Amended Resolution regarding County Depositories and places of keeping County collateral for fiscal year 2012-2013:

The Board approved Resolution Designating Official Depository Banks as follows:

First Bank & Trust Co. Clinton, Oklahoma Interbank, N.A. Clinton, Oklahoma Oklahoma Bank & Trust Co. Clinton, Oklahoma The Bank of the West Clinton, Oklahoma Weatherford, Oklahoma First National Bank & Trust Co. Bank of Western Oklahoma Weatherford, Oklahoma First National Bank Thomas, Oklahoma The Bank of the West Thomas, Oklahoma Southwest National Bank Custer City, Oklahoma State Treasurer Oklahoma City, Oklahoma

The Board of County Commissioners of Custer County, Oklahoma, authorizes the County Treasurer to invest any surplus monies in the custody of the County Treasurer in U.S. Government Bonds, Certificates of Deposits, in Savings Accounts or Savings Certificates.

Motion was made by Lyle K. Miller and seconded by Steve Tompkins to approve Amendment to Continual Agreement between Advanced Correctional Health Care and Custer County for provision of inmate health services. 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 disapprove Resolution declaring intent to purchase emulsion oils from the CED#7 County Energy District Authority. Vote: James E. Covey, Aye; Steve Tompkins, Aye; and Lyle K. Miller, Aye.

No action was taken on agenda items in regard to employee benefits through American Insurance Group.

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)