

March 4, 2013  
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, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member; Karen Fry, County Clerk; Brad Rennels, County Assessor; Michael Galloway, County Emergency Manager; Ann Brown; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve minutes from the previous month. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve the following Officer's Reports: Board of Prisoner's Report; County Clerk Report; Election Board Report; Court Clerk Report; Assessor Report; Health Department Report and Rural Convenience Report. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve for distribution the allocation of alcoholic beverage tax for February, 2013 as certified by the County Treasurer: CUSTER - \$124.35; THOMAS - \$391.60; WEATHERFORD - \$3592.12; CLINTON - \$2995.25; BUTLER - \$95.16; and ARAPAHO - \$263.95. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve monthly highway expenditures. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Custer County monthly appropriations. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; and Lyle K. Miller, Aye.

No action was taken on agenda item to consider application(s) for utility, pipeline and/or installation permit for crossing roads and/or using county right-of-ways. None presented.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger 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; Kurt Hamburger, Aye; Lyle K. Miller, Aye. Minutes for that meeting are on file and may be viewed in the Custer County Commissioner's Office, Room #104. Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to reconvene into the regular Commissioner meeting. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to recess this portion of the Commissioner meeting for a special meeting of the Custer County Economic Development Authority. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye. Minutes for that meeting are on file and may be viewed in the Custer County Commissioner's Office, Room #104. Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to reconvene into the regular Commissioner meeting. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item to declare/rescind burn ban.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve payroll from February 25, 2013. Meeting was not held due to lack of quorum from inclement weather. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item to approve/disapprove Interlocal Agreement with City of Clinton for EM application.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution No. 2013-3-4A - Whereas it is in the best interest of Custer County, to execute that certain Project Agreement for Lawter Road (EW101), CIRB Project Number J2-8708(04)RB, State Job Piece Number 28708(04), by and between Custer County and the Oklahoma Department of Transportation. Now, Therefore, it is hereby resolved that the Board of County Commissioners of Custer County is hereby authorized and directed to execute the above described agreement on behalf of Custer County, and duly signed by the Board of County Commissioners of Custer County this 4<sup>th</sup> day of March, 2013. Approved as to form and legality: /s/ Rick A. McPhearson, Assistant District Attorney. /s/ James E. Covey, Chairman, /s/ Lyle K. Miller, Member, /s/ Kurt Hamburger, Member. Attest /s/ Karen Fry, County Clerk. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve agreement between State of Oklahoma Department of Transportation and Board of Custer County Commissioners in Custer County for County Improvements for Roads and Bridges Project to Grade, Drain & Surface Lawter Road (EW-101) from SH-54 extending 3.5 miles east - Project No. J2-8708(04)RB, State Job No. 28708(04). Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller to appoint Kurt Hamburger to serve as Custer County's representative on the Board of Directors of the Southwest Oklahoma Regional 911 Association in place of Steve Tompkins. Said appointment shall be effective immediately. Seconded by James E. Covey. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Programming Resolution No. 2013-3-4B - Whereas, the following type of improvement project has been selected for consideration: Only one (1) selection is to be made per resolution:  
X "CIRB" Project - County Improvements for Roads and Bridges Funded with 100% County Improvements for Roads and Bridges (285C) Funds.

Whereas, the following types of funding is requested to be applied to the project as follows:  
X Pay Engineering Contract fees with X CIRB Funds; X Pay Right-of-way clearance costs with X CIRB Funds.

Whereas, the Board of County Commissioners of Custer County has selected a construction project in District 7 as follows: Replace bridge over Soldier Creek, located 6.1 mi. W. and 1.0 mi. S. of Stafford. Location No. 20E1030N2100006. District #3 - Lyle Miller. Existing Bridge 46' Pony Truss span(temporary pipe in place). Sufficiency Rating 24.3 Structurally Deficient. Load Rating 0 Tons (temp.). Year Built 1920. Existing Bridge NBI 00935. Crosstown Beam Project.

Whereas, the Engineer's preliminary estimate of project cost is: \$250,000.00.

Whereas, the County has selected the following to perform design engineering services in the preparation of detailed plans, specifications and estimates for this project: X Circuit Engineering District 7.

Whereas the County agrees that projects shall be selected by the individual Boards of County Commissioners who shall consider the total County-wide improvement needs.

Whereas, the County's Five Year Road and Bridge Plan has been amended to include this project in federal fiscal year 2015.

Whereas, the County agrees to provide for satisfactory maintenance after completion of the project, and to furnish the necessary right-of-way clear and unobstructed. Maintenance inspections of completed projects shall be conducted periodically by the Department, and maintenance inspection reports noting any deficiencies shall be forwarded to the Chairman of the Board of County Commissioners. Such deficiencies in maintenance shall be corrected by said County prior to any continuation of funding to said County under the County Improvements for Roads and Bridges or Federal-aid BR or STP Programs.

Whereas, the County agrees that as a condition to receiving any federal finance assistance from the Department of Transportation, it will comply with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42, U.S.C. 2000d-et seq., and all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, "Nondiscrimination of Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964@, and

Now, Therefore, Be It Resolved that if:

a) a BR or STP project is selected, the Transportation Commission is hereby requested to

approve this project for construction and submit same to the Federal Highway Administration for approval.

b) a CIRB project is selected, the Transportation Commission is hereby requested to approve this project for construction.

Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Programming Resolution No. 2013-3-4C - Whereas, the following type of improvement project has been selected for consideration: Only one (1) selection is to be made per resolution:

X "CIRB" Project - County Improvements for Roads and Bridges Funded with 100% County Improvements for Roads and Bridges (285C) Funds.

Whereas, the following types of funding is requested to be applied to the project as follows:

X Pay Engineering Contract fees with X CIRB Funds; X Pay Right-of-way clearance costs with X CIRB Funds.

Whereas, the Board of County Commissioners of Custer County has selected a construction project in District 7 as follows: Replace bridge over Crooked Creek, located 1.2 mi. N. and 3.8 mi. W. of Butler. Location No. 20E0940N2100001. District #3 - Lyle Miller. Existing Bridge 11'-24' Steel girder span bridge w/timber deck. Sufficiency Rating 36.0 Structurally Deficient. Load Rating 5 Tons. Year Built 1982. Existing Bridge NBI 20076. Crosstown Beam Project. Whereas, the Engineer's preliminary estimate of project cost is: \$250,000.00.

Whereas, the County has selected the following to perform design engineering services in the preparation of detailed plans, specifications and estimates for this project: X Circuit Engineering District 7.

Whereas the County agrees that projects shall be selected by the individual Boards of County Commissioners who shall consider the total County-wide improvement needs.

Whereas, the County's Five Year Road and Bridge Plan has been amended to include this project in federal fiscal year 2015.

Whereas, the County agrees to provide for satisfactory maintenance after completion of the project, and to furnish the necessary right-of-way clear and unobstructed. Maintenance inspections of completed projects shall be conducted periodically by the Department, and maintenance inspection reports noting any deficiencies shall be forwarded to the Chairman of the Board of County Commissioners. Such deficiencies in maintenance shall be corrected by said County prior to any continuation of funding to said County under the County Improvements for Roads and Bridges or Federal-aid BR or STP Programs.

Whereas, the County agrees that as a condition to receiving any federal finance assistance from the Department of Transportation, it will comply with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42, U.S.C. 2000d-et seq., and all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, "Nondiscrimination of Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964@, and

Now, Therefore, Be It Resolved that if:

a) a BR or STP project is selected, the Transportation Commission is hereby requested to approve this project for construction and submit same to the Federal Highway Administration for approval.

b) a CIRB project is selected, the Transportation Commission is hereby requested to approve this project for construction.

Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

No unforeseen business was presented.

Motion was made by James E. Covey and seconded by Lyle K. Miller to adjourn to call of chair.

Vote: Lyle K. Miller, Aye; James E. Covey, Aye; Kurt Hamburger, Aye.

March 11, 2013  
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, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member; Karen Fry, County Clerk; Bruce Peoples, County Sheriff; Brad Rennels, County Assessor; Ronald Wright, County Extension Agent; Janet Roulet, County Treasurer; Randy Carpenter; Larry Williams; and Local News Representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution #2013-3-11A, Be it resolved that upon the request of the County Clerk, Karen Fry, the Board of County Commissioners has made the following disposition of County Equipment, and do hereby order said equipment be removed from the County Clerk Equipment inventory. Department removing assets: T Highway Cash - County Wide; Cooper Creek Brush Truck Bed, FD-358-02, SN# N/A, Original Cost - \$42,950.00. How Disposed: Transferred to Butler Fire Department. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution #2013-3-11B, Whereas, on January 7, 2013 the Board of County Commissioners requested the following equipment be declared surplus property and sold at the ACCO Auction on March 8-9, 2013: T Hwy Cash, District #3, ID # D-304-0026, 2011 - 7130 John Deere Tractor, SN# 1L07130XABH669386, Original Cost \$61,295.04. Whereas, by this Resolution the Board agrees that due to mechanical failure of above mentioned equipment it will not be placed in the ACCO Auction as previously indicated and will be reinstated in the Custer County District #3 Fixed Asset Records. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution #2013-3-11C, Whereas on January 7, 2013 the Board of County Commissioners requested the following equipment be declared surplus property and sold at the ACCO Auction on March 8-9, 2013: T Hwy Cash, District #2, 1970 Sheepsfoot Roller, ID # D-320-0008, SN# N/A, Original Cost \$800.00. Whereas, by this Resolution the Board agrees that instead of being sold at auction said equipment be transferred to Custer County District #3. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution #2013-3-11D, Whereas upon the request of County Clerk, Karen Fry, the Board of County Commissioners has made the following disposition of County equipment, and do hereby order said equipment removed from the County Clerk's equipment inventory. Department removing equipment: Custer County Clerk, Panasonic Fax Machine, ID # F-201.18, S/N# OCCFC002904, Original Cost \$650.00. Said item was junked. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve blanket purchase orders. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by James E. Covey and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Western Farmers Electric Cooperative for permanent substation entrance in SE/4SW/4 Section 36 of Township 13N, Range 17WIM on County Road E1010. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item to declare/rescind burn ban.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve the following purchase orders and claims for payment:

<b>CBRIF</b>			
<b>CCLECT</b>	9	Oklahoma Cooperative Circuit Engineering Di	\$8,004.96 Repayment
	13	Gemini Computers Inc	\$2,466.10 Cameras
<b>COUNTY CLERK LIEN FEE</b>			
	8	CODA	\$165.00 Registration
	9	County Clerks & Deputies Association	\$40.00 Dues
<b>GENERAL FUND</b>			
	1058	R & R Water Conditioning LLC	\$67.50 Water
	1059	Avaya Inc	\$63.13 Service
	1060	AT&T	\$442.20 Service
	1061	Metropolitan Telecommunications	\$54.52 Service
	1062	TouchTone Communications	\$37.85 Service
	1063	TouchTone Communications	\$100.96 Service
	1064	Pioneer Telephone Coop	\$130.83 Services
	1065	Beckham County Commissioners	\$277.45 Service

1066	Beckham County Commissioners	\$248.00	Service
1067	Beckham County Commissioners	\$247.90	Service
1068	Beckham County Commissioners	\$263.15	Service
1069	Metropolitan Telecommunications	\$54.52	Service
1070	Quill Corp	\$237.37	Supplies
1071	Fry, Karen L	\$762.13	Reimbursement
1072	All Star Water	\$50.50	Water
1073	Linderer Printing Supply	\$278.90	Supplies
1074	AT&T Internet Service	\$656.79	Service
1075	Hunter, Staci M	\$216.96	Reimbursement
1076	Rennels, Bradley R	\$316.46	Reimbursement
1077	Hudson Technology Solutions Inc	\$80.00	Service
1078	R & R Water Conditioning LLC	\$13.50	Water
1079	Fuelman	\$142.95	Fuel
1080	Western Oklahoma Tire & Service	\$83.95	Service
1081	Johnson Signs Inc	\$59.00	Sign(s)
1082	Consumer Textile Corp	\$75.03	Service
1083	Oklahoma Water Resources Board	\$25.00	Fee
1084	Eastern Okla Youth Services	\$2,278.50	Service
1085	AEP/Public Service Co Of Oklahoma	\$1,832.33	Service
1086	AEP/Public Service Co Of Oklahoma	\$2,562.02	Service
1087	TouchTone Communications	\$265.21	Service
1088	Oklahoma Bank & Trust	\$7.50	Pre Notes
1089	Centerpoint Energy	\$1,819.94	Service
1090	Centerpoint Energy	\$1,092.63	Service
1091	Quill Corp	\$879.66	Toner
1092	Linderer Printing Supply	\$175.04	Supplies
1093	Town of Arapaho	\$317.05	Service
1094	Town of Arapaho	\$3,097.57	Service
1095	J Bright Inc	\$200.00	Service
1096	Air Evac Lifeteam	\$23.76	Membership
1097	Tisdal & O'Hara PLLC	\$3,768.75	Service
1098	Brown, Carol A	\$15.26	Reimbursement
1099	Zitterkob, Jeraldine	\$20.34	Reimbursement
1100	Deweese, Kent	\$100.00	Service
1101	SPC Office	\$169.59	Supplies
1102	AEP/Public Service Co Of Oklahoma	\$121.11	Services
1103	R & R Water Conditioning LLC	\$13.50	Water
1104	Oklahoma Natural Gas Co	\$108.84	Service
1105	AT&T	\$59.99	Service
1106	Clinton Ace Home Center	\$58.38	Bulbs
1107	R K Black Inc	\$7.53	Service
1108	IPowerWeb Inc	\$107.88	Service
1109	Fuelman	\$351.04	Fuel
1110	National Tornado Summit	\$99.00	Registration
1111	Fuelman	\$143.25	Fuel
1112	AT&T Mobility	\$74.37	Service

**HEALTH FUND**

261	Okla State Dept of Health	\$20,094.25	Salaries
262	Patricia Adams	\$376.49	Reimbursement
263	Debra Waldrop	\$128.82	Reimbursement
264	Morlan, John	\$878.11	Reimbursement
265	Cynthia Louthan	\$93.79	Reimbursement
266	Douglas Louthan	\$214.70	Reimbursement
267	Jennifer Terrell	\$209.05	Reimbursement
268	Vicki Fleming	\$255.95	Reimbursement
269	Daniela Hernandez	\$378.55	Reimbursement
270	Daniela Hernandez	\$27.12	Reimbursement
271	Ida Gutierrez	\$135.60	Reimbursement
272	Paige Poeling	\$64.41	Reimbursement
273	Jamie Stewart	\$171.76	Reimbursement
274	Dinah Rosales	\$128.82	Reimbursement
275	Rosemary Miller	\$13.56	Reimbursement
276	Jenna Holland	\$519.80	Reimbursement
277	Nicole Michael	\$83.62	Reimbursement
278	Williamson, Vera	\$89.27	Reimbursement
279	Shanda Stratton	\$42.94	Reimbursement
280	Shanda Stratton	\$25.43	Reimbursement
281	Linderer Printing Supply	\$373.01	Supplies
282	Integrus Clinton Reg Hospital	\$136.00	Supplies
283	Shred-It	\$112.00	Shredding
284	Francis E Constable	\$1,400.00	Service
285	Western Pest Control	\$119.00	Service

286	Empire Paper Co	\$503.85	Supplies
287	AT&T	\$239.84	Services
288	Metropolitan Telecommunications	\$155.64	Services
289	AEP/Public Service Co Of Oklahoma	\$369.52	Services
290	Cortec Services	\$262.49	Service
291	City of Weatherford	\$84.20	Service
292	AT&T Mobility	\$197.78	Service
293	Dell Computer Corp	\$683.93	Toner
294	TouchTone Communications	\$114.21	Service
295	Oklahoma Natural Gas Co	\$288.26	Service
296	Mini-Maxi Storage	\$37.00	Service
297	Metropolitan Telecommunications	\$109.04	Services
298	City of Clinton	\$73.37	Service
299	AEP/Public Service Co Of Oklahoma	\$177.88	Service
300	Big-K Store	\$80.33	Supplies

**RURAL CONVENIENCE CENTER FUND**

4	Allied Waste Services	\$93.25	Service
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**SALES TAX FUND**

807	VISA	\$293.65	Travel
808	DePesa, Alicia E	\$158.20	Travel
809	Private Transport Service	\$825.60	Transport
810	Oklahoma Sheriff Association	\$600.00	Registration
811	Ben E Keith Foods Inc	\$3,920.66	Groceries
812	US Foodservice	\$3,903.99	Groceries
813	Atwood Distributing LP	\$116.19	Supplies
814	Dept of Public Safety	\$350.00	Fee
815	Clinton Ace Home Center	\$15.84	Supplies
816	Elliott Electric Supply	\$340.96	Supplies
817	O Reilly Auto Parts	\$171.00	Supplies
818	S & D Drug	\$21.17	Supplies
819	Linderer Printing Supply	\$152.90	Supplies
820	Big-K Store	\$741.93	Supplies
821	Western Technology Center	\$358.00	Training
822	Cooks Direct	\$98.44	Supplies
823	West OK Computers	\$110.00	Computer
824	Business Radio Licensing	\$65.00	License
825	ATCO Intl	\$283.60	Supplies
826	OSU Cooperative Extension Service	\$7,660.00	Salary
827	Wright, Ronald L	\$795.66	Reimbursement
828	Sawatzky, Radonna S	\$625.16	Reimbursement
829	Wiederstein, Jennifer	\$77.89	Reimbursement
830	Homeland Store Inc	\$59.62	Supplies
831	Linderer Printing Supply	\$58.00	Supplies
832	West OK Computers	\$224.00	Service
833	AT&T	\$66.07	Service
834	All Star Water	\$15.50	Water
835	Town of Arapaho	\$826.46	Fees
836	Custer Public Works Authority	\$851.28	Fees
837	Auzzy Electric LLC	\$800.00	Service
838	Custer County Health Dept	\$35.00	Service
839	Communityworks	\$108.70	Service
840	OJJS Inc	\$744.32	Service
841	Metropolitan Telecommunications	\$483.72	Service
842	AT&T	\$1,475.28	Service
843	Security Services	\$500.00	Repair
844	Security Services	\$129.00	Service
845	Security Services	\$400.00	Software
846	Farmers Cooperative Association	\$46.00	Fertilizer
847	DIRECTV	\$48.99	Service
848	Metropolitan Telecommunications	\$355.30	Service
849	Auzzy Electric LLC	\$1,050.00	Service
850	Clinton Daily News	\$982.64	Publication
851	Allied 100 LLC	\$3,188.00	Supplies
852	Butler Farmers Coop	\$374.79	Supplies
853	Chief Fire & Safety Co Inc	\$305.00	Gloves
854	DIRECTV	\$45.07	Service
855	Johnson Signs Inc	\$250.00	Sign(s)
856	Chief Fire & Safety Co Inc	\$1,264.00	Supplies
857	Casco Industries	\$104.33	Supplies
858	Cooper Creek Mfg Inc	\$1,450.00	Tool box
859	Chief Fire & Safety Co Inc	\$8,000.00	Camera
860	Custer City Farmers Coop	\$110.63	Supplies
861	Great Plains Equipment Sales	\$11,951.12	Equipment

862	Sams Club	\$105.00	Dues
863	AEP/Public Service Co Of Oklahoma	\$385.45	Service
864	Bonell Pipe & Metal	\$130.00	Pipe
865	Locke Supply Co/Wholesale Elec	\$55.26	Bulbs
866	Western Equipment LLC	\$97.89	Supplies
867	Overhead Door Of Weatherford	\$1,740.00	Repair
868	Clinton Ace Home Center	\$483.40	Supplies
869	T H Rogers Lumber Co	\$107.92	Supplies
870	Oklahoma Natural Gas Co	\$307.76	Service
871	Taufest Appliances	\$719.00	Refrigerator
872	Cooper Creek Mfg Inc	\$1,450.00	Tool box
<b>SHERIFF JAIL FUND</b>			
55	United Supermarket	\$1,883.00	Groceries
56	David L Boone DDS Inc	\$196.00	Service
57	David L Boone DDS Inc	\$408.00	Service
58	Bob Barker Co Inc	\$295.59	Supplies
59	Fire Extinguisher Sales & Service	\$428.00	Inspection
60	Robinson Textiles	\$252.00	Mattresses
<b>SHERIFF SERVICE FEE</b>			
298	Chapman, Gary D	\$16.95	Reimbursement
299	Private Transport Service	\$704.80	Transport
300	Johnson, Yvette C	\$61.02	Reimbursement
301	Goodman, Latasha L	\$38.99	Reimbursement
302	Private Transport Service	\$1,300.00	Transport
303	Private Transport Service	\$870.40	Transport
304	Fuelman	\$5,506.51	Fuel
305	Burton, Tracy S	\$105.88	Reimbursement
306	All Star Water	\$22.00	Water
307	Advanced Correctional Healthcare	\$4,268.07	Service
308	CTC Janitorial	\$988.94	Supplies
309	Sara Lee Bakery Group	\$840.00	Bread
310	US Fleet Tracking	\$509.15	Service
311	Western Oklahoma Tire & Service	\$697.11	Tires
312	Zep Sales & Service	\$1,989.85	Supplies
313	Automotive Excellence LLC	\$244.00	Maintenance
314	Drivers Portable Welding	\$90.00	Service
315	Western Oklahoma Tire & Service	\$543.83	Service
316	Quill Corp	\$1,104.66	Supplies
317	Quill Corp	\$301.67	Supplies
318	Clinton Auto Glass Inc	\$309.00	Windshield
319	WatchGuard Video	\$552.00	Cables
320	Custer City Farmers Coop	\$10.00	Service
321	D&D Used Parts	\$110.00	Wheel
322	Zep Sales & Service	\$291.33	Supplies
323	Zep Sales & Service	\$56.92	Supplies
324	Metropolitan Telecommunications	\$233.46	Service
325	Metropolitan Telecommunications	\$184.03	Service
326	AT&T	\$612.66	Service
327	Linderer Printing Supply	\$146.75	Supplies
328	R R Brink Locking Systems Inc	\$187.00	Parts
<b>SHERIFF'S COMMISSARY ACCOUNT</b>			
31	DISH Network	\$33.75	Service
32	Homeland Store Inc	\$144.33	Groceries
33	United Supermarkets	\$299.97	Groceries
34	Homeland Store Inc	\$859.70	Groceries
35	Morrison, James	\$300.00	Service
36	Morrison, James	\$300.00	Service
37	Albert Brothers Distributing Inc	\$635.49	Supplies
38	Albert Brothers Distributing Inc	\$1,010.38	Supplies
<b>T-HIGHWAY CASH</b>			
1283	Association of County Commissioners	\$95.00	Registration
1284	Association of County Commissioners	\$35.00	Registration
1285	OSU Conference Service	\$40.00	Registration
1286	Atwood Distributing LP	\$215.81	Parts
1287	Clinton Ace Home Center	\$31.16	Parts
1288	Consumer Textile Corp	\$589.00	Service
1289	O Reilly Auto Parts	\$38.61	Parts
1290	R & R Water Conditioning LLC	\$20.25	Water
1291	Travis W Gauger	\$2,056.67	Repairs
1292	Weldon Parts	\$16.28	Parts
1293	Western Equipment LLC	\$557.73	Parts
1294	Western Oklahoma Tire & Service	\$25.00	Parts
1295	KSM Exchange LLC	\$1,234.99	Repairs

1296	Butler Farmers Coop	\$25,618.39	Fuel
1297	Clinton Auto Glass Inc	\$214.50	Service
1298	Bonell Pipe & Metal	\$638.00	Equipment
1299	OCT Equipment Inc	\$227.70	Parts
1300	Arctic Air Refrigeration Inc	\$117.00	Service
1301	Clinton Auto Glass Inc	\$249.00	Repairs
1302	AT&T	\$204.65	Utility
1303	Creative Colors of Clinton LLC	\$2,939.97	Repairs
1304	Custer County Assessor	\$70.00	Map(s)
1305	TouchTone Communications	\$5.83	Service
1306	Western Marketing Inc	\$126.88	Supplies
1307	Tuff Fire & Safety	\$486.65	Service
1308	Northern Safety Co Inc	\$128.96	Safety
1309	Dolese Brothers Co	\$2,173.83	Rock
1310	Western Equipment LLC	\$6,068.45	Repairs
1311	Linderer Printing Supply	\$331.25	Supplies
1312	Northern Safety Co Inc	\$753.50	Safety
1313	Professional Collection Sites	\$65.00	Testing
1314	Town of Arapaho	\$138.24	Utility
1315	AEP/Public Service Co Of Oklahoma	\$36.93	Utility
1316	AEP/Public Service Co Of Oklahoma	\$77.20	Utility
1317	AEP/Public Service Co Of Oklahoma	\$36.78	Utility
1318	AEP/Public Service Co Of Oklahoma	\$151.32	Utility
1319	Omega 1 Networks LLC	\$50.00	Utility
1320	Custer Public Works Authority	\$25.00	Utility
1321	Centerpoint Energy	\$266.62	Utility
1322	Centerpoint Energy	\$21.57	Utility
1323	Big-K Store	\$115.91	Supplies
1324	Drivers Portable Welding	\$900.00	Welding
1325	K & S Tires	\$240.00	Parts
1326	Western Aggregates LLC	\$2,580.82	Rock
1327	Alberts Wrecker Service	\$2,749.27	Services
1328	Alberts Truck Service & Supply Inc	\$1,140.51	Supplies
1329	Alberts Wrecker Service	\$295.00	Parts
1330	Consumer Textile Corp	\$695.04	Service
1331	H & C Supply	\$121.49	Parts
1332	O Reilly Auto Parts	\$286.29	Parts
1333	R & R Water Conditioning LLC	\$20.25	Water
1334	Ratcliffe Book & Office Supply	\$89.38	Supplies
1335	Southwestern Auto Supply	\$1,653.42	Parts
1336	Weatherford Ace Home Center	\$9.96	Supplies
1337	Western Equipment LLC	\$169.27	Parts
1338	Western Aggregates LLC	\$4,086.12	Rock
1339	Dolese Brothers Co	\$414.00	Concrete
1340	Butler Farmers Coop	\$26,420.67	Fuel
1341	TouchTone Communications	\$19.13	Service
1342	CFR Machine	\$600.00	Repair
1343	Weatherford Press Inc	\$157.00	Cards
1344	CL Boyd Company Inc	\$52.44	Part
1345	K & S Tires	\$2,428.70	Tires
1346	Circuit Engineering District 7	\$180.00	Sign(s)
1347	Seibel Communications	\$170.00	Service
1348	CJs Southwest Tire Inc	\$80.00	Service
1349	Goldman Enterprises	\$541.48	Service
1350	Overhead Door Of Weatherford	\$230.00	Repair
1351	CJs Southwest Tire Inc	\$120.00	Service
1352	AT&T	\$125.84	Utility
1353	Centerpoint Energy	\$240.33	Utility
1354	Pioneer Telephone Coop	\$2.32	Utility
1355	City of Weatherford	\$88.30	Utility
1356	Omega 1 Networks LLC	\$50.00	Utility
1357	Kiwash Electric	\$382.29	Utility
1358	Western Aggregates LLC	\$1,091.69	Rock
1359	Weatherford Daily News	\$120.00	Advertisement
1360	Western Aggregates LLC	\$2,755.22	Rock
1361	Dub Ross	\$2,700.80	Culverts
1362	Atwood Distributing LP	\$61.13	Parts
1363	Butler Farmers Coop	\$122.86	Parts
1364	C & N Repair	\$403.96	Parts
1365	Clinton Ace Home Center	\$139.59	Parts
1366	Consumer Textile Corp	\$563.36	Service
1367	Linderer Printing Supply	\$36.95	Supplies
1368	O Reilly Auto Parts	\$455.20	Parts

1369	Weldon Parts	\$1,040.09	Parts
1370	Western Equipment LLC	\$476.16	Parts
1371	Roberts Truck Center	\$19,158.97	Repairs
1372	Travis W Gauger	\$1,111.04	Repairs
1373	West, Jevon	\$400.00	Water
1374	White, Harvey	\$200.00	Water
1375	Southwest Distributing Co	\$91.38	Parts
1376	Lees Truck & Auto Sales	\$300.00	Maintenance
1377	Wylie Manufacturing Company	\$183.25	Part
1378	Dolese Brothers Co	\$1,152.48	Rock
1379	Allied Custom Gypsum	\$2,397.00	Rock
1380	TouchTone Communications	\$10.49	Service
1381	Dolese Brothers Co	\$300.28	Rock
1382	KellPro Inc	\$217.60	Service
1383	Lampton Welding Supply Co Inc	\$21.94	Supplies
1384	Circuit Engineering District 7	\$528.00	Sign(s)
1385	R & R Water Conditioning LLC	\$13.50	Water
1386	Butler Water System	\$34.22	Utility
1387	Centerpoint Energy	\$270.07	Utility
1388	AEP/Public Service Co Of Oklahoma	\$64.05	Utility
1389	Windstream Oklahoma Inc	\$167.09	Utility
1390	Roberts Truck Center	\$704.12	Parts
1391	CL Boyd Company Inc	\$660.00	Parts
1392	Teeter, Ralph E	\$135.00	Welding
1393	Cricket Ventures LLC	\$4,432.77	Radio System
1394	Alberts Truck Service & Supply Inc	\$138.16	Radio
1395	Caterpillar Financial Services Corp	\$2,475.85	Lease
1396	InterBank	\$1,050.75	Lease
1397	Okla Department Of Transportation	\$1,576.48	Lease
1398	Security State Bank	\$1,190.03	Lease
1399	Welch State Bank	\$798.14	Lease
1400	Welch State Bank	\$1,580.50	Lease
1401	Welch State Bank	\$1,732.66	Lease
1402	Welch State Bank	\$2,903.31	Lease
1403	Okla Department Of Transportation	\$2,069.80	Lease
1404	Okla Department Of Transportation	\$1,826.02	Lease
1405	Okla Department Of Transportation	\$2,207.14	Lease
1406	Welch State Bank	\$3,579.60	Lease
1407	Okla Department Of Transportation	\$2,207.14	Lease
1408	Okla Department Of Transportation	\$2,199.09	Lease
1409	Welch State Bank	\$2,105.48	Lease
1410	Welch State Bank	\$2,105.48	Lease
1411	Dolese Brothers Co	\$1,152.28	Rock

**TREASURER MORTGAGE CERT FEE**

15	State Auditor & Insp fbo OSU-CTP	\$70.00	Training
16	Residence Inn	\$228.00	Reservation
17	Roulet, Janet S	\$284.61	Reimbursement
18	County Treasurers Assoc Of Oklahoma	\$75.00	Registration
19	State Auditor & Insp fbo OSU-CTP	\$35.00	Registration
20	De La Torre, Diana I	\$248.61	Reimbursement
21	Embassy Suites Norman	\$109.00	Fees

Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger to explore the possibilities of having a commissioner's sale or resale property sale with regard to possible disposal of County Resale owned property. Motion was seconded by Lyle K. Miller. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

There was no unforeseen business presented before the Board.

Motion was made by James E. Covey and seconded by Lyle K. Miller to adjourn to call of chair. Vote: Lyle K. Miller, Aye; James E. Covey, Aye; Kurt Hamburger, Aye.

March 18, 2013  
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, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member; Karen Fry, County Clerk; Bruce Peoples, County

Sheriff; Ronald Wright, County Extension Agent; Dennis Smith, District Attorney; Michael Galloway, County Emergency Manager; and Local News Representative(s).

Motion was made Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution #2013-3-18A - Whereas, the Board of County Commissioners requested the following equipment be declared surplus property and sold at the ACCO auction on March 8-9, 2013, Therefore, upon the request of the County Clerk, Karen Fry, the Board of County Commissioners has made the following disposition of County equipment, and do hereby order said equipment be removed from the County Clerk Equipment Inventory. **County Wide** - Hyster Pneumatic Roller, S/N #2031, ID # D-320-0005, Original Cost \$11059.50, Sale Price \$1750.00; **District #1** - Komatsu Trackhoe Excavator, S/N #18568, ID # D-332-10, Original Cost \$25290.00, Sale Price \$32500.00; Portable Asphalt Milling Machine, S/N #100792, ID # D-346-02, Original Cost \$70741.00, (sold with D-413-01 as a single item), Sale Price \$25500.00; Ford Van, S/N #E34BHR82431, ID # D-347-02, Original Cost \$700.00, Sale Price \$600.00; Ranco Belly Dump, S/N #1R9BSE509PL008806, ID # D-348-11, Original Cost \$10000.00, Sale Price \$11500.00; Carrier King Lowboy Trailer, S/N #4033NG, ID # D-348-13, Original Cost \$6000.00, Sale Price \$8500.00; Water Tank System, S/N #140828751, ID # D-413-01(sold with D-346-02 as a single item), Original Cost \$2800.00; **District #2** - 2003 Dodge Truck, S/N # 3D7KU28C73G847448, ID # D-301-0026, Original Cost \$29877.00, Sale Price \$10000.00; 1977 International Dump Truck, S/N #D0625GHA28562, ID # D-302-0050, Original Cost \$3750.00, Sale Price \$2500.00; 2008 John Deere Rotary Cutter, S/N #WOHX15F016509, ID # D-441-0036, Original Cost \$10936.80, Sale Price \$7000.00; 2008 John Deere Rotary Cutter, S/N #WOHX15F016518, ID # D-441-0039, Original Cost \$10936.80, Sale Price \$7000.00; **District #3** - HP Computer Station w/Software, S/N #USW35208DT, ID # D-220-0004, Original Cost \$1477.00, Sale Price \$5.00; 2005 International Truck, S/N #1HTWGAAR45J056455, ID# D-302-0066, Original Price \$55324.00, Sale Price \$30000.00; 2011 7130 John Deere Tractor, S/N #1L07130XCBH669815, ID # D-304-0027, Original Cost \$61295.04, Sale Price \$71000.00; 2001 Belly Dump Trailer w/Tarp, S/N #1C91140251S770415, ID # D-348-0007, Original Cost \$20730.00, Sale Price \$17000.00; 2011 John Deere Flex-Wing Mower, S/N #1POCX15FVBP012119, ID # D-430-0042, Original Cost \$14622.48, Sale Price \$13000.00; Motorola Mobile Radio, S/N #475FMS2235, ID # D-602-0002, Original Cost \$829.00; Motorola Mobile Radio, S/N #475FMS2234, ID # D-602-0007, Original Cost \$829.00; Motorola Mobile Radio, S/N #240FJY0948, ID # D-602-0009, Original Cost \$500.00; Motorola Mobile Radio, S/N #240FJY0946, ID # D-602-0013, Original Cost \$500.00; Motorola Mobile Radio-Walkie, S/N #651AMS1719, ID # D-602-0016, Original Cost \$710.00; Motorola Mobile Radio-Walkie, S/N #651AMS1720, ID # D-602-0017, Original Cost \$710.00; Kenwood Mobile Radio-Walkie, S/N #70700725, ID # D-602-0035, Original Cost \$600.00; Motorola Mobile Radio, S/N #778FPS6118, ID # D-602-0006, Original Cost \$545.00 (All Radios sold as one Item) Sale Price \$5.00. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve blanket purchase orders. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

No action was taken on agenda item to consider application(s) for utility, pipeline and/or installation permit for crossing roads and/or using county right-of-ways. None presented.

No action was taken on agenda item to declare/rescind burn ban.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve renewal of the Master Service Agreement between Custer County Sheriff Dept. and SECURUS Technologies as inmate phone provider. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve maintenance agreement between Custer County Sheriff and Voice Products Service, LLC for equipment installed at the Custer County Sheriff Dept. beginning 3-31-13 thru 3-30-14. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller to purchase a TV for Safety Training with purchase to remain under \$500.00. Motion was seconded by Kurt Hamburger. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

There was no unforeseen business presented before the Board.

Motion was made by James E. Covey and seconded by Lyle K. Miller to adjourn to call of chair.  
Vote: Lyle K. Miller, Aye; James E. Covey, Aye; Kurt Hamburger, Aye.

March 25, 2013  
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, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member; Karen Fry, County Clerk; Bruce Peoples, County Sheriff; Ronald Wright, County Extension Agent; Michael Galloway, County Emergency Manager; Danny Tracy and Loretta Hensley, Oklahoma Emergency Management; Gary Berner, FEMA; and Local News Representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution # 2013-3-25A - Whereas, upon the request of the County Clerk, Karen Fry, the Board of County Commissioners has made the following disposition of County equipment, and do hereby order said equipment be removed from the County Clerk Equipment Inventory - **T Highway Cash District #3** Platform Bed, Serial # 186378, ID # D-358-0002, Original Cost \$9381.00. The above mentioned platform bed was permanently attached to D-302-0066; and was sold at the ACCO Auction on March 8<sup>th</sup>, 2013 with that piece of equipment. The sale price for D-358-0002 and D-302-0066 together was \$30,000.00. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve the following Receiving and/or Requisition Agent Updates for FY 2012-2013 - **Custer County Clerk:** County Clerk General; County Clerk Records Management and Preservation Fund; County Clerk Lien Fee - Requisitioning Agent - Karen Fry; Assistant Requisitioning Agent - Cindy Wood; Receiving Agent - Linda Wilhelm; Assistant Receiving Agent - Ann Tidwell; Purchasing Agent - Debbie Bright; Assistant Purchasing Agent - Mary Watt. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve the following Receiving and/or Requisition Agent Updates for FY 2012-2013 - **Oklahoma State University Extension Center:** Extension General; Extension Sales Tax; Free Fair General; Free Fair Sales Tax; Free Fair Cash Fund; Free Fair C.O.F.F.E. - Requisitioning Agent - Ronald Wright; Assistant Requisitioning Agent - Radonna Sawatzky; Receiving Agent - Susan Chester; Assistant Receiving Agent - Gracy Gutierrez. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by James E. Covey to approve blanket purchase orders. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

No action was taken on agenda item to consider application(s) for utility, pipeline and/or installation permit for crossing roads and/or using county right-of-ways. None presented.

No action was taken on agenda item to declare/rescind burn ban.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Disaster Emergency Proclamation for Custer County, Oklahoma - Whereas, on February 25, 2013 having occurred in Custer County, Oklahoma, causing 0 known fatalities and 0 injuries, with considerable damage to public and private properties; and  
Whereas, immediate attention is required to protect public health, reduce further damage, insure public safety and render emergency relief; and  
Whereas, the Board of Commissioners of Custer County, Oklahoma, do find that the aforementioned conditions constitute a threat to the safety and welfare of the county, and create an emergency disaster situation within the meaning of Section 683.3, Oklahoma Emergency Management Act of 2003, as amended;  
Now, Therefore, We, the Custer County Board of County Commissioners, acting under the

power vested in us do hereby declare Custer County to be a disaster area, entitled to aid, relief and assistance and do hereby direct the implementation of the County Emergency Operations Plan.

This Proclamation shall expire after thirty (30) days, unless otherwise extended by the Custer County Board of Commissioners. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Custer County payroll for March, 2013. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve the following purchase orders for payment: **T Highway Cash** - PO # 3533, TouchTone Communications, \$5.50; PO # 3524, TouchTone Communications, \$16.03; PO # 3527, TouchTone Communications, \$18.01; **General Fund** - PO # 3515, TouchTone Communications, \$908.76; PO # 3610, TouchTone Communications, \$90.77; **Health Fund** - PO # 3517, TouchTone Communications, \$81.08. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item to discuss and possible action regarding Wi-Fi for the courthouse.

Under agenda item - unforeseen business: State Department of Emergency Management informed the Commissioners of FEMA being here today to inspect road damage from snow storm. Emergency Management was here to assist the Commissioners with FEMA.

Motion was made by James E. Covey and seconded by Lyle K. Miller to adjourn to call of chair. Vote: Lyle K. Miller, Aye; James E. Covey, Aye; Kurt Hamburger, Aye.

/s/James E. Covey, Chairman  
Board of County Commissioners

/s/Karen Fry,  
County Clerk