

April 1, 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; Michael Galloway, Emergency Manager; Mike Karlin; and Local News Representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve minutes from the previous month. 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 Resolution #2013-4-01A - 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 Sheriff - Dodge 2009 Charger, VIN# 2B3KA43T69H533757, ID# B-331-41, Original Cost \$22792.00. Said item was junked. 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 transfer of appropriations for Custer County. 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 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 March 2013 as certified by the County Treasurer: CUSTER - \$109.88; THOMAS - \$346.03; WEATHERFORD - \$3174.10; CLINTON - \$2646.70; BUTLER - \$84.09; and ARAPAHO - \$233.23. 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 an 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. Reconvene into the regular Commissioner meeting to call of Chair.

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. Reconvene into the regular Commissioner meeting to call of Chair.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Notice of Hearing Petition to Close County Road - Whereas, there has been filed with this Commission a Petition for the closing of the following portion of a section line road located within Custer County, to-wit: The section line road lying between: Section 19, Township 12 North, Range 14 W.I.M., Custer County, Oklahoma and Section 30, Township 12 North, Range 14 W.I.M., Custer County, Oklahoma and, whereas, the Commission has determined that the Petition has merit. It is therefore ordered by the Board of County Commissioners that said Petition be heard at the office of the Board of County Commissioners of Custer County, Oklahoma, on the 6th day of May 2013, at 10:00 o'clock AM, at which time, any person may appear in favor of or against the closing of that portion of said section line.

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

No unforeseen business was presented.

Meeting was adjourned to call of Chair.

April 8, 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; Michael Galloway, Emergency Manager; Ronald Wright, Extension Agent; Ann Brown; and Local News Representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution # 2013-4-08A - 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. T Highway Cash - County Wide: Cooper Creek Brush Truck Bed, FD-358-03, SN# N/A, Original Cost \$40,650.00, transferred to Clinton Fire Department. 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 appropriations for Custer County. 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 transfer of appropriations for Emergency Management. 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 transfer of appropriations for Custer County Law Enforcement Center Trust. 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 blanket purchase orders. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

CBRIF

10 Oklahoma Cooperative Circuit Engineering Di \$7,450.13 Repayment

CC RECORDS, MANAGEMENT, & PRESERVATION

4	KellPro Inc	\$878.00	Installation
5	Ratcliffe Book & Office Supply	\$139.80	Toner
6	Mid-West Printing Co	\$4,300.00	Binders
7	KellPro Inc	\$219.00	Monitor
8	KellPro Inc	\$900.00	Computer
9	Ratcliffe Book & Office Supply	\$409.95	Fax Machine
10	KellPro Inc	\$2,360.00	Scanner(s)

CUSTER COUNTY LEPC/CITIZEN CORPS

22	Red Dirt Wireless LLC	\$100.00	Service
23	Frisco Center/City Of Clinton	\$180.00	Rental(s)
24	Matts RV Service LLC	\$712.92	Repairs
25	InfoStream Global	\$250.00	Service

GENERAL FUND

1182	R & R Water Conditioning LLC	\$54.00	Water
1183	Dobson Telephone Co Inc	\$98.20	Service
1184	Avaya Inc	\$63.13	Service
1185	TouchTone Communications	\$31.51	Service
1186	Beckham County Commissioners	\$264.35	Service
1187	Pioneer Telephone Coop	\$127.82	Services
1188	AT&T	\$45.82	Service
1189	R & R Water Conditioning LLC	\$6.75	Water
1190	State Auditor & Insp fbo OSU-CTP	\$35.00	Registration
1191	State Auditor & Insp fbo OSU-CTP	\$105.00	Registration
1192	County Clerks & Deputies Association	\$195.00	Registration
1193	Linderer Printing Supply	\$142.60	Supplies
1194	AT&T Internet Service	\$466.12	Service
1195	Mid-West Printing Co	\$1,315.82	Checks
1196	Pitney Bowes	\$149.38	Rental(s)
1197	Assessors Office	\$35.00	Book
1198	State Auditor & Insp fbo OSU-CTP	\$35.00	Registration
1199	McKinsey Motors	\$42.00	Repairs
1200	Pitney Bowes	\$222.50	Rental(s)
1201	Hudson Technology Solutions Inc	\$80.00	Service
1202	R & R Water Conditioning LLC	\$13.50	Water
1203	Reserve Account	\$500.00	Postage
1204	Fuelman	\$113.32	Fuel
1205	Visual Lease Service	\$8,750.00	Contract
1206	State Auditor & Insp fbo OSU-CTP	\$105.00	Registration
1207	Consumer Textile Corp	\$100.04	Service
1208	Oklahoma Automatic Door Co Inc	\$582.00	Repair
1209	OJJS Inc	\$790.84	Service
1210	Dept of Human Services	\$500.00	Rent
1211	Dept of Human Services	\$500.00	Rent
1212	Zee Medical Service Company	\$159.05	Supplies
1213	AEP/Public Service Co Of Oklahoma	\$3,165.03	Service
1214	AEP/Public Service Co Of Oklahoma	\$2,181.91	Service
1215	Locke Supply Co/Wholesale Elec	\$98.88	Supplies
1216	Oklahoma Bank & Trust	\$210.00	Pre Notes
1217	Centerpoint Energy	\$1,541.11	Service
1218	Centerpoint Energy	\$2,199.66	Service
1219	Oklahoma Bank & Trust	\$7.50	Pre Notes
1220	Town of Arapaho	\$352.81	Service
1221	Town of Arapaho	\$2,600.09	Service
1222	Dept of Human Services	\$500.00	Rent
1223	Air Evac Lifeteam	\$22.47	Membership
1224	Tisdal & O'Hara PLLC	\$2,002.50	Service
1225	Zitterkob, Jeraldine	\$24.98	Reimbursement
1226	Brown, Carol A	\$25.43	Reimbursement
1227	Deweese, Kent	\$100.00	Service
1228	City of Clinton	\$62.71	Service
1229	R & R Water Conditioning LLC	\$13.50	Water
1230	Oklahoma Natural Gas Co	\$108.23	Service
1231	AEP/Public Service Co Of Oklahoma	\$154.45	Services
1232	Big-K Store	\$22.25	Supplies
1233	Big-K Store	\$17.56	Supplies
1234	SPC Office	\$596.38	Supplies
1235	VSTK Repair	\$117.45	Installation
1236	Fuelman	\$412.84	Fuel
1237	SPRINT	\$75.48	Service
1238	Western Equipment LLC	\$62.83	Supplies
1239	Quill Corp	\$153.76	Supplies
1240	Tornado Spray Car Wash	\$100.00	Tokens

1241	AT&T Mobility	\$69.42	Service
HEALTH FUND			
302	Okla State Dept of Health	\$20,892.77	Salaries
303	Vicki Fleming	\$215.83	Reimbursement
304	Ida Gutierrez	\$231.65	Reimbursement
305	Daniela Hernandez	\$500.59	Reimbursement
306	Hileman, Tabitha	\$67.80	Reimbursement
307	Jenna Holland	\$519.80	Reimbursement
308	Cynthia Louthan	\$107.35	Reimbursement
309	Douglas Louthan	\$236.17	Reimbursement
310	Nicole Michael	\$83.62	Reimbursement
311	Rosemary Miller	\$18.65	Reimbursement
312	Morlan, John	\$180.80	Reimbursement
313	Paige Poeling	\$107.35	Reimbursement
314	Dinah Rosales	\$171.76	Reimbursement
315	Jamie Stewart	\$322.05	Reimbursement
316	Shanda Stratton	\$52.55	Reimbursement
317	Shanda Stratton	\$42.94	Reimbursement
318	Debra Waldrop	\$270.07	Reimbursement
319	Jennifer Terrell	\$489.00	Reimbursement
320	Patricia Adams	\$610.24	Reimbursement
321	Francis E Constable	\$1,400.00	Service
322	Shred-It	\$240.22	Shredding
323	Linderer Printing Supply	\$90.35	Supplies
324	Integris Clinton Reg Hospital	\$136.00	Supplies
325	Big-K Store	\$90.06	Supplies
326	Dell Computer Corp	\$475.98	Toner
327	Tuff Fire & Safety	\$25.00	Inspection
328	Safe Kids - Tulsa	\$35.00	Conference
329	AEP/Public Service Co Of Oklahoma	\$457.74	Services
330	Pearson Inc	\$1,131.80	Supplies
331	AT&T Mobility	\$135.32	Service
332	City of Weatherford	\$72.80	Service
333	Pearson Inc	\$417.64	Supplies
334	Oklahoma Natural Gas Co	\$294.20	Service
335	Clinton Daily News	\$92.00	Subscription
336	Tuff Fire & Safety	\$25.00	Inspection
337	Mini-Maxi Storage	\$37.00	Service
338	AEP/Public Service Co Of Oklahoma	\$230.86	Service
339	City of Clinton	\$73.37	Service
340	Dell Computer Corp	\$309.99	Printer
RURAL CONVENIENCE CENTER FUND			
5	Allied Waste Services	\$92.79	Service
SALES TAX FUND			
911	VISA	\$1,356.95	Travel
912	Fuelman	\$7,334.33	Fuel
913	Ben E Keith Foods Inc	\$4,424.28	Groceries
914	CTC Janitorial	\$661.71	Supplies
915	Big-K Store	\$410.21	Supplies
916	O Reilly Auto Parts	\$262.50	Supplies
917	United Supermarket	\$1,412.25	Groceries
918	Zep Sales & Service	\$1,456.56	Supplies
919	US Foodservice	\$3,558.73	Groceries
920	Dept of Public Safety	\$350.00	Fee
921	Advanced Correctional Healthcare	\$4,689.02	Fee
922	West OK Computers	\$29.00	Part
923	Oklahoma Tax Commission	\$25.00	Tag/Title
924	Lawton Communications	\$58.39	Parts
925	WatchGuard Video	\$175.00	Part
926	Voice Products Inc	\$1,722.70	Contract
927	Western Equipment LLC	\$25.59	Supplies
928	Board Of Test For Alcohol & Drug Info	\$60.00	Training
929	Brittain & Associates Inc	\$150.00	Notary Seal
930	West OK Computers	\$110.00	Repair
931	Grand Rental Station	\$145.00	Rental(s)
932	COPS Products LLC	\$2,411.62	Uniforms
933	COPS Products LLC	\$274.38	Uniforms
934	West OK Computers	\$110.00	Repair
935	Littkes Store	\$82.50	Repair
936	Special Ops	\$10.00	Uniforms
937	Locke Supply Co/Wholesale Elec	\$33.03	Supplies
938	Quill Corp	\$199.98	Printer
939	Big-K Store	\$399.98	T V

940	OSU Cooperative Extension Service	\$3,447.00	Salary
941	Wright, Ronald L	\$336.74	Reimbursement
942	Sawatzky, Radonna S	\$204.68	Reimbursement
943	Linderer Printing Supply	\$416.06	Supplies
944	Cooks Illustrated	\$19.95	Subscription
945	Church Of Christ	\$950.00	Rental(s)
946	Clinton Daily News	\$92.00	Ad
947	AT&T	\$65.07	Service
948	Taste Of Home	\$10.00	Subscription
949	Town of Arapaho	\$426.99	Fees
950	Custer Public Works Authority	\$883.32	Fees
951	Eastern Okla Youth Services	\$1,162.50	Service
952	Arctic Air Refrigeration Inc	\$315.00	Repair
953	Fox Glass & Mirror Co Inc	\$1,967.00	Blinds
954	Fuelman	\$235.37	Fuel
955	Empire Paper Co	\$293.53	Supplies
956	AmSan	\$322.51	Supplies
957	Atwood Distributing LP	\$7.18	Supplies
958	Clinton Ace Home Center	\$64.67	Supplies
959	DIRECTV	\$45.99	Service
960	Big-K Store	\$429.99	T V
961	Thomas Tribune	\$993.10	Publication
962	Thomas Tribune	\$438.11	Publication
963	Butler Farmers Coop	\$189.29	Supplies
964	DIRECTV	\$48.20	Service
965	Doug Gray Chrysler Dodge Jeep Inc	\$216.55	Repair
966	Custer City Farmers Coop	\$406.41	Supplies
967	Clinton Ace Home Center	\$471.80	Supplies
968	CTC Janitorial	\$267.38	Supplies
969	AEP/Public Service Co Of Oklahoma	\$598.54	Service
970	Midwest Farmers Inc	\$92.40	Herbicides
971	AT&T	\$1,000.24	Service
SHERIFF DRUG DOG DONATIONS			
7	Elite K-9 Inc	\$418.70	Supplies
SHERIFF JAIL FUND			
61	Morrison, James	\$300.00	Service
62	Southwest Orthopaedic Specialist PLLC	\$535.36	Service
63	Southwest Orthopaedic Specialist PLLC	\$93.28	Service
64	ICS Jail Supplies Inc	\$358.56	Supplies
65	Bar-S Foods Co	\$605.00	Groceries
SHERIFF SERVICE FEE			
359	Desert Snow LLC	\$325.00	Training
360	Automotive Excellence LLC	\$373.06	Repairs
361	Clinton Ace Home Center	\$30.76	Supplies
362	Elliott Electric Supply	\$417.00	Supplies
363	Homeland Store Inc	\$1,071.08	Groceries
364	Linderer Printing Supply	\$52.41	Supplies
365	Sara Lee Bakery Group	\$840.00	Bread
366	S & D Drug	\$50.90	Supplies
367	Western Oklahoma Tire & Service	\$533.68	Tires
368	All Star Water	\$15.50	Water
369	DISH Network	\$33.75	Service
370	US Fleet Tracking	\$509.15	Service
371	AT&T Internet Service	\$801.37	Service
372	Homeland Store Inc	\$145.77	Groceries
373	United Supermarkets	\$299.79	Groceries
374	Western Oklahoma Tire & Service	\$830.72	Tires
375	Creative Colors of Clinton LLC	\$1,137.01	Repair
376	O Reilly Auto Parts	\$282.13	Supplies
377	WatchGuard Video	\$198.00	Supplies
378	Quill Corp	\$753.61	Supplies
379	Gov Connection	\$115.00	Parts
380	Western Oklahoma Tire & Service	\$520.00	Tires
381	COPS Products LLC	\$100.95	Supplies
382	Robinson Textiles	\$671.02	Mattresses
383	Blommer Peterman	\$50.00	Reimbursement
384	Creative Colors of Clinton LLC	\$134.02	Repair
385	Elliott Electric Supply	\$135.18	Wire
386	P & L Fire Protection Inc	\$525.00	Service
387	MTM Recognition Corp	\$293.18	Badges
388	Special Ops	\$731.87	Uniforms
389	Hudiburg Auto Group	\$26,854.00	Vehicle
390	Lakeland Communications	\$438.47	Headset

SHERIFF'S COMMISSARY ACCOUNT

39	Albert Brothers Distributing Inc	\$990.38	Supplies
40	Choice Yield Inc	\$3,471.00	Drinks

T-HIGHWAY CASH

1466	Kenney, Patricia A	\$201.77	Reimbursement
1467	Hilton Garden Inn Norman	\$77.00	Reservation
1468	Hilton Garden Inn Norman	\$77.00	Reservation
1469	State Auditor & Insp fbo OSU-CTP	\$35.00	Training
1470	Ray, Clifton D	\$13.36	Reimbursement
1471	Magnuson Hotel & Meridian Convention Cen	\$69.00	Reservation
1472	Genn, Zelma L	\$172.84	Reimbursement
1473	Embassy Suites Norman	\$170.00	Reservation
1474	Professional Collection Sites	\$125.00	Testing
1475	Grand Rental Station	\$129.95	Rental(s)
1476	CL Boyd Company Inc	\$715.00	Repairs
1477	Big-K Store	\$98.25	Supplies
1478	Atwood Distributing LP	\$37.84	Parts
1479	Consumer Textile Corp	\$624.20	Service
1480	K & S Tires	\$170.00	Parts
1481	Western Equipment LLC	\$464.48	Parts
1482	Travis W Gauger	\$973.07	Repairs
1483	Western Oklahoma Tire & Service	\$126.94	Parts
1484	Western Aggregates LLC	\$4,876.24	Rock
1485	Total Truck & Trailer LLC	\$1,269.48	Parts
1486	54 Truck Stop	\$224.00	Service
1487	54 Truck Stop	\$213.50	Service
1488	Professional Collection Sites	\$481.00	Testing
1489	Northern Safety Co Inc	\$37.19	Safety
1490	OCT Equipment Inc	\$358.00	Glass
1491	Clinton Auto Glass Inc	\$125.00	Labor
1492	Crop Production Services Inc	\$2,949.50	Chemical(s)
1493	Warren CAT	\$6,215.50	Rental(s)
1494	Warren CAT	\$221.36	Parts
1495	Warren CAT	\$221.36	Parts
1496	Warren CAT	\$651.92	Parts
1497	Western Marketing Inc	\$182.28	Oil
1498	OCT Equipment Inc	\$158.89	Part
1499	Winfield Solutions LLC	\$1,498.65	Chemical(s)
1500	Town of Arapaho	\$165.00	Utility
1501	AEP/Public Service Co Of Oklahoma	\$36.85	Utility
1502	AEP/Public Service Co Of Oklahoma	\$87.57	Utility
1503	AEP/Public Service Co Of Oklahoma	\$36.78	Utility
1504	AEP/Public Service Co Of Oklahoma	\$159.59	Utility
1505	Omega 1 Networks LLC	\$50.00	Utility
1506	Custer Public Works Authority	\$25.00	Utility
1507	Centerpoint Energy	\$357.44	Utility
1508	Centerpoint Energy	\$21.57	Utility
1509	Roger Mills County District 2	\$2,814.53	Oil
1510	Linderer Printing Supply	\$59.97	Supplies
1511	Drivers Portable Welding	\$450.00	Welding
1512	Warren CAT	\$22,677.10	Repairs
1513	Creative Awards & Trophies	\$217.02	Caps
1514	CL Boyd Company Inc	\$199.01	Parts
1515	Alberts Truck Service & Supply Inc	\$1,846.21	Supplies
1516	Alberts Wrecker Service	\$863.50	Parts
1517	Consumer Textile Corp	\$748.79	Service
1518	H & C Supply	\$724.03	Parts
1519	O Reilly Auto Parts	\$95.14	Parts
1520	R & R Water Conditioning LLC	\$33.75	Water
1521	Southwestern Auto Supply	\$1,302.45	Parts
1522	Weatherford Ace Home Center	\$80.32	Supplies
1523	K & S Tires	\$3,830.82	Tires
1524	Southwest Trailers & Equip	\$246.96	Parts
1525	Alberts Truck Service & Supply Inc	\$600.00	Service
1526	Rustbusters Recycling	\$375.00	Service
1527	Logan County Asphalt Co	\$1,275.00	Asphalt
1528	Goldman Enterprises	\$70.00	Service
1529	Overhead Door Of Weatherford	\$151.00	Repair
1530	Custer County Abstract Co	\$75.00	Report
1531	Roberts Truck Center	\$59.32	Part
1532	County Building Center	\$29.24	Parts
1533	ASAP Energy Inc	\$678.15	Food
1534	Weatherford Weekly	\$78.00	Ad

1535	Professional Collection Sites	\$333.00	Testing
1536	Safety Kleen Corp	\$211.00	Service
1537	Lawton Communications	\$104.43	Part
1538	Southwest Trailers & Equip	\$1,488.70	Parts
1539	Warren CAT	\$71.08	Part
1540	City Of Oklahoma City	\$31,493.93	Services
1541	Wylie Manufacturing Company	\$155.04	Part
1542	Professional Collection Sites	\$65.00	Service
1543	Professional Collection Sites	\$65.00	Testing
1544	Warren CAT	\$982.98	Parts
1545	Custer County Abstract Co	\$75.00	Report
1546	Modern Electric	\$52.27	Bulbs
1547	Holiday Inn Express Hotel Suites	\$1,386.00	Reservation
1548	KellPro Inc	\$110.40	License
1549	AT&T	\$123.97	Utility
1550	Centerpoint Energy	\$251.33	Utility
1551	City of Weatherford	\$87.70	Utility
1552	Omega 1 Networks LLC	\$50.00	Utility
1553	Kiwash Electric	\$558.75	Utility
1554	Butler Farmers Coop	\$25,381.45	Fuel
1555	Tuff Fire & Safety	\$29.00	Service
1556	CTC Janitorial	\$60.74	Supplies
1557	Fastenal Company	\$92.05	Parts
1558	Tractor Supply Co	\$29.99	Parts
1559	Western Aggregates LLC	\$2,585.29	Rock
1560	Western Aggregates LLC	\$2,565.01	Rock
1561	Hercules Tire Sales Inc	\$3,858.64	Tires
1562	Warren CAT	\$1,290.05	Parts
1563	Atwood Distributing LP	\$12.28	Parts
1564	Butler Farmers Coop	\$676.40	Parts
1565	C & N Repair	\$640.02	Parts
1566	Clinton Ace Home Center	\$330.98	Parts
1567	Consumer Textile Corp	\$563.36	Service
1568	Linderer Printing Supply	\$159.30	Supplies
1569	O Reilly Auto Parts	\$654.77	Parts
1570	Weldon Parts	\$372.84	Parts
1571	Western Equipment LLC	\$180.00	Parts
1572	CL Boyd Company Inc	\$370.34	Parts
1573	Teeter, Ralph E	\$810.00	Welding
1574	Dolese Brothers Co	\$1,156.74	Rock
1575	Sunbelt Equipment & Supply	\$13,006.98	Pipe
1576	Professional Collection Sites	\$222.00	Testing
1577	Interstate Billing Service Inc	\$442.06	Filters
1578	Circuit Engineering District 7	\$264.00	Posts
1579	Oklahoma Tax Commission	\$25.00	Tag/Title
1580	Circuit Engineering District 7	\$440.00	Sign(s)
1581	Winfield Solutions LLC	\$945.00	Chemical(s)
1582	Butler Farmers Coop	\$22,837.12	Fuel
1583	Butler Water System	\$30.50	Utility
1584	Centerpoint Energy	\$209.78	Utility
1585	AEP/Public Service Co Of Oklahoma	\$80.54	Utility
1586	Windstream Oklahoma Inc	\$167.09	Utility
1587	Clinton Overhead Door	\$649.00	Parts
1588	Clinton Ace Home Center	\$499.80	Lumber
1589	SWODA	\$60.00	Map(s)
1590	K & S Tires	\$143.84	Repairs
1591	OCT Equipment Inc	\$206.90	Parts
1592	Western Aggregates LLC	\$2,820.91	Rock
1593	BancFirst	\$40,650.00	Truck Bed
1594	Taufest	\$788.00	Appliances
1595	Mike Graham Auctioneers	\$7,000.00	Equipment
1596	Integrated Circuits	\$4,500.00	Radios
1597	Caterpillar Financial Services Corp	\$2,475.85	Lease
1598	InterBank	\$1,050.75	Lease
1599	Okla Department Of Transportation	\$1,576.48	Lease
1600	Security State Bank	\$1,190.03	Lease
1601	Welch State Bank	\$798.14	Lease
1602	Welch State Bank	\$1,580.50	Lease
1603	Welch State Bank	\$1,732.66	Lease
1604	Welch State Bank	\$2,903.31	Lease
1605	Okla Department Of Transportation	\$2,207.14	Lease
1606	Okla Department Of Transportation	\$1,826.02	Lease
1607	Okla Department Of Transportation	\$2,069.80	Lease

1608	Welch State Bank	\$3,579.60	Lease
1609	Okla Department Of Transportation	\$2,207.14	Lease
1610	Okla Department Of Transportation	\$2,199.09	Lease
1611	Welch State Bank	\$2,105.48	Lease
1612	Welch State Bank	\$2,105.48	Lease
TREASURER MORTGAGE CERT FEE			
22	De La Torre, Diana I	\$185.36	Reimbursement
23	State Auditor & Insp fbo OSU-CTP	\$35.00	Training
24	Holiday Inn Express	\$154.00	Reservation
25	TM Consulting Inc	\$6,750.00	Service
26	Pitney Bowes	\$868.47	Rental(s)

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 Resolution # 2013-4-08B - Be It Resolved: The Board of County Commissioners approve the position of Secretary of The Custer Co. Election Board be considered as a full time employee as first deputy position with an additional compensation of one (1) percent. The compensation for first deputy position will be determined by qualification of the senate appointee to be revisited at each change of appointee. The County recognizes the importance of the Election Board and however, due to budget constraints we will only fund additional requirement between the state reimbursement for the Election Board Secretary and that of first deputy. 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 payment of purchase order #3850 to AT&T in the amount of \$1,000.24. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

No unforeseen business was presented.

Meeting was adjourned to call of Chair.

April 15, 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; Michael Galloway, Emergency Manager; Ronald Wright, Extension Agent; Dan Forbes; Linda Rose; Jackie Aaron; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution # 2013-4-15A - 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 Sheriff, items having been sold at the 2013 Western County Surplus Auction held in Elk City, OK on March 8th & 9th, 2013: 1997 Ford Crown Victoria Car, SN# 2FALPW5VX164203; ID# B-331-17, Original Cost \$19690.00, sold to Richard Trollinger \$1250.00; 2001 Ford Crown Victoria Car, SN# 2FAFP71W71X130111, ID# B-331-26, Original Cost \$21642.60, sold to LE Conner \$750.00; 2000 Dodge Durango, SN# 1B4HS28Z7YF269047, ID# B-331-27T, Original Cost \$23800.00, sold to Jerry Bohanon \$750.00; 2004 Ford Crown Victoria Car, SN# 2FAFP71W34X129896, ID# B-331-35, Original Cost \$21079.00, sold to Steven Garcia \$1250.00; Garland Gas Stove with Grill, SN# 094806, ID# B-607-7, Original Cost \$990.00, sold to Larry Landers \$50.00. 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 Resolution # 2013-4-15B - 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 Assessor, item having been sold at the 2013 Western County Surplus

Auction held in Elk City, OK on March 8th & 9th, 2013: 2007 Mercury Mountaineer, SN# 4M2EU47E77UJ20054, ID# H-331.1, Original Cost \$15400.00, sold to Taylor Motors Inc \$8000.00. 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 the Designation of Requisitioning and Receiving Agents for FY 2012-2013 - **Custer County Election Board, Election General**: Requisitioning Agent - Ann Brown; Assistant Requisitioning Agent - Karen Fry; Receiving Agent - Arleth Cifuentes. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

No action taken on agenda item to approve blanket purchase orders - none presented.

Motion was made by James E. Covey and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of American Electric Power for overhead power line parallel to county road in the NE4NE4 to the SE4NE4 of Section 34, Township 12N, Range 17WIM. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

Motion was made by James E. Covey and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of American Electric Power for overhead power line crossing CR E-990 at NW4NW4 of Section 25 and SW4SW4 of Section 24, Township 13N, Range 17WIM. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

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

Motion was made by James E. Covey and seconded by Kurt Hamburger to match Washita County at \$3000.00 out of Sales Tax General Maintenance and Operations to assist Multi-County Youth Services with purchase of cameras for child abuse cases. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller to table agenda item ODOT to discuss and possible action on removal of temporary bridge structures from inventory until April 22, 2013, seconded by Kurt Hamburger. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger to table agenda item to approve/disapprove resolution to revise CIRB Funding Agreement until April 22, 2013, seconded by Lyle K. Miller. 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 for payment purchase order # 3362 to Allied Custom Gypsum in the amount of \$8507.40 for rock, and purchase order # 3875 to AT&T Internet Service in the amount of \$419.51 for MIS Access Charge. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by James E. Covey and seconded by Lyle K. Miller to approve ACCO Self Insurance Fund Surplus Distribution and select Option 3 - Apply all surplus distribution funds to the County's policy year 13/14 ACCO - SIG property/liability premiums. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Nay.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Memorandum of Agreement between Oklahoma Department of Environmental Quality (DEQ) and the Custer County Local Emergency Planning Committee (LEPC) under the authority of the Environmental Quality Code at 27A O.S. §§ 2-3-201 and 2-3-202 and the Oklahoma Hazardous Materials Planning and Notification Act (27A O.S. § 4-2-101 et seq) for the purpose of providing SARA¹ Title III Tier II facility information to all paid and volunteer fire departments within the boundaries of said LEPC on behalf of the DEQ. The Agreement begins March 2, 2013 and terminates March 1, 2014. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger to set salary compensation for Ann Brown, Custer County Election Board Secretary as set out in Resolution # 2013-4-08B (First Deputy salary plus 1%).
Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

No unforeseen business was presented.

Meeting was adjourned to call of Chair.

April 22, 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; Michael Galloway, Emergency Manager; Debra Glasgow, SWODA; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Detention Services Agreement by and between Sac and Fox Nation Juvenile Detention Center and the Board of County Commissioners of Custer County, Oklahoma for a term ending June 30, 2014.
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 transfer(s) of appropriations for Custer County. 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 blanket purchase orders. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Custer County payroll for April 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 table agenda item - Mike Clanton with ODOT to discuss and possible action on removal of temporary bridge structures until April 29, 2013. 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 Resolution # 2013-4-22A - 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), 30050(04) & 30052(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 22nd day of April, 2013. State of Oklahoma Department of Transportation County Improvements for Roads and Bridges Project Agreement - 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) Phase 1 - Project Storm Water Runoff Study, Design & Construction of Detention Structure and Right of Way Acquisition. State Job No.: 30050(04) Phase II - Design & Construction of Roadway Storm Water Drainage Structures and Right of Way Acquisition. State Job No.: 30052(04) Phase III - Grade & Surface (Asphalt) 3.5 miles of Lawter Road. 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 the following purchase orders to TouchTone Communications for payment: Health Fund - #3884, \$98.83;

General Fund - #3898, \$672.82, #3912, \$91.94; T HWY Cash - #3907, \$17.90, #3911, \$12.37, #3912, \$9.75. 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 appoint FEMA contacts for Custer County as follows: Mike Galloway, Primary and Debbie Bright, Secondary. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No unforeseen business was presented.

Meeting was adjourned to call of Chair.

April 29, 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; Janet Roulet, County Treasurer; Michael Galloway, Emergency Manager; Brad Johnson, John Northup, CED #7; and Local News Representative(s).

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

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

The Board of County Commissioners reviewed bridge safety inspections with Brad Johnson and John Northup of CED #7.

Motion was made Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution Concerning Temporary and Closed Bridges in the National Bridge Inspection Standards (NBIS) Bridge Inventory Maintained by the State of Oklahoma - Whereas, the Board of County Commissioners of Custer County has the responsibility of bridge maintenance and safety inspections. Whereas, the bridges on the attached list have retained a temporary or closed classification in the NBIS bridge inventory for five (5) years or more. Therefore, be it resolved, by the Board of County Commissioners of Custer County that is their desire to remove the bridges on the attached list from NBIS bridge inventory with the exception of the following bridges which shall remain in the NBIS bridge inventory. A list of the bridges may be viewed in the office of the County Clerk, Room 104, Courthouse, Arapaho, OK. 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 Commissioners Sale of County Owned Resale Property (Legals may be viewed in the Custer Co. Treasurer Office). Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item discussion and possible action concerning road miles in Custer County.

Motion was made by James E. Covey and seconded by Lyle K. Miller to approve Claim for additional Homestead reimbursement to Oklahoma Tax Commission. 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 Cooperative Extension Services Agreement between The Oklahoma State University acting for and on behalf of its Cooperative Extension Service and The United States Department of Agriculture and The Board of County Commissioners of Custer County for the period July 1, 2012 through June 30, 2013. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

The Board of County Commissioners gave the County Clerk permission to solicit bids for Herbicides and Pesticides to be opened May 20, 2013 at 9:30 a.m.

Meeting was adjourned to call of Chair.

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

/S/Karen Fry, County Clerk