

May 6, 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; Kenneth Tidwell, Undersheriff; Brad Rennels, County Assessor; Michael Galloway, Emergency Manager; Connie Harris; Radonna Sawatzky; 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 transfer of appropriations for Custer County. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller 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 Lyle K. Miller and seconded by Kurt Hamburger 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 April 2013 as certified by the County Treasurer: CUSTER - \$189.76; THOMAS - \$597.61; WEATHERFORD - \$5481.71; CLINTON - \$4570.88; BUTLER - \$145.23; and ARAPAHO - \$402.79. 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 Lyle K. Miller and seconded by Kurt Hamburger to approve Proclamation declaring the week of May 6-10, 2013 as Oklahoma Home and Community Education Week. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

A Hearing to Vacate the following portion of the county road within Custer County, Oklahoma located between Section 19, Township 12 North, Range 14 WIM and Section 30, Township 12

North, Range 14 WIM, Custer County, Oklahoma was held. Commissioner Hamburger explained why he wanted to vacate this road. No objection was heard from the public.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to vacate. The Board approved Resolution No. 2013-05-06A - Whereas, on the 6th day of May, 2013 the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution was adopted by the Board to vacate the following portion of the county road within Custer County, Oklahoma, to wit: The section line road lying between Section 19, Township 12 North, Range 14 WIM, Custer County, Oklahoma and Section 30, Township 12 North, Range 14 WIM, Custer County, Oklahoma. And it appearing said petition is in all respects sufficient; that portion of the said section line road is not used by the general public, it is not used as public way by any of the owners of land abutting upon said portion of said section line, and that a road at this location is unnecessary and impractical. Be it Hereby Resolved by the County Commissioners of the County of Custer, State of Oklahoma, sitting in regular session that the portion of section line road above described is hereby vacated and ownership of same shall revert to the abutting land owners as provided by law. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Under unforeseen business, motion was made by James E. Covey and seconded by Kurt Hamburger to accept Right-of-Way, Public Utility and Encroachment Agreement between the Department of Transportation, State of Oklahoma and the Board of County Commissioners of Custer County, Oklahoma with regard to County proposal of construction of Grade, Drain, Surface and Bridge on Arapaho Road from US-183 East 4.8 miles to Major Collector 20-50C (Custer County Road) in Custer County according to plans designated as CIRB-120C(158)RB, Job No. 24863(04) Const., (03) Util., (02) R/W. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Meeting was adjourned to call of Chair.

May 6, 2013
Arapaho, Oklahoma

The Board of County Commissioners met in Special 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; Michael Galloway, Emergency Manager; Zelma Genn; Patricia Kenney; Lauren Brewer and Richard T. Sinor, FEMA; Leon Mathews, Jim Holderfield, Jack Holderfield and Mike Teague, Oklahoma Emergency Management; and Charles Hulett, District #1.

No action was taken on agenda item - discuss and possible action on Public Worksheets for FEMA DR-4109 Disaster from 2/24-26/13 Snow Storm.

Meeting was adjourned to call of Chair.

May 13, 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, Sheriff; Brad Rennels, County Assessor; Janet Roulet, Treasurer; Ronald Wright, Extension Officer; and Local News Representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Contract between Canadian County Juvenile Detention & Custer County for Services at Canadian County Juvenile Detention Center beginning July 1st, 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 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 James E. Covey and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Toy Washington for placement of culvert for driveway access crossing or parallel to county road N2210 in the NE4NE4 of Section 13, Township 12N, Range 18WIM. 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 Kurt Hamburger and seconded by Lyle K. Miller to approve May 7, 2013 auction of Resale Property held by Custer County Treasurer. The property offered for auction was Lot 22, Block 17, Original Townsite of Thomas, Custer County, Oklahoma. Said property was sold to Helen Snay for \$100.00 as highest bidder. 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 and claims for payment:

CC RECORDS, MANAGEMENT, & PRESERVATION			
11	Mid-West Printing Co	\$3,350.18	Binders
CCLECT			
14	Sandusky Plumbing	\$3,792.30	Service
CUSTER COUNTY LEPC/CITIZEN CORPS			
26	National Fire Fighter Wildland Corp	\$1,979.45	Sign(s)
27	Northern Safety Co Inc	\$399.35	Supplies
28	Goddard Enterprises	\$375.00	Service
29	Quill Corp	\$358.98	Supplies
30	KellPro Inc	\$749.50	Scanner(s)
GENERAL FUND			
1310	R & R Water Conditioning LLC	\$47.25	Water
1311	TouchTone Communications	\$38.61	Service
1312	Avaya Inc	\$63.13	Service
1313	Dobson Telephone Co Inc	\$97.93	Service
1314	Dobson Telephone Co Inc	\$102.66	Service
1315	Pioneer Telephone Coop	\$141.60	Services
1316	Beckham County Commissioners	\$266.55	Service
1317	R & R Water Conditioning LLC	\$6.75	Water
1318	AT&T	\$46.52	Service
1319	Quill Corp	\$274.96	Supplies
1320	Quill Corp	\$401.37	Supplies
1321	State Auditor & Insp fbo OSU-CTP	\$35.00	Registration
1322	Fry, Karen L	\$249.25	Reimbursement
1323	Courtyard Marriott	\$308.00	Lodging
1324	All Star Water	\$76.50	Water
1325	Linderer Printing Supply	\$142.12	Supplies
1326	J P Cooke Company	\$54.00	Stamps
1327	Clinton Daily News	\$92.00	Renewal
1328	All Star Water	\$44.00	Water
1329	Shepherd, Erin L	\$113.68	Reimbursement
1330	NW District Assessors Association	\$35.00	Registration
1331	Lee Office Machine Repairs Inc	\$26.90	Contract
1332	VSTK Repair	\$185.00	Battery
1333	Ratcliffe Book & Office Supply	\$1,901.36	Toner
1334	VSTK Repair	\$270.00	Battery
1335	Weatherford Press Inc	\$145.00	Printing
1336	Weatherford Press Inc	\$428.00	Printing
1337	VSTK Repair	\$405.00	Software

1338	Hudson Technology Solutions Inc	\$80.00	Service
1339	R & R Water Conditioning LLC	\$13.50	Water
1340	VSTK Repair	\$1,395.00	Computer
1341	Fuelman	\$173.73	Fuel
1342	Consumer Textile Corp	\$125.05	Service
1343	Custer Public Works Authority	\$883.32	Fees
1344	Town of Arapaho	\$1,280.97	Fees
1345	Clinton Ace Home Center	\$473.31	Supplies
1346	Arctic Air Refrigeration Inc	\$182.50	Service
1347	Texas Co Juvenile Det Center	\$469.76	Service
1348	Arctic Air Refrigeration Inc	\$347.75	Service
1349	A-OK Lock & Key	\$143.20	Part
1350	Oklahoma Bank & Trust	\$7.50	Pre Notes
1351	AEP/Public Service Co Of Oklahoma	\$2,374.84	Service
1352	AEP/Public Service Co Of Oklahoma	\$3,484.03	Service
1353	Centerpoint Energy	\$1,079.14	Service
1354	Centerpoint Energy	\$1,731.44	Service
1355	Auzzy Electric LLC	\$1,660.00	Service
1356	Arctic Air Refrigeration Inc	\$125.00	Service
1357	Town of Arapaho	\$352.81	Service
1358	Town of Arapaho	\$3,467.01	Service
1359	Western Pest Control	\$210.00	Service
1360	Brown, Carol A	\$45.77	Reimbursement
1361	Big-K Store	\$21.97	Supplies
1362	Deweese, Kent	\$100.00	Service
1363	AT&T	\$136.26	Service
1364	Clinton Postmaster	\$130.00	Rent
1365	R & R Water Conditioning LLC	\$13.50	Water
1366	City of Clinton	\$62.71	Service
1367	Thomas Tribune	\$30.00	Subscription
1368	Quill Corp	\$124.99	Toner
1369	AEP/Public Service Co Of Oklahoma	\$125.18	Services
1370	Oklahoma Natural Gas Co	\$58.34	Service
1371	County Election Board Secretary	\$1,974.20	Expenses
1372	SPC Office	\$105.98	Supplies
1373	VSTK Repair	\$191.25	Backup
1374	AT&T	\$41.23	Service
1375	R K Black Inc	\$2.28	Service
1376	R K Black Inc	\$6.67	Service
1377	Daryl Jones Signs	\$562.00	Sign(s)
1378	R & R Water Conditioning LLC	\$13.50	Water
1379	City of Clinton	\$62.71	Service
1380	VSTK Repair	\$305.00	Monitor
1381	Fuelman	\$489.93	Fuel
1382	Sprint	\$75.48	Service
1383	AT&T Mobility	\$69.33	Service
1384	Western Oklahoma Tire & Service	\$39.95	Service
1385	Sprint	\$75.48	Service

HEALTH FUND

342	Okla State Dept of Health	\$23,246.73	Salaries
343	Okla State Dept of Health	\$23,764.32	Salaries
344	Patricia Adams	\$106.22	Reimbursement
345	Vicki Fleming	\$380.81	Reimbursement
346	Ida Gutierrez	\$226.00	Reimbursement
347	Daniela Hernandez	\$723.98	Reimbursement
348	Cynthia Louthan	\$218.09	Reimbursement
349	Douglas Louthan	\$214.70	Reimbursement
350	Nicole Michael	\$81.36	Reimbursement
351	Morlan, John	\$847.17	Reimbursement
352	Paige Poeling	\$150.29	Reimbursement
353	Randal Ridling	\$106.22	Reimbursement

354	Dinah Rosales	\$171.76	Reimbursement
355	Jamie Stewart	\$307.36	Reimbursement
356	Shanda Stratton	\$44.07	Reimbursement
357	Shanda Stratton	\$21.47	Reimbursement
358	Jennifer Terrell	\$212.44	Reimbursement
359	Debra Waldrop	\$150.29	Reimbursement
360	Rosemary Miller	\$15.26	Reimbursement
361	Dinah Rosales	\$196.89	Reimbursement
362	Swenson, Angela	\$106.22	Reimbursement
363	Jenna Holland	\$468.95	Reimbursement
364	Integris Clinton Reg Hospital	\$136.00	Supplies
365	Francis E Constable	\$1,400.00	Service
366	Shred-It	\$120.91	Shredding
367	Linderer Printing Supply	\$587.01	Supplies
368	Big-K Store	\$316.00	Supplies
369	Xerox Corp	\$305.41	Service
370	AEP/Public Service Co Of Oklahoma	\$491.26	Services
371	Pitney Bowes	\$200.13	Service
372	Pitney Bowes	\$201.00	Service
373	Darrell Leach Construction LLC	\$460.00	Service
374	Reserve Account	\$500.00	Postage
375	Melton Company Inc	\$221.60	Supplies
376	AT&T Mobility	\$158.64	Service
377	Salisbury Pharmacy	\$120.00	Medicine
378	City of Weatherford	\$79.70	Service
379	Oklahoma Natural Gas Co	\$226.05	Service
380	Mini-Maxi Storage	\$37.00	Service
381	City of Clinton	\$73.37	Service
382	Sherwin-Williams Co	\$34.19	Supplies
383	Weatherford Ace Home Center	\$30.19	Supplies
384	Weatherford Regional Hospital	\$136.00	Supplies
385	AEP/Public Service Co Of Oklahoma	\$227.94	Service

SALES TAX FUND

1009	VISA	\$585.90	Travel
1010	Atwood Distributing LP	\$99.98	Supplies
1011	US Foodservice	\$3,912.02	Groceries
1012	United Supermarket	\$1,883.00	Groceries
1013	Western Oklahoma Tire & Service	\$860.66	Maintenance
1014	COPS Products LLC	\$35.00	Patches
1015	Auto-Concepts/Clinton Communications	\$50.00	Installation
1016	O Reilly Auto Parts	\$45.98	Parts
1017	Taser International	\$2,353.16	Supplies
1018	Daryl Jones Signs	\$335.00	Decals
1019	Quill Corp	\$335.96	Printer
1020	Elliott Electric Supply	\$425.00	Tool
1021	Auto-Concepts/Clinton Communications	\$900.00	Camper Shell
1022	Tremco Police Products	\$106.80	Switch
1023	Wright, Ronald L	\$527.15	Reimbursement
1024	Sawatzky, Radonna S	\$611.33	Reimbursement
1025	Lee Office Equipment Inc	\$1,513.92	Copies
1026	Quill Corp	\$306.89	Supplies
1027	All Star Water	\$15.50	Water
1028	Farm Bureau	\$300.00	Rental(s)
1029	Family Circle	\$9.99	Subscription
1030	AT&T	\$63.72	Service
1031	Western Equipment LLC	\$166.60	Batteries
1032	All Star Water	\$14.50	Water
1033	United Supermarkets	\$172.96	Supplies

1034	Homeland Store Inc	\$550.44	Supplies
1035	Western Plains Youth & Family	\$1,027.25	Service
1036	OJJS Inc	\$744.32	Service
1037	Eastern Okla Youth Services	\$1,836.75	Service
1038	SWODA	\$10,607.25	Service
1039	Multi-County Youth Services	\$3,000.00	Camera
1040	Cortec Services	\$945.00	Service
1041	Zep Sales & Service	\$112.77	Supplies
1042	Big-K Store	\$107.85	Supplies
1043	Arctic Air Refrigeration Inc	\$367.50	Service
1044	A-OK Lock & Key	\$465.00	Keys
1045	Empire Paper Co	\$488.34	Supplies
1046	DIRECTV	\$45.99	Service
1047	Western Plains Youth & Family	\$880.50	Service
1048	Comanche Co Regional Juvenile Detention C	\$624.00	Service
1049	Empire Paper Co	\$262.13	Supplies
1050	KellPro Inc	\$749.50	Scanner(s)
1051	Weatherford Daily News	\$986.06	Publication
1052	Clinton Daily News	\$40.40	Publication
1053	Butler Farmers Coop	\$46.26	Supplies
1054	Western Oklahoma Tire & Service	\$593.68	Tires
1055	Charles Ray Welding	\$375.00	Antennas
1056	Oklahoma Fire Chiefs Association	\$112.00	Dues
1057	Haines Wrecker Service LLC	\$127.50	Service
1058	DIRECTV	\$571.38	Service
1059	Tuff Fire & Safety	\$105.00	Service
1060	Air Evac Lifeteam	\$665.00	Membership
1061	Chief Fire & Safety Co Inc	\$80.00	Part
1062	Lawton Communications	\$1,398.00	Radios
1063	O Reilly Auto Parts	\$80.97	Charger
1064	National Fire Fighter Wildland Corp	\$87.95	Caps
1065	Littkes Store	\$1,470.00	Chainsaw
1066	Alberts Truck Service & Supply Inc	\$3,843.46	Repairs
1067	Custer City Farmers Coop	\$89.45	Supplies
1068	Zane Auto Repair	\$394.64	Repairs
1069	Oklahoma Natural Gas Co	\$496.22	Service
1070	CTC Janitorial	\$75.00	Supplies
1071	AEP/Public Service Co Of Oklahoma	\$362.20	Service
1072	Drivers Portable Welding	\$450.00	Service
1073	Oklahoma Natural Gas Co	\$129.53	Service
1074	4C Livestock Equipment	\$2,201.50	Panels
SHERIFF DRUG DOG DONATIONS			
8	Animal Hospital Of Weatherford	\$78.00	Service
SHERIFF JAIL FUND			
66	David L Boone DDS Inc	\$343.00	Service
67	Morrison, James	\$300.00	Service
68	Clinton Ace Home Center	\$194.92	Supplies
69	Locke Supply Co/Wholesale Elec	\$214.08	Supplies
70	Bob Barker Co Inc	\$338.45	Supplies
71	Bar-S Foods Co	\$1,260.00	Groceries
72	Brittain & Associates Inc	\$70.00	Notary Renewal
73	David L Boone DDS Inc	\$352.00	Service
74	Customink.Com	\$777.75	Shirts
SHERIFF SERVICE FEE			
425	Fuelman	\$7,018.25	Fuel
426	Johnson, Yvette C	\$88.14	Reimbursement
427	Oklahoma Sheriff Association	\$300.00	Training
428	State Auditor & Insp fbo OSU-CTP	\$35.00	Registration
429	State Auditor & Insp fbo OSU-CTP	\$35.00	Registration
430	Johnson, Yvette C	\$74.58	Reimbursement
431	Ben E Keith Foods Inc	\$4,188.62	Food

432	CTC Janitorial	\$797.82	Supplies
433	Dept of Public Safety	\$350.00	Fee
434	DISH Network	\$33.75	Service
435	Elliott Electric Supply	\$279.29	Supplies
436	Homeland Store Inc	\$1,089.44	Groceries
437	Homeland Store Inc	\$136.59	Groceries
438	Big-K Store	\$855.17	Supplies
439	Pitney Bowes	\$177.00	Rental(s)
440	Sara Lee Bakery Group	\$820.00	Bread
441	Zep Sales & Service	\$1,973.37	Supplies
442	S & D Drug	\$40.24	Supplies
443	Special Ops	\$352.94	Uniforms
444	United Supermarkets	\$299.19	Groceries
445	US Fleet Tracking	\$509.15	Service
446	AT&T Mobility	\$13.24	Service
447	O Reilly Auto Parts	\$8.67	Parts
448	Interact Public Safety Systems	\$905.10	Software
449	WatchGuard Video	\$55.00	Parts
450	AT&T Internet Service	\$801.37	Service
451	West OK Computers	\$110.00	Service
452	West OK Computers	\$73.00	Service
453	Council On Law Enforcement And Training	\$150.00	Fee
454	Littkes Lawn Care And Spraying LLC	\$350.00	Service
455	Lee Office Equipment Inc	\$315.74	Repairs
456	Tin Star Gun Range	\$800.00	Ammunition
457	Quill Corp	\$380.58	Toner
458	Auto-Concepts/Clinton Communications	\$95.00	Supplies
459	AT&T Internet Service	\$801.37	Service
460	Brittain & Associates Inc	\$70.00	Notary Renewal
461	Atwood Distributing LP	\$37.96	Supplies
462	The Firing Pin	\$443.40	Ammunition
463	WatchGuard Video	\$200.00	Kit
464	Tremco Police Products	\$106.80	Switch
465	Taser International	\$570.00	Tasers
466	Special Ops	\$714.99	Vest
467	Fleet Safety Equipment Inc	\$4,522.99	Parts

SHERIFF'S COMMISSARY ACCOUNT

41	Albert Brothers Distributing Inc	\$1,294.58	Supplies
42	Advanced Correctional Healthcare	\$4,770.82	Fee
43	ICS Jail Supplies Inc	\$696.40	Supplies
44	Albert Brothers Distributing Inc	\$986.59	Supplies
45	Locke Supply Co/Wholesale Elec	\$146.89	Parts
46	David L Boone DDS Inc	\$352.00	Service
47	Bob Barker Co Inc	\$531.36	Supplies
48	B & C Technologies	\$89.00	Part

T-HIGHWAY CASH

1666	Genn, Zelma L	\$136.62	Reimbursement
1667	Quill Corp	\$68.98	Supplies
1668	Atwood Distributing LP	\$181.21	Parts
1669	Big-K Store	\$67.26	Supplies
1670	Consumer Textile Corp	\$781.45	Service
1671	Drivers Portable Welding	\$225.00	Welding
1672	Linderer Printing Supply	\$37.20	Supplies
1673	Travis W Gauger	\$1,009.16	Repairs
1674	Western Equipment LLC	\$247.12	Parts
1675	Western Oklahoma Tire & Service	\$69.00	Parts
1676	Butler Farmers Coop	\$25,469.24	Fuel
1677	Pepsi-Cola Bottling Co	\$241.80	Gatorade

1678	Western Marketing Inc	\$1,371.70	Oil
1679	Dolese Brothers Co	\$8,849.47	Rock
1680	Locke Supply Co/Wholesale Elec	\$60.09	Parts
1681	Clinton Auto Glass Inc	\$100.00	Service
1682	Dolese Brothers Co	\$5,526.37	Rock
1683	Warren CAT	\$6,215.50	Rental(s)
1684	Dub Ross	\$3,024.40	Culverts
1685	Custer City Farmers Coop	\$1,355.00	Supplies
1686	Roberts Truck Center	\$671.34	Parts
1687	Western Oklahoma Tire & Service	\$118.50	Repair
1688	Fred Brewer Sales Inc	\$24.52	Part
1689	Roger Mills County District 2	\$447.38	Oil
1690	Office of State Finance Fund 295	\$40,321.91	Repayment
1691	Southwest Kleen Power Inc	\$5,572.35	Lubricant
1692	Crop Production Services Inc	\$1,147.15	Chemical(s)
1693	Town of Arapaho	\$182.84	Utility
1694	AEP/Public Service Co Of Oklahoma	\$36.90	Utility
1695	AEP/Public Service Co Of Oklahoma	\$70.94	Utility
1696	AEP/Public Service Co Of Oklahoma	\$36.78	Utility
1697	AEP/Public Service Co Of Oklahoma	\$144.53	Utility
1698	Omega 1 Networks LLC	\$55.00	Utility
1699	Custer Public Works Authority	\$25.00	Utility
1700	Centerpoint Energy	\$255.03	Utility
1701	Centerpoint Energy	\$22.73	Utility
1702	KSM Exchange LLC	\$5,311.09	Repair
1703	Jones, John C	\$750.00	Easement
1704	Howell, Tony & Sandra	\$750.00	Easement
1705	Koch, Lola	\$4,000.00	Easement
1706	Shepherd, Allen & Tammy	\$2,700.00	Easement
1707	Miller, Johnnie & Sheila	\$3,750.00	Easement
1708	Kauk, Duane E	\$1,200.00	Easement
1709	McGolden, Chris & Ginna	\$500.00	Easement
1710	Lee, Greg	\$1,850.00	Easement
1711	Power, Everett	\$500.00	Easement
1712	Merrill, Jerry K	\$4,500.00	Easement
1713	Haggard, Stephen	\$600.00	Easement
1714	Koch, Kitty	\$5,000.00	Easement
1715	Hamm, Hardy	\$3,000.00	Easement
1716	Elston, Danny & Linda	\$3,900.00	Easement
1717	Boulware, Sara	\$800.00	Easement
1718	Cullivan, Sylvia	\$800.00	Easement
1719	Lucy A Wilkes Trust	\$800.00	Easement
1720	Clinton Auto Glass Inc	\$165.00	Repair
1721	54 Truck Stop	\$270.50	Service
1722	Drivers Portable Welding	\$900.00	Welding
1723	O Reilly Auto Parts	\$397.63	Parts
1724	R & R Water Conditioning LLC	\$13.50	Water
1725	Weldon Parts	\$38.87	Parts
1726	Roger Mills County District 2	\$2,695.61	Oil
1727	Alberts Truck Service & Supply Inc	\$736.66	Supplies
1728	Alberts Wrecker Service	\$180.00	Parts
1729	Consumer Textile Corp	\$906.49	Service
1730	Fastenal Company	\$78.44	Parts
1731	H & C Supply	\$161.16	Parts
1732	O Reilly Auto Parts	\$398.83	Parts
1733	R & R Water Conditioning LLC	\$33.75	Water
1734	Southwestern Auto Supply	\$1,861.35	Parts
1735	Tractor Supply Co	\$305.65	Parts
1736	Weatherford Ace Home Center	\$739.16	Supplies
1737	Weatherford Daily News	\$92.00	Subscription
1738	Winfield Solutions LLC	\$525.00	Chemical(s)

1739	Western Equipment LLC	\$52.19	Part
1740	Roberts Truck Center	\$120.94	Part
1741	K & S Tires	\$4,152.30	Tires
1742	OCT Equipment Inc	\$331.99	Parts
1743	Logan County Asphalt Co	\$1,075.00	Asphalt
1744	Interstate Billing Service Inc	\$244.72	Part
1745	CJs Southwest Tire Inc	\$80.00	Service
1746	Southwest Kleen Power Inc	\$7,710.00	Supplies
1747	CJs Southwest Tire Inc	\$180.00	Service
1748	Winfield Solutions LLC	\$525.00	Chemical(s)
1749	Winfield Solutions LLC	\$13,752.00	Chemical(s)
1750	CL Boyd Company Inc	\$16,012.08	Repair
1751	Professional Collection Sites	\$65.00	Testing
1752	Dub Ross	\$3,785.60	Tin Horns
1753	Professional Collection Sites	\$90.00	Testing
1754	KSM Exchange LLC	\$409.28	Parts
1755	Zee Medical Service Company	\$296.20	Supplies
1756	Circuit Engineering District 7	\$60.00	Sign(s)
1757	Weatherford Press Inc	\$45.00	Service
1758	OCT Equipment Inc	\$222.58	Parts
1759	AT&T	\$125.15	Utility
1760	Centerpoint Energy	\$211.66	Utility
1761	City of Weatherford	\$129.10	Utility
1762	Omega 1 Networks LLC	\$55.00	Utility
1763	Kiwash Electric	\$444.55	Utility
1764	Western Aggregates LLC	\$2,211.84	Rock
1765	Western Aggregates LLC	\$2,436.15	Rock
1766	Lawton Communications	\$98.50	Parts
1767	Schrock Automotive LLC	\$27.05	Supplies
1768	Ratcliffe Book & Office Supply	\$147.26	Supplies
1769	Western Aggregates LLC	\$12,810.20	Rock
1770	Atwood Distributing LP	\$203.73	Parts
1771	Butler Farmers Coop	\$174.09	Parts
1772	C & N Repair	\$444.60	Parts
1773	Clinton Ace Home Center	\$107.88	Parts
1774	Consumer Textile Corp	\$706.72	Service
1775	Linderer Printing Supply	\$131.83	Supplies
1776	O Reilly Auto Parts	\$415.57	Parts
1777	Weldon Parts	\$235.84	Parts
1778	Western Equipment LLC	\$1,974.79	Parts
1779	Western Aggregates LLC	\$331.24	Rock
1780	Allied Custom Gypsum	\$4,504.50	Rock
1781	OCT Equipment Inc	\$616.70	Parts
1782	K & S Tires	\$135.00	Parts
1783	Teeter, Ralph E	\$405.00	Welding
1784	Circuit Engineering District 7	\$44.00	Sign(s)
1785	Thomas Wire Rope Inc	\$543.25	Wire
1786	Irwin Trailer LLC	\$339.32	Part
1787	Clinton Auto Glass Inc	\$284.00	Glass
1788	Lees Truck & Car Wash	\$300.00	Tokens
1789	Interstate Billing Service	\$2,039.56	Parts
1790	Hercules Tire Sales Inc	\$1,214.00	Tires
1791	Circuit Engineering District 7	\$96.00	Sign(s)
1792	Clinton Auto Glass Inc	\$240.00	Repairs
1793	Integrated Circuits	\$1,475.00	Service
1794	Aguinaga, Hermenegildo G	\$1,000.00	Service
1795	Zee Medical Service Company	\$185.00	Supplies
1796	Butler Farmers Coop	\$22,179.28	Fuel

1797	Butler Water System	\$31.74	Utility
1798	Centerpoint Energy	\$202.03	Utility
1799	AEP/Public Service Co Of Oklahoma	\$72.83	Utility
1800	Windstream Oklahoma Inc	\$164.54	Utility
1801	Interstate Billing Service Inc	\$764.25	Repairs
1802	Travis W Gauger	\$1,087.18	Repairs
1803	Dolse Brothers Co	\$3,518.41	Rock
1804	Butler Water System	\$1,380.70	Water
1805	Western Oklahoma Tire & Service	\$677.80	Parts
1806	Big-K Store	\$399.99	Refrigerator
1807	Western Equipment LLC	\$5,350.00	Tool
1808	Caterpillar Financial Services Corp	\$2,475.85	Lease
1809	InterBank	\$1,050.75	Lease
1810	Okla Department Of Transportation	\$1,576.48	Lease
1811	Security State Bank	\$1,190.03	Lease
1812	Welch State Bank	\$798.14	Lease
1813	Welch State Bank	\$1,580.50	Lease
1814	Welch State Bank	\$1,732.66	Lease
1815	Welch State Bank	\$2,903.31	Lease
1816	Okla Department Of Transportation	\$2,207.14	Lease
1817	Okla Department Of Transportation	\$1,826.02	Lease
1818	Okla Department Of Transportation	\$2,069.80	Lease
1819	Welch State Bank	\$3,579.60	Lease
1820	Okla Department Of Transportation	\$2,207.14	Lease
1821	Okla Department Of Transportation	\$2,199.09	Lease
1822	Welch State Bank	\$2,105.48	Lease
1823	Welch State Bank	\$2,105.48	Lease
TRASH COP FUND			
5	Allied Waste Services	\$890.15	Service
TREASURER MORTGAGE CERT FEE			
27	Roulet, Janet S	\$137.76	Reimbursement
28	Embassy Suites Norman	\$168.00	Fees

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 Resolution # 2013-5-13A - Be It Resolved: The Board of County Commissioners do hereby adjust the following salaries for general government employees of Custer County, Oklahoma determined by the cost of living increase - Elected Officials 5.0% increase, Employees 3.0% increase. Said increases will become effective July 1, 2013. Said salaries shall not be construed as starting salaries for any new employee during their training period. 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 Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund between Custer County and the Oklahoma Cooperative Circuit Engineering Districts Board for ETRCB7-20-3(14)11. 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 Amendment to the Agreement for the Provision of Inmate Health Services between Custer County Sheriff and Advanced Correctional Healthcare, Inc., effective July 1, 2013. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken for agenda item - Any Unforeseen Business - none presented.

Meeting was adjourned to call of Chair.

May 20, 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; Kenneth Tidwell, Undersheriff; Brad Rennels, County Assessor; Michael Galloway, Emergency Manager; Cindy Wood.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller 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 blanket purchase orders. 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 Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Lyle Barnard for boring and trenching for electric and water pipeline crossing or parallel to county road N2130 between the SW4SW4 of Section 11 and the SE4SE4 of Section 10, Township 12N, Range 19WIM. 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 Lyle K. Miller and seconded by James E. Covey to approve May payroll for Custer County employees. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by James E. Covey to accept all bids for Herbicides and Pesticides for the period of May 27, 2013 through April 30, 2014. 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 Subscription Agreement between Custer County District #3 and Zonar Systems, Inc. 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: General Fund, 4355, \$85.39, 4332, \$116.39; Sheriff Service Fee, 4366, \$424.00; Health Fund, 4345, \$60.58; T HWY Cash, 4338, \$12.82, 4339, \$15.59, 4341, \$24.01. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

No action was taken for agenda item - Any Unforeseen Business - none presented.

Meeting was adjourned to call of Chair.

May 28, 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, Sheriff; Brad Rennels, County Assessor; Mike Galloway, Emergency Manager; Ronald Wright, Extension Officer; Janet Roulet, County Treasurer; David Crabtree, Clinton Police Chief, and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution #2013-5-28A - Whereas, upon the request of the Custer County Board of County Commissioners the items described below are declared surplus property: T Hwy Cash, District #2: D-304-0021, 6410 John Deere Tractor, SN# L06410V270030, Original Cost \$39,119.68; D-441-0035, FR15 Rhino Mower, SN# 12021, Original Cost \$11,175.00. 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 #2013-5-28B - 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: Custer County, District #2, T Highway Cash - Motorola Base Radio System, SN# 447-HGAO214, ID# D-601-0001, Original Cost \$7,345.33 - 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 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 Inter-Local Agreement between Custer County and The City of Clinton. Whereas, Custer County and The City of Clinton both qualify and receive funds through the State and Local Authorities (“SLA”) Emergency Management Performance Grants (“EMPG”). Whereas, EMPG is a funding source provided by the United States Department of Homeland Security, Office for Domestic Preparedness to States for the development and maintenance of Emergency Management Programs. Whereas, the State, in turn, makes a large portion of this funding available to local Emergency Management Organizations through the SLA. Whereas, under the SLA, the State and Local Emergency Management Organizations are required to demonstrate performance benchmarks that are both specific and measurable in order to receive Federal funding. Whereas, these performance benchmarks are reviewed annually to coincide with national priorities and quarterly reports/billing documents are required to demonstrate eligibility for reimbursement of expenses and salaries. Whereas, SLA EMPG requires reports and records of management activities. Whereas, The City of Clinton qualifies for a Ten Thousand Dollar (\$10,000.00) EMPG, which requires that twenty-five percent (25%) of the Grant funds be utilized in the planning activities of the Grant. Whereas, Custer County employs an Emergency Management Director who’s responsibilities coincide with the responsibilities required under the SLA EMPG. Whereas, The Chief of Police and the Chief of the Fire Department for The City of Clinton have, to this point, engaged in the planning activities required by the Grant. Whereas, these responsibilities have taken away from their primary function of day to day safety within the City of Clinton. Now Therefore: The Commissioners of Custer County, Oklahoma and the City Council for The City of Clinton, Oklahoma agree that the Custer County Emergency Management Director shall facilitate the administration of grant funds for the city of Clinton’s State and Local Authorities Emergency Performance Grant, for fiscal year 2013. As compensation for these services, Custer County shall receive the portion of the Grant funds required to be utilized for the application process (ie: 25% of \$10,000.00). Assignment: This agreement shall be binding upon the parties hereto, the respective heirs, successors, and assigns and may be assigned by any party hereto only with the written consent of the other party. 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 Bronze Maintenance Agreement between Custer County and ThyssenKrup Elevator Corporation for elevator maintenance for Custer County Courthouse for a one year term beginning July 1, 2013. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item discuss and possible action on 522 Board for TFC EMS.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve a Drug Testing Policy for Custer County. Resolution #2013-05-28C - To enforce the policy against drugs and alcohol in the workplace and the policy against employees reporting to work under the influence of illegal or abused drugs or alcohol, Custer County has determined there exists a need for a Drug and Alcohol Testing Policy, which is uniformly applied to all employees of Custer County, and Whereas the elected officials of Custer County have determined that a Drug and Alcohol Testing Policy will significantly improve communications between the County and its employees, and Whereas the elected officials of Custer County have determined that a written Drug and Alcohol Testing Policy promotes fairness in employment and helps the county comply fully with the Oklahoma and Federal DOT Statutes on drug and alcohol testing. Now, Therefore, Be It Resolved that pursuant to Okla. Stat. Ann. Tit. 19, Section 339, Custer County, by a majority vote of the elected officials, does hereby adopt the "Employee Drug and Alcohol Testing Policy Handbook - 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 appoint Cindy Wood as Implementation Officer to answer questions on the Employee Drug and Alcohol Testing Policy. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

The Board of County Commissioners gave the County Clerk permission to solicit bids for Six Month Bids to be opened June 17, 2013 at 10:00 and to solicit Bids for Health Department cleaning to be opened June 17, 2013 at 9:30.

No action was taken for agenda item - Any Unforeseen Business - none presented.

Meeting was adjourned to call of Chair.

/s/Lyle K. Miller, Vice-Chairman
Board of County Commissioners

/s/Karen Fry, County Clerk

(SEAL)