

June 3, 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: Lyle K. Miller, Member; Kurt Hamburger, Member; Charles Hulett, Chief Deputy Commissioner District 1; Karen Fry, County Clerk; Bruce Peoples, Sheriff; Brad Rennels, County Assessor; Michael Galloway, Emergency Manager; 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: Charles Hulett, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution # 2013-6-3A - 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-602-0021 Motorola Mobile Radio, SN# 475FMQ3430, Original Cost \$643.50; D-602-0032 Motorola Mobile Radio, SN# 159TTYD169, Original Cost \$600.00. Vote: Charles Hulett, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Charles Hulett to approve Receiving and/or Requisition Agents for FY 2013-2014 to be effective July 1, 2013 for the following departments:

CUSTER COUNTY HEALTH DEPARTMENT

Health General

Requisitioning Agent: James Smith
Assistant Requisitioning Agent: Vicki Fleming
Receiving Agent: Tabitha Hileman
Assistant Receiving Agent: Angie Swenson

DISTRICT ATTORNEY

District Attorney Revolving; Custer/Washita Drug Court; DA Federal Forfeiture Cash Fund; DA Incarceration Cost Cash Fund; DA Law Library; DA VAWA Grant; Narcotics Control Assistant Cash Fund

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

T HIGHWAY CASH

Commissioner General; T Hwy Cash County Wide

Requisitioning Agent: James E. Covey
Assistant Requisitioning Agent: Karen Fry
Cindy Wood
Receiving Agent: Linda Wilhelm
Assistant Receiving Agent: Ann Tidwell

DISTRICT #1 - T Hwy Cash District #1; Emergency Transportation Revolving Fund; County Bridge & Road Improvement Revolving Fund

Requisitioning Agent: James E. Covey
Assistant Requisitioning Agent: Karen Fry
Cindy Wood
Receiving Agent: Barbara Cox
Assistant Receiving Agent: Randal Gauger

DISTRICT #2 - T Hwy Cash District #2; Emergency Transportation Revolving Fund; County Bridge & Road Improvement Revolving Fund

Requisitioning Agent: Kurt Hamburger
Assistant Requisitioning Agent: Karen Fry
Cindy Wood
Receiving Agent: Patricia Kenney

Assistant Receiving Agent: Johnny Davenport

DISTRICT #3 - T Hwy Cash District #3; Emergency Transportation Revolving Fund; County Bridge & Road Improvement Revolving Fund

Requisitioning Agent: Lyle K. Miller
Assistant Requisitioning Agent: Karen Fry, Cindy Wood

Receiving Agent: Zelma Genn

Assistant Receiving Agent: Kirk Spencer

RURAL CONVENIENCE CENTER

District #2 Rural Convenience

Requisitioning Agent: Kurt Hamburger

Assistant Requisitioning Agent: Karen Fry

Receiving Agent: Cindy Wood

Assistant Receiving Agent: Patricia Kenney

CUSTER COUNTY GENERAL & MISCELLANEOUS

General Government; General Government Sales Tax Fund; Capital Improvement Cash Fund; County Audit Budget; County Sinking Fund; Courthouse Jail Bond; Custer County Law Enforcement Trust Center; Excise Per Diem; Legal Representative Account; Recovery Act Jag Cash Fund; Trash Cop

Requisitioning Agent: James E. Covey

Assistant Requisitioning Agent: Karen Fry

Receiving Agent: Warren Stucker

Assistant Receiving Agent: Crystal Campbell

EMERGENCY MANAGEMENT

Custer County Emergency Management; Floodplain Cash Fund; Custer County LEPC/Citizen Corp

Requisitioning Agent: James E. Covey

Assistant Requisitioning Agent: Karen Fry

Receiving Agent: Mike Galloway

Assistant Receiving Agent: Cindy Wood

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

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

CUSTER COUNTY ASSESSOR

Assessor General; Visual Inspection; CAVIR; County Assessor Revolving Fund

Requisitioning Agent: Brad Rennels

Assistant Requisitioning Agent: Charlotte Kreizenbeck

Receiving Agent: Patti Humphreys

Assistant Receiving Agent: Teresa Klein

CUSTER COUNTY TREASURER

County Treasurer General; Mortgage Certification Fee Cash Fund; Resale Property Fund

Requisitioning Agent: Janet Roulet

Assistant Requisitioning Agent: Pat Hutchinson

Receiving Agent: Jyl Townsley

Assistant Receiving Agent: Diana De La Torre

CUSTER COUNTY ELECTION BOARD

Election General

Requisitioning Agent: Ann Brown

Assistant Requisitioning Agent: Karen Fry

Receiving Agent: Arleth Cifuentes

Assistant Receiving Agent: Aleta Bowman

CUSTER COUNTY SHERIFF'S DEPARTMENT

Sheriff General; Sheriff Sales Tax (including TRIAD); DARE; Law Enforcement Block Grant; Sheriff's Commissary; Sheriff's Drug Dog Donations; Shared Federal Drug Forfeiture Fund; Sheriff's Jail Fund; Sheriff's Service Fee Cash Fund; Sheriff's Training

Fund

Requisitioning Agent: Bruce Peoples
Assistant Requisitioning Agent: Kenneth Tidwell
Receiving Agent: Latasha Goodman
Assistant Receiving Agent: Yvette Johnson

CUSTER COUNTY COURT CLERK**Court Clerk General; Court Clerk Revolving Fund**

Requisitioning Agent: Staci Hunter
Assistant Requisitioning Agent: Kyla Garibay
Receiving Agent: Rhonda McCathern
Assistant Receiving Agent: Sheri Mahanay

Vote: Charles Hulett, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Detention Services Agreement by and between ROCMND Area Youth Services, Inc and the Board of County Commissioners of Custer County, Oklahoma beginning July 1, 2013. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Charles Hulett, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve FY 2014 Contract for Detention Transportation between State of Oklahoma Office of Juvenile Affairs and Custer County Commissioners. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Charles Hulett, Aye.

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

Motion was made by Kurt Hamburger and seconded by Charles Hulett 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: Charles Hulett, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item approve/disapprove monthly alcohol beverage certificate.

No action was taken on agenda item to determine monthly highway expenditures.

No action was taken on agenda item to approve/disapprove monthly appropriations.

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 Kurt Hamburger and seconded by Charles Hulett to recess this portion of the Commissioner meeting for a special meeting of the Custer County Law Enforcement Center Trust. Vote: Charles Hulett, 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 Kurt Hamburger and seconded by Charles Hulett to recess this portion of the Commissioner meeting for a special meeting of the Custer County Economic Development Authority. Vote: Charles Hulett, 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 Charles Hulett and seconded by Kurt Hamburger to approve Inter-local Agreement as follows: This agreement is entered into this 3rd day of June, 2013, between Custer County District #1 and the City of Custer City, Oklahoma for the purpose of constructing drainage, widening and resurfacing of mutually agreed to streets where required: Whereas, the City of Custer City and Custer County are in joint ownership at the above mentioned location and

this is of mutual benefit, this Agreement will be in force and binding upon the parties herein upon execution of this Agreement and shall continue in effect until August 1, 2013 unless the parties have agreed to an extension of the Agreement and an amended Inter-local Agreement. The parties hereto, through their respective governing bodies, hereby agree to the following: 1. Custer County District #1 hereby agrees to furnish equipment and labor as required for widening and resurfacing the above mentioned project. 2. The City of Custer City, Oklahoma hereby agrees that is will be responsible to furnish any materials as required for the above mentioned project. Vote: Charles Hulett, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Charles Hulett and seconded by Kurt Hamburger to approve Inter-local Agreement as follows: This agreement is entered into this 3rd day of June, 2013, between Custer County and the City of Arapaho for the purpose of constructing drainage, widening and resurfacing where required: A. From a point beginning at the intersection of U.S. 183 and E 0990 road, east to 7th street. The distance is approximately two (2) city blocks. Whereas, the City of Arapaho and Custer County are in joint ownership of E 0990 at the above mentioned location and this is of mutual benefit, this Agreement will be in force and binding upon the parties herein upon execution of this Agreement and shall continue in effect until August 1, 2013 unless the parties have agreed to an extension of the Agreement and an amended Inter-local Agreement. The parties hereto, through their respective governing bodies, hereby agree to the following: 1. Custer County hereby agrees to furnish equipment, labor and materials as required widening and resurfacing the above mentioned project. 2. The City of Arapaho, Oklahoma hereby agrees that is will not be responsible to furnish any materials for the above mentioned project. Vote: Charles Hulett, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Charles Hulett and seconded by Kurt Hamburger to approve Inter-local Agreement as follows: This agreement is entered into this 3rd day of June, 2013, between Custer County District #1 and the City of Arapaho for the purpose of constructing drainage, widening and resurfacing where required: A. From a point beginning at the intersection of U.S. 183 and E 0990 road, west to 14th street. The distance is approximately four (4) city blocks. Whereas, the City of Arapaho and Custer County are in joint ownership of E 0990 at the above mentioned location and this is of mutual benefit, this Agreement will be in force and binding upon the parties herein upon execution of this Agreement and shall continue in effect until August 1, 2013 unless the parties have agreed to an extension of the Agreement and an amended Inter-local Agreement. The parties hereto, through their respective governing bodies, hereby agree to the following: 1. Custer County District #1 hereby agrees to furnish equipment and labor as needed to remove overburden as needed and construct drainage as required for the project. 2. The City of Arapaho, Oklahoma hereby agrees to furnish materials required for the above mentioned project. Vote: Charles Hulett, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Charles Hulett and seconded by Kurt Hamburger to approve Inter-local Agreement as follows: This agreement is entered into this 3rd day of June, 2013, between Custer County District #1 and the City of Arapaho for the purpose of constructing drainage, widening and resurfacing where required: A. From a point beginning at the intersection of E 0990 and 14th street, south to Main Street. Whereas, the City of Arapaho and Custer County district #1 are in joint ownership of E 0990 at the above mentioned location and this is of mutual benefit, this Agreement will be in force and binding upon the parties herein upon execution of this Agreement and shall continue in effect until August 1, 2013 unless the parties have agreed to an extension of the Agreement and an amended Inter-local Agreement. The parties hereto, through their respective governing bodies, hereby agree to the following: 1. Custer County District #1 hereby agrees to furnish equipment and labor as required for widening and resurfacing the above mentioned project. 2. The City of Arapaho, Oklahoma hereby agrees that is will be responsible to furnish any materials as required for the above mentioned project. Vote: Charles Hulett, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Charles Hulett and seconded by Kurt Hamburger to approve Inter-local Agreement as follows: This agreement is entered into this 3rd day of June, 2013, between Custer County District #1 and the City of Arapaho for the purpose of constructing drainage, widening and resurfacing where required: A. From a point beginning at the intersection of E 0990 and 12th street, south to Main Street. Whereas, the City of Arapaho and Custer County district #1 are in joint ownership of E 0990 at the above mentioned location and this is of mutual benefit, this Agreement will be in force and binding upon the parties herein upon execution of this Agreement

and shall continue in effect until August 1, 2013 unless the parties have agreed to an extension of the Agreement and an amended Inter-local Agreement. The parties hereto, through their respective governing bodies, hereby agree to the following: 1. Custer County District #1 hereby agrees to furnish equipment and labor as required for widening and resurfacing the above mentioned project. 2. The City of Arapaho, Oklahoma hereby agrees that it will be responsible to furnish any materials as required for the above mentioned project. Vote: Charles Hulett, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Charles Hulett and seconded by Kurt Hamburger to approve Inter-local Agreement as follows: This Agreement is entered into this 3rd day of June, 2013, between Custer County District #1 and the Arapaho-Butler Public Schools, Arapaho, Oklahoma for the purpose of removing trees, constructing drainage, widening and resurfacing of mutually agreed E 0990 and 12th street where required: Whereas, the Arapaho-Butler Public School and Custer County are in joint ownership at the above mentioned location and this is of mutual benefit, this Agreement will be in force and binding upon the parties herein upon execution of this Agreement and shall continue in effect until August 1, 2013 unless the parties have agreed to an extension of the Agreement and an amended Inter-local Agreement. The parties hereto, through their respective governing bodies, hereby agree to the following: 1. Custer County District #1 hereby agrees to furnish equipment and labor as required for tree removal, widening and resurfacing the above mentioned project. 2. The Arapaho-Butler Public School, Arapaho, Oklahoma hereby agrees that it will be responsible to furnish any materials as required for the above mentioned project. Vote: Charles Hulett, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Charles Hulett to approve Contract for Services between Custer County Assessor's Office, a political subdivision of the State of Oklahoma, by and through its County Board of Commissioners and Visual Lease Services, Inc. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Charles Hulett, Aye.

Motion was made by Lyle K. Miller and seconded by Charles Hulett to approve Telephone Maintenance Agreement between Cortec Services L.L.C. and Custer County beginning July 1, 2013 and ending June 30, 2014. Vote: Kurt Hamburger, Nay; Lyle K. Miller, Aye; Charles Hulett, Aye.

Motion was made by Lyle K. Miller and seconded by Charles Hulett to approve Telephone Maintenance Agreement between Cortec Services L.L.C. and Custer County Sheriff beginning July 1, 2013 and ending June 30, 2014. Vote: Kurt Hamburger, Nay; Lyle K. Miller, Aye; Charles Hulett, Aye.

No action taken on agenda item of any unforeseen business - none presented.

Meeting was adjourned to call of Chair.

June 10, 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; Ronald Wright, Extension Agent; Michael Galloway, Emergency Manager; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution #2013-6-10A - Whereas, upon the request of the Custer County Board of County Commissioners the items described below are junked: T Hwy Cash, District #2 - D-602-0021, Motorola Mobile Radio, SN# 475FMQ3430, Original Cost \$643.50; D-602-0032, Motorola Mobile Radio, SN# 159TTYD169, Original Cost \$600.00. 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 approve Resolution #2013-6-10B - Whereas, upon the request of the County Clerk, Karen Fry, by this Resolution the

Board of County Commissioners transfers the following described equipment from the T Highway Cash Custer County District #3 Fixed Asset Records to Custer County District #2 Fixed Asset Records. Description of Equipment - 1992 Peterbilt Truck Tractor, VIN #1XPFD69X9ND317310, Original Cost \$67,752.00, ID# D-302-0058. New ID# D-302-0077 assigned by District #2. 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 Receiving and/or Requisition Agents for FY 2013-2014 to be effective July 1, 2013 for the following departments:

RURAL FIRE PROTECTION

Arapaho Fire Department

Requisitioning Agent: Jeremiah Giles
 1st Assistant Requisitioning Agent: Lynn Maloy
 2nd Assistant Requisitioning Agent: Karen Fry
 Receiving Agent: Jarod Howell
 Assistant Receiving Agent: Koby King

Custer City Vol. Fire Department

Requisitioning Agent: Chuck Fischer
 1st Assistant Requisitioning Agent: Kevin Ferguson
 2nd Assistant Requisitioning Agent: Karen Fry
 Receiving Agent: Larry Terrell
 Assistant Receiving Agent: Jeff Terrell

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 between Texas County & Custer County for Services at Texas County Juvenile Detention Center for fiscal year 2013-2014, ending June 30, 2014. 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(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 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:

CCLECT

15	Sandusky Plumbing	\$1,144.00	Service
16	Britton Kuykendall & Miller	\$4,500.00	Audit
17	R R Brink Locking Systems Inc	\$627.00	Part

CUSTER COUNTY LEPC/CITIZEN CORPS

31	Circuit Engineering District 7	\$645.19	Training
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GENERAL FUND

1454	Staples Business Advantage	\$3,710.39	Supplies
1455	R & R Water Conditioning LLC	\$67.50	Water
1456	Arapaho Postmaster	\$106.00	Rent
1457	Avaya Inc	\$63.13	Service
1458	TouchTone Communications	\$43.41	Service
1459	Beckham County Commissioners	\$244.68	Service
1460	Reserve Account	\$5,000.00	Postage
1461	Pioneer Telephone Coop	\$132.94	Services
1462	AT&T	\$231.96	Service
1463	AT&T	\$46.16	Service
1464	Arapaho Postmaster	\$190.00	Rent
1465	Quill Corp	\$987.64	Supplies

1466	R & R Water Conditioning LLC	\$6.75	Water
1467	Holiday Inn Express	\$77.00	Lodging
1468	Linderer Printing Supply	\$387.74	Supplies
1469	Arapaho Postmaster	\$190.00	Rent
1470	United States Postal Service	\$3,000.00	Postage
1471	Weatherford Press Inc	\$574.00	Envelopes
1472	All Star Water	\$63.50	Water
1473	Arapaho Postmaster	\$106.00	Rental(s)
1474	VSTK Repair	\$370.00	Backup
1475	Hudson Technology Solutions Inc	\$80.00	Service
1476	Ratcliffe Book & Office Supply	\$362.36	Supplies
1477	R & R Water Conditioning LLC	\$20.25	Water
1478	Clinton Daily News	\$92.00	Subscription
1479	Reserve Account	\$1,000.00	Postage
1480	Ratcliffe Book & Office Supply	\$299.00	Fax Machine
1481	VSTK Repair	\$1,245.00	Computer
1482	Fuelman	\$221.06	Fuel
1483	Arapaho Postmaster	\$184.00	Stamps
1484	Consumer Textile Corp	\$100.04	Service
1485	A-OK Lock & Key	\$8.50	Keys
1486	OJJS Inc	\$721.06	Service
1487	Texas Co Juvenile Det Center	\$88.08	Service
1488	A-OK Lock & Key	\$470.00	Keys
1489	Arctic Air Refrigeration Inc	\$335.00	Service
1490	Eastern Okla Youth Services	\$1,371.75	Service
1491	AEP/Public Service Co Of Oklahoma	\$2,144.57	Service
1492	AEP/Public Service Co Of Oklahoma	\$3,839.14	Service
1493	Zee Medical Service Company	\$157.20	Supplies
1494	Dept of Human Services	\$500.00	Rent
1495	Rayner Sewing Center	\$5.00	Part
1496	Centerpoint Energy	\$533.79	Service
1497	Centerpoint Energy	\$1,404.95	Service
1498	A-OK Lock & Key	\$382.50	Repair
1499	Cardiac Science	\$249.00	Battery
1500	Tuff Fire & Safety	\$537.75	Inspection
1501	Security Services	\$425.00	Service
1502	AmSan	\$410.76	Supplies
1503	Town of Arapaho	\$340.89	Service
1504	Town of Arapaho	\$3,240.53	Service
1505	Town of Arapaho	\$1,707.96	Fees
1506	Security Services	\$777.00	Repair
1507	Custer Public Works Authority	\$883.32	Fees
1508	Air Evac Lifeteam	\$5,025.00	Membership
1509	State Auditor & Insp fbo OSU-CTP	\$35.00	Registration
1510	Stephen J Millspaugh	\$18.08	Reimbursement
1511	Dennis Baxter	\$36.16	Reimbursement
1512	Bowman, Aleta L	\$19.21	Reimbursement
1513	Brown, Carol A	\$35.60	Reimbursement
1514	Deweese, Kent	\$100.00	Service
1515	AEP/Public Service Co Of Oklahoma	\$148.78	Services
1516	Oklahoma Natural Gas Co	\$49.75	Service
1517	VSTK Repair	\$92.50	Parts
1518	Royal Printing of OKC	\$402.90	Printing
1519	Stephen J Millspaugh	\$35.00	Reimbursement
1520	Dennis Baxter	\$70.00	Reimbursement
1521	Livesay, Ruben Leroy	\$35.00	Service
1522	Arapaho Postmaster	\$206.00	Stamps
1523	Mid-West Printing Co	\$297.64	Printing
1524	Arapaho Community Center	\$20.00	Polling Place
1525	Custer City Community Bldg	\$20.00	Polling Place
1526	Zion Evangelical Free Church	\$20.00	Polling Place
1527	Senior Citizens Center	\$20.00	Polling Place
1528	Butler Citizens Center	\$20.00	Polling Place
1529	R K Black Inc	\$5.92	Service
1530	R & R Water Conditioning LLC	\$13.50	Water
1531	City of Clinton	\$62.71	Service
1532	Fuelman	\$564.12	Fuel
1533	Linderer Printing Supply	\$18.81	Supplies
1534	SWODA	\$116.00	Map(s)
1535	AT&T Mobility	\$61.28	Service
1536	Johnson Signs Inc	\$120.00	Decals
HEALTH FUND			
387	Okla State Dept of Health	\$37,569.18	Salaries

388	Okla State Dept of Health	\$25,588.82	Salaries
389	Jamie Stewart	\$279.11	Reimbursement
390	Daniela Hernandez	\$448.61	Reimbursement
391	Ida Gutierrez	\$361.60	Reimbursement
392	Douglas Louthan	\$257.64	Reimbursement
393	Vicki Fleming	\$447.48	Reimbursement
394	Morlan, John	\$740.15	Reimbursement
395	Marrufo, Saira	\$22.60	Reimbursement
396	Hileman, Tabitha	\$22.60	Reimbursement
397	Dinah Rosales	\$330.14	Reimbursement
398	Nicole Michael	\$83.62	Reimbursement
399	Jenna Holland	\$519.80	Reimbursement
400	Shanda Stratton	\$61.02	Reimbursement
401	Paige Poeling	\$107.35	Reimbursement
402	Cynthia Louthan	\$171.76	Reimbursement
403	Jennifer Terrell	\$28.25	Reimbursement
404	Randal Ridling	\$255.38	Reimbursement
405	Williamson, Vera	\$22.60	Reimbursement
406	Patricia Adams	\$564.44	Reimbursement
407	Debra Waldrop	\$214.70	Reimbursement
408	Linderer Printing Supply	\$170.50	Supplies
409	Big-K Store	\$29.08	Supplies
410	Steve Kelley	\$150.00	Service
411	Integrus Clinton Reg Hospital	\$136.00	Supplies
412	Weatherford Ace Home Center	\$80.27	Supplies
413	Weatherford Regional Hospital	\$136.00	Supplies
414	Shred-It	\$119.84	Shredding
415	AEP/Public Service Co Of Oklahoma	\$483.68	Services
416	Empire Paper Co	\$506.23	Supplies
417	Steve Kelley	\$175.00	Service
418	AT&T Mobility	\$171.60	Service
419	Western Pest Control	\$2,836.00	Service
420	City of Weatherford	\$75.80	Service
421	Oklahoma Natural Gas Co	\$178.69	Service
422	AEP/Public Service Co Of Oklahoma	\$210.07	Service
423	City of Clinton	\$69.14	Service
424	Mini-Maxi Storage	\$37.00	Service
425	Stutzman Lawn Care	\$210.00	Service
426	Francis E Constable	\$1,400.00	Service

RURAL CONVENIENCE CENTER FUND

6	Allied Waste Services	\$93.75	Service
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SALES TAX FUND

1111	Goodman, Latasha L	\$345.22	Reimbursement
1112	Big-K Store	\$10.58	Supplies
1113	Quill Corp	\$823.48	Supplies
1114	Western Oklahoma Tire & Service	\$275.90	Repair
1115	All Star Water	\$28.50	Water
1116	Locke Supply Co/Wholesale Elec	\$183.83	Supplies
1117	US Fleet Tracking	\$509.15	Service
1118	Elliott Electric Supply	\$16.94	Freight
1119	Pitney Bowes	\$177.00	Rental(s)
1120	US Foodservice	\$3,618.40	Groceries
1121	Dept of Public Safety	\$350.00	Fee
1122	Automotive Excellence LLC	\$43.00	Maintenance
1123	Advanced Correctional Healthcare	\$4,248.37	Fee
1124	Clinton Ace Home Center	\$102.07	Supplies
1125	O Reilly Auto Parts	\$45.98	Supplies
1126	United Supermarket	\$1,883.00	Groceries
1127	Atwood Distributing LP	\$111.83	Supplies
1128	CTC Janitorial	\$963.50	Supplies
1129	Homeland Store Inc	\$1,044.04	Groceries
1130	CDW Government	\$1,615.33	Part
1131	Wright, Ronald L	\$589.30	Reimbursement
1132	Sawatzky, Radonna S	\$747.89	Reimbursement
1133	Homeland Store Inc	\$78.43	Supplies
1134	Arapaho Postmaster	\$190.00	Rent
1135	United Supermarket	\$94.16	Supplies
1136	AT&T	\$64.77	Service
1137	All Star Water	\$15.50	Water
1138	Progressive Farmer	\$24.00	Subscription
1139	DIRECTV	\$45.99	Service
1140	Oklahoma Tax Commission	\$37.50	Tag/Title
1141	John Vance Auto Group	\$30,623.00	Vehicle

1142	Clinton Daily News	\$335.15	Publication
1143	Clinton Daily News	\$844.35	Publication
1144	Thomas Tribune	\$36.80	Publication
1145	Butler Farmers Coop	\$123.46	Supplies
1146	Lawton Communications	\$1,398.00	Radios
1147	AEP/Public Service Co Of Oklahoma	\$326.11	Service
1148	Clinton Ace Home Center	\$125.64	Supplies
1149	T H Rogers Lumber Co	\$92.26	Supplies
1150	Oklahoma Natural Gas Co	\$108.03	Service
1151	Custer City Farmers Coop	\$42.27	Supplies
SHERIFF DRUG DOG DONATIONS			
9	Atwood Distributing LP	\$86.40	Supplies
SHERIFF JAIL FUND			
75	Bar-S Foods Co	\$276.00	Groceries
76	ICS Jail Supplies Inc	\$373.17	Supplies
77	Weatherford Ace Home Center	\$180.37	Board
78	David L Boone DDS Inc	\$543.00	Service
79	Garcia Clinical Laboratory	\$16.50	Service
80	DISH Network	\$33.75	Service
SHERIFF SERVICE FEE			
496	Fuelman	\$7,490.10	Fuel
497	Johnson, Yvette C	\$67.80	Reimbursement
498	VISA	\$658.81	Travel
499	Animal Hospital Of Weatherford	\$126.99	Service
500	Red Dirt Wireless LLC	\$85.00	Service
501	Arapaho Postmaster	\$106.00	Rental(s)
502	Locke Supply Co/Wholesale Elec	\$79.54	Supplies
503	Decatur Electronics Inc	\$75.00	Part
504	Western Oklahoma Tire & Service	\$431.50	Repairs
505	WatchGuard Video	\$203.00	Part
506	Quill Corp	\$481.24	Supplies
507	Ben E Keith Foods Inc	\$4,483.55	Food
508	Zep Sales & Service	\$1,937.88	Supplies
509	West OK Computers	\$66.00	Parts
510	AT&T Internet Service	\$801.37	Service
511	Jet Fire Design Inc	\$180.00	Service
512	AT&T Mobility	\$37.50	Service
513	Quill Corp	\$1,422.26	Supplies
514	Customink.Com	\$329.56	Shirts
515	United Supermarkets	\$301.10	Groceries
516	Statewide Fire And Consulting LLC	\$1,050.00	Inspection
517	Tin Star Gun Range LLC	\$170.00	Ammunition
518	Weldon Parts	\$81.96	Light
519	Elliott Electric Supply	\$57.00	Supplies
520	Homeland Store Inc	\$97.27	Groceries
521	Big-K Store	\$670.07	Supplies
522	S & D Drug	\$73.99	Supplies
523	Western Oklahoma Tire & Service	\$835.85	Tires
524	A-OK Lock & Key	\$6.95	Keys
525	Oklahoma Tax Commission	\$25.00	Tag
526	Oklahoma Correctional Industries	\$920.34	Furniture
527	Special Ops	\$1,429.98	Vest
528	Galls An Aramark Co	\$405.98	Kit
529	Emergency Vehicle Resources	\$9,900.00	Car
SHERIFF'S COMMISSARY ACCOUNT			
49	Sirchie Finger Print Laboratories	\$633.52	Supplies
50	Sherwin-Williams Co	\$262.58	Supplies
51	Albert Brothers Distributing Inc	\$915.04	Supplies
52	Morrison, James	\$300.00	Service
T-HIGHWAY CASH			
1876	Genn, Zelma L	\$136.22	Reimbursement
1877	Atwood Distributing LP	\$65.97	Parts
1878	Big-K Store	\$69.52	Supplies
1879	Consumer Textile Corp	\$624.20	Service
1880	Linderer Printing Supply	\$74.56	Supplies
1881	O Reilly Auto Parts	\$94.56	Parts
1882	R & R Water Conditioning LLC	\$6.75	Water
1883	Travis W Gauger	\$2,842.58	Repairs
1884	Western Equipment LLC	\$439.95	Parts
1885	Western Oklahoma Tire & Service	\$333.50	Parts
1886	Crop Production Services Inc	\$173.40	Chemical(s)
1887	KSM Exchange LLC	\$102.33	Part
1888	Reddy Ice - Central A/R	\$230.00	Ice

1889	Dolese Brothers Co	\$5,419.97	Rock
1890	Western Oklahoma Tire & Service	\$50.00	Labor
1891	OK Corp Comm - Petroleum Storage	\$25.00	Fee
1892	Western Marketing Inc	\$136.30	Oil
1893	Zee Medical Service Company	\$527.00	Supplies
1894	KSM Exchange LLC	\$32.98	Part
1895	Butler Farmers Coop	\$24,481.44	Fuel
1896	Pepsi-Cola Bottling Co	\$201.50	Gatorade
1897	Dolese Brothers Co	\$5,738.54	Rock
1898	Airgas-Mid South	\$85.28	Supplies
1899	Western Oklahoma Tire & Service	\$3,673.68	Tires
1900	AEP/Public Service Co Of Oklahoma	\$36.90	Utility
1901	AEP/Public Service Co Of Oklahoma	\$85.08	Utility
1902	AEP/Public Service Co Of Oklahoma	\$37.52	Utility
1903	AEP/Public Service Co Of Oklahoma	\$155.51	Utility
1904	Omega 1 Networks LLC	\$55.00	Utility
1905	Custer Public Works Authority	\$25.00	Utility
1906	Centerpoint Energy	\$123.79	Utility
1907	Centerpoint Energy	\$21.57	Utility
1908	Town of Arapaho	\$111.48	Utility
1909	Tinhorns R Us LLC	\$7,777.20	Culverts
1910	Warren CAT	\$73.28	Parts
1911	Alberts Truck Service & Supply Inc	\$783.07	Supplies
1912	Consumer Textile Corp	\$743.08	Service
1913	Fastenal Company	\$48.63	Parts
1914	H & C Supply	\$385.43	Parts
1915	O Reilly Auto Parts	\$147.39	Parts
1916	R & R Water Conditioning LLC	\$27.00	Water
1917	Southwestern Auto Supply	\$1,115.41	Parts
1918	Tractor Supply Co	\$852.39	Parts
1919	Weatherford Ace Home Center	\$64.10	Supplies
1920	Roberts Truck Center	\$190.08	Part
1921	OK Corp Comm - Petroleum Storage	\$25.00	Fee
1922	CJs Southwest Tire Inc	\$15.00	Labor
1923	CJs Southwest Tire Inc	\$130.00	Labor
1924	U S Gypsum Co	\$131.95	Rock
1925	County Building Center	\$18.76	Material(s)
1926	CJs Southwest Tire Inc	\$612.00	Repairs
1927	U S Gypsum Co	\$844.50	Rock
1928	U S Gypsum Co	\$968.25	Rock
1929	Dolese Brothers Co	\$606.00	Concrete
1930	U S Gypsum Co	\$1,445.50	Rock
1931	KSM Exchange LLC	\$1,248.63	Repair
1932	U S Gypsum Co	\$6,570.25	Rock
1933	Warren CAT	\$266.71	Part
1934	Lawton Communications	\$665.00	Labor
1935	Whacker Technologies	\$2,734.77	Lights
1936	Dub Ross	\$1,757.37	Pipe
1937	GW Van Keppel Company	\$1,762.01	Repair
1938	U S Gypsum Co	\$10,152.21	Rock
1939	Domino Equipment Co	\$470.20	Parts
1940	OCT Equipment Inc	\$468.47	Parts
1941	GW Van Keppel Company	\$187.27	Part
1942	Butler Farmers Coop	\$23,780.53	Fuel
1943	Blumenthal Heavy Duty	\$167.63	Part
1944	Roberts Truck Center	\$194.01	Part
1945	Warren CAT	\$781.72	Batteries
1946	Goldman Enterprises	\$529.72	Repair
1947	OCT Equipment Inc	\$282.86	Parts
1948	AT&T	\$125.29	Utility
1949	Centerpoint Energy	\$91.25	Utility
1950	City of Weatherford	\$138.70	Utility
1951	Omega 1 Networks LLC	\$55.00	Utility
1952	KSM Exchange LLC	\$131.49	Parts
1953	Warren CAT	\$208.37	Parts
1954	Oklahoma Tax Commission	\$37.50	Tag/Title
1955	Weatherford Press Inc	\$25.00	Printing
1956	Clinton Overhead Door	\$873.00	Repairs
1957	Circle S Paving Co	\$5,976.81	Asphalt
1958	Interstate Billing Service Inc	\$837.88	Repair
1959	Kiwash Electric	\$391.26	Utility
1960	Western Equipment LLC	\$60.06	Parts
1961	CTC Janitorial	\$186.52	Supplies

1962	Western Aggregates LLC	\$1,874.51	Rock
1963	Western Aggregates LLC	\$424.43	Rock
1964	Butler Farmers Coop	\$48.94	Parts
1965	C & N Repair	\$354.25	Parts
1966	Clinton Ace Home Center	\$54.89	Parts
1967	Consumer Textile Corp	\$568.40	Service
1968	O Reilly Auto Parts	\$49.96	Parts
1969	Weldon Parts	\$367.78	Parts
1970	Western Equipment LLC	\$382.23	Parts
1971	OCT Equipment Inc	\$993.50	Parts
1972	OK Corp Comm - Petroleum Storage	\$25.00	Fee
1973	Corporate Billings LLC	\$56.94	Part
1974	Farmers Supply & Transportation Co	\$1,312.74	Hauling
1975	Dolese Brothers Co	\$1,159.41	Rock
1976	Dolese Brothers Co	\$757.03	Rock
1977	Farmers Supply & Transportation Co	\$857.14	Hauling
1978	RG Manufacturing Welding & Repair Inc	\$2,454.87	Blades
1979	Interstate Billing Service Inc	\$716.82	Filters
1980	Corporate Billings LLC	\$197.50	Tarp
1981	Corporate Billings LLC	\$23.83	Part
1982	Dolese Brothers Co	\$3,941.53	Rock
1983	R & R Water Conditioning LLC	\$13.50	Water
1984	Roberts Truck Center	\$350.19	Part
1985	Butler Water System	\$30.50	Utility
1986	Centerpoint Energy	\$72.39	Utility
1987	AEP/Public Service Co Of Oklahoma	\$138.83	Utility
1988	Windstream Oklahoma Inc	\$164.76	Utility
1989	Butler Farmers Coop	\$23,036.57	Fuel
1990	Jimmy Webb Painting	\$3,400.00	Painting
1991	Big-K Store	\$210.15	Supplies
1992	Roberts Truck Center	\$39.91	Parts
1993	Dolese Brothers Co	\$6,522.56	Rock
1994	Bridge & Highway Materials Inc	\$3,748.80	Material(s)
1995	Interstate Billing Service Inc	\$980.30	Repairs
1996	Allied Custom Gypsum	\$2,098.80	Rock
1997	OCT Equipment Inc	\$4,774.98	Repairs
1998	Lawton Communications	\$2,139.00	Radios
1999	Wootton New Holland LLC	\$14,800.00	Mower(s)
2000	Carter Chevrolet	\$29,159.00	Vehicle
2001	Caterpillar Financial Services Corp	\$2,475.85	Lease
2002	InterBank	\$1,050.75	Lease
2003	Okla Department Of Transportation	\$1,576.48	Lease
2004	Security State Bank	\$1,190.03	Lease
2005	Welch State Bank	\$798.14	Lease
2006	Welch State Bank	\$1,580.50	Lease
2007	Welch State Bank	\$1,732.66	Lease
2008	Welch State Bank	\$2,903.31	Lease
2009	Okla Department Of Transportation	\$2,069.80	Lease
2010	Okla Department Of Transportation	\$1,826.02	Lease
2011	Okla Department Of Transportation	\$2,207.14	Lease
2012	Welch State Bank	\$3,579.60	Lease
2013	Welch State Bank	\$2,105.48	Lease
2014	Welch State Bank	\$2,105.48	Lease
2015	Okla Department Of Transportation	\$2,207.14	Lease
2016	Okla Department Of Transportation	\$2,199.09	Lease

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 for Air Evac Lifeteam Group Full Membership 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 for distribution the allocation of alcoholic beverage tax for May 2013 as certified by the County Treasurer: CUSTER - \$193.55; THOMAS - \$609.56; WEATHERFORD - \$5591.32; CLINTON - \$4662.27; BUTLER - \$148.13; and ARAPAHO - \$410.85. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

For Agenda Item Discuss and Possible Action on KellPro Service Contract for FY13-14, after review of budget summary Motion was made by James E. Covey to remove Inventory Tracking System Site with 1st Station - Commissioners for \$1,294.80 from Budget Statement and the new

contract shall reflect only three system sites. Motion was seconded by Lyle K. Miller. 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 Reimbursement Form 324A to ODOT for Arapaho Rd. Right of Way Acquisition & Damages for \$35,400.00. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action taken on agenda item of any unforeseen business - none presented.

Meeting was adjourned to call of Chair.

June 17, 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; Ronald Wright, Extension Agent; Michael Galloway, Emergency Manager; Chuck Ellsworth; Johnny Roe; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Receiving and/or Requisition Agents for FY 2013-2014 to be effective July 1, 2013 for the following departments:

RURAL FIRE PROTECTION

Weatherford Fire Department

Requisitioning Agent: Mike Karlin
1st Assistant Requisitioning Agent: Jay Moore
2nd Assistant Requisitioning Agent: Karen Fry
Receiving Agent: David Wright
Assistant Receiving Agent: Craig Price

Clinton Fire Department

Requisitioning Agent: Randy Carpenter
1st Assistant Requisitioning Agent: Barry DeHart
2nd Assistant Requisitioning Agent: Karen Fry
Receiving Agent: Rick Challis
Assistant Receiving Agent: Billy Challis
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(s) of Appropriations for Custer County. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

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

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 for payment Purchase Order #4308 Zonar Systems Inc, \$470.22 for annual service. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item to approve/disapprove purchase order to JD Tractor for payment.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve for payment Purchase Order #3614 Carter Chevrolet Agency, \$28,889.00 for 2013 Chevy 1T crewcab. 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 for payment

Purchase Order #4749 SportChassis LLC, \$390.00 for labor and Purchase Oder #4748 SportChassis LLC, \$2,385.00 for flat bed and tool boxes. 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 Supplemental Agreement for Oklahoma Department of Transportation County Improvements for Roads and Bridges Project Agreement. Grade, drain, surface and bridges on Arapaho Road (Major Collector 2022C) from US 183, east approximately 4.8 miles to the intersection with Major Collector 2050C and Major Collector 2028C. 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 table until June 24, 2013 bids for cleaning Custer County Health Departments. 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 accept all bids for Six Month Bids for Custer County. Bid Results may be found on the County website - www.custer.okcounties.org. 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 #2013-6-17A - Resolution to Execute the Agreement Establishing The Association of County Commissioners of Oklahoma Self-Insurance Fund (Worker's Compensation Program). 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 Intent to Participate in ACCO-SIF (Worker's Compensation) Custer County 2013-2014 and indicate Payment Option 1 \$96,838 due on or before July 31, 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 Financial Statement Resale Property Fund presented by Janet Roulet, County Treasurer. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

**FINANCIAL STATEMENT RESALE PROPERTY FUND
TO THE BOARD OF COUNTY COMMISSIONERS: CUSTER COUNTY
IN ACCORDANCE WITH TITLE 68 O.S. 2001 SECTION 3137, THE FOLLOWING
FINANCIAL CONDITION OF THE RESALE PROPERTY FUND IS SUBMITTED FOR
YOUR CONSIDERATION AND APPROVAL.**

FINANCIAL STATEMENT JUNE 10, 2013

Treasurer's Cash Balance - Net	\$265,000.82
Add, Any Unapportioned Items	0.00

Total Available: \$265,000.82

Reserves for Expenditures:	
Costs of Delinquent Tax Publications	\$ 25,000.00
Necessary Records, Supplies and Clerical Hire	\$145,000.00
Upkeep and Repair of Unsold Resale Properties	\$ 35,000.82
Rebates Allowed By the Board of Tax Roll Corrections	\$ 25,000.00
Refunds on Illegal Tax Sale Certificates or Deeds Issued Thereon	\$ 35,000.00

Total Reserves: \$265,000.82

Balance Subject to Apportionment As Provided by Statute	0.00
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WITNESS MY HAND THIS 10TH DAY OF JUNE, 2013
/S/ JANET ROULET, CUSTER COUNTY TREASURER

THE ABOVE FINANCIAL REPORT OF THE RESERVES AND BALANCE SUBJECT TO APPORTIONMENT PERTAINING TO THE RESALE PROPERTY FUND APPROVED THIS 17TH DAY OF JUNE, 2013.

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

No action taken on agenda item of any unforeseen business - none presented.

Meeting was adjourned to call of Chair.

June 24, 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; Ronald Wright, Extension Agent; Brad Rennels, County Assessor; Janet Roulet, County Treasurer; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Transfer(s) 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 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 Kurt Hamburger and seconded by Lyle K. Miller to approve June payroll for Custer County employees. 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 #2013-6-24A - Designating Official Depository Banks - The Board of County Commissioners of Custer County, Oklahoma in regular session on June 24, 2013, at the Courthouse in Arapaho, Oklahoma, adopted the following Resolution regarding County Depositories and places of keeping County collateral for Fiscal Year 2013-2014:

The Board approved Resolution Designating Official Depository Banks as follows:

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

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

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 to TouchTone Communications for payment: General Fund, 4766, \$100.41, 4737, \$424.00, 4740 \$239.78; Health Fund, 4741, \$47.03; T HWY Cash, 4742, \$12.12, 4745, \$22.55, 4743, \$17.35. 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 purchase order 4758 to Met Tel for payment from General Fund in the amount of \$12,956.29 for telephone service. 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 disapprove Renewal of Cooperative Agreement Between U.S. Department of Agriculture APHIS - Wildlife Services Oklahoma Department of Agriculture, Food & Forestry and 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 James E. Covey to accept bid from Francis E. Constable for cleaning of Custer County Health Departments. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Nay.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution #2013-6-24B - Be It Resolved: The Custer County Board of County Commissioners do hereby agree to sell a John Deere Tractor, SN#LO6410V270030 and FR15 Rhino Mower, SN#12021, to the City of Thomas in the amount of \$25,000.00. Now Therefore, the Resolution agreement hereinabove, and the same, is hereby approved and adopted this June 24, 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 Resolution #2013-6-24C - Resolution to Execute the Agreement Establishing The Association of County Commissioners of Oklahoma Self-Insurance Group. 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 Intent to Participate in ACCO-SIG (Property/Liability) Custer County 2013-2014 and select payment option 1 with payment due in full by July 31, 2013. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

No action was taken on agenda item - discuss and possible action on Gross Production Agreement.

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

No action was taken on agenda item - discuss and possible action on Federal Entitlement Land Payment.

No action taken on agenda item of any unforeseen business - none presented.

Meeting was adjourned to call of Chair.

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

/s/Karen Fry, County Clerk

(SEAL)