

August 5, 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; Ronald Wright, Extension Agent; Michael Galloway, Emergency Manager; Dennis Smith, District Attorney; Ricky McPhearson, Assistant District Attorney; Mike Karlin, Assistant Fire Chief, Weatherford; Randy Carpenter, Fire Chief, Clinton; Crystal Campbell.

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 and authorize issuance of miscellaneous and blanket purchase orders. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

At 10:00 a.m., motion was made by Lyle K. Miller and seconded by Kurt Hamburger to enter into executive session concerning personnel matters of Crystal Campbell per 27 O.S. 307B.4. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

At 10:06 a.m., motion was made by Lyle K. Miller and seconded by Kurt Hamburger to adjourn executive session and return to regular meeting. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to terminate the employment of Crystal Campbell. 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 July, 2013 as certified by the County Treasurer: CUSTER - \$171.80; THOMAS - \$541.05; WEATHERFORD - \$4962.92; CLINTON - \$4138.30; BUTLER - \$131.48; and ARAPAHO - \$364.67. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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 Kurt Hamburger and seconded by Lyle K. Miller 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.

No action was taken on an agenda item – any unforeseen business. None presented.

Meeting was adjourned to call of Chair.

August 12, 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; Ronald Wright, Extension Agent; Michael Galloway, Emergency Manager; Dennis Smith, District Attorney; Clifton Ray; Lynn Maloy; and Local News Representative(s).

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 and authorize issuance of miscellaneous and 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.

Michael Galloway, Custer County Emergency Manger and Safety Director informed the Board of County Commissioners of the safety award to Ree Corbin for 35 years of no accidents.

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

CC RECORDS, MANAGEMENT, & PRESERVATION

1	KellPro Inc	\$20,556.80	Fees
COUNTY ASSESSOR FEE REVOLVING FUND			
1	County Records Inc	\$1,025.00	Map(s)
COUNTY CLERK LIEN FEE			
1	KellPro Inc	\$3,551.00	Computers
2	KellPro Inc	\$4,454.00	Computers
FLOOD PLAIN CASH FUND			
1	OFMA	\$75.00	Dues
GENERAL FUND			
70	R & R Water Conditioning LLC	\$61.50	Water
71	TouchTone Communications	\$33.85	Service
72	Avaya Inc	\$63.13	Service
73	Beckham County Commissioners	\$165.54	Service
74	Staples Business Advantage	\$2,586.58	Supplies
75	Pioneer Telephone Coop	\$135.47	Service
76	AT&T	\$157.32	Service
77	TouchTone Communications	\$13.39	Service
78	Dobson Telephone Co Inc	\$112.49	Service
79	AT&T	\$198.16	Service
80	Cortec Services	\$864.00	Contract
81	KellPro Inc	\$3,558.60	Contract
82	Elliott Electric Supply	\$466.93	Supplies
83	Locke Supply Co/Wholesale Elec	\$114.83	Parts
84	Quill Corp	\$735.87	Supplies
85	AT&T	\$46.30	Service
86	AT&T Internet Service	\$466.12	Service
87	AT&T Internet Service	\$466.12	Service

88	CODA	\$135.00	Registration
89	All Star Water	\$50.50	Water
90	Pitney Bowes	\$244.76	Cartridges
91	McCathern, Rhonda S	\$107.92	Reimbursement
92	Oklahoma Tax Com Fund - Ad Valorem Divi	\$150.00	Registration
93	CODA	\$75.00	Registration
94	R & R Water Conditioning LLC	\$120.00	Rental(s)
95	R & R Water Conditioning LLC	\$13.50	Water
96	Hudson Technology Solutions Inc	\$80.00	Service
97	Pitney Bowes Inc	\$183.57	Supplies
98	Oklahoma Tax Com Fund - Ad Valorem Divi	\$150.00	Registration
99	Fuelman	\$160.08	Fuel
100	Sanders, Richard A	\$173.46	Reimbursement
101	Visual Lease Service	\$8,750.00	Contract
102	Security Services	\$264.00	Service
103	AmSan	\$252.42	Supplies
104	Big-K Store	\$67.88	Supplies
105	Hunzicker Brothers Inc	\$105.86	Supplies
106	Cortec Services	\$1,692.00	Agreement
107	KellPro Inc	\$1,500.00	Service
108	KellPro Inc	\$2,000.00	Service
109	Consumer Textile Corp	\$125.05	Service
110	OJJS Inc	\$860.62	Service
111	Western Plains Youth & Family	\$1,496.85	Service
112	SWODA	\$1,489.20	Dues
113	Arrow Magnolia International LP	\$101.46	Chemical(s)
114	AEP/Public Service Co Of Oklahoma	\$5,081.13	Service
115	AEP/Public Service Co Of Oklahoma	\$6,694.12	Service
116	Oklahoma Bank & Trust	\$7.50	Pre Notes
117	Centerpoint Energy	\$41.98	Service
118	Centerpoint Energy	\$633.22	Service
119	Thyssenkrupp Elevator Corp	\$5,878.20	Contract
120	Town of Arapaho	\$366.45	Utility
121	Town of Arapaho	\$3,972.45	Utility
122	Clinton Overhead Door	\$744.00	Repair
123	Clinton Ace Home Center	\$10.72	Batteries
124	Air Evac Lifeteam	\$50.00	Membership
125	Tisdal & O'Hara PLLC	\$375.00	Service
126	Brown, Carol A	\$35.60	Reimbursement
127	Deweese, Kent	\$100.00	Service
128	R K Black Inc	\$12.46	Service
129	Don Rodolph	\$1,800.00	Rent
130	R & R Water Conditioning LLC	\$120.00	Rent
131	AEP/Public Service Co Of Oklahoma	\$232.05	Service
132	Oklahoma Natural Gas Co	\$33.33	Service
133	AT&T	\$65.09	Service
134	VSTK Repair	\$262.50	Repair
135	R K Black Inc	\$3.85	Maintenance
136	AT&T	\$41.45	Service
137	R & R Water Conditioning LLC	\$20.25	Water
138	Linderer Printing Supply	\$143.26	Supplies
139	Linderer Printing Supply	\$34.95	Supplies
140	Big-K Store	\$20.77	Supplies
141	City of Clinton	\$67.82	Utility
142	Fuelman	\$346.94	Fuel
143	OEMA	\$35.00	Dues
144	OFMA	\$300.00	Dues
145	OEMA	\$50.00	Registration
146	Sprint	\$75.48	Service
147	AT&T Mobility	\$68.50	Service
148	Sprint	\$75.48	Service

HEALTH FUND

2	Morlan, John	\$472.91	Reimbursement
3	Dinah Rosales	\$214.70	Reimbursement
4	Williamson, Vera	\$55.37	Reimbursement
5	Swenson, Angela	\$155.94	Reimbursement
6	Debra Waldrop	\$277.98	Reimbursement
7	Paige Poeling	\$150.29	Reimbursement
8	Cynthia Louthan	\$111.87	Reimbursement
9	Marrufo, Saira	\$29.95	Reimbursement
10	Vicki Fleming	\$204.53	Reimbursement
11	Shanda Stratton	\$21.47	Reimbursement
12	Shanda Stratton	\$8.48	Reimbursement
13	Ida Gutierrez	\$180.80	Reimbursement
14	Daniela Hernandez	\$284.76	Reimbursement
15	Jenna Holland	\$415.89	Reimbursement
16	Douglas Louthan	\$210.18	Reimbursement
17	Linderer Printing Supply	\$434.26	Supplies
18	Francis E Constable	\$1,400.00	Service
19	Steve Kelley	\$425.00	Service
20	Weatherford Regional Hospital	\$408.00	Service
21	Integrus Clinton Reg Hospital	\$136.00	Service
22	Weatherford Ace Home Center	\$66.23	Supplies
23	Stutzman Lawn Care	\$140.00	Service
24	Shred-It	\$119.31	Shredding
25	Xerox Corp	\$139.04	Service
26	Moore Medical Corp	\$46.28	Equipment
27	AEP/Public Service Co Of Oklahoma	\$856.74	Service
28	Clinton Ace Home Center	\$31.41	Concrete Mix
29	Pitney Bowes	\$201.00	Rental(s)
30	Pitney Bowes	\$200.13	Rental(s)
31	AT&T Mobility	\$79.13	Service
32	Reserve Account	\$500.00	Postage
33	Reserve Account	\$300.00	Postage
34	Mini-Maxi Storage	\$37.00	Rent
35	City of Weatherford	\$86.90	Utility
36	Oklahoma Natural Gas Co	\$99.70	Utility
37	AEP/Public Service Co Of Oklahoma	\$385.16	Utility
38	Oklahoma Natural Gas Co	\$11.69	Utility
39	City of Clinton	\$80.78	Utility

SALES TAX FUND

54	VISA	\$134.05	Expenses
55	Atwood Distributing LP	\$197.91	Supplies
56	Automotive Excellence LLC	\$431.70	Supplies
57	CTC Janitorial	\$984.13	Maintenance
58	Dept of Public Safety	\$350.00	Fee
59	Homeland Store Inc	\$1,475.40	Groceries
60	Big-K Store	\$732.35	Supplies
61	Linderer Printing Supply	\$109.85	Supplies
62	Locke Supply Co/Wholesale Elec	\$181.91	Supplies
63	Clinton Ace Home Center	\$99.24	Supplies
64	O Reilly Auto Parts	\$236.68	Supplies
65	Atwood Distributing LP	\$23.98	Part
66	Western Oklahoma Tire & Service	\$253.18	Tires
67	Magill Insurance Agency	\$665.00	Insurance
68	Western Oklahoma Tire & Service	\$394.20	Tires
69	WPSAntennascom	\$239.48	Parts
70	AT&T Internet Service	\$566.23	Service
71	CDW Government	\$1,807.88	Parts
72	OSU Cooperative Extension Service	\$6,152.00	Salaries
73	OSU Cooperative Extension Service	\$5,968.00	Salaries
74	Wright, Ronald L	\$873.36	Reimbursement
75	Sawatzky, Radonna S	\$908.45	Reimbursement
76	Venable, Danielle	\$1,251.22	Reimbursement

77	United Supermarket	\$233.90	Supplies
78	Oriental Trading Co	\$247.51	Supplies
79	D&L Home Improvement LLC	\$240.00	Rent
80	Linderer Printing Supply	\$15.65	Supplies
81	Quill Corp	\$642.31	Supplies
82	Oklahoma Gardener	\$21.95	Subscription
83	Linderer Printing Supply	\$90.03	Supplies
84	Linderer Printing Supply	\$101.25	Supplies
85	All Star Water	\$15.50	Water
86	AT&T	\$66.30	Service
87	Farm Equipment & Guide	\$45.00	Subscription
88	Association of County Commissioners	\$3,750.00	Dues
89	CODA	\$532.00	Dues
90	Town of Arapaho	\$426.99	Service
91	Custer Public Works Authority	\$883.32	Service
92	A-OK Lock & Key	\$8.00	Keys
93	Eastern Okla Youth Services	\$1,255.50	Service
94	DIRECTV	\$45.99	Service
95	Dept of Human Services	\$500.00	Rent
96	Clinton Daily News	\$101.80	Publication
97	Weatherford Daily News	\$1,045.05	Publication
98	Butler Farmers Coop	\$408.15	Fuel
99	City of Clinton	\$220.00	Service
100	Tuff Fire & Safety	\$105.00	Service
101	Chief Fire & Safety Co Inc	\$540.00	Mask
102	Fire Line Equipment	\$50.87	Nozzles
103	Custer Coop Farmers Exchange	\$522.25	Fuel
104	O Reilly Auto Parts	\$129.93	Supplies
105	Zane Auto Repair	\$245.00	Repairs
106	Clinton Ace Home Center	\$54.57	Supplies
107	T H Rogers Lumber Co	\$24.00	Supplies
108	AEP/Public Service Co Of Oklahoma	\$485.52	Service
109	Locke Supply Co/Wholesale Elec	\$40.18	Filters
110	Brittain & Associates Inc	\$100.00	Bond
111	Oklahoma Natural Gas Co	\$105.09	Utility
112	Weatherford Press Inc	\$1,360.00	Books

SHERIFF JAIL FUND

1	Dish Network	\$33.75	Service
2	Garcia Clinical Laboratory	\$35.00	Service
3	Homeland Store Inc	\$136.70	Groceries
4	United Supermarket	\$299.76	Groceries
5	S & D Drug	\$33.48	Supplies
6	Locke Supply Co/Wholesale Elec	\$68.17	Filters

SHERIFF SERVICE FEE

27	Fuelman	\$7,986.97	Fuel
28	Johnson, Yvette C	\$88.14	Reimbursement
29	Ben E Keith Foods Inc	\$4,447.86	Groceries
30	US Foodservice	\$3,931.76	Groceries
31	US Fleet Tracking	\$509.15	Service
32	Quill Corp	\$1,776.18	Supplies
33	United Supermarket	\$2,199.75	Meat
34	Zep Sales & Service	\$1,691.87	Supplies
35	Sara Lee Bakery Group	\$630.00	Groceries
36	Western Oklahoma Tire & Service	\$1,015.66	Service
37	IDville	\$686.54	Id Card
38	Interact Public Safety Systems	\$919.00	Software
39	Automotive Excellence LLC	\$82.08	Repair
40	AT&T Mobility	\$40.30	Service
41	Western Oklahoma Tire & Service	\$483.28	Tires
42	Cummins Ford Lincoln Inc	\$829.73	Repairs
43	US Fleet Tracking	\$268.90	Service
44	Tin Star Gun Range LLC	\$60.00	Batteries

45	WatchGuard Video	\$249.00	Repair
46	National Curriculum & Training Institute	\$450.00	Training
47	OPE Retirement System	\$619.77	Benefits

SHERIFF'S COMMISSARY ACCOUNT

1	Advanced Correctional Healthcare	\$4,401.31	Service
2	Albert Brothers Distributing Inc	\$1,295.68	Tobacco
3	Morrison, James	\$300.00	Service
4	Tiger Commissary Services Inc	\$398.00	Supplies
5	Special Ops	\$405.92	Supplies
6	Bob Barker Co Inc	\$661.46	Sheets
7	ICS Jail Supplies Inc	\$748.02	Supplies
8	Oklahoma Tax Commission	\$20.23	Tax
9	Big-K Store	\$199.99	T V

T-HIGHWAY CASH

52	Embassy Suites Norman	\$255.00	Reservation
53	Genn, Zelma L	\$174.52	Reimbursement
54	KellPro Inc	\$6,782.00	Service
55	Quill Corp	\$65.50	Supplies
56	Security Services	\$360.00	Services
57	Atwood Distributing LP	\$181.77	Supplies
58	Big-K Store	\$113.69	Supplies
59	Clinton Ace Home Center	\$95.16	Supplies
60	Consumer Textile Corp	\$716.25	Service
61	Dolse Brothers Co	\$3,770.55	Rock
62	Drivers Portable Welding	\$270.00	Welding
63	Drivers Portable Welding	\$1,777.50	Welding
64	Linderer Printing Supply	\$66.03	Supplies
65	O Reilly Auto Parts	\$125.19	Supplies
66	R & R Water Conditioning LLC	\$20.25	Water
67	Travis W Gauger	\$682.44	Repairs
68	Warren CAT	\$876.19	Parts
69	Weldon Parts	\$97.75	Parts
70	Western Equipment LLC	\$531.47	Parts
71	Western Oklahoma Tire & Service	\$474.14	Supplies
72	Western Oklahoma Tire & Service	\$1,671.40	Tires
73	Alberts Truck Service & Supply Inc	\$300.00	Part
74	ECA-AST LLC	\$510.00	SPCC
75	OCT Equipment Inc	\$229.67	Part
76	K & S Tires	\$660.00	Tire
77	Butler Farmers Coop	\$24,457.90	Fuel
78	KSM Exchange LLC	\$238.58	Parts
79	Circuit Engineering District 7	\$26.00	Sign(s)
80	KSM Exchange LLC	\$57.51	Parts
81	Reddy Ice - Central A/R	\$218.50	Ice
82	Caswell Construction Co	\$17,544.00	Millings
83	Pepsi-Cola Bottling Co	\$261.95	Gatorade
84	Western Marketing Inc	\$130.42	Supplies
85	AEP/Public Service Co Of Oklahoma	\$37.03	Utility
86	AEP/Public Service Co Of Oklahoma	\$44.14	Utility
87	AEP/Public Service Co Of Oklahoma	\$36.88	Utility
88	AEP/Public Service Co Of Oklahoma	\$337.41	Utility
89	Centerpoint Energy	\$22.78	Utility
90	Centerpoint Energy	\$38.49	Utility
91	Custer Public Works Authority	\$25.00	Utility
92	Omega 1 Networks LLC	\$55.00	Utility
93	Town of Arapaho	\$120.00	Utility
94	West OK Computers	\$110.00	Repair
95	Public Safety Source	\$774.50	Parts
96	Alberts Truck Service & Supply Inc	\$885.19	Supplies
97	Alberts Wrecker Service	\$95.00	Supplies
98	CJs Southwest Tire Inc	\$30.00	Supplies
99	Consumer Textile Corp	\$996.35	Service

100	Circle S Paving Co	\$2,919.42	Asphalt
101	Fastenal Company	\$15.05	Supplies
102	H & C Supply	\$1,454.77	Supplies
103	O Reilly Auto Parts	\$109.56	Parts
104	R & R Water Conditioning LLC	\$40.50	Water
105	Ratcliffe Book & Office Supply	\$101.90	Supplies
106	Southwestern Auto Supply	\$988.49	Supplies
107	Tractor Supply Co	\$280.28	Supplies
108	Weatherford Ace Home Center	\$943.17	Supplies
109	Western Aggregates LLC	\$6,815.28	Rock
110	Western Equipment LLC	\$1,297.60	Parts
111	Roberts Truck Center	\$167.53	Parts
112	DeShields Truck Service Inc	\$3,950.88	Repairs
113	Dolese Brothers Co	\$909.00	Concrete
114	Solar Rays	\$380.00	Service
115	KSM Exchange LLC	\$878.71	Parts
116	Reddy Ice - Central A/R	\$184.00	Ice
117	Butler Farmers Coop	\$22,665.64	Fuel
118	Yoder Salvage	\$620.00	Pipe
119	Eagle Supply & Rental Inc	\$90.00	Repair
120	Circuit Engineering District 7	\$50.00	Sign(s)
121	Garys Auto Upholstery	\$450.00	Repair
122	Domino Equipment Co	\$72.59	Parts
123	H & C Supply	\$66.08	Parts
124	T & W Tire	\$5,665.78	Tires
125	Winfield Solutions LLC	\$1,235.40	Chemical(s)
126	Alligare LLC	\$2,200.00	Chemical(s)
127	Wylie Manufacturing Company	\$113.23	Parts
128	H & C Supply	\$954.91	Supplies
129	DISH Network	\$95.00	Service
130	GW Van Keppel Company	\$1,524.00	Parts
131	GW Van Keppel Company	\$1,143.00	Parts
132	AT&T	\$128.27	Utility
133	Centerpoint Energy	\$22.55	Utility
134	City of Weatherford	\$182.78	Utility
135	Omega 1 Networks LLC	\$55.00	Utility
136	Kiwash Electric	\$499.92	Utility
137	Corporate Billings LLC	\$377.50	Supplies
138	Atwood Distributing LP	\$230.71	Supplies
139	Butler Farmers Coop	\$110.94	Supplies
140	C & N Repair	\$168.91	Repairs
141	CL Boyd Company Inc	\$163.08	Supplies
142	Clinton Ace Home Center	\$240.42	Supplies
143	Consumer Textile Corp	\$711.80	Service
144	Big-K Store	\$49.42	Supplies
145	Linderer Printing Supply	\$189.39	Supplies
146	OCT Equipment Inc	\$907.56	Supplies
147	O Reilly Auto Parts	\$565.46	Supplies
148	Weldon Parts	\$478.05	Supplies
149	Western Equipment LLC	\$1,951.91	Supplies
150	Western Oklahoma Tire & Service	\$105.00	Supplies
151	Warren CAT	\$24.84	Supplies
152	Interstate Billing Service Inc	\$745.08	Supplies
153	Dolese Brothers Co	\$1,651.19	Rock
154	Dolese Brothers Co	\$3,526.01	Rock
155	Hydro Quarry LLC	\$1,592.59	Rock
156	Circle S Paving Co	\$42,175.86	Asphalt
157	K & S Tires	\$1,335.00	Tire
158	Janning Welding & Supply	\$9.39	Steel
159	Logan County Asphalt Co	\$1,050.00	Asphalt
160	Weatherford Ace Home Center	\$205.67	Supplies
161	Western Equipment LLC	\$1,645.34	Parts

162	Snowders Alignment & Tires	\$50.00	Service
163	Circuit Engineering District 7	\$70.00	Sign(s)
164	Butler Farmers Coop	\$23,124.20	Fuel
165	Butler Farmers Coop	\$1,010.06	Fuel
166	Western Marketing Inc	\$1,355.20	Oil
167	Clinton Auto Glass Inc	\$50.00	Mirror
168	R & R Water Conditioning LLC	\$120.00	Rental(s)
169	Lees Truck & Car Wash	\$300.00	Tokens
170	Butler Water System	\$32.98	Utility
171	Centerpoint Energy	\$25.15	Utility
172	AEP/Public Service Co Of Oklahoma	\$106.85	Utility
173	Windstream Oklahoma Inc	\$165.52	Utility
174	Caterpillar Financial Services Corp	\$2,475.85	Lease
175	InterBank	\$1,050.75	Lease
176	Okla Department Of Transportation	\$1,576.48	Lease
177	Security State Bank	\$1,190.03	Lease
178	Welch State Bank	\$798.14	Lease
179	Welch State Bank	\$1,580.50	Lease
180	Welch State Bank	\$1,732.66	Lease
181	Welch State Bank	\$2,903.31	Lease
182	Okla Department Of Transportation	\$2,069.80	Lease
183	Okla Department Of Transportation	\$1,826.02	Lease
184	Okla Department Of Transportation	\$2,207.14	Lease
185	Welch State Bank	\$3,579.60	Lease
186	Welch State Bank	\$2,105.48	Lease
187	Welch State Bank	\$2,105.48	Lease
188	Okla Department Of Transportation	\$2,207.14	Lease
189	Okla Department Of Transportation	\$2,199.09	Lease

TREASURER MORTGAGE CERT FEE

1	County Treasurers Assoc Of Oklahoma	\$140.00	Dues
2	CODA	\$25.00	Dues

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

No action was taken on agenda item – approve/disapprove contract between Custer County District #3 and SPC Office Products on a Minolta Copy/Fax/Scanner/Printer.

Motion was made by James E. Covey and seconded by Lyle K. Miller to approve Claim Form 324A to ODOT for reimbursement of Right of Way Acquisition & Damages for CIRB – 120C(158)RB, JP# 24863(04), Arapaho Road, in the amount of \$92,704.00, with assignment to CED#7. 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 appointment of Jim Maddox to serve on the Custer County Fair Board for District #1. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on an agenda item – any unforeseen business. None presented.

Meeting was adjourned to call of Chair.

August 19, 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, Assessor; Jana Harris, SWODA; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution #2013-8-19A – 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 as follows: 2006 Ford Pickup, ID# RT-301.7, VIN# 1FTPX14V16KD28563,

Original Cost - \$18,800.00, Transfer from Sales Tax General to Custer County District #2.
Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – approve blanket purchase orders. None presented.

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 MarkWest OK Gas Co LLC to establish a natural gas pipeline in the SE1/4 of Section 36, Township 14N, Range 18WIM. 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 Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Sanguine Oil & Gas to establish a temporary water line between the NE1/4NE1/4 of Section 31, and the NE1/4NE1/4 of Section 30, Township 15N, Range 16WIM. 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 Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Rockwater Energy High Plains Services, LLC to establish a temporary water line and an oil/gas service road between the NE1/4NE1/4 of Section 32 and the NE1/4NE1/4 of Section 28, Township 15N, Range 16WIM. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, 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 August 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 Contract for Equipment Lease Agreement between SPC Office Products and Custer County District #3 on a Konica Minolta Color Copier/Fax/Scanner/Printer. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

The Board of County Commissioners was given information by Jana Harris from SWODA concerning County Zoning and Planning. No action was taken.

Motion was made by James E. Covey and seconded by Lyle K. Miller to purchase materials to improve the Drainage System from the Custer County Jail on to 990 Rd with funds to come from the Capital Improvement Fund in the amount of \$4,715.86. 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 chip and seal the roads around the Custer County Courthouse and take funding from the Capital Improvement Fund. 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 add the following bridge to the District 5-Year Plan for FY 2018: E 0990 N2210008 NBI 19328 Barnitz Creek. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on an agenda item – any unforeseen business. None presented.

Meeting was adjourned to call of Chair.

August 26, 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, Assessor; and Local News Representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution #2013-8-26A – 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 Election Board – VSTK Computer, ID# SL-240-2, S/N# SNCCEB10512, Original Cost \$1,295.00; Hewlett Packard Computer, ID# SL-238-5, S/N# MXK50302ZIN, Original Cost \$524.99; Antec Tx Computer, ID# SL-238-7, S/N# EB1001, Original Cost \$1,395.00. Said items were junked. 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 Resolution #2013-8-26B – 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 Free Fair – US (Garland Commercial) Range, ID# SF-607-2, S/N# 0410100109782, Original cost \$1,199.90. Said item was junked. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve 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 miscellaneous and 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 James E. Covey and seconded by Lyle K. Miller to approve Claim Form 324A to ODOT for reimbursement of Postage for Right of Way Acquisition & Damages for CIRB – 120C(158)RB, JP# 24863(04), Arapaho Road, in the amount of \$122.20, with assignment to CED#7. 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 consideration of bids for Cleaning and Repairing Roof System for Custer County Fairgrounds until 9-9-13. 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 accept Bid from Barnard Concrete Construction for Concrete Construction Projects as it was the only bid. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on an agenda item – 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)