

September 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: James E. Covey, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member; Karen Fry, County Clerk; Bruce Peoples, Sheriff; Brad Rennels, Assessor; Larry Williams; John Templeton and Riz Najimi, Guernsey Engineers; and Local News Representative(s).

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Receiving and/or Requisition Agents for FY 2013-2014 to be effective September 3, 2013 for the following departments:

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: Cindy Wood

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 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.

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.

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

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

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

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 Gas Exploration to establish an Oil/Gas Service Road in the NW1/4 of Section 14, Township 14N, Range 16WIM. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to recess this portion of the Commissioner meeting for a special meeting of the Custer County 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 agenda item – Resolution for Custer County Road Machinery & Equipment Revolving Fund.

Agenda item – Discuss and Possible Action on Road District Miles was postponed until September 9, 2013.

No action was taken on agenda item – Kent with Guernsey Architects to tour Old Jail and discuss possible office and storage space.

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

Meeting was adjourned to call of Chair.

September 9, 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, Assessor; Ronald Wright, Extension Agent; Michael Galloway, Emergency Manager; and Local News Representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution #2013-9-9A – 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 equipment inventory – Copystar Laser Copier, S/N# ZG47039181, ID# D-499-0007, Original Cost \$1295.00; Panasonic Fax Machine, S/N# 2KAFC006900, ID# D-222-0002, Original Cost \$450.00 (This item was removed from inventory 1-17-06 – valuation below \$500.00). Said items were junked. Department removing equipment – T Highway Cash/Dist. #3. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve August 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.

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 ENABLE Gas Gathering LLC, formerly ENOGEX Gas Gathering LLC to establish an Oil/Gas Service Road and driveway into site in the S1/2SW1/4 of Section 14, Township 14N, Range 20WIM. 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 the following purchase orders and claims for payment:

CAPITAL IMPROVEMENT CASH FUND

1	Coastal Energy Corporation	\$19,120.85	Oil
2	Custer County District #1	\$2,695.27	Service
CBRIF			
1	Western Aggregates LLC	\$2,743.79	Rock
2	Western Aggregates LLC	\$4,540.22	Rock
3	KSM Exchange LLC	\$519.68	Parts
4	Dolse Brothers Co	\$926.09	Rock
5	Office of State Finance Fund 295	\$55,000.00	Repayment

COUNTY CLERK LIEN FEE

3	Mid-West Printing Co	\$3,244.59	Books
GENERAL FUND			
216	R & R Water Conditioning LLC	\$54.00	Water
217	TouchTone Communications	\$26.73	Service
218	Beckham County Commissioners	\$170.09	Service
219	Avaya Inc	\$63.13	Service
220	TouchTone Communications	\$93.92	Service
221	Pioneer Telephone Coop	\$138.23	Service
222	AT&T	\$197.46	Service
223	TouchTone Communications	\$23.37	Service
224	Dobson Telephone Co Inc	\$105.32	Service
225	Drivers Portable Welding	\$540.00	Service
226	Pettitt Septic Tank Service	\$550.00	Service
227	R R Brink Locking Systems Inc	\$584.00	Parts
228	A-OK Lock & Key	\$95.00	Repair
229	AT&T	\$44.54	Service
230	R & R Water Conditioning LLC	\$120.00	Rental(s)
231	Quill Corp	\$1,097.56	Supplies
232	R & R Water Conditioning LLC	\$6.75	Water
233	SPC Office Products	\$55.83	Supplies
234	KellPro Inc	\$1,180.00	Toner
235	Ratcliffe Book & Office Supply	\$29.90	Part
236	Frame Corner	\$94.77	Repair
237	J P Cooke Company	\$187.25	Stamps
238	All Star Water	\$63.50	Water
239	Rennels, Bradley R	\$304.69	Reimbursement
240	Tulsa Marriott Southern Hills	\$260.90	Lodging
241	R & R Water Conditioning LLC	\$6.75	Water
242	Ratcliffe Book & Office Supply	\$125.35	Supplies
243	Hudson Technology Solutions Inc	\$80.00	Service
244	Ratcliffe Book & Office Supply	\$320.00	Printer
245	Klein, Teresa A	\$60.19	Reimbursement
246	Sanders, Richard A	\$83.08	Reimbursement
247	Tulsa Marriott Southern Hills	\$290.80	Lodging
248	Fuelman	\$316.44	Fuel
249	Farm Equipment & Guide	\$45.00	Subscription
250	Western Oklahoma Tire & Service	\$33.95	Oil Changes
251	Ratcliffe Book & Office Supply	\$558.55	Toner
252	Consumer Textile Corp	\$101.88	Service
253	AEP/Public Service Co Of Oklahoma	\$5,217.34	Service
254	AEP/Public Service Co Of Oklahoma	\$6,628.71	Service
255	TouchTone Communications	\$243.27	Service
256	Oklahoma Bank & Trust	\$7.50	Pre Notes
257	Centerpoint Energy	\$45.22	Service
258	Centerpoint Energy	\$598.83	Service
259	Empire Paper Co	\$396.28	Supplies
260	Zee Medical Service Company	\$258.45	Supplies
261	Clinton Ace Home Center	\$14.62	Supplies
262	Town of Arapaho	\$366.45	Utility
263	Town of Arapaho	\$4,070.45	Utility
264	AmSan	\$277.88	Supplies
265	Air Evac Lifeteam	\$45.00	Membership
266	Brown, Carol A	\$53.68	Reimbursement
267	Deweese, Kent	\$100.00	Service
268	AEP/Public Service Co Of Oklahoma	\$264.80	Service
269	Oklahoma Natural Gas Co	\$32.15	Service
270	Tuff Fire & Safety	\$25.00	Service
271	R & R Water Conditioning LLC	\$20.25	Water
272	Big-K Store	\$21.48	Supplies
273	VSTK Repair	\$150.00	Repair
274	AT&T	\$50.00	Service

275	City of Clinton	\$63.72	Utility
276	Fuelman	\$224.83	Fuel
277	OEMA	\$10.00	Certification
278	Quill Corp	\$59.68	Supplies
279	SWODA	\$140.00	Map(s)
280	Baywest	\$51.50	Uniforms
281	AT&T Mobility	\$75.72	Service
282	SPC Office Products	\$56.95	Cards
283	OEMA	\$100.00	Shirts

HEALTH FUND

40	Chisum, Baylee	\$83.62	Reimbursement
41	Vicki Fleming	\$590.43	Reimbursement
42	Ida Gutierrez	\$226.00	Reimbursement
43	Daniela Hernandez	\$376.29	Reimbursement
44	Jenna Holland	\$595.51	Reimbursement
45	Cynthia Louthan	\$128.82	Reimbursement
46	Douglas Louthan	\$171.76	Reimbursement
47	Morlan, John	\$673.48	Reimbursement
48	Paige Poeling	\$128.82	Reimbursement
49	Dinah Rosales	\$171.76	Reimbursement
50	Shanda Stratton	\$85.88	Reimbursement
51	Swenson, Angela	\$56.50	Reimbursement
52	Jennifer Terrell	\$134.47	Reimbursement
53	Debra Waldrop	\$193.23	Reimbursement
54	Williamson, Vera	\$89.27	Reimbursement
55	Francis E Constable	\$1,400.00	Service
56	Steve Kelley	\$300.00	Service
57	Integrus Clinton Reg Hospital	\$136.00	Service
58	Shred-It	\$119.31	Shredding
59	Western Pest Control	\$119.00	Spraying
60	Weatherford Ace Home Center	\$52.62	Supplies
61	SPC Office Products	\$50.76	Supplies
62	Quill Corp	\$105.28	Supplies
63	Lee Office Equipment Inc	\$306.60	Toner
64	Multi Health System Inc	\$125.00	Supplies
65	Psychological Assessment Resources Inc	\$110.00	Supplies
66	Pearson Inc	\$92.50	Manual
67	AEP/Public Service Co Of Oklahoma	\$961.89	Service
68	TouchTone Communications	\$49.62	Service
69	AT&T Mobility	\$170.08	Service
70	Empire Paper Co	\$330.38	Supplies
71	OUHSC-Oklahoma Autism Network	\$139.00	Registration
72	Melton Company Inc	\$621.04	Supplies
73	Oklahoma Natural Gas Co	\$88.00	Service
74	AEP/Public Service Co Of Oklahoma	\$326.25	Utility
75	City of Weatherford	\$83.30	Utility
76	City of Clinton	\$86.79	Utility
77	Big-K Store	\$152.89	Supplies
78	Mini-Maxi Storage	\$37.00	Rent
79	Sherwin-Williams Co	\$18.39	Supplies
80	Quill Corp	\$179.99	Chair

SALES TAX FUND

153	VISA	\$355.62	Expenses
154	Brittain & Associates Inc	\$150.00	Renewal
155	Taser International	\$58.90	Holster
156	Interact Public Safety Systems	\$1,838.00	Software
157	Advanced Correctional Healthcare	\$4,683.14	Service
158	Homeland Store Inc	\$1,231.62	Groceries
159	United Supermarket	\$1,990.60	Groceries
160	O Reilly Auto Parts	\$77.40	Supplies
161	Western Oklahoma Tire & Service	\$920.42	Service
162	O Reilly Auto Parts	\$192.75	Tool

163	CDW Government	\$2,184.68	Parts
164	OSU Cooperative Extension Service	\$5,968.00	Salaries
165	Wright, Ronald L	\$642.41	Reimbursement
166	Sawatzky, Radonna S	\$485.90	Reimbursement
167	Venable, Danielle	\$389.40	Reimbursement
168	Better Homes and Gardens	\$9.99	Subscription
169	Oriental Trading Co	\$279.40	Supplies
170	Hobby Lobby Stores	\$114.29	Supplies
171	AT&T	\$73.60	Service
172	All Star Water	\$15.50	Water
173	Homeland Store Inc	\$32.62	Supplies
174	Artic Air Refrigeration Inc	\$120.00	Service
175	Jason Jones Plumbing LLC	\$82.00	Repair
176	Western Plains Youth & Family	\$1,761.00	Service
177	Eastern Okla Youth Services	\$1,697.25	Service
178	OJJS Inc	\$790.84	Service
179	Artic Air Refrigeration Inc	\$254.45	Service
180	Martin Marietta Materials Inc	\$31.00	Rock
181	Met Tel	\$14,282.55	Service
182	Artic Air Refrigeration Inc	\$382.50	Repair
183	DIRECTV	\$45.99	Service
184	Town of Arapaho	\$1,280.97	Service
185	Custer Public Works Authority	\$883.32	Service
186	Clinton Daily News	\$1,039.50	Publication
187	Thomas Tribune	\$72.15	Publication
188	Butler Farmers Coop	\$79.94	Fuel
189	Tescorp	\$128.25	Filters
190	Burrows Agency	\$3,865.50	Insurance
191	Ds Junction	\$103.15	Fuel
192	Custer Coop Farmers Exchange	\$264.77	Fuel
193	CTC Janitorial	\$299.80	Supplies
194	Clinton Ace Home Center	\$109.28	Supplies
195	T H Rogers Lumber Co	\$75.72	Supplies
196	AEP/Public Service Co Of Oklahoma	\$383.54	Service
197	Dolese Brothers Co	\$135.00	Concrete
198	Western Equipment LLC	\$109.34	Parts
199	Johnson Signs Inc	\$300.00	Sign(s)
200	Four Seasons Heating & Air Inc	\$180.00	Service
201	Tuff Fire & Safety	\$233.70	Inspection
202	Southwest Trophy	\$4,654.00	Trophies
203	Oklahoma Natural Gas Co	\$93.28	Utility
204	Midwest Farmers Inc	\$105.87	Fuel
SHERIFF JAIL FUND			
7	Atwood Distributing LP	\$42.28	Supplies
8	Morrison, James	\$300.00	Service
SHERIFF SERVICE FEE			
75	Oklahoma Sheriff Association	\$20.00	Training
76	Johnson, Yvette C	\$61.02	Reimbursement
77	Fuelman	\$6,554.46	Fuel
78	All Star Water	\$15.50	Water
79	West OK Computers	\$110.00	Repair
80	TouchTone Communications	\$424.00	Service
81	Daves Custom Auto Repair	\$55.00	Repair
82	AT&T Mobility	\$72.50	Service
83	Littkes Lawn Care And Spraying LLC	\$350.00	Service
84	Sirchie Finger Print Laboratories	\$127.51	Supplies
85	A-OK Lock & Key	\$60.00	Keys
86	Lee Office Equipment Inc	\$67.94	Toner
87	Brittain & Associates Inc	\$75.00	Notary Seal
88	US Fleet Tracking	\$509.15	Service
89	US Foodservice	\$3,891.97	Groceries
90	Zep Sales & Service	\$1,650.22	Supplies

91	CTC Janitorial	\$1,000.46	Supplies
92	Special Ops	\$187.96	Shirts
93	Special Ops	\$122.98	Supplies
94	Ben E Keith Foods Inc	\$4,174.46	Groceries
95	Big-K Store	\$705.32	Supplies
96	Sara Lee Bakery Group	\$840.00	Groceries
97	Automotive Excellence LLC	\$342.38	Supplies
98	Littkes Store	\$30.00	Part
99	Western Oklahoma Tire & Service	\$241.64	Tires
100	Quill Corp	\$1,650.41	Supplies
101	T H Rogers Lumber Co	\$70.25	Level
102	Stanley Convergent Security Solutions Inc	\$1,474.00	Monitor
103	Lawton Communications	\$350.00	Radio

SHERIFF'S COMMISSARY ACCOUNT

10	S & D Drug	\$34.47	Supplies
11	Bob Barker Co Inc	\$402.44	Clothes
12	Albert Brothers Distributing Inc	\$198.29	Tobacco
13	Albert Brothers Distributing Inc	\$991.93	Tobacco
14	Bob Barker Co Inc	\$161.75	Supplies
15	Homeland Store Inc	\$148.22	Groceries
16	Dish Network	\$33.75	Service
17	Dept Of Public Safety, Motor Vehicle Operat	\$350.00	Service
18	Albert Brothers Distributing Inc	\$878.69	Tobacco
19	Bar-S Foods Co	\$360.00	Meat
20	David L Boone DDS Inc	\$539.00	Service
21	United Supermarket	\$298.98	Groceries
22	Clinton Ace Home Center	\$33.57	Supplies
23	Oklahoma Tax Commission	\$13.55	Tax

T-HIGHWAY CASH

238	Hilton Garden Inn Norman	\$154.00	Reservation
239	OSU Conference Service	\$100.00	Registration
240	Atwood Distributing LP	\$65.71	Supplies
241	Big-K Store	\$96.50	Supplies
242	Clinton Ace Home Center	\$63.82	Supplies
243	Consumer Textile Corp	\$573.00	Service
244	O Reilly Auto Parts	\$43.70	Supplies
245	R & R Water Conditioning LLC	\$27.00	Water
246	Travis W Gauger	\$974.00	Repairs
247	Warren CAT	\$262.75	Parts
248	Western Equipment LLC	\$1,558.73	Parts
249	Western Oklahoma Tire & Service	\$556.25	Supplies
250	Artic Air Refrigeration Inc	\$335.50	Repairs
251	KSM Exchange LLC	\$292.79	Part
252	Dolese Brothers Co	\$1,800.70	Rock
253	OCT Equipment Inc	\$241.31	Part
254	TouchTone Communications	\$14.94	Utility
255	Roberts Truck Center	\$123.35	Part
256	Dolese Brothers Co	\$1,365.01	Rock
257	183 Oilfield & Industrial	\$2.99	Part
258	Creative Awards & Trophies	\$452.50	Caps
259	Cortec Services	\$444.97	Repair
260	Dolese Brothers Co	\$450.99	Rock
261	Pepsi-Cola Bottling Co	\$282.10	Drinks
262	AEP/Public Service Co Of Oklahoma	\$36.95	Utility
263	AEP/Public Service Co Of Oklahoma	\$36.88	Utility
264	AEP/Public Service Co Of Oklahoma	\$36.88	Utility
265	AEP/Public Service Co Of Oklahoma	\$309.03	Utility
266	Omega 1 Networks LLC	\$55.00	Utility
267	Custer Public Works Authority	\$25.00	Utility
268	Centerpoint Energy	\$36.55	Utility
269	Centerpoint Energy	\$24.29	Utility
270	Town of Arapaho	\$250.00	Utility

271	Zee Medical Service Company	\$485.70	Supplies
272	Roger Mills County District 2	\$515.34	Oil
273	Roger Mills County District 2	\$2,678.62	Oil
274	Dolese Brothers Co	\$1,793.39	Rock
275	CJs Southwest Tire Inc	\$350.00	Repairs
276	Alberts Truck Service & Supply Inc	\$726.98	Supplies
277	Alberts Wrecker Service	\$145.00	Supplies
278	Consumer Textile Corp	\$798.35	Service
279	Fastenal Company	\$135.15	Supplies
280	H & C Supply	\$696.03	Supplies
281	O Reilly Auto Parts	\$64.08	Parts
282	R & R Water Conditioning LLC	\$33.75	Water
283	Southwestern Auto Supply	\$1,007.87	Supplies
284	Tractor Supply Co	\$59.99	Supplies
285	Weatherford Ace Home Center	\$73.41	Supplies
286	Western Equipment LLC	\$1,672.18	Parts
287	CL Boyd Company Inc	\$2,086.50	Blades
288	Warren CAT	\$2,547.80	Blades
289	OCT Equipment Inc	\$482.01	Part
290	Butler Farmers Coop	\$24,074.24	Fuel
291	Western Aggregates LLC	\$7,021.62	Rock
292	T & W Tire	\$3,672.26	Tires
293	TouchTone Communications	\$16.19	Utility
294	Zee Medical Service Company	\$500.50	Supplies
295	Southwest Trailers & Equip	\$5,005.81	Repairs
296	GW Van Keppel Company	\$4,175.00	Rental(s)
297	Cummins Ford Lincoln Inc	\$16.28	Filters
298	AT&T	\$130.76	Utility
299	Centerpoint Energy	\$22.81	Utility
300	City of Weatherford	\$135.70	Utility
301	Omega 1 Networks LLC	\$55.00	Utility
302	Kiwash Electric	\$588.10	Utility
303	Safety Kleen Corp	\$223.66	Solvent
304	Western Aggregates LLC	\$1,076.64	Rock
305	United States Gypsum Company	\$5,729.88	Rock
306	Hercules Tire Sales Inc	\$2,532.50	Tires
307	Atwood Distributing LP	\$41.35	Supplies
308	Butler Farmers Coop	\$124.04	Supplies
309	C & N Repair	\$1,966.44	Repairs
310	CL Boyd Company Inc	\$160.26	Supplies
311	Clinton Ace Home Center	\$195.53	Supplies
312	Consumer Textile Corp	\$569.44	Service
313	SPC Office Products	\$2.74	Supplies
314	OCT Equipment Inc	\$3,045.62	Supplies
315	O Reilly Auto Parts	\$465.87	Supplies
316	Western Equipment LLC	\$1,908.62	Supplies
317	Western Oklahoma Tire & Service	\$370.00	Supplies
318	Warren CAT	\$45.70	Supplies
319	Interstate Billing Service Inc	\$640.00	Supplies
320	Dolese Brothers Co	\$2,942.86	Rock
321	Dolese Brothers Co	\$2,191.01	Rock
322	Hydro Quarry LLC	\$1,467.95	Rock
323	Circle S Paving Co	\$40,503.72	Asphalt
324	Custer County Abstract Co	\$150.00	Report
325	KSM Exchange LLC	\$46.98	Part
326	Dolese Brothers Co	\$2,245.98	Screening
327	R & R Water Conditioning LLC	\$20.25	Water
328	TouchTone Communications	\$10.74	Utility
329	KSM Exchange LLC	\$621.65	Part
330	Butler Farmers Coop	\$25,534.61	Fuel
331	Butler Water System	\$46.62	Utility
332	Centerpoint Energy	\$27.63	Utility

333	AEP/Public Service Co Of Oklahoma	\$97.82	Utility
334	Windstream Oklahoma Inc	\$165.36	Utility
335	Travis W Gauger	\$779.54	Repairs
336	Travis W Gauger	\$1,738.94	Repairs
337	Teeter, Ralph E	\$180.00	Welding
338	S & D Drug	\$30.12	Supplies
339	Caterpillar Financial Services Corp	\$2,475.85	Lease
340	InterBank	\$1,050.75	Lease
341	Okla Department Of Transportation	\$1,576.48	Lease
342	Security State Bank	\$1,190.03	Lease
343	Welch State Bank	\$798.14	Lease
344	Welch State Bank	\$1,580.50	Lease
345	Welch State Bank	\$1,732.66	Lease
346	Welch State Bank	\$2,903.31	Lease
347	Okla Department Of Transportation	\$2,207.14	Lease
348	Okla Department Of Transportation	\$1,826.02	Lease
349	Okla Department Of Transportation	\$2,069.80	Lease
350	Welch State Bank	\$3,579.60	Lease
351	Welch State Bank	\$2,105.48	Lease
352	Welch State Bank	\$2,105.48	Lease
353	Okla Department Of Transportation	\$2,207.14	Lease
354	Okla Department Of Transportation	\$2,199.09	Lease
355	DeShields Truck Service Inc	\$4,200.00	Repair

TRASH COP FUND

1	Allied Waste Services	\$197.64	Rental(s)
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Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

Motion was made by Lyle K. Miller and seconded by James E. Covey to accept bid from G/M Systems Inc. in the amount of \$36,720.00 with Option of \$2,500.00 for Cleaning and Repairing Roof System for Custer County Fairgrounds originally opened August 26, 2013 at 10:00 a.m. as lowest and best bid. 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 Officers Reports. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve for distribution the allocation of alcoholic beverage tax for August, 2013 as certified by the County Treasurer: CUSTER - \$241.14; THOMAS - \$759.41; WEATHERFORD - \$6965.92; CLINTON - \$5808.46; BUTLER - \$184.55; and ARAPAHO - \$511.85. 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 T Highway expenditures. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – discuss and possible action on road district miles postponed from 9-3-13.

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

Meeting was adjourned to call of Chair.

September 16, 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, Assessor; Ronald Wright, Extension Agent; Dwaine Scott; Bret Powell; Rod Serfoss; Andrea Lavigne; Randy Carpenter; and Local News Representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer(s) of Appropriation for Custer County. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller.

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 Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Rockwater Energy to establish a temporary waterline between the NE1/4NE/4 of Section 32, and the NE/4NE/4 of Section 29, of 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 Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Crescent Services LLC to establish a temporary waterline between the NE1/4 of Section 31, and the SW/4 of Section 32, of Township 14N, Range 17WIM. 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 Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Enable Gas Transmission, LLC to establish a natural gas pipeline in the NE1/4 of Section 26, and the NW/4 of Section 25 of Township 13N, Range 15WIM. 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.

No action was taken on agenda item – discuss and possible action on Custer County Zoning and Planning.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to table bids on 15' Elliptical Dump Bed for Custer County until September 23, 2013. 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 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 for FY 2014 – Pursuant to Section 2 of Cooperative Agreement Number 1-20-00 dated 10-23-95 between the above named parties which is on file in each office, the latter party agrees to provide funds in the amount of \$2,400.00 as their contribution to the cooperative animal damage control program for the period from July 1, 2013 to June 30, 2014, to be spent for the purpose outlined below: To supplement the wildlife damage control travel and field expenses of the Wildlife Services Specialists. The U. S. Animal and Plant Health Inspection Service – Wildlife Services agrees to furnish supervision of the project and will provide equipment and other supplies required in the operation of the project. 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 September 23, 2013 the Custer City Hearts of Fire using the Custer County Courthouse as a kickoff location for its' Charity Walk. 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 adopt the following proclamation:

Association of County Commissioners of Oklahoma – Proclamation

WHEREAS: The Association of County Commissioners of Oklahoma is 231 County Commissioners in all 77 Oklahoma Counties working together for the health, safety and welfare needs of all county citizens; and

WHEREAS: The Association of County Commissioners of Oklahoma holds the health and safety of Oklahoma teenagers and adults as a chief concern; and

WHEREAS: Through ItCanWait.com, Facebook, text-to-pledge, tweet-to-pledge and events, more than 1.8 million people have committed to never text and drive; and
WHEREAS: 98 percent of American commuters know sending a text or email while driving is not safe; and
WHEREAS: Nearly 50 percent of commuters text while behind the wheel; and
WHEREAS: More than 40 percent of commuters who text while driving reported the activity as being a habit; and
WHEREAS: A driver that sends a text message while driving not only jeopardizes his or her safety, but also the safety of passengers, pedestrians, and other drivers.

NOW, THEREFORE, The Association of County Commissioners of Oklahoma on behalf of it's member counties do hereby proclaim September 19, 2013 as:

“Drive 4 Pledges Day – September 19, 2013”

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.

September 23, 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, Assessor; Michael Galloway, Emergency Manager; Betty Schumacher; Dennis Smith, District Attorney; and Local News Representative(s).

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 Lyle K. Miller and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Windstream Comm. to establish a telephone cable between the NW1/4NW/4 of Section 6, of Township 13N, Range 19WIM and the NW/4NW/4 of Section 24, of Township 14N, Range 20WIM. 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 C&W Construction Inc. to establish a waterline between the NE1/4 of Section 16, and the NW/4 of Section 14, of Township 14N, 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.

Betty Schumacher of Custer County appeared before the Board to discuss planning and zoning. Ms. Schumacher discussed lagoons in the county. She told the commissioners that the State Corporation Commission decides where lagoons and salt water disposals should go. She stated that lagoons are very effective with maintenance. She also said the State inspects on a regular basis. Ms. Schumacher feels the State is better equipped to handle these issues than the County. James E. Covey stated the County wants to make sure it has a handle on things that come up. He stated that the County couldn't do things that the State already regulates. Mr. Covey indicated that there would be public meetings before anything is done.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to accept bid tabled from September 16, 2013, from Western Construction Components for one 15' Elliptical Dump Bed in the amount \$17,600.00 plus Freight Delivery Charge of \$1,000.00 as the lowest and best bid. 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 letter from Custer City Hearts-a-Fire requesting the Board sponsor an official proclamation to recognize October 26, 2013 as the official kickoff to “Walk to Afghanistan”. The Walk to Afghanistan is set to launch October 26, 2013 from 9 a.m. to 12:00 p.m. on the Custer County Courthouse Square. The event will run from October 26, 2013 through January 4, 2014 or until the goal of 7541 miles walked is reached. This event will benefit military service members who have recently returned from deployment and have a difficult time adjusting to civilian life. 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 September payroll for Custer County employees. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

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

Meeting was adjourned to call of Chair.

September 26, 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; and Karen Fry, County Clerk.

At 4:04 p.m. motion was made by Lyle K. Miller and seconded by Kurt Hamburger to enter into Executive Session for the purpose of confidential communications between the Board of County Commissioners of the County of Custer and its attorney concerning the federal lawsuit Robert Mosby, Plaintiff v. Custer County, Oklahoma, a political subdivision which is sued in the name of the Board of County Commissioners for Custer County, Oklahoma and James Covey, in his individual capacity, Defendants, United State District Court for the Western District of Oklahoma, Case No. CIV-12-1166-HE. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

At 4:15 p.m. motion was made by James E. Covey and seconded by Kurt Hamburger to temporarily recess the Executive Session and re-convene in Oklahoma City, Oklahoma, at the U.S. Courthouse, 200 N.W. 4th Street, before the Magistrate Judge Suzanne Mitchell, for purposes of a Court ordered Settlement Conference on September 27, 2013 at 8:30 a.m. 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 invite Judge Suzanne Mitchell and Randol Wood to attend the settlement conference. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

At 9:30 a.m., September 30, 2013, motion was made by Lyle K. Miller and seconded by Kurt Hamburger to adjourn Executive Session. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

September 30, 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, Assessor; Michael Galloway, Emergency Manager; James Kuykendall; John Stanfill; and Local News Representative(s).

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 Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution No. 2013-9-30A – Be It Resolved: the Board hereby appoints James Friesen as a member of the Custer County Floodplain Board to be effective immediately. This appointment is to fill the vacancy left by the resignation of James Albright that is set to expire December 31, 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 the Estimate of Needs for Custer County for Fiscal Year 2013-2014. 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)