

November 4, 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; Doug Rose; Norman Seaberg; and Local News Representative(s).

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution #2013-11-4A – 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 Custer County T HWY Cash Fixed Asset Records to Custer County Free Fair Fixed Asset Records. Description of Equipment – 2001 Chevrolet Pickup, S/N 1GCEK19T01E314898, ID # D-301-0025, Original Cost \$22,300.00 – Department Removing Equipment – T HWY Cash 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 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.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve for distribution the allocation of alcoholic beverage tax for October, 2013 as certified by the County Treasurer: CUSTER - \$182.71; THOMAS - \$575.43; WEATHERFORD - \$5278.22; CLINTON - \$4401.20; BUTLER - \$139.84; and ARAPAHO - \$387.84. 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.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve October Appropriations for Custer County. 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.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to recess this portion of the Commissioner meeting for a special meeting of the Custer County Law Enforcement Center Trust. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye. Minutes for that meeting are on file and may be viewed in the Custer County Commissioner's Office, Room #104. Reconvene into the regular Commissioner meeting to call of Chair.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to recess this portion of the Commissioner meeting for a special meeting of the Custer County Economic Development Authority. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye. Minutes for that meeting are on file and may be viewed in the Custer County Commissioner's Office, Room #104. Reconvene into the regular Commissioner meeting to call of Chair.

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

No action was taken on agenda item to discuss and possible action on Statement of Work Reimbursable Agreement No. DTFH68-14-E-00028

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to table until November 12, 2013, agenda item to discuss and possible action on Federal-Aid Surface Transportation Program. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item discuss and possible action on ThyssenKrupp elevator work order for west elevator to fix infrared door detector system.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve REAP Application 2014 by Custer County Conservation District 88 in the amount of \$43,016.32 for a No-Till Crop Drill. 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.

November 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; 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 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 NW/NW/4 of Section 14, Township 14N, Range 16WIM and the NE/4NE/4 of Section 32, 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 application in favor of Custer County District #2 for funding of Hydro Cutoff Road – Road 0950 through the 2018 Federal Fiscal Year Surface Transportation 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 the following purchase orders and claims for payment:

**CAPITAL IMPROVEMENT CASH FUND**

4	Custer County District #1	\$16,900.20	Service
5	Town of Arapaho	\$823.20	Pipe

**CBRIF**

15	CED 7 County Energy District Authority	\$19,660.48	Oil
16	Ergon Asphalt & Emulsions Inc	\$70.00	Demurrage

**CCLECT**

1	Bank Of Oklahoma	\$3,000.00	Fees
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**CUSTER COUNTY LEPC/CITIZEN CORPS**

3	2 D Trailer Sales	\$130.00	Parts
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**GENERAL FUND**

507	R & R Water Conditioning LLC	\$54.00	Water
508	Avaya Inc	\$63.13	Services
509	TouchTone Communications	\$38.48	Services
510	Beckham County Commissioners	\$170.59	Services

511	Pioneer Telephone Coop	\$128.10	Service
512	TouchTone Communications	\$86.82	Service
513	AT&T	\$193.91	Service
514	TouchTone Communications	\$16.91	Service
515	Dobson Telephone Co Inc	\$108.63	Service
516	Grainger	\$66.42	Part
517	Drivers Portable Welding	\$450.00	Service
518	Clinton Overhead Door	\$549.00	Repair
519	Northern Safety Co Inc	\$36.06	Supplies
520	Stanley Convergent Security Solutions Inc	\$2,219.00	Batteries
521	Locke Supply Co/Wholesale Elec	\$203.82	Parts
522	Quill Corp	\$295.14	Supplies
523	Quill Corp	\$54.76	Supplies
524	R & R Water Conditioning LLC	\$13.50	Water
525	Ratcliffe Book & Office Supply	\$102.95	Backup
526	Big-K Store	\$38.93	Calendars
527	All Star Water	\$70.00	Water
528	Wyndham Garden Hotel	\$158.00	Lodging
529	Weatherford Daily News	\$92.00	Subscription
530	Hudson Technology Solutions Inc	\$80.00	Service
531	R & R Water Conditioning LLC	\$6.75	Water
532	Fuelman	\$193.97	Fuel
533	Ratcliffe Book & Office Supply	\$499.06	Supplies
534	NACO	\$549.00	Dues
535	Zee Medical Service Company	\$100.05	Supplies
536	Oklahoma Bank & Trust	\$7.50	Pre Notes
537	AEP/Public Service Co Of Oklahoma	\$4,051.84	Service
538	AEP/Public Service Co Of Oklahoma	\$5,707.04	Service
539	TouchTone Communications	\$222.01	Service
540	Centerpoint Energy	\$45.22	Service
541	Centerpoint Energy	\$574.23	Service
542	AmSan	\$349.76	Supplies
543	Consumer Textile Corp	\$129.65	Service
544	Town of Arapaho	\$314.45	Utility
545	Town of Arapaho	\$3,977.45	Utility
546	Air Evac Lifeteam	\$45.00	Membership
547	Tisdal & O'Hara PLLC	\$1,730.00	Service
548	Brown, Carol A	\$35.60	Reimbursement
549	Deweese, Kent	\$100.00	Service
550	R & R Water Conditioning LLC	\$20.25	Water
551	Peace Contractors LLC	\$75.00	Water
552	Lee Office Equipment Inc	\$41.41	Supplies
553	AT&T	\$50.00	Service
554	City of Clinton	\$63.72	Utility
555	Galloway, Michael G	\$18.83	Reimbursement
556	Fuelman	\$188.79	Fuel
557	West OK Computers	\$20.00	Service
558	AT&T Mobility	\$68.58	Service
559	Verizon Wireless	\$40.01	Service
560	Met Tel	\$8200.00	Service

#### **HEALTH FUND**

121	Patricia Adams	\$128.82	Reimbursement
122	Vicki Fleming	\$704.56	Reimbursement
123	Ida Gutierrez	\$135.60	Reimbursement
124	Daniela Hernandez	\$403.41	Reimbursement
125	Hileman, Tabitha	\$28.25	Reimbursement
126	Jenna Holland	\$649.75	Reimbursement
127	Cynthia Louthan	\$220.92	Reimbursement
128	Douglas Louthan	\$214.70	Reimbursement
129	Nicole Michael	\$83.62	Reimbursement
130	Morlan, John	\$864.11	Reimbursement
131	Paige Poeling	\$107.35	Reimbursement

132	Dinah Rosales	\$193.23	Reimbursement
133	Jamie Stewart	\$170.07	Reimbursement
134	Shanda Stratton	\$107.35	Reimbursement
135	Jennifer Terrell	\$522.03	Reimbursement
136	Debra Waldrop	\$171.76	Reimbursement
137	Swenson, Angela	\$113.00	Reimbursement
138	Integrus Clinton Reg Hospital	\$272.00	Service
139	Shred-It	\$249.97	Shredding
140	Weatherford Regional Hospital	\$272.00	Service
141	SPC Office Products	\$267.69	Supplies
142	Steve Kelley	\$75.00	Service
143	Britton Kuykendall & Miller	\$300.00	Service
144	Xerox Corp	\$375.82	Copies
145	AEP/Public Service Co Of Oklahoma	\$803.21	Service
146	Quill Corp	\$209.26	Supplies
147	TouchTone Communications	\$77.73	Service
148	Oklahoma Natural Gas Co	\$99.74	Service
149	Clinton Daily News	\$75.30	Ad
150	AEP/Public Service Co Of Oklahoma	\$247.48	Utility
151	Mini-Maxi Storage	\$37.00	Rent
152	Reserve Account	\$1,000.00	Postage
153	Reserve Account	\$300.00	Postage
154	City of Clinton	\$74.78	Utility
155	City of Weatherford	\$80.90	Utility
156	AT&T Mobility	\$118.03	Service
157	Francis E Constable	\$1,400.00	Service
158	Pitney Bowes	\$201.00	Rental(s)
159	Pitney Bowes	\$200.13	Rental(s)

**SALES TAX FUND**

341	Oklahoma Sheriff Association	\$196.00	Training
342	Fuelman	\$5,130.49	Fuel
343	SPC Office Products	\$225.30	Supplies
344	Dept of Public Safety	\$350.00	Fee
345	Advanced Correctional Healthcare	\$4,401.31	Service
346	Clinton Ace Home Center	\$49.64	Supplies
347	Dish Network	\$36.15	Satellite
348	Big-K Store	\$672.97	Supplies
349	Quill Corp	\$1,474.10	Supplies
350	Elliott Electric Supply	\$72.49	Supplies
351	US Fleet Tracking	\$509.15	Service
352	Atwood Distributing LP	\$71.86	Supplies
353	CDW Government	\$1,744.56	Parts
354	OSU Cooperative Extension Service	\$5,968.00	Salaries
355	Wright, Ronald L	\$504.55	Reimbursement
356	Sawatzky, Radonna S	\$781.40	Reimbursement
357	Venable, Danielle	\$954.79	Reimbursement
358	Chester, Susan J	\$306.68	Reimbursement
359	Quill Corp	\$677.26	Supplies
360	Pitney Bowes Inc	\$277.90	Supplies
361	Successful Farming	\$15.95	Subscription
362	AT&T	\$62.66	Service
363	Clinton Daily News	\$120.30	Ad
364	Tiger Ragz	\$300.00	Supplies
365	Thomas Tribune	\$53.00	Ad
366	Weatherford Weekly	\$40.50	Ad
367	OSU Cooperative Extension Service	\$796.72	Supplies
368	All Star Water	\$15.50	Water
369	Lee Office Machine Repairs Inc	\$812.36	Copies
370	United Supermarket	\$499.66	Supplies
371	Homeland Store Inc	\$114.25	Supplies
372	Canadian County Juvenile	\$463.44	Service
373	Dept of Human Services	\$500.00	Rent

374	Dept of Human Services	\$500.00	Rent
375	Eastern Okla Youth Services	\$837.00	Service
376	Artic Air Refrigeration Inc	\$305.00	Repair
377	DIRECTV	\$45.99	Service
378	Clinton Ace Home Center	\$128.50	Supplies
379	Empire Paper Co	\$224.48	Supplies
380	Town of Arapaho	\$426.99	Service
381	Fox Glass & Mirror Co Inc	\$730.00	Repair
382	Custer Public Works Authority	\$883.32	Service
383	Ratcliffe Book & Office Supply	\$289.00	Chair
384	Clinton Daily News	\$91.80	Publication
385	Weatherford Daily News	\$757.05	Publication
386	Butler Farmers Coop	\$230.55	Fuel
387	O Reilly Auto Parts	\$109.23	Supplies
388	Custer Coop Farmers Exchange	\$194.53	Fuel
389	Clinton Ace Home Center	\$68.88	Supplies
390	AEP/Public Service Co Of Oklahoma	\$650.09	Service
391	A-OK Lock & Key	\$45.00	Part
392	Oklahoma Natural Gas Co	\$84.85	Utility
393	W-W Livestock System	\$9,143.90	Panels
394	Oklahoma Tax Commission	\$25.00	Tag/Title

**SHERIFF JAIL FUND**

12	Choice Yield Inc	\$2,565.00	Drinks
13	Homeland Store Inc	\$1,469.31	Groceries
14	Sara Lee Bakery Group	\$839.00	Bread
15	United Supermarket	\$299.46	Groceries
16	Morrison, James	\$300.00	Service

**SHERIFF SERVICE FEE**

185	Johnson, Yvette C	\$33.90	Reimbursement
186	VISA	\$123.30	Service
187	All Star Water	\$15.50	Water
188	Board Of Test For Alcohol & Drug Info	\$62.00	Training
189	Interact Public Safety Systems	\$1,838.00	Equipment
190	West OK Computers	\$10.00	Service
191	Fleet Safety Equipment Inc	\$59.95	Parts
192	WatchGuard Video	\$218.00	Supplies
193	TouchTone Communications	\$424.00	Service
194	Dickerson, Kenneth D	\$3.37	Reimbursement
195	Pitney Bowes	\$177.00	Rental(s)
196	Board Of Test For Alcohol & Drug Info	\$124.00	Training
197	AT&T Mobility	\$133.80	Service
198	Sinor EMS Inc	\$366.88	Service
199	Western Oklahoma Tire & Service	\$490.33	Service
200	Ben E Keith Foods Inc	\$4,286.21	Groceries
201	US Foodservice	\$3,963.92	Groceries
202	United Supermarket	\$2,152.00	Meat
203	Zep Sales & Service	\$1,453.56	Supplies
204	S & D Drug	\$26.48	Supplies
205	O Reilly Auto Parts	\$72.82	Service
206	WatchGuard Video	\$381.00	Part
207	US Fleet Tracking	\$509.15	Service
208	Public Safety Source	\$398.00	Desk
209	Lawton Communications	\$415.00	Radio
210	Elliott Electric Supply Inc	\$240.90	Meter
211	Oklahoma Tax Commission	\$7.07	Tax

**SHERIFF'S COMMISSARY ACCOUNT**

33	Lawton Communications	\$30.00	Antenna
34	WatchGuard Video	\$325.00	Parts
35	Advanced Correctional Healthcare	\$4,401.31	Service
36	Galls An Aramark Co	\$157.99	Supplies
37	National Curriculum & Training Institute	\$443.26	Books
38	CTC Janitorial	\$964.47	Supplies

**T-HIGHWAY CASH**

593	Cox, Barbara C	\$125.99	Reimbursement
594	Fuelman	\$165.57	Fuel
595	Kenney, Patricia A	\$130.52	Reimbursement
596	Embassy Suites Norman	\$84.00	Reservation
597	Association of County Commissioners	\$105.00	Registration
598	Embassy Suites Norman	\$170.00	Reservation
599	Genn, Zelma L	\$23.99	Reimbursement
600	Embassy Suites Norman	\$84.00	Reservation
601	AT&T Internet Service	\$466.12	Internet
602	Western Equipment LLC	\$3,873.61	Repair
603	CED 7 County Energy District Authority	\$669.00	Oil
604	CED 7 County Energy District Authority	\$32,421.28	Oil
605	KSM Exchange LLC	\$147.64	Parts
606	KSM Exchange LLC	\$71.86	Parts
607	Butler Farmers Coop	\$24,528.53	Fuel
608	CED 7 County Energy District Authority	\$684.00	Oil
609	Western Equipment LLC	\$3,093.50	Repairs
610	TouchTone Communications	\$14.94	Utility
611	Pepsi-Cola Bottling Co	\$181.35	Gatorade
612	CED 7 County Energy District Authority	\$34,821.71	Oil
613	OCT Equipment Inc	\$124.00	Battery
614	Domino Equipment Co	\$90.50	Repair
615	Parkers Wrecker & Diesel	\$900.00	Service
616	CED 7 County Energy District Authority	\$669.00	Oil
617	Town of Arapaho	\$130.00	Utility
618	AEP/Public Service Co Of Oklahoma	\$37.03	Utility
619	AEP/Public Service Co Of Oklahoma	\$41.96	Utility
620	AEP/Public Service Co Of Oklahoma	\$36.88	Utility
621	AEP/Public Service Co Of Oklahoma	\$266.24	Utility
622	Omega 1 Networks LLC	\$55.00	Utility
623	Custer Public Works Authority	\$25.00	Utility
624	Centerpoint Energy	\$36.55	Utility
625	Centerpoint Energy	\$23.03	Utility
626	Western Equipment LLC	\$1,342.73	Parts
627	Brad Thompson Electric LLC	\$865.88	Electrical
628	K & S Tires	\$19.95	Supplies
629	Drivers Portable Welding	\$450.00	Welding
630	SPC Office Products	\$122.73	Supplies
631	Clinton Ace Home Center	\$7.79	Supplies
632	Dolese Brothers Co	\$1,785.07	Rock
633	Atwood Distributing LP	\$145.85	Supplies
634	Big-K Store	\$76.79	Supplies
635	Consumer Textile Corp	\$925.55	Service
636	Dolese Brothers Co	\$2,120.89	Rock
637	Drivers Portable Welding	\$180.00	Welding
638	O Reilly Auto Parts	\$226.57	Supplies
639	R & R Water Conditioning LLC	\$20.25	Water
640	T H Rogers Lumber Co	\$12.47	Supplies
641	Travis W Gauger	\$1,050.00	Repairs
642	Weldon Parts	\$429.98	Parts
643	Western Equipment LLC	\$1,505.65	Parts
644	Western Oklahoma Tire & Service	\$455.04	Supplies
645	Hydro Quarry LLC	\$10,415.07	Rock
646	CL Boyd Company Inc	\$92.17	Part
647	Drivers Portable Welding	\$720.00	Welding
648	A Rental Company	\$400.00	Rental(s)
649	CL Boyd Company Inc	\$416.37	Parts
650	T & W Tire	\$2,125.48	Tires
651	Circuit Engineering District 7	\$98.75	Tape
652	Southwest Kleen Power Inc	\$2,388.15	Lubricant
653	TouchTone Communications	\$12.69	Utility

654	Locke Supply Co/Wholesale Elec	\$312.17	Parts
655	Butler Farmers Coop	\$22,252.02	Fuel
656	Fast Lane Travel Plaza	\$303.02	Additive
657	Property Distribution	\$75.00	Supplies
658	Weldon Parts	\$349.67	Parts
659	Dolese Brothers Co	\$1,616.00	Concrete
660	Zee Medical Service Company	\$517.75	Supplies
661	Circuit Engineering District 7	\$560.00	Sign(s)
662	United Supermarkets	\$87.85	Supplies
663	Warren CAT	\$197.08	Filters
664	Reddy Ice - Central A/R	\$184.00	Ice
665	Wylie Manufacturing Company	\$457.37	Part
666	AT&T	\$128.45	Utility
667	Centerpoint Energy	\$22.81	Utility
668	City of Weatherford	\$86.50	Utility
669	Omega 1 Networks LLC	\$55.00	Utility
670	Kiwash Electric	\$337.78	Utility
671	Schrock Automotive LLC	\$19.00	Supplies
672	28 Rentals LLC	\$125.00	Rental(s)
673	Alberts Truck Service & Supply Inc	\$1,430.59	Supplies
674	Alberts Wrecker Service	\$130.00	Supplies
675	CJs Southwest Tire Inc	\$375.00	Repairs
676	Consumer Textile Corp	\$1,009.01	Service
677	CTC Janitorial	\$105.20	Supplies
678	Fastenal Company	\$169.06	Supplies
679	H & C Supply	\$571.87	Supplies
680	O Reilly Auto Parts	\$69.94	Parts
681	R & R Water Conditioning LLC	\$33.75	Water
682	Southwestern Auto Supply	\$897.93	Supplies
683	Tractor Supply Co	\$18.56	Supplies
684	Weatherford Ace Home Center	\$872.65	Supplies
685	Western Aggregates LLC	\$808.50	Rock
686	Western Equipment LLC	\$1,258.01	Parts
687	United States Gypsum Company	\$5,609.14	Rock
688	Drivers Portable Welding	\$180.00	Welding
689	Farmers Supply & Transportation Co	\$1,043.14	Hauling
690	Dolese Brothers Co	\$1,142.67	Rock
691	Farmers Supply & Transportation Co	\$1,062.95	Hauling
692	Dolese Brothers Co	\$1,164.36	Rock
693	TouchTone Communications	\$12.31	Utility
694	Butler Farmers Coop	\$21,831.87	Fuel
695	Gellco Clothing & Shoes	\$1,339.50	Boots
696	Tuff Fire & Safety	\$247.25	Inspection
697	T H Rogers Lumber Co	\$66.99	Shovel
698	Hercules Tire Sales Inc	\$1,900.00	Tires
699	Butler Water System	\$30.50	Utility
700	Centerpoint Energy	\$73.30	Utility
701	AEP/Public Service Co Of Oklahoma	\$82.72	Utility
702	Windstream Oklahoma Inc	\$165.28	Utility
703	Dolese Brothers Co	\$867.09	Rock
704	Dolese Brothers Co	\$1,965.73	Rock
705	Hydro Quarry LLC	\$808.43	Rock
706	SPC Office Products	\$199.75	Rental(s)
707	Butler Farmers Coop	\$407.92	Supplies
708	C & N Repair	\$812.27	Repairs
709	Clinton Ace Home Center	\$164.60	Supplies
710	Consumer Textile Corp	\$762.04	Service
711	SPC Office Products	\$37.99	Supplies
712	O Reilly Auto Parts	\$454.00	Supplies
713	Red Johnson Ford Inc	\$2,338.90	Repairs
714	Weldon Parts	\$10.51	Supplies
715	Western Equipment LLC	\$516.41	Supplies

716	Western Oklahoma Tire & Service	\$221.00	Supplies
717	Roberts Truck Center	\$209.83	Supplies
718	Interstate Billing Service Inc	\$512.50	Supplies
719	Dolese Brothers Co	\$7,859.47	Rock
720	Lawton Communications	\$864.00	Radios
721	Caterpillar Financial Services Corp	\$2,475.85	Lease
722	InterBank	\$1,050.75	Lease
723	Okla Department Of Transportation	\$1,576.48	Lease
724	Security State Bank	\$1,190.03	Lease
725	Welch State Bank	\$798.14	Lease
726	Welch State Bank	\$1,580.50	Lease
727	Welch State Bank	\$1,732.66	Lease
728	Welch State Bank	\$2,903.31	Lease
729	Okla Department Of Transportation	\$2,069.80	Lease
730	Okla Department Of Transportation	\$1,826.02	Lease
731	Okla Department Of Transportation	\$2,207.14	Lease
732	Welch State Bank	\$3,579.60	Lease
733	Welch State Bank	\$2,105.48	Lease
734	Welch State Bank	\$2,105.48	Lease
735	Okla Department Of Transportation	\$2,207.14	Lease
736	Okla Department Of Transportation	\$2,199.09	Lease

**TREASURER MORTGAGE CERT FEE**

5	Roulet, Janet S	\$119.21	Reimbursement
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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 the Custer County Emergency Operations Plan. 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.

November 18, 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; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution #2013-11-18A – 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 Clerk. Description of equipment – Hewlett Packard server, SN # USE626N209, ID # F-218.3, Original Cost \$6393.00. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve 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 Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution #2013-11-18B – Whereas, upon the request of the Board of Custer County Commissioners the following equipment is declared surplus property and is therefore available for auction conducted by Big Iron.com on December 18, 2013. Description of equipment – Department: T HWY – District #2 –

1986 Ford Truck, S/N 1FDXF82H3GVA28074, ID # D-302-0049, Original Cost \$19,000.00 (with Etnyre oil distributor attached, S/N J8823, ID # D-432-0001, Original Cost \$26,474.00)

1990 International Dump Truck, S/N 1HTSCZWL0LH236159, ID # D-302-0058, Original Cost \$20,031.00

1990 International Dump Truck, S/N 1HTSCZWL3LH236155, ID # D-302-0060, Original Cost \$20,031.00

1990 International Dump Truck, S/N 1HTSCZWL5LH236156, ID # D-302-0061, Original Cost \$20,031.00

2008 John Deere Rotary Cutter, S/N W0HX15F016512, ID # D-441-0037, Original Cost \$10,936.80

2008 John Deere Rotary Cutter, S/N W0HX15F016442, ID # D-441-0038, Original Cost \$10,936.80

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 an Online Auction Sales Listing Agreement between Big Iron and Custer County District #2 for sale of equipment on December 18, 2013. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on an agenda item – discuss/possible action on lights for the south side of the courthouse.

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

The Board of County Commissioners gave the County Clerk permission to solicit bids for Election ballots to be opened December 9, 2013 at 9:30 a.m. and to solicit Six Month bids to be opened December 16, 2013 at 10:00 a.m.

Meeting was adjourned to call of Chair.

November 25, 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 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 ENABLE Gas Gathering LLC to establish a driveway approach to the SW/SW/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 November 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 James E. Covey to get Auzzie Electric to place lights on the South side of the Courthouse. 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 service contract number SW71101 between State of Oklahoma Automated Fleet Fueling Management System through Comdata Network, Inc. and Custer County Emergency Management. 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 the Title Sheet for Plan of Proposed County Road Grading, Drainage, Surfacing and Bridge for Project No. CIRB-120C(158)RB, Job Piece No. 24863(04). 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 the request from Amber D. Cox of Friends for Life Animal Society concerning use of the Custer County Fairgrounds as a mobile unit check-in for a Low Cost Spay Neuter clinic at no cost, providing FFLAS makes the normal deposit & coordinates with Ron Wright and the Fair Board to make sure no conflict arises. 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.

The Board of County Commissioners gave the County Clerk permission to solicit bids for purchase of one or more, used wheeled telescopic excavator(s) to be opened December 16, 2013 at 9:30 a.m.

Meeting was adjourned to call of Chair.

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

/s/Karen Fry,  
Custer County Clerk

(SEAL)