

December 2, 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; Norman Seaberg; and Local News Representative(s).

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve 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 – approve/disapprove monthly highway expenditures.

No action was taken on agenda item – 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 Lyle K. Miller and seconded by Kurt Hamburger to recess this portion of the Commissioner meeting for a special meeting of the Custer County Law Enforcement Center Trust. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye. Minutes for that meeting are on file and may be viewed in the Custer County Commissioner's Office, Room #104. Reconvene into the regular Commissioner meeting to call of Chair.

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve the Commissioner meeting dates for the 2014 calendar year. The schedule is posted in Room 104, the County Commissioners board room and on the County website: www.custer.okcounties.org for viewing. 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 the following holidays for the 2014 calendar year: January 1, New Year's Day; January 20, Martin Luther King, Jr.'s Birthday; February 17, President's Day; May 26, Memorial Day; July 4, Independence Day; September 1, Labor Day; October 13, Columbus Day; November 11, Veteran's Day; November 27-28, Thanksgiving Holiday; and December 24-25, Christmas Holiday. 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 resolution presented by Norman Seaberg in reference to 40 Unit/Single Family Development in Custer County until December 9, 2013. 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.

December 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: Charles Hulett, Chief First Deputy, Custer County District #1; 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; Norman Seaberg; Keenen Taylor, Custer City Co-op; Matt Johnson, Farmers Co-op of Weatherford; Michael Shackelford, Crop Production Services; Darryn Mills, Wheeler Brothers of Thomas; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Charles Hulett to approve November Appropriations for Custer County. Vote: Kurt Hamburger, Aye; Charles Hulett, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Charles Hulett to approve Transfer(s) of Appropriations for Custer County. Vote: Charles Hulett, Aye; Kurt Hamburger, Aye; Lyle K. Miller, 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.

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 Charles Hulett to table until December 16, 2013, agenda item approve/disapprove Resolution presented by Norman Seaberg in reference to 40 unit/single family development in Custer County. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Charles Hulett, Aye.

Motion was made by Kurt Hamburger and seconded by Charles Hulett to approve the following purchase orders and claims for payment:

CC RECORDS, MANAGEMENT, & PRESERVATION

2 Mid-West Printing Co \$1,749.85 Binders

CCLECT

2 Clifford Power System Inc \$1,488.00 Service

CUSTER COUNTY LEPC/CITIZEN CORPS

4 Stolz Telecom LLC \$3,203.90 Parts

5 Stolz Telecom LLC \$1,646.15 Parts

6 AT&T \$284.99 Phone

GENERAL FUND

626 R & R Water Conditioning LLC \$60.75 Water
627 Avaya Inc \$63.13 Services
628 Beckham County Commissioners \$167.09 Services
629 TouchTone Communications \$45.21 Services
630 TouchTone Communications \$102.50 Service
631 Jane Wherritt CSR \$280.00 Transcript
632 Pioneer Telephone Coop \$141.39 Service
633 Staples Business Advantage \$4,882.25 Supplies
634 Purchase Power \$704.00 Postage
635 AT&T \$44.42 Service
636 Quill Corp \$1,017.92 Supplies
637 SPC Office Products \$175.49 Supplies
638 Quill Corp \$98.07 Calculator
639 OSU AGE CTP \$70.00 Registration

640	All Star Water	\$50.50	Water
641	Ratcliffe Book & Office Supply	\$55.60	Backup
642	Ratcliffe Book & Office Supply	\$205.90	Backup
643	SPC Office Products	\$121.41	Supplies
644	KellPro Inc	\$16,296.73	Server
645	Weatherford Press Inc	\$1,262.00	Supplies
646	Hudson Technology Solutions Inc	\$80.00	Service
647	Weatherford Press Inc	\$192.00	Printing
648	R & R Water Conditioning LLC	\$6.75	Water
649	Fuelman	\$176.29	Fuel
650	Ratcliffe Book & Office Supply	\$513.16	Supplies
651	Western Oklahoma Tire & Service	\$33.95	Oil Changes
652	Western Oklahoma Tire & Service	\$162.00	Service
653	Consumer Textile Corp	\$103.72	Service
654	Britton Kuykendall & Miller	\$3,200.00	Service
655	AEP/Public Service Co Of Oklahoma	\$2,392.88	Service
656	AEP/Public Service Co Of Oklahoma	\$4,084.72	Service
657	TouchTone Communications	\$227.08	Service
658	Oklahoma Bank & Trust	\$7.50	Pre Notes
659	Centerpoint Energy	\$233.35	Service
660	Centerpoint Energy	\$953.77	Service
661	AmSan	\$279.47	Supplies
662	Hunzicker Brothers Inc	\$189.03	Supplies
663	Town of Arapaho	\$353.45	Utility
664	Town of Arapaho	\$3,159.45	Utility
665	Auzzy Electric LLC	\$240.00	Service
666	Brown, Carol A	\$25.43	Reimbursement
667	AEP/Public Service Co Of Oklahoma	\$120.82	Service
668	Deweese, Kent	\$100.00	Service
669	Oklahoma Natural Gas Co	\$32.48	Service
670	R & R Water Conditioning LLC	\$13.50	Water
671	Clinton Daily News	\$75.95	Subscription
672	Fuelman	\$253.55	Fuel
673	Marriott Hotel	\$81.00	Lodging
674	Big-K Store	\$91.64	Supplies
675	Sprint	\$35.49	Service
676	AT&T Internet Service	\$1,091.92	Service
677	West OK Computers	\$25.00	Service
678	SPC Office Products	\$120.33	Supplies
679	Western Oklahoma Tire & Service	\$39.95	Service
680	Johnson Signs Inc	\$96.00	Decals
681	AT&T Mobility	\$61.44	Service

HEALTH FUND

160	Leonard, Teja	\$75.00	Reimbursement
161	Leonard, Teja	\$85.88	Reimbursement
162	Jenna Holland	\$444.09	Reimbursement
163	Swenson, Angela	\$158.20	Reimbursement
164	Debra Waldrop	\$107.35	Reimbursement
165	Patricia Adams	\$661.34	Reimbursement
166	Jennifer Terrell	\$686.37	Reimbursement
167	Shanda Stratton	\$107.35	Reimbursement
168	Dinah Rosales	\$85.88	Reimbursement
169	Douglas Louthan	\$150.29	Reimbursement
170	Cynthia Louthan	\$92.66	Reimbursement
171	Ida Gutierrez	\$67.80	Reimbursement
172	Daniela Hernandez	\$491.55	Reimbursement
173	Nicole Michael	\$83.62	Reimbursement
174	Vicki Fleming	\$448.05	Reimbursement
175	Jamie Stewart	\$109.61	Reimbursement
176	Paige Poeling	\$85.88	Reimbursement
177	Morlan, John	\$370.08	Reimbursement
178	Francis E Constable	\$1,400.00	Service

179	Shred-It	\$119.31	Shredding
180	Empire Paper Co	\$474.64	Supplies
181	AEP/Public Service Co Of Oklahoma	\$528.81	Service
182	Stutzman Lawn Care	\$105.00	Service
183	Melton Company Inc	\$543.08	Supplies
184	Quill Corp	\$181.35	Supplies
185	Western Pest Control	\$90.00	Service
186	TouchTone Communications	\$104.57	Service
187	AT&T Mobility	\$179.65	Supplies
188	Summit Professional Education LLC	\$179.00	Registration
189	Oklahoma Natural Gas Co	\$189.50	Service
190	AEP/Public Service Co Of Oklahoma	\$190.85	Utility
191	Big-K Store	\$101.86	Supplies
192	City of Clinton	\$80.78	Utility
193	Mini-Maxi Storage	\$37.00	Rent
194	City of Weatherford	\$77.60	Utility

SALES TAX FUND

441	WatchGuard Video	\$313.00	Parts
442	Fleet Safety Equipment Inc	\$34.95	Part
443	Dr Joe Elam	\$80.00	Testing
444	All Star Water	\$22.00	Water
445	AT&T Mobility	\$188.30	Service
446	David L Boone DDS Inc	\$439.00	Service
447	Dept of Public Safety	\$350.00	Fee
448	United Supermarket	\$299.61	Groceries
449	Atwood Distributing LP	\$141.80	Supplies
450	CTC Janitorial	\$959.86	Maintenance
451	Homeland Store Inc	\$1,447.89	Groceries
452	Big-K Store	\$687.80	Supplies
453	O Reilly Auto Parts	\$74.90	Supplies
454	S & D Drug	\$170.66	Supplies
455	Sara Lee Bakery Group	\$780.00	Bread
456	United Supermarket	\$2,152.00	Groceries
457	CDW Government	\$1,398.39	Parts
458	OSU Cooperative Extension Service	\$5,968.00	Salaries
459	Wright, Ronald L	\$394.94	Reimbursement
460	Sawatzky, Radonna S	\$514.55	Reimbursement
461	Venable, Danielle	\$368.78	Reimbursement
462	Klumpp, Mike	\$99.44	Reimbursement
463	United Supermarket	\$125.64	Supplies
464	Homeland Store Inc	\$42.23	Supplies
465	Ag Security Insurance Co	\$137.00	Insurance
466	Clinton Chamber of Commerce	\$235.00	Dues
467	AT&T	\$63.55	Service
468	Comanche Co Regional Juvenile Detention C	\$1,368.00	Service
469	Clinton Ace Home Center	\$133.71	Supplies
470	Empire Paper Co	\$408.39	Supplies
471	Town of Arapaho	\$853.98	Service
472	Custer Public Works Authority	\$883.32	Service
473	Western Pest Control	\$210.00	Spraying
474	Western Plains Youth & Family	\$1,027.25	Service
475	Artic Air Refrigeration Inc	\$638.53	Service
476	Artic Air Refrigeration Inc	\$157.50	Service
477	Artic Air Refrigeration Inc	\$105.00	Service
478	Dept of Human Services	\$500.00	Rent
479	Eastern Okla Youth Services	\$372.00	Service
480	Clinton Ace Home Center	\$443.15	Supplies
481	DIRECTV	\$45.99	Service
482	Clinton Daily News	\$952.05	Publication
483	Custer Coop Farmers Exchange	\$312.26	Fuel
484	Atwood Distributing LP	\$949.35	Generator
485	Midwest Farmers Inc	\$111.09	Fuel

486	AEP/Public Service Co Of Oklahoma	\$211.31	Service
487	Oklahoma Tax Commission	\$25.00	Title
488	D&D Used Parts	\$65.00	Wheel
489	Oklahoma Natural Gas Co	\$98.69	Utility
490	G/M Systems Inc	\$36,720.00	Bid
SHERIFF JAIL FUND			
17	Burton, Tana L	\$100.00	Training
18	Medline Industries Inc	\$162.52	Supplies
19	CTC Janitorial	\$246.10	Gloves
20	Fox Glass & Mirror Co Inc	\$215.00	Service
21	Bob Barker Co Inc	\$114.09	Supplies
22	Morrison, James	\$300.00	Service
23	Clinton Ace Home Center	\$18.05	Supplies
24	Elliott Electric Supply	\$238.00	Supplies
25	Homeland Store Inc	\$125.88	Groceries
SHERIFF SERVICE FEE			
233	Fuelman	\$5,345.11	Fuel
234	West OK Computers	\$51.00	Part
235	TouchTone Communications	\$424.00	Service
236	Fisher & Fisher Attorneys Trust Account	\$50.00	Refund
237	Safari Land	\$275.00	Training
238	Law Enforcement Systems	\$395.00	Tickets
239	Ben E Keith Foods Inc	\$4,298.07	Groceries
240	US Foodservice	\$3,850.68	Groceries
241	Zep Sales & Service	\$1,664.18	Supplies
242	Cummins Chrysler Dodge Jeep	\$3,000.00	Repairs
243	Lawton Communications	\$385.00	Radio
244	Hudiburg Auto Group	\$29,100.00	Vehicle
SHERIFF'S COMMISSARY ACCOUNT			
39	Law Enforcement Systems	\$283.00	Supplies
40	Dish Network	\$35.25	Service
41	David L Boone DDS Inc	\$111.00	Service
42	Albert Brothers Distributing Inc	\$732.89	Tobacco
43	Bar-S Foods Co	\$728.00	Meat
44	Advanced Correctional Healthcare	\$4,401.31	Service
45	Albert Brothers Distributing Inc	\$1,231.04	Tobacco
T-HIGHWAY CASH			
786	Atwood Distributing LP	\$14.65	Supplies
787	Big-K Store	\$22.98	Supplies
788	Clinton Ace Home Center	\$50.67	Supplies
789	Consumer Textile Corp	\$624.20	Service
790	Dolese Brothers Co	\$5,689.74	Rock
791	Drivers Portable Welding	\$900.00	Welding
792	O Reilly Auto Parts	\$413.18	Supplies
793	SPC Office Products	\$117.47	Supplies
794	Travis W Gauger	\$305.99	Repairs
795	Western Equipment LLC	\$1,631.52	Parts
796	Western Oklahoma Tire & Service	\$15.00	Supplies
797	KSM Exchange LLC	\$1,040.00	Equipment
798	Reddy Ice - Central A/R	\$172.50	Ice
799	Domino Equipment Co	\$124.79	Solvent
800	Dub Ross	\$5,116.56	Culverts
801	T & W Tire	\$82.50	Service
802	Zep Sales & Service	\$2,808.75	Cleaner
803	Western Marketing Inc	\$1,192.44	Oil
804	TouchTone Communications	\$15.62	Utility
805	Southwest Kleen Power Inc	\$796.05	Additive
806	Western Oklahoma Tire & Service	\$6,035.00	Tires
807	Town of Arapaho	\$120.00	Utility
808	AEP/Public Service Co Of Oklahoma	\$36.94	Utility
809	AEP/Public Service Co Of Oklahoma	\$102.14	Utility
810	AEP/Public Service Co Of Oklahoma	\$36.88	Utility

811	AEP/Public Service Co Of Oklahoma	\$135.08	Utility
812	Omega 1 Networks LLC	\$55.00	Utility
813	Custer Public Works Authority	\$25.00	Utility
814	Centerpoint Energy	\$80.96	Utility
815	Centerpoint Energy	\$23.03	Utility
816	Grand Economy Maintenance	\$195.74	Supplies
817	Alberts Truck Service & Supply Inc	\$388.58	Supplies
818	Alberts Wrecker Service	\$984.00	Supplies
819	CJs Southwest Tire Inc	\$290.00	Repairs
820	Consumer Textile Corp	\$911.23	Service
821	CTC Janitorial	\$114.34	Supplies
822	Fastenal Company	\$157.38	Supplies
823	H & C Supply	\$361.99	Supplies
824	O Reilly Auto Parts	\$21.16	Parts
825	R & R Water Conditioning LLC	\$6.75	Water
826	Southwestern Auto Supply	\$1,166.24	Supplies
827	Tractor Supply Co	\$49.86	Supplies
828	United States Gypsum Company	\$8,575.28	Rock
829	Weatherford Ace Home Center	\$183.80	Supplies
830	Eagle Supply & Rental Inc	\$21.12	Chain
831	Warren CAT	\$88.57	Parts
832	Dolese Brothers Co	\$1,515.00	Concrete
833	Winfield Solutions LLC	\$3,888.00	Bait
834	The Superior Group LLC	\$7,208.00	Service
835	Warren CAT	\$387.20	Parts
836	Hercules Tire Sales Inc	\$900.00	Chain
837	Barco Municipal Products Inc	\$576.78	Posts
838	Weatherford Press Inc	\$10.00	Decals
839	Winfield Solutions LLC	\$3,888.00	Bait
840	TouchTone Communications	\$10.14	Utility
841	Sissney Inc	\$3,224.34	Hauling
842	Safety Kleen Corp	\$223.66	Solvent
843	AT&T	\$120.54	Utility
844	Centerpoint Energy	\$142.60	Utility
845	City of Weatherford	\$85.90	Utility
846	Omega 1 Networks LLC	\$55.00	Utility
847	Kiwash Electric	\$448.40	Utility
848	Dish Network	\$492.00	Utility
849	Circle S Paving Co	\$6,337.08	Asphalt
850	Dub Ross	\$6,737.46	Culverts
851	ESafety Supplies Inc	\$768.36	Jacket(s)
852	Hercules Tire Sales Inc	\$95.00	Repair
853	SPC Office Products	\$199.75	Rental(s)
854	Butler Farmers Coop	\$38.66	Supplies
855	C & N Repair	\$366.00	Repairs
856	Consumer Textile Corp	\$567.56	Service
857	SPC Office Products	\$169.46	Supplies
858	O Reilly Auto Parts	\$465.06	Supplies
859	Weldon Parts	\$323.96	Supplies
860	Western Equipment LLC	\$458.12	Supplies
861	Western Oklahoma Tire & Service	\$35.56	Supplies
862	Consumer Textile Corp	\$450.00	Uniforms
863	Professional Collection Sites	\$65.00	Testing
864	Circuit Engineering District 7	\$88.00	Sign(s)
865	TouchTone Communications	\$11.50	Utility
866	CL Boyd Company Inc	\$1,186.04	Parts
867	Butler Water System	\$122.26	Utility
868	Centerpoint Energy	\$187.52	Utility
869	AEP/Public Service Co Of Oklahoma	\$71.49	Utility
870	Windstream Oklahoma Inc	\$165.30	Utility
871	Teeter, Ralph E	\$157.50	Welding
872	Circle S Paving Co	\$412.38	Asphalt

873	S & D Drug	\$8.99	Supplies
874	Dolese Brothers Co	\$6,721.09	Rock
875	Western Construction Components Inc	\$18,600.00	Equipment
876	SPC Office Products	\$209.90	Phone System
877	Alberts Truck Service & Supply Inc	\$155.01	CB
878	Caterpillar Financial Services Corp	\$2,475.85	Lease
879	InterBank	\$1,050.75	Lease
880	Okla Department Of Transportation	\$1,576.48	Lease
881	Security State Bank	\$1,190.03	Lease
882	Welch State Bank	\$798.14	Lease
883	Welch State Bank	\$1,580.50	Lease
884	Welch State Bank	\$1,732.66	Lease
885	Welch State Bank	\$2,903.31	Lease
886	Okla Department Of Transportation	\$1,826.02	Lease
887	Okla Department Of Transportation	\$2,207.14	Lease
888	Okla Department Of Transportation	\$2,069.80	Lease
889	Welch State Bank	\$3,579.60	Lease
890	Welch State Bank	\$2,105.48	Lease
891	Welch State Bank	\$2,105.48	Lease
892	Okla Department Of Transportation	\$2,207.14	Lease
893	Okla Department Of Transportation	\$2,199.09	Lease
894	Rush Truck Center Of Oklahoma	\$1,403.25	Supplies

TRASH COP FUND

3	Allied Waste Services	\$111.52	Rental(s)
---	-----------------------	----------	-----------

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

Motion was made by Kurt Hamburger and seconded by Charles Hulett to accept all bids for Ballot Printing for Custer County Election Board. Ballot Bids accepted from Royal Printing Co., Inc. and Mid-West Printing Company. Vote: Lyle K. Miller, Aye; Charles Hulett, Aye; Kurt Hamburger, Aye.

Motion was made by Kurt Hamburger and seconded by Charles Hulett to table until December 16, 2013, agenda item to approve/disapprove OSU Extension Budget. Vote: Charles Hulett, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Charles Hulett to approve CopierService Contract between Lee Office Equipment and Custer County Assessor beginning 12-2-13 and expiring on 12-1-14. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Charles Hulett, 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.

Motion was made by Kurt Hamburger and seconded by Charles Hulett to approve for distribution the allocation of alcoholic beverage tax for November, 2013 as certified by the County Treasurer: CUSTER - \$154.13; THOMAS - \$485.41; WEATHERFORD - \$4452.51; CLINTON - \$3712.69; BUTLER - \$117.96; and ARAPAHO - \$327.17. Vote: Charles Hulett, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Charles Hulett to approve T Highway expenditures. Vote: Charles Hulett, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – discuss and possible action on control of Musk Thistle in Custer County.

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

Meeting was adjourned to call of Chair.

December 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; Michael Galloway, Emergency Manager; Chuck Ellsworth, Vance Brothers; Tommy Schmidt, Coastal Energy; Johnny Roe, Ergon; Newton Box, Boxcer Equipment; Steve Winters, Warren Cat; and Local News Representative(s).

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

Motion was made by 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 waterline between the NW/4 of Section 14, Township 15N, Range 16WIM and the NW/4 of Section 15, 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 table until December 23, 2013, agenda item approve/disapprove Resolution presented by Norman Seaberg in reference to 40 unit/single family development in Custer County. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; James E. Covey, Aye.

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

GENERAL FUND

682	TouchTone Communications	\$21.77	Service
683	AT&T	\$194.10	Service
684	Dobson Telephone Co Inc	\$112.72	Service
685	Reserve Account	\$5,000.00	Postage
686	Avaya Inc	\$63.13	Services
687	Pettitt Septic Tank Service	\$550.00	Service
688	Creative Colors of Clinton LLC	\$1,074.13	Repairs
689	Cortec Services	\$205.00	Service
690	Interact Public Safety Systems	\$919.00	Software
691	AT&T	\$45.16	Service
692	AT&T Internet Service	\$466.12	Service
693	Tisdal & O'Hara PLLC	\$1,165.50	Service
694	Tisdal & O'Hara PLLC	\$5,039.87	Service
695	City of Clinton	\$63.72	Utility
696	AEP/Public Service Co Of Oklahoma	\$114.05	Service
697	J P Cooke Company	\$64.29	Badges
698	Sprint	\$35.49	Service
699	Verizon Wireless	\$40.01	Service

HEALTH FUND

195	Western Pest Control	\$119.00	Spraying
-----	----------------------	----------	----------

SALES TAX FUND

491	VISA	\$54.63	Expenses
492	Western Oklahoma Tire & Service	\$495.81	Service
493	Robinson Textiles	\$1,167.75	Mattresses
494	Advanced Correctional Healthcare	\$4,326.79	Service
495	Dept of Public Safety	\$350.00	Fee
496	Western Plains Youth & Family	\$851.15	Service
497	Comanche Co Regional Juvenile Detention C	\$864.00	Service
498	Clinton Daily News	\$33.15	Publication

SHERIFF SERVICE FEE

245	Ben E Keith Foods Inc	\$4,467.23	Groceries
-----	-----------------------	------------	-----------

246	Justice Benefits Inc	\$823.46	Awards
247	Quill Corp	\$1,653.50	Supplies
248	O Reilly Auto Parts	\$166.99	Battery
249	Daryl Jones Signs	\$325.00	Decals
250	Fleet Safety Equipment Inc	\$146.95	Lights
SHERIFF'S COMMISSARY ACCOUNT			
46	Bar-S Foods Co	\$477.00	Meat
47	Locke Supply Co/Wholesale Elec	\$179.70	Supplies
48	Red Dirt Wireless LLC	\$85.00	Service
49	Bob Barker Co Inc	\$525.70	Supplies
50	Bob Barker Co Inc	\$269.52	Supplies
51	Special Ops	\$463.92	Uniforms
52	Albert Brothers Distributing Inc	\$1,019.09	Tobacco
53	Oklahoma Tax Commission	\$12.61	Tax

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 table decision on bid opening for one or more wheeled telescopic excavator until December 23, 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 accept all bids for Six Month Bids. 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 until December 23, 2013, agenda item to approve/disapprove OSU Extension Budget. 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 Agreement for the Sub-Grant of Emergency Management Performance Grant Program Funds between The State of Oklahoma Department of Emergency Management and Custer County, Oklahoma in the amount of \$25,000.00 for Federal Fiscal Year 2013. 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.

The Board of County Commissioners gave the County Clerk permission to solicit bids for Carpet and Installation for Custer County Courthouse to be opened January 21, 2014 at 9:30 a.m.

Meeting was adjourned to call of Chair.

December 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; Ronald Wright, Extension Agent; Kenneth Tidwell, Undersheriff; Janet Roulet, Treasurer; Patrick Box, Boxcer Equipment; Norman Seaberg; and Local News Representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution #2013-12-23A – Whereas, upon the request of the County Clerk, Karen Fry, the Board of County Commissioners has made the following disposition of County equipment, and do hereby order said equipment be removed from the County Clerk Equipment Inventory. Department removing equipment – T Hwy Cash, District #3 – 2011 John Deere Tractor, S/N 1L07130XABH669386, ID # D-304-0026, Original Cost \$61,295.04. Said item was sold at online auction conducted by Big Iron.com on November 27, 2013 for an auction bid of \$58,503.50 less commission. Total amount received was \$54,408.25. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Primary Natural Resources to establish an Oil/Gas Service Road in the SW/4SE/4 of Section 5, Township 13N, 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 Rockwater Energy to establish a temporary waterline between the NE/4NE/4 of Section 32, Township 15N, Range 16WIM and the NE/4NE/4 of Section 34, Township 15N, Range 17WIM. 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 Local Resolution of Support #2013-12-23E – BE IT RESOLVED: Whereas, Clinton Affordable Housing partners LP (Owner/Applicant), is proposing to construct a 40 unit housing development to be located in the limits of Custer County located approximately ½ mile north of E1020 Rd on the east side of Hwy 183 (Certificate of Survey attached hereto); and Whereas, Custer County supports economic development and promotes affordable housing for the benefit of the citizens of Custer County. Be it Further Resolved, it is noted that the proposed development is consistent with County affordable housing strategies and comprehensive plan. Vote: James E. Covey, Nay; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve December payroll for Custer County employees. 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 accept bid from Boxcer Equipment in the amount of \$ \$133,476.57 for purchase of a used wheeled telescopic excavator from Bid Opening tabled from December 16, 2013. 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 Resolution #2013-12-23B – Whereas, upon the request of the Board of Custer County Commissioners the following equipment is declared surplus property and therefore available for disposal by sale through Sealed Bid to be opened on January 13, 2014 at 10:00 a.m. Department of Equipment – T Hwy Cash, District #1 – Description of Equipment:
2001 Construction Trailer Specialist Belly Dump Trailer, Serial # 1C91140291S770417, ID #D348-12, Original Cost \$20,730.00;
2013 Armor Lite Belly Dump Trailer, Serial # 56EA53K20EA000021, ID# D348-18, Original Cost \$33,595.00.

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 #2013-12-23C – Whereas, upon the request of the Board of Custer County Commissioners the following equipment is declared surplus property and therefore available for disposal by sale through Sealed Bid to be opened on January 13, 2014 at 10:00 a.m. Department of Equipment – T Hwy Cash, District #3 – Description of Equipment:
2013 Construction Trailer Specialist Belly Dump Trailer, Serial #STU11402XDS000214, ID # D348-0011, Original Cost \$30,595.00;
2013 Construction Trailer Specialist Belly Dump Trailer, Serial #STU1140028DS000213, ID # D348-0012, Original Cost \$30,595.00.

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 Resolution #2013-12-23D –

Be it Resolved: Notice is hereby given by the Board of County Commissioners of Custer County, State of Oklahoma, that there shall be an election of three members to the Board of Directors of

the Custer County Free Fair in accordance with the laws of the State of Oklahoma, Title 2 Sections 15-68, OS Supp 2001 relative to Free Fairs. One member from each commissioner's district will be elected for a 3 year term.

Whereas, February 3, 2014 at 1:00 p.m. has been designated as the date for said election, with each County Commissioner presiding over his respective district. Locations for each election will be as follows: District No. 1 - The County Shop located 9960 US Hwy 183, Arapaho, Oklahoma; District No. 2 - The County Shop located at 2071 W. Lawter Rd, Weatherford, Oklahoma; and District No. 3 - The County Shop located at 135 N. Sherman, Butler, Oklahoma.

Whereas, the filing period for said election shall consist of five consecutive days, commencing on Monday, January 13, 2014 at 8:00 o'clock a.m. and ending on Friday, January 17, 2014 at 4:00 o'clock p.m. Prospective candidates must file with the County Clerk of said Custer County. The form for declaration of candidacy will be prescribed by the Board of County Commissioners for uniformity purposes.

Whereas, the requirements for filing for said position shall be as follows: (1) Only registered voters of Custer County are eligible to file as a candidate. (2) Any person filing for said position must reside in the Commissioner's district they seek to represent.

Whereas, in the event there is not a candidate, or candidates, for election to the Fair Association Board of Directors, the County Commissioner shall appoint a director for each position for which no candidates have filed by the close of the filing period. The appointment(s) will be announced no later than two weeks from the closing of the filing period.

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 Notice of Election for Fair Board Director Election to be held February 3, 2014 at 1:00 p.m. 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 the OSU Extension Budget tabled from December 16, 2013 in the amount of \$155,153.00. 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 the purchase of one or more belly dump trailers to be opened January 13, 2014 at 9:30 a.m. and permission to solicit Sealed Bid sale of belly dump trailers to be opened January 13, 2014 at 10:00 a.m.

Meeting was adjourned to call of Chair.

December 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; Michael Galloway, Emergency Manager; Amber Cox, Tre' Shawnda Smith, Arlene A. Buchanan, Judi Bomgren and Dana Matlock with Friends For Life; Terry Yunker with Spay Way; and Local News Representative(s).

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.

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: County Clerk Lien Fee, 5, Classic Marble Design Inc., \$2,375.00 Service and T-Highway Cash, 947, Butler Postmaster, \$104.00 Postage. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

Motion was made by James E. Covey and seconded by Lyle K. Miller to allow Patrick Center foyer and west end to be used by Project Snip & Stitch Low Cost Spay & Neuter on January 25, on a trial basis at no cost and will be addressed at a later date. 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)