

February 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, County Sheriff; Kenneth Tidwell, Undersheriff; Brad Rennels, County Assessor; Ronald Wright, County Extension Agent; Michael Galloway, County Emergency Manager; Janet Roulet, County Treasurer; Ann Brown; Harold Gleason; and Local News Representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2013-2-04A - 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, County Assessor. The following equipment was junked: Dell Desktop Computer, S/N # F1LML71, ID # H-238.15, Original Cost \$1216.62; Dell File Server, S/N # JYNRNC1, ID # H-239.10, Original Cost \$2669.84; Dell Desktop Computer, S/N # J4WJYF1, ID # H-243.3, Original Cost \$1235.00. 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 No. 2013-2-04B - Be It Resolved that 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 Assets, Custer County, District #2, T Highway Cash. The following equipment was junked: Hewlett Packard Computer w/Samsung Monitor, S/N # CNN 34708XG, ID # D-220-0002, Original Cost \$1477.00. 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 accept Surplus Resolution No. 2013-2-04F for County Equipment to declare as surplus property from the Custer County Assessor's Department the following equipment: 1- 2007 Mercury Mountaineer, S/N # 4M2EU47E77UJ20054, ID # H-331.1, Original Cost - \$15400.00. Said item is approved to be sold March 8th and 9th, 2013 at a public auction coordinated by Circuit Engineering District #7. 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 transfer(s) of appropriations. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; and 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 Kurt Hamburger and seconded by Lyle K. Miller 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 January, 2013 as certified by the County Treasurer: CUSTER - \$265.35; THOMAS - \$835.67; WEATHERFORD - \$7665.35; CLINTON - \$6391.70; BUTLER - \$203.08; and ARAPAHO - \$563.24. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Custer County monthly appropriations. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; and Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve minutes for the

County Commissioner meetings for the previous month as presented. Vote: Kurt Hamburger, Aye; James E. Covey, 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 Suddenlink Communications to establish fiber & coax cable lines between SW/4NW/4 and NW/4NW/4 of Section 11, Township 12N, Range 14WIM and to waive the fee. 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. Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to reconvene into the regular Commissioner meeting. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to 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. Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to reconvene into the regular Commissioner meeting. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve payment of purchase order #2602 to Butler Postmaster in the amount of \$56.00 for annual box rental. 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 discuss possible action concerning action on the 2013 judgment payment. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by James E. Covey to pay the 2013 judgment payment to the Custer County Court Clerk. 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 No. 2013-2-04E, BE IT RESOLVED: The Board of County Commissioners do hereby agree to set the speed limit for the following County Roads: A. E930 from NS2070 to NS2080 to 30 MPH and B. NS2080 from E930 to E920 to 30 MPH. 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 No. 2013-2-04D as follows:

Custer County has determined there exists a need for an Employee Personnel Policy Handbook which is uniformly applied to all employees of Custer County, and
WHEREAS the elected officials of Custer County have determined that an Employee Personnel Policy Handbook will significantly improve communications between the County and its employees, and

WHEREAS the elected officials of Custer County have determined that a written Employee Personnel Policy Handbook promotes fairness in employment and assists in the prevention of discrimination in employment of any nature.

NOW, THEREFORE, BE IT RESOLVED THAT PURSUANT TO Okla. Stat. Ann. Tit. 19, Section 339, Custer County, by a majority vote of the elected officials, does hereby adopt the "Employee Personnel Policy Handbook - 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 Resolution No. 2013-2-04C - A Resolution Approving Emergency Evacuation and Response Plan for Custer County Courthouse: Whereas, the Board of County Commissioners of Custer County, acting and exercising its responsibility to proclaim the policy of the County as a body politic, does hereby approve the Custer County Emergency Evacuation and Response Plan, attached and incorporated herein, as the policy of Custer County, in compliance with applicable State and Federal law and other policies as established by the Board. 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 Custer County Safety Rules Manual. 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 action on EM pickup purchase until February 11, 2013. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to table action on Drug Testing Contract until February 11, 2013.

There was no unforeseen business presented before the Board.

Motion was made by James E. Covey and seconded by Lyle K. Miller to adjourn to call of chair. Vote: Lyle K. Miller, Aye; James E. Covey, Aye; Kurt Hamburger, Aye.

February 11, 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, County Sheriff; Brad Rennels, County Assessor; Ronald Wright, County Extension Agent; Michael Galloway, County Emergency Manager; Dennis Smith, District Attorney; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution #2013-2-11A - Whereas, on January 7, 2013 the Board of County Commissioners requested the following equipment be declared surplus property and sold at the ACCO Auction on March 8-9, 2013: T Hwy Cash, District #3 - 1992 Peterbilt Truck, D-302-0058, SN# 1XPFD69X9ND317310, \$67,752.00. Whereas, by this resolution the Board rescinds said action and thereby resolves that the abovementioned item shall remain on the T Highway Cash District #3 Fixed Asset Records. 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 #2013-2-11B - 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, Sales Tax Free Fair. The following equipment was junked: Cornelius Ice Machine, SN# 63R0735BC29C, ID# SF-607-4, Original Cost: \$3600.00, Frigidaire Refrigerator, SN# LA01509380, ID# SF-611-5, Original Cost: \$539.95; Manitowoc Ice Maker, SN# 82095505, ID# SF-611-7, Original Cost: \$575.00. 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 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 TETRA Technologies Inc for renewal of a temporary water line permit between Sections 30 and 31 of Township 12N, Range 17WIM. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Memorandum to Custer County District Employees who are interested in participating in a support firefighter 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:

CBRIF			
7	Office of State Finance Fund 295	\$8,457.52	Repayment
8	Office of State Finance Fund 295	\$45,000.00	Repayment
COUNTY ASSESSOR FEE REVOLVING FUND			
4	Visual Lease Service	\$2,700.00	Service
5	VSTK Repair	\$485.00	Service
COURT CLERK REVOLVING FUND			
92	AT&T	\$538.60	Service
93	AT&T	\$538.60	Service
94	TouchTone Communications	\$24.72	Service
CUSTER COUNTY LEPC/CITIZEN CORPS			
20	Murray, Latia	\$359.59	Printing
21	Lawton Communications	\$3,050.00	Radios
DA VAWA GRANT			
1	Custer County	\$85,663.08	Transfer
GENERAL FUND			
928	R & R Water Conditioning LLC	\$40.50	Water
929	TouchTone Communications	\$30.21	Service
930	Avaya Inc	\$63.13	Service
931	Staples Business Advantage	\$1,897.67	Supplies
932	AT&T	\$366.72	Service
933	TouchTone Communications	\$89.89	Service
934	Pioneer Telephone Coop	\$128.56	Services
935	TouchTone Communications	\$11.92	Service
936	Dobson Telephone Co Inc	\$98.20	Service
937	West Group Payment Center	\$468.00	Books
938	West Payment Center	\$1,246.90	Books
939	West Payment Center	\$1,434.00	Books
940	R & R Water Conditioning LLC	\$6.75	Water
941	Quill Corp	\$304.78	Supplies
942	Mid-West Printing Co	\$461.15	Supplies
943	Cyan Company Inc	\$50.00	Repairs
944	AT&T	\$45.77	Service
945	KellPro Inc	\$1,220.00	Toner
946	KellPro Inc	\$100.00	Service
947	All Star Water	\$63.50	Water
948	Thomas Tribune	\$30.00	Subscription
949	Linderer Printing Supply	\$185.11	Supplies
950	Sanders, Richard A	\$194.36	Reimbursement
951	Hudson Technology Solutions Inc	\$80.00	Service
952	Reserve Account	\$1,700.00	Postage
953	Oklahoma Tax Commission	\$37.50	Tag/Title
954	VSTK Repair	\$112.50	Service
955	R & R Water Conditioning LLC	\$6.75	Water
956	VSTK Repair	\$1,935.00	Computer
957	Fuelman	\$170.97	Fuel
958	Marshall & Swift/Boeckh	\$544.20	Subscription
959	Reserve Account	\$500.00	Postage
960	Oklahoma Bank & Trust	\$7.50	Pre Notes
961	AEP/Public Service Co Of Oklahoma	\$2,106.32	Service
962	AEP/Public Service Co Of Oklahoma	\$3,050.04	Service
963	Oklahoma Bank & Trust	\$25.00	Fee
964	Centerpoint Energy	\$1,742.20	Service
965	Centerpoint Energy	\$2,566.51	Service
966	Town of Arapaho	\$311.05	Service
967	Town of Arapaho	\$3,408.91	Service
968	Consumer Textile Corp	\$100.04	Service
969	Air Evac Lifeteam	\$39.60	Membership
970	Tisdal & O'Hara PLLC	\$7,847.50	Service
971	Zitterkob, Jeraldine	\$60.46	Reimbursement
972	AEP/Public Service Co Of Oklahoma	\$127.01	Service
973	AT&T	\$44.99	Service

974	R & R Water Conditioning LLC	\$13.50	Water
975	Oklahoma Natural Gas Co	\$128.18	Service
976	R K Black Inc	\$7.82	Service
977	R K Black Inc	\$4.64	Service
978	City of Clinton	\$62.71	Service
979	SPC Office	\$141.96	Supplies
980	Deweese, Kent	\$100.00	Service
981	Fuelman	\$445.58	Fuel
982	Western Oklahoma Tire & Service	\$39.95	Service
983	AT&T Mobility	\$70.93	Service
984	SPRINT	\$75.48	Service
985	Big-K Store	\$57.63	Supplies
HEALTH FUND			
223	Patricia Adams	\$663.52	Reimbursement
224	Vicki Fleming	\$432.79	Reimbursement
225	Ida Gutierrez	\$248.60	Reimbursement
226	Daniela Hernandez	\$627.15	Reimbursement
227	Jenna Holland	\$510.60	Reimbursement
228	Cynthia Louthan	\$160.46	Reimbursement
229	Douglas Louthan	\$279.11	Reimbursement
230	Rosemary Miller	\$11.87	Reimbursement
231	Paige Poeling	\$21.47	Reimbursement
232	Randal Ridling	\$28.25	Reimbursement
233	Dinah Rosales	\$128.82	Reimbursement
234	Jamie Stewart	\$300.58	Reimbursement
235	Shanda Stratton	\$21.47	Reimbursement
236	Shanda Stratton	\$60.46	Reimbursement
237	Debra Waldrop	\$168.72	Reimbursement
238	Jennifer Terrell	\$604.22	Reimbursement
239	Morlan, John	\$391.71	Reimbursement
240	A-OK Lock & Key	\$75.50	Service
241	Linderer Printing Supply	\$48.29	Supplies
242	Shred-It	\$112.00	Shredding
243	Integrus Clinton Reg Hospital	\$136.00	Supplies
244	Melton Company Inc	\$547.35	Supplies
245	Melton Company Inc	\$364.80	Supplies
246	AT&T	\$716.60	Services
247	AEP/Public Service Co Of Oklahoma	\$415.04	Services
248	TouchTone Communications	\$62.14	Service
249	City of Weatherford	\$72.20	Service
250	Pitney Bowes	\$200.13	Service
251	Pitney Bowes	\$201.00	Service
252	AEP/Public Service Co Of Oklahoma	\$231.10	Service
253	Mini-Maxi Storage	\$37.00	Service
254	Oklahoma Natural Gas Co	\$417.43	Service
255	AT&T Mobility	\$182.05	Service
256	City of Clinton	\$73.37	Service
257	Weatherford Regional Hospital	\$136.00	Supplies
258	Weatherford Ace Home Center	\$110.38	Supplies
259	Sherwin-Williams Co	\$104.57	Supplies
260	Francis E Constable	\$1,400.00	Service
NARCOTICS CONTROL ASSISTANCE CASH FUND			
4	The Cordell Beacon	\$73.40	Publication
RURAL CONVENIENCE CENTER FUND			
3	Allied Waste Services	\$93.30	Service
SALES TAX FUND			
692	Fuelman	\$4,981.74	Fuel
693	VISA	\$319.03	Travel
694	WatchGuard Video	\$1,207.00	Supplies
695	Auto-Concepts/Clinton Communications	\$85.00	Service
696	Automotive Excellence LLC	\$482.25	Maintenance
697	US Foodservice	\$3,822.41	Groceries
698	Dept of Public Safety	\$350.00	Fee
699	All Star Water	\$15.50	Water
700	West OK Computers	\$370.00	Computer
701	Oklahoma Tax Commission	\$25.00	Tag
702	Integrus Clinton Reg Hospital	\$33.75	Service
703	Special Ops	\$173.97	Uniforms
704	MTM Recognition Corp	\$29.39	Trophies
705	Daryl Jones Signs	\$298.00	Service
706	Homeland Store Inc	\$145.91	Groceries
707	United Supermarkets	\$299.92	Groceries
708	US Fleet Tracking	\$509.15	Service

709	WatchGuard Video	\$83.00	Battery
710	Lee Office Equipment Inc	\$100.00	Repair
711	AT&T Internet Service	\$801.37	Service
712	Sirchie Finger Print Laboratories	\$505.38	Supplies
713	Atwood Distributing LP	\$79.98	Supplies
714	Clinton Ace Home Center	\$2.43	Supplies
715	Elliott Electric Supply	\$211.08	Supplies
716	Locke Supply Co/Wholesale Elec	\$60.50	Supplies
717	S & D Drug	\$16.87	Supplies
718	Western Oklahoma Tire & Service	\$266.80	Tires
719	West OK Computers	\$603.00	Computer
720	West OK Computers	\$510.00	Computer
721	Lawton Communications	\$3,050.00	Radios
722	OSU Cooperative Extension Service	\$5,607.00	Salary
723	Wright, Ronald L	\$556.37	Reimbursement
724	Sawatzky, Radonna S	\$778.98	Reimbursement
725	Wiederstein, Jennifer	\$1,046.08	Reimbursement
726	Gracy Gutierrez	\$144.64	Reimbursement
727	Homeland Store Inc	\$200.54	Supplies
728	Weatherford Daily News	\$92.00	Ad
729	Oriental Trading Co	\$382.89	Supplies
730	Wright Wradio Network	\$109.00	Service
731	Hobby Lobby Stores	\$139.82	Supplies
732	Quill Corp	\$594.11	Supplies
733	SWOSU	\$200.00	Rental(s)
734	AT&T	\$65.26	Service
735	Quill Corp	\$242.15	Supplies
736	United Supermarkets	\$91.69	Supplies
737	Great Plains Resource Conservation And De	\$100.00	Membership
738	Linderer Printing Supply	\$132.94	Supplies
739	All Star Water	\$22.00	Water
740	Arctic Air Refrigeration Inc	\$100.00	Service
741	Eastern Okla Youth Services	\$3,301.50	Service
742	OJJS Inc	\$721.06	Service
743	Arctic Air Refrigeration Inc	\$191.45	Service
744	AT&T	\$1,048.72	Service
745	TouchTone Communications	\$240.05	Service
746	Kiesau-Lee Funeral Home	\$350.00	Burial
747	Dept of Human Services	\$500.00	Rent
748	Dept of Human Services	\$500.00	Rent
749	A-OK Lock & Key	\$437.50	Keys
750	Arctic Air Refrigeration Inc	\$150.00	Service
751	DIRECTV	\$42.99	Service
752	Auzzy Electric LLC	\$340.00	Service
753	AmSan	\$427.68	Supplies
754	Town of Arapaho	\$826.46	Fees
755	Empire Paper Co	\$296.16	Supplies
756	Big-K Store	\$61.51	Supplies
757	Custer Public Works Authority	\$851.28	Fees
758	Dept of Central Services	\$6,800.00	Vehicle
759	Weatherford Daily News	\$159.12	Publication
760	Clinton Daily News	\$206.25	Publication
761	Weatherford Daily News	\$671.25	Publication
762	Thomas Tribune	\$63.00	Publication
763	Thomas Tribune	\$125.30	Publication
764	DIRECTV	\$45.14	Service
765	Butler Farmers Coop	\$264.20	Supplies
766	Clinton Ace Home Center	\$220.08	Supplies
767	T H Rogers Lumber Co	\$79.20	Supplies
768	AEP/Public Service Co Of Oklahoma	\$449.26	Service
769	Drivers Portable Welding	\$810.00	Welding
770	Bonell Pipe & Metal	\$180.00	Supplies
771	Oklahoma Natural Gas Co	\$312.82	Service
SHERIFF JAIL FUND			
48	PharmCare Of Hydro	\$251.40	Supplies
49	McKesson Medical Group	\$209.39	Supplies
50	DISH Network	\$33.75	Service
51	Dr Patrick Day	\$41.00	Service
52	Dr Patrick Day	\$41.00	Service
53	CTC Janitorial	\$537.60	Supplies
54	Dr Patrick Day	\$41.00	Service
SHERIFF SERVICE FEE			
248	Maynard, Jeffery J	\$61.88	Reimbursement

249	Johnson, Yvette C	\$81.36	Reimbursement
250	Quill Corp	\$702.20	Supplies
251	KellPro Inc	\$825.00	Service
252	Bar-S Foods Co	\$1,260.00	Groceries
253	Sirchie Finger Print Laboratories	\$125.02	Supplies
254	Quill Corp	\$455.40	Supplies
255	Pitney Bowes	\$177.00	Rental(s)
256	Northern Tool	\$134.74	Reel
257	Automotive Excellence LLC	\$358.06	Repairs
258	Customink.Com	\$250.27	Uniforms
259	R R Brink Locking Systems Inc	\$70.94	Parts
260	Ben E Keith Foods Inc	\$4,491.58	Food
261	Quill Corp	\$1,047.07	Supplies
262	Zep Sales & Service	\$221.37	Supplies
263	AT&T	\$1,454.10	Service
264	David L Boone DDS Inc	\$320.00	Service
265	Homeland Store Inc	\$1,260.12	Groceries
266	United Supermarket	\$1,856.10	Groceries
267	Sara Lee Bakery Group	\$1,050.00	Bread
268	Big-K Store	\$618.61	Supplies
269	Zep Sales & Service	\$1,601.22	Supplies
270	Automotive Excellence LLC	\$370.19	Maintenance
271	Cortec Services	\$432.00	Agreement
272	O Reilly Auto Parts	\$108.37	Supplies
273	Cummins Ford Lincoln Inc	\$9,999.99	Vehicle
274	KellPro Inc	\$550.00	Service
SHERIFF'S COMMISSARY ACCOUNT			
27	Bob Barker Co Inc	\$221.58	Supplies
28	Robinson Textiles	\$1,042.12	Supplies
29	Albert Brothers Distributing Inc	\$1,008.45	Supplies
30	Advanced Correctional Healthcare	\$4,277.80	Fee
T-HIGHWAY CASH			
1103	OSU Conference Service	\$40.00	Registration
1104	Association of County Commissioners	\$95.00	Registration
1105	Genn, Zelma L	\$85.20	Reimbursement
1106	AT&T Internet Service	\$255.07	Service
1107	Dolese Brothers Co	\$987.95	Rock
1108	Western Oklahoma Tire & Service	\$598.80	Tires
1109	Western Aggregates LLC	\$2,293.82	Rock
1110	Lawton Communications	\$285.00	Service
1111	AT&T	\$204.65	Utility
1112	Western Oklahoma Tire & Service	\$350.00	Tires
1113	Pepsi-Cola Bottling Co	\$120.90	Gatorade
1114	TouchTone Communications	\$5.82	Service
1115	Western Marketing Inc	\$136.22	Oil
1116	Western Marketing Inc	\$624.45	Oil
1117	OCT Equipment Inc	\$21.95	Part
1118	Tinhorns R Us LLC	\$5,602.34	Culverts
1119	Alberts Truck Service & Supply Inc	\$118.45	Antenna
1120	Oklahoma Tax Commission	\$25.00	Tag
1121	Town of Arapaho	\$111.48	Utility
1122	AEP/Public Service Co Of Oklahoma	\$36.93	Utility
1123	AEP/Public Service Co Of Oklahoma	\$85.50	Utility
1124	AEP/Public Service Co Of Oklahoma	\$36.78	Utility
1125	AEP/Public Service Co Of Oklahoma	\$22.05	Utility
1126	Omega 1 Networks LLC	\$50.00	Utility
1127	Custer Public Works Authority	\$25.00	Utility
1128	Centerpoint Energy	\$440.77	Utility
1129	Centerpoint Energy	\$21.57	Utility
1130	OCT Equipment Inc	\$19.37	Part
1131	Atwood Distributing LP	\$430.90	Parts
1132	Clinton Ace Home Center	\$58.16	Parts
1133	Consumer Textile Corp	\$739.25	Service
1134	Drivers Portable Welding	\$270.00	Welding
1135	Grand Economy Maintenance	\$119.82	Parts
1136	Lampton Welding Supply Co Inc	\$88.27	Supplies
1137	O Reilly Auto Parts	\$243.16	Parts
1138	R & R Water Conditioning LLC	\$6.75	Water
1139	Travis W Gauger	\$999.00	Repairs
1140	Weldon Parts	\$426.46	Parts
1141	Western Equipment LLC	\$702.94	Parts
1142	Western Oklahoma Tire & Service	\$143.50	Parts
1143	KellPro Inc	\$858.99	Software

1144	Modern Electric	\$119.52	Bulbs
1145	CL Boyd Company Inc	\$71.85	Part
1146	OCT Equipment Inc	\$188.83	Part
1147	TouchTone Communications	\$11.65	Service
1148	Cortec Services	\$457.40	Parts
1149	OCT Equipment Inc	\$160.85	Part
1150	CL Boyd Company Inc	\$364.22	Blades
1151	CJs Southwest Tire Inc	\$175.00	Repair
1152	Southwest Trailers & Equip	\$129.44	Lights
1153	Alberts Truck Service & Supply Inc	\$1,184.68	Parts
1154	AT&T	\$123.91	Utility
1155	Centerpoint Energy	\$374.78	Utility
1156	City of Weatherford	\$82.90	Utility
1157	Omega 1 Networks LLC	\$50.00	Utility
1158	Kiwash Electric	\$456.47	Utility
1159	K & S Tires	\$3,415.72	Tires
1160	CJs Southwest Tire Inc	\$135.00	Repair
1161	KellPro Inc	\$908.99	Software
1162	Circle R Asphalt LLC	\$9,999.00	Painting
1163	Lawton Communications	\$360.00	Service
1164	Ratcliffe Book & Office Supply	\$156.94	Supplies
1165	Alberts Truck Service & Supply Inc	\$1,703.37	Supplies
1166	Alberts Wrecker Service	\$245.00	Parts
1167	Consumer Textile Corp	\$783.26	Service
1168	CTC Janitorial	\$112.52	Supplies
1169	Fastenal Company	\$311.66	Parts
1170	H & C Supply	\$363.38	Parts
1171	O Reilly Auto Parts	\$323.04	Parts
1172	R & R Water Conditioning LLC	\$13.50	Water
1173	Southwestern Auto Supply	\$916.06	Parts
1174	Tractor Supply Co	\$156.97	Parts
1175	Weatherford Ace Home Center	\$148.08	Supplies
1176	Western Equipment LLC	\$452.23	Parts
1177	Western Aggregates LLC	\$10,819.23	Rock
1178	White, Harvey	\$485.00	Water
1179	West, Jevon	\$970.00	Water
1180	Weatherford Daily News	\$92.00	Subscription
1181	Dolese Brothers Co	\$1,772.24	Rock
1182	Circuit Engineering District 7	\$178.00	Sign(s)
1183	Dub Ross	\$8,060.80	Culverts
1184	Roberts Truck Center	\$210.11	Part
1185	TouchTone Communications	\$15.59	Service
1186	Circuit Engineering District 7	\$45.00	Sign(s)
1187	Circuit Engineering District 7	\$420.00	Sign(s)
1188	Littkes Store	\$95.47	Repair
1189	Irwin Trailer LLC	\$73.00	Part
1190	Weldon Parts	\$435.50	Parts
1191	Larry Ford Body Shop	\$177.27	Repairs
1192	Butler Farmers Coop	\$24,957.85	Fuel
1193	Butler Water System	\$30.50	Utility
1194	Centerpoint Energy	\$271.84	Utility
1195	AEP/Public Service Co Of Oklahoma	\$68.01	Utility
1196	Windstream Oklahoma Inc	\$167.29	Utility
1197	Zee Medical Service Company	\$199.75	Supplies
1198	Weldon Parts	\$36.48	Part
1199	Janning Welding & Supply	\$25.80	Parts
1200	Travis W Gauger	\$142.64	Repairs
1201	Sunbelt Equipment & Supply	\$5,877.55	Culverts
1202	Big-K Store	\$213.92	Supplies
1203	Linderer Printing Supply	\$218.16	Supplies
1204	Atwood Distributing LP	\$50.57	Parts
1205	Butler Farmers Coop	\$332.66	Parts
1206	C & N Repair	\$1,774.00	Parts
1207	Consumer Textile Corp	\$563.36	Service
1208	Clinton Ace Home Center	\$12.14	Parts
1209	O Reilly Auto Parts	\$523.84	Parts
1210	Weldon Parts	\$1,084.28	Parts
1211	Western Equipment LLC	\$851.51	Parts
1212	Allied Custom Gypsum	\$13,721.40	Rock
1213	Lawton Communications	\$2,426.39	Radios
1214	Irwin Trailer LLC	\$1,100.00	Tarp
1215	Irwin Trailer LLC	\$32,495.00	Trailer
1216	KellPro Inc	\$1,488.00	Computer

1217	KellPro Inc	\$900.00	Computer
1218	O Reilly Auto Parts	\$304.82	Tool box
1219	O Reilly Auto Parts	\$304.82	Tool box
1220	John Deere Gov't and Nat'l Sales	\$16,347.87	Mower(s)
1221	Caterpillar Financial Services Corp	\$2,475.85	Lease
1222	InterBank	\$1,050.75	Lease
1223	Okla Department Of Transportation	\$1,576.48	Lease
1224	Security State Bank	\$1,190.03	Lease
1225	Welch State Bank	\$798.14	Lease
1226	Welch State Bank	\$1,580.50	Lease
1227	Welch State Bank	\$1,732.66	Lease
1228	Welch State Bank	\$2,903.31	Lease
1229	Welch State Bank	\$3,579.60	Lease
1230	Okla Department Of Transportation	\$2,207.14	Lease
1231	Okla Department Of Transportation	\$1,826.02	Lease
1232	Okla Department Of Transportation	\$2,069.80	Lease
1233	Okla Department Of Transportation	\$2,207.14	Lease
1234	Okla Department Of Transportation	\$2,199.09	Lease
1235	Welch State Bank	\$2,105.48	Lease
1236	Welch State Bank	\$2,105.48	Lease
TREASURER MORTGAGE CERT FEE			
14	De La Torre, Diana I	\$94.86	Reimbursement

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Division Order between Custer County and Chesapeake Operating Inc covering Rowdy 3-13-19 1H Revision 1 in Section 3, T13N, R19WIM. 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 #2013-2-11C - Be it Resolved: The Board hereby appoints Annette Reed to replace Debbie Bright, to serve as Secretary to the Floodplain Board. Said appointment will be effective February 11, 2013. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle L. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve T Highway Cash expenditures. 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 purchase a Dodge pickup from State Contract for use by Custer County Emergency Management. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on Drug Testing Contract tabled from February 4, 2013.

There was no unforeseen business presented before the Board.

Motion was made by James E. Covey and seconded by Lyle K. Miller to adjourn to call of chair. Vote: Lyle K. Miller, Aye; James E. Covey, Aye; Kurt Hamburger, Aye.

February 19, 2013
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: James E. Covey, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member; Karen Fry, County Clerk; Bruce Peoples, County Sheriff; Brad Rennels, County Assessor; Michael Galloway, County Emergency Manager; Steve Hewett; David Crabtree; Randy Carpenter; Jeff Gose; Ann Brown; and Local News Representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to accept Resolution #2013-2-19A - Whereas, upon the request of County Clerk, Karen Fry, the Board of County Commissioners has made the following disposition of County equipment and do hereby order said equipment removed from the County Clerk's equipment inventory - Department Removing Equipment, Sales Tax Free Fair. The following equipment was junked: Frigidaire Refrigerator, SN# LA94694996, ID# SF-611-6, Original Cost \$539.95. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to accept Resolution #2013-2-19B - Whereas, upon the request of the Custer County Board of County Commissioners the item described below is declared surplus property and is thereby approved to be sold at the ACCO Auction on March 8-9, 2013 - T Hwy Cash, District #3: 2005 International Truck, SN# 1HTWGAAR45J056455, ID# D-302-0066, Original Cost \$55,324.00. 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. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; and 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 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 agenda item to discuss and possibly vote to declare/rescind burn ban.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Proclamation and Notice of Election for EMS District composed of the Thomas-Fay-Custer School District to provide ambulance service to all residents in the Thomas-Fay-Custer School District. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by James E. Covey to approve Resolution Calling and Holding Election in the Thomas-Fay-Custer School District for the purpose of a School District-Wide EMS District. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

PROCLAMATION AND NOTICE OF ELECTION

Under and by virtue of Section 9c, Article 10 of the Oklahoma Constitution, as amended, and other statutes of the State of Oklahoma, and acts complimentary, supplementary, and enacted pursuant thereto, and Resolution No. 2013-2-19C of the Board of County Commissioners of Custer County, both of which were adopted on the 2-19-13, authorizing the calling of a special election on the proposition set out herein below majority of the Board of the County Commissioners of Custer County, Oklahoma, hereby call a special election and give notice of such election to be held in the county of Custer, State of Oklahoma on the 14th day of May, 2013, for the purpose of submitting to the registered, qualified voters of said county the following proposition:

SHALL RESOLUTION NO. 2013-2-19C - OF CUSTER COUNTY, OKLAHOMA, ENTITLED:

A RESOLUTION WHICH PROPOSES THAT AN EMERGENCY MEDICAL SERVICE DISTRICT, COMPOSED OF THE THOMAS-FAY-CUSTER SCHOOL DISTRICT IN CUSTER COUNTY, BE FORMED FOR THE PURPOSE OF PROVIDING AMBULANCE SERVICE TO ALL RESIDENTS IN THE THOMAS-FAY-CUSTER SCHOOL DISTRICT, WITH A SPECIAL ANNUAL RECURRING AD VALOREM TAX OF THREE (3) MILLS ON THE DOLLAR ON THE ASSESSED VALUATION BEING LEVIED, IN ADDITION TO ALL OTHER LEVIES, UPON THE ASSESSED VALUATION OF ALL TAXABLE PROPERTY IN THE THOMAS-FAY-CUSTER SCHOOL DISTRICT IN CUSTER COUNTY, OKLAHOMA, REAL AND PERSONAL, UNDER THE AUTHORITY OF ARTICLE 10, SECTION 9C OF THE OKLAHOMA CONSTITUTION, AS AMENDED, EFFECTIVE IN THE 2013 TAX YEAR, THE PROCEEDS OF SUCH LEVY TO BE USED TO PROVIDE FUNDS TO SUPPORT, ORGANIZE, OPERATE, MAINTAIN, AND FINANCE THE EMERGENCY MEDICAL SERVICE DISTRICT AND ITS PURPOSE OF PROVIDING AMBULANCE SERVICES TO ALL RESIDENTS OF THE THOMAS-FAY-CUSTER SCHOOL DISTRICT IN CUSTER COUNTY

BE APPROVED?

The ballots used at said election shall set out the propositions as above set forth and shall also contain, with respect to each proposition the following words:

Yes _____ For the above Proposition
No _____ Against the above Proposition

Only the registered, qualified voters of the Thomas-Fay-Custer School District in Custer County, State of Oklahoma, may vote upon the proposition as above set forth.

The poll shall be open at 7 o'clock a.m. and remain open continually and be closed at 7 o'clock p.m.

The persons who shall conduct said election shall be those precinct officers designated by the County Election Board of Custer County, State of Oklahoma, which officers shall also act as counters and certify the results thereof as required by law.

Witness our hands as the Board of County Commissioners of Custer County, State of Oklahoma, and seal of said county this 19th day of February, 2013.

Passed and approved this 19th day of February 2013.

BOARD OF COUNTY COMMISSIONERS
CUSTER COUNTY, OKLAHOMA

/s/ James E. Covey, Chairman
/s/ Lyle K. Miller, Commissioner
/s/ Kurt Hamburger

Attest:
By /s/ Karen Fry, County Clerk
(SEAL)

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA AS IS REQUIRED BY THE TERMS THEREOF, THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY, OKLAHOMA, MET IN SPECIAL SESSION IN THE CUSTER COUNTY COURTHOUSE, ARAPAHOE, OKLAHOMA, ON THE 19th DAY OF February 2013, AT 9:20 O'CLOCK AM

PRESENT:
ABSENT:

THEREUPON, the following Resolution was introduced and the title caused to be read in full by the Chairman. After explanation and discussion of the Resolution in full, Commissioner Kurt Hamburger moved passage of the Resolution and Commissioner James E. Covey, seconded the motion. The motion carrying with it the approval of said Resolution was approved by the following vote:

AYE: 3/
NAY:

Said Resolution was thereupon signed by the Board of Commissioners, attested by the County Clerk of Custer County, and is as follows:

RESOLUTION NO. 2013-2-19C

RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE THOMAS-FAY-CUSTER SCHOOL DISTRICT OF CUSTER COUNTY, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID SCHOOL DISTRICT THE PROPOSITION OF FORMING A SCHOOL DISTRICT-WIDE EMERGENCY MEDICAL SERVICE DISTRICT AND THE LEVYING AND COLLECTING OF AN ANNUAL TAX LEVY OF 3 MILLS TO FINANCE SAID DISTRICT.

EMERGENCY RESOLUTION

WHEREAS, is deemed necessary by the Board of County commissioner of Custer County, Oklahoma, to form and establish a Thomas-Fay-Custer School District Emergency Medical Service District to provide emergency medical services and ambulance services to all residents of the Thomas-Fay-Custer School District in Custer County, Oklahoma, and to have adequate monies to finance the same, and

WHEREAS, available funds in said School District are not sufficient for such purpose, and authority is granted to said School District pursuant to Article 10, Section 9C of the Oklahoma Constitution, as amended, to form an Emergency Medical Services District and to levy an annual tax of 3 mills in the School District to finance said District, provided the same is authorized by the qualified electors thereof voting at an election called for the purpose and

WHEREAS, it is further the intent of the Board of County Commissioners of Custer County for the governing body of the Emergency Medical Services District to allocate the proceeds of the tax to the best available emergency medical provider.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONER OF CUSTER COUNTY, OKLAHOMA:

Section 1. The Board of County Commissioners of Custer County does hereby authorize and direct a special election, to be conducted by the Custer County Election Board, and to be held in the Thomas-Fay-

WITNESS my hand and the seal of Custer County this 19th day of February 2013.

ATTEST:

BY /s/ Karen Fry, Custer County Clerk
(SEAL)

No action was taken on agenda item of approve/disapprove EM Contract with the State of Oklahoma (SLA).

Motion was made by James E. Covey and seconded by Lyle K. Miller to approve Title Sheet for Project BRF-120C(115)CI Job No. 23058(04), Bridge over Turtle Creek, District #1. 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 Emergency Management Application with the State of Oklahoma for Emergency Management Performance Grant (EMPG) for Federal Fiscal Year 2013, SLA Sub-Grant Application. Vote: James E. Covey, Aye; Lyle K. Miller, Ay; Kurt Hamburger, Aye.

Motion was made by James E. Covey and seconded by Lyle K. Miller to adjourn to call of chair. Vote: Lyle K. Miller, Aye; James E. Covey, Aye; Kurt Hamburger, Aye.

February 25, 2013
Arapaho, Oklahoma

Due to inclement weather, no quorum was in attendance and no meeting was held.

/s/James E. Covey, Chairman County Commissioner
/s/Karen Fry, County Clerk