

January 6, 2014  
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; Dennis Smith, District Attorney; Lynn Maloy, Arapaho Public Works; John Northup, CED #7; and Local News Representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to elect James E. Covey as Chairman of the Custer County Board of Commissioners. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; James E. Covey, Aye.

Motion was made by Kurt Hamburger and seconded by James E. Covey to elect Lyle K. Miller as Vice-Chairman of the Custer County Board of Commissioners. 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 minutes from the previous month. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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 December, 2013 as certified by the County Treasurer: CUSTER - \$196.86; THOMAS - \$619.99; WEATHERFORD - \$5686.96; CLINTON - \$4742.03; BUTLER - \$150.67; and ARAPAHO - \$417.87. 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 Lyle K. Miller and seconded by Kurt Hamburger to approve December 2013 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.

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 appointment of Wallace Crispin to serve as Custer County's representative on the Opportunities, Inc. Board. Said appointment to be effective immediately. 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 approve water line relocation plans in Town of Arapaho for CIRB-120C(158)RB J/P # 24863(07) Arapaho Road

and signing of title sheet. 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 advertise for bids for water line relocation project in Town of Arapaho for CIRB-120C(158)RB J/P # 24863(07) Arapaho Road. Bids to be opened on January 27, 2014 at 9:30. 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.

January 13, 2014  
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; Kenneth Garibay, Arapaho Fire; Larry Schrock, Thomas Fire; Jeremiah Giles, Arapaho Fire; Terry Collins, Butler Fire; Randy Carpenter, Clinton Fire; Mike Karlin, Weatherford Fire; Larry Terrell, Custer City Fire; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution #2014-1-13A – 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 #2**

**DESCRIPTION OF EQUIPMENT**

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) Sale Price: \$3,900.00

1990 International Dump Truck, S/N 1HTSCZWL0LH236159, ID # D-302-0058, Original Cost \$20,031.00. Sale Price: \$3,700.00

1990 International Dump Truck, S/N 1HTSCZWL3LH236155, ID # D-302-0060, Original Cost \$20,031.00. Sale Price: \$4,200.00

1990 International Dump Truck, S/N 1HTSCZWL5LH236156, ID # D-302-0061, Original Cost \$20,031.00. Sale Price: \$4,400.00.

2008 John Deere Rotary Cutter, S/N W0HX15F016512, ID # D-441-0037, Original Cost \$10,936.80. Sale Price: \$5,700.00

2008 John Deere Rotary Cutter, S/N W0HX15F016442, ID # D-441-0038, Original Cost \$10,936.80. Sale Price: \$6,502.00

Said items were sold at online auction conducted by Big Iron.com on December 18, 2013 for an auction bid of \$28,402.00 less commission. Total amount received was \$26,413.86.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Receiving and/or Requisition Agents for FY 2013-2014 to be effective January 13, 2014 for the following department:

**Rural Fire Protection – Custer City Vol. Fire Department**

First Assistant Requisitioning Agent – Bryan Reed.

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 Public Service/Pipeline Crossing Ingress and Egress Permit in favor of MarkWest OK Gas Co LLC to establish a Gas Pipeline between the NE/4 of Section 14, Township 14N, Range 19WIM and the NW/4 of Section 13, Township 14N, Range 19WIM. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

**COUNTY ASSESSOR FEE REVOLVING FUND**

3 County Records Inc \$578.00 Map(s)

**CUSTER COUNTY LEPC/CITIZEN CORPS**

7 City of Weatherford \$527.00 Batteries

**GENERAL FUND**

769	R & R Water Conditioning LLC	\$40.50	Water
770	TouchTone Communications	\$39.75	Services
771	Beckham County Commissioners	\$167.09	Services
772	Met Tel	\$667.59	Service
773	TouchTone Communications	\$74.97	Service
774	Pioneer Telephone Coop	\$148.93	Service
775	Dobson Telephone Co Inc	\$109.59	Service
776	Hagar Restaurant Equipment	\$325.71	Part
777	Salisbury Pharmacy	\$204.87	Medicine
778	Fleet Safety Equipment Inc	\$784.09	Parts
779	Hagar Restaurant Equipment	\$510.76	Part
780	Elliott Electric Supply	\$341.32	Supplies
781	Locke Supply Co/Wholesale Elec	\$235.35	Parts
782	Clinton Ace Home Center	\$75.19	Parts
783	Atwood Distributing LP	\$86.85	Supplies
784	O Reilly Auto Parts	\$253.58	Part
785	Western Oklahoma Tire & Service	\$1,019.58	Supplies
786	Lawton Communications	\$131.93	Microphone
787	Applied Concepts	\$9,266.22	Parts
788	AT&T	\$357.67	Service
789	Pitney Bowes	\$868.47	Rental(s)
790	Quill Corp	\$617.60	Supplies
791	R & R Water Conditioning LLC	\$13.50	Water
792	AT&T	\$44.49	Service
793	Fry, Karen L	\$261.54	Reimbursement
794	Hampton Inn & Suites	\$345.28	Lodging
795	Quill Corp	\$300.46	Forms
796	Ratcliffe Book & Office Supply	\$279.96	Backup
797	Ratcliffe Book & Office Supply	\$340.75	Supplies
798	KellPro Inc	\$1,840.00	Toner
799	Pitney Bowes	\$149.38	Rental(s)
800	All Star Water	\$50.50	Water
801	Ratcliffe Book & Office Supply	\$411.28	Supplies
802	Ratcliffe Book & Office Supply	\$119.95	Hard Drive
803	Hunter, Staci M	\$118.65	Reimbursement
804	Lee Office Machine Repairs Inc	\$63.98	Ink
805	Hudson Technology Solutions Inc	\$80.00	Service
806	Pitney Bowes	\$176.07	Rent
807	R & R Water Conditioning LLC	\$13.50	Water
808	Lee Office Machine Repairs Inc	\$283.99	Printers
809	Fuelman	\$166.58	Fuel
810	Marshall & Swift/Boeckh	\$569.20	Subscription
811	Visual Lease Service	\$8,750.00	Contract
812	Oklahoma Bank & Trust	\$7.50	Pre Notes
813	Centerpoint Energy	\$1,786.38	Service
814	Centerpoint Energy	\$2,309.33	Service
815	AEP/Public Service Co Of Oklahoma	\$4,093.09	Service
816	AEP/Public Service Co Of Oklahoma	\$2,258.37	Service
817	TouchTone Communications	\$202.38	Service
818	Town of Arapaho	\$327.45	Utility
819	Town of Arapaho	\$2,688.45	Utility
820	Big-K Store	\$15.96	Supplies
821	Consumer Textile Corp	\$129.65	Service

822	Zee Medical Service Company	\$107.55	Supplies
823	Air Evac Lifeteam	\$45.00	Membership
824	Tisdal & O'Hara PLLC	\$4,092.50	Service
825	Brown, Carol A	\$20.16	Mileage
826	Deweese, Kent	\$100.00	Service
827	Oklahoma Natural Gas Co	\$62.88	Service
828	R & R Water Conditioning LLC	\$13.50	Water Service
829	Big-K Store	\$9.97	Supplies
830	AT&T	\$58.00	Service
831	City of Clinton	\$67.82	Utility
832	AT&T	\$71.33	Service
833	VSTK Repair	\$561.25	Monitor
834	Fuelman	\$254.36	Fuel
835	Tornado Spray Car Wash	\$100.00	Tokens
836	AT&T Mobility	\$61.70	Service
837	SPC Office Products	\$27.26	Supplies
838	Big-K Store	\$148.95	Part
839	Sprint	\$35.69	Service
840	Verizon Wireless	\$94.70	Service
<b>HEALTH FUND</b>			
196	Okla State Dept of Health	\$16,666.67	Salaries
197	Okla State Dept of Health	\$16,666.67	Payroll
198	Okla State Dept of Health	\$16,666.67	Payroll
199	Patricia Adams	\$473.93	Reimbursement
200	Vicki Fleming	\$398.33	Reimbursement
201	Ida Gutierrez	\$158.20	Reimbursement
202	Daniela Hernandez	\$388.72	Reimbursement
203	Hileman, Tabitha	\$65.54	Reimbursement
204	Jenna Holland	\$407.93	Reimbursement
205	Cynthia Louthan	\$85.88	Reimbursement
206	Douglas Louthan	\$85.88	Reimbursement
207	Morlan, John	\$477.81	Reimbursement
208	Paige Poeling	\$64.41	Reimbursement
209	Dinah Rosales	\$85.88	Reimbursement
210	Jamie Stewart	\$107.35	Reimbursement
211	Shanda Stratton	\$64.41	Reimbursement
212	Swenson, Angela	\$67.80	Reimbursement
213	Jennifer Terrell	\$222.61	Reimbursement
214	Debra Waldrop	\$193.23	Reimbursement
215	Francis E Constable	\$1,400.00	Service
216	Shred-It	\$118.77	Shredding
217	In Joy	\$461.95	DVD
218	Ralphs Plumbing	\$249.42	Service
219	AEP/Public Service Co Of Oklahoma	\$510.01	Services
220	Met Tel	\$336.95	Services
221	AT&T Mobility	\$202.28	Supplies
222	TouchTone Communications	\$84.77	Service
223	Empire Paper Co	\$54.42	Supplies
224	AEP/Public Service Co Of Oklahoma	\$253.81	Utility
225	Mini-Maxi Storage	\$37.00	Rent
226	Oklahoma Natural Gas Co	\$365.85	Service
227	City of Weatherford	\$76.65	Utility
228	City of Clinton	\$74.78	Utility
229	SPC Office Products	\$267.35	Supplies
230	Xerox Corp	\$358.73	Copies
<b>RURAL CONVENIENCE CENTER FUND</b>			
2	Allied Waste Services	\$1,042.82	Service
<b>SALES TAX FUND</b>			
545	Fuelman	\$5,565.41	Fuel
546	Met Tel	\$606.87	Service
547	Homeland Store Inc	\$516.00	Bread
548	Automotive Excellence LLC	\$121.95	Supplies
549	Bob Barker Co Inc	\$1,172.77	Supplies
550	Homeland Store Inc	\$1,373.68	Groceries
551	Homeland Store Inc	\$147.76	Groceries
552	Big-K Store	\$793.01	Supplies
553	Quill Corp	\$1,128.72	Supplies
554	Sara Lee Bakery Group	\$360.00	Bread
555	United Supermarket	\$2,084.75	Groceries
556	West OK Computers	\$798.00	Computers
557	OSU Cooperative Extension Service	\$5,968.00	Salaries
558	Wright, Ronald L	\$674.75	Reimbursement
559	Sawatzky, Radonna S	\$283.46	Reimbursement
560	Venable, Danielle	\$306.80	Reimbursement
561	United Supermarket	\$132.16	Supplies

562	Homeland Store Inc	\$96.40	Supplies
563	Clinton Daily News	\$100.80	Ad
564	D&L Home Improvement LLC	\$240.00	Rent
565	Big-K Store	\$33.35	Supplies
566	Career Tech Printing	\$318.63	Supplies
567	AT&T	\$62.61	Service
568	All Star Water	\$21.00	Water
569	Weatherford Chamber of Commerce	\$125.00	Dues
570	AmSan	\$313.57	Supplies
571	OJJS Inc	\$139.56	Service
572	Western Plains Youth & Family	\$1,849.05	Service
573	Met Tel	\$52.08	Service
574	Artic Air Refrigeration Inc	\$365.00	Repairs
575	Artic Air Refrigeration Inc	\$157.50	Repairs
576	Eastern Okla Youth Services	\$1,162.50	Service
577	Circuit Engineering District 7	\$260.00	Sign(s)
578	Dept of Human Services	\$500.00	Rent
579	Town of Arapaho	\$853.98	Service
580	Artic Air Refrigeration Inc	\$889.00	Service
581	Empire Paper Co	\$248.66	Supplies
582	Artic Air Refrigeration Inc	\$342.20	Service
583	Auzzy Electric LLC	\$470.00	Parts
584	DIRECTV	\$45.99	Service
585	Clinton Overhead Door	\$165.50	Service
586	Clinton Ace Home Center	\$31.18	Supplies
587	Auzzy Electric LLC	\$5,000.00	Service
588	Artic Air Refrigeration Inc	\$245.00	Service
589	Custer Public Works Authority	\$883.32	Service
590	Clinton Daily News	\$131.42	Publication
591	Thomas Tribune	\$873.00	Publication
592	Clinton Daily News	\$306.45	Publication
593	Hunter Garage Door LLC	\$60.00	Service
594	Butler Farmers Coop	\$274.69	Fuel
595	Custer Coop Farmers Exchange	\$52.70	Fuel
596	AEP/Public Service Co Of Oklahoma	\$418.73	Service
597	Lia Enterprises	\$400.00	Services
598	Penner Plumbing	\$200.00	Service
599	Clinton Ace Home Center	\$276.46	Supplies
600	Oklahoma Natural Gas Co	\$150.56	Utility
<b>SHERIFF JAIL FUND</b>			
26	CTC Janitorial	\$142.50	Cleaner
27	Western Pest Control	\$210.00	Services
28	United Supermarket	\$538.00	Meat
29	Albert Brothers Distributing Inc	\$1,205.55	Tobacco
30	David L Boone DDS Inc	\$111.00	Service
31	Morrison, James	\$300.00	Service
<b>SHERIFF SERVICE FEE</b>			
273	Oklahoma Sheriff Association	\$600.00	Membership
274	Goodman, Latasha L	\$28.81	Reimbursement
275	Johnson, Yvette C	\$47.46	Reimbursement
276	VISA	\$100.37	Service
277	All Star Water	\$9.00	Rent
278	AT&T Mobility	\$218.95	Service
279	TouchTone Communications	\$424.00	Service
280	Oklahoma Tax Commission	\$14.73	Tax
281	Western Oklahoma Tire & Service	\$2,148.26	Service
282	US Foodservice	\$3,670.60	Groceries
283	Zep Sales & Service	\$1,528.69	Supplies
<b>SHERIFF'S COMMISSARY ACCOUNT</b>			
54	Bar-S Foods Co	\$250.00	Food
55	Dish Network	\$33.60	Service
56	Tiger Commissary Services Inc	\$99.50	Supplies
57	CTC Janitorial	\$986.94	Supplies
58	United Supermarket	\$298.11	Groceries
<b>T-HIGHWAY CASH</b>			
948	AT&T	\$1,202.76	Utility
949	Atwood Distributing LP	\$298.91	Supplies
950	Big-K Store	\$72.55	Supplies
951	Clinton Ace Home Center	\$93.15	Supplies
952	Consumer Textile Corp	\$734.05	Service
953	Dolese Brothers Co	\$7,101.85	Rock
954	Drivers Portable Welding	\$2,250.00	Welding
955	O Reilly Auto Parts	\$215.88	Supplies
956	Travis W Gauger	\$1,268.55	Repairs
957	Western Equipment LLC	\$370.95	Parts

958	Western Oklahoma Tire & Service	\$459.61	Supplies
959	Roberts Truck Center	\$1,165.52	Part
960	Alberts Truck Service & Supply Inc	\$121.52	Antennas
961	KSM Exchange LLC	\$11.40	Keys
962	Barco Municipal Products Inc	\$276.65	Jacket(s)
963	OCT Equipment Inc	\$58.14	Switch
964	Roberts Truck Center	\$175.40	Service
965	Airgas-Mid South	\$781.50	Lease
966	Domino Equipment Co	\$3,771.84	Repair
967	Airgas-Mid South	\$298.79	Oxygen
968	Met Tel	\$149.07	Utility
969	Pepsi-Cola Bottling Co	\$241.80	Gatorade
970	Butler Farmers Coop	\$23,127.88	Fuel
971	Zee Medical Service Company	\$791.45	Supplies
972	Dusty Ballard Chevrolet-Buick-GMC Inc	\$248.49	Repair
973	TouchTone Communications	\$16.75	Utility
974	Town of Arapaho	\$120.00	Utility
975	AEP/Public Service Co Of Oklahoma	\$36.94	Utility
976	AEP/Public Service Co Of Oklahoma	\$93.91	Utility
977	AEP/Public Service Co Of Oklahoma	\$36.88	Utility
978	AEP/Public Service Co Of Oklahoma	\$137.73	Utility
979	Omega 1 Networks LLC	\$55.00	Utility
980	Custer Public Works Authority	\$25.00	Utility
981	Centerpoint Energy	\$410.18	Utility
982	Centerpoint Energy	\$23.03	Utility
983	Western Marketing Inc	\$504.73	Oil
984	Mercer 66 Service	\$240.00	Tires
985	Oklahoma Department Of Labor	\$10.00	Inspection
986	Circle S Paving Co	\$2,362.50	Asphalt
987	Circle S Paving Co	\$3,269.46	Asphalt
988	Roger Mills County District 2	\$1,070.32	Oil
989	R & R Water Conditioning LLC	\$20.25	Water
990	Weldon Parts	\$131.07	Parts
991	Alberts Truck Service & Supply Inc	\$1,504.76	Supplies
992	Alberts Wrecker Service	\$150.00	Supplies
993	CJs Southwest Tire Inc	\$175.00	Repairs
994	Consumer Textile Corp	\$996.35	Service
995	CTC Janitorial	\$49.80	Supplies
996	Fastenal Company	\$15.63	Supplies
997	H & C Supply	\$412.59	Supplies
998	O Reilly Auto Parts	\$250.27	Parts
999	Southwestern Auto Supply	\$347.10	Supplies
1000	Tractor Supply Co	\$35.73	Supplies
1001	United States Gypsum Company	\$11,546.02	Rock
1002	Weatherford Ace Home Center	\$181.21	Supplies
1003	Butler Farmers Coop	\$26,633.72	Fuel
1004	Dolese Brothers Co	\$707.00	Concrete
1005	Drivers Portable Welding	\$225.00	Welding
1006	CL Boyd Company Inc	\$608.96	Parts
1007	Sioux Construction	\$3,670.00	Sod
1008	CL Boyd Company Inc	\$135.05	Parts
1009	Oklahoma Department Of Labor	\$5.00	Inspection
1010	United States Gypsum Company	\$119.75	Rock
1011	KSM Exchange LLC	\$565.47	Parts
1012	CL Boyd Company Inc	\$1,116.36	Part
1013	OCT Equipment Inc	\$45.86	Parts
1014	Weatherford NAPA LLC	\$330.82	Batteries
1015	Professional Collection Sites	\$65.00	Testing
1016	AT&T	\$168.73	Utility
1017	Centerpoint Energy	\$482.35	Utility
1018	Omega 1 Networks LLC	\$55.00	Utility
1019	TouchTone Communications	\$9.49	Utility
1020	City of Weatherford	\$83.40	Utility
1021	Nabors Footwear Inc	\$852.85	Safety
1022	Kiwash Electric	\$430.02	Utility
1023	Eagle Supply & Rental Inc	\$50.45	Supplies
1024	United States Gypsum Company	\$691.15	Rock
1025	Western Aggregates LLC	\$2,703.62	Rock
1026	Western Aggregates LLC	\$2,336.17	Rock
1027	Circle S Paving Co	\$2,266.11	Asphalt
1028	Ratcliffe Book & Office Supply	\$145.79	Supplies
1029	Hydro Quarry LLC	\$7,216.87	Rock
1030	Western Aggregates LLC	\$492.48	Rock
1031	Western Equipment LLC	\$179.74	Parts
1032	Atwood Distributing LP	\$1,094.88	Safety

1033	CL Boyd Company Inc	\$122.40	Supplies
1034	Butler Farmers Coop	\$61.85	Supplies
1035	C & N Repair	\$504.00	Repairs
1036	Consumer Textile Corp	\$722.27	Service
1037	SPC Office Products	\$189.16	Supplies
1038	O Reilly Auto Parts	\$64.46	Supplies
1039	Weldon Parts	\$289.35	Supplies
1040	Western Equipment LLC	\$317.92	Supplies
1041	Western Oklahoma Tire & Service	\$15.00	Supplies
1042	SPC Office Products	\$199.75	Rental(s)
1043	Oklahoma Department Of Labor	\$10.00	Inspection
1044	CTC Janitorial	\$68.50	Supplies
1045	Butler Farmers Coop	\$23,073.48	Fuel
1046	Barco Municipal Products Inc	\$857.00	Posts
1047	Winfield Solutions LLC	\$1,080.00	Bait
1048	Warren CAT	\$1,205.90	Blades
1049	Blue Beacon International Inc	\$111.50	Service
1050	Red Johnson Ford Inc	\$454.61	Repairs
1051	Rother Brothers Inc	\$258.53	Parts
1052	Penny News	\$914.00	Publication
1053	54 Truck Stop	\$28.00	Repair
1054	Clinton Auto Glass Inc	\$40.00	Repair
1055	Sunbelt Equipment & Supply	\$3,995.16	Culverts
1056	TouchTone Communications	\$8.00	Utility
1057	Dolese Brothers Co	\$719.56	Rock
1058	R & R Water Conditioning LLC	\$13.50	Water
1059	Butler Water System	\$30.50	Utility
1060	Centerpoint Energy	\$261.98	Utility
1061	AEP/Public Service Co Of Oklahoma	\$71.70	Utility
1062	Windstream Oklahoma Inc	\$165.30	Utility
1063	Corporate Billings LLC	\$125.42	Supplies
1064	Atwood Distributing LP	\$155.29	Supplies
1065	OCT Equipment Inc	\$177.18	Supplies
1066	Allied Custom Gypsum	\$303.90	Rock
1067	Clinton Ace Home Center	\$46.10	Supplies
1068	Warren CAT	\$3,600.21	Repairs
1069	Advanced Drainage Systems Inc	\$4,903.47	Pipe
1070	Dolese Brothers Co	\$7,570.93	Rock
1071	Caterpillar Financial Services Corp	\$2,475.85	Lease
1072	InterBank	\$1,050.75	Lease
1073	Okla Department Of Transportation	\$1,576.48	Lease
1074	Security State Bank	\$1,190.03	Lease
1075	Welch State Bank	\$798.14	Lease
1076	Welch State Bank	\$1,580.50	Lease
1077	Welch State Bank	\$1,732.66	Lease
1078	Welch State Bank	\$2,903.31	Lease
1079	Okla Department Of Transportation	\$2,207.14	Lease
1080	Okla Department Of Transportation	\$1,826.02	Lease
1081	Okla Department Of Transportation	\$2,069.80	Lease
1082	Welch State Bank	\$3,579.60	Lease
1083	Welch State Bank	\$2,105.48	Lease
1084	Welch State Bank	\$2,105.48	Lease
1085	Okla Department Of Transportation	\$2,207.14	Lease
1086	Okla Department Of Transportation	\$2,199.09	Lease

**TREASURER MORTGAGE CERT FEE**

6	CODA	\$90.00	Registration
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Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Bids for Purchase of belly dump trailers were opened. Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to table until February 10, 2014 purchase bids for belly dump trailers. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Bids for sealed bid sale of used belly dump trailers were opened. Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to decline all bids received for sealed bid sale of belly dump trailers. 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 Circuit Engineering District Auction Policies. 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 CTC Rental Agreement for District #2 until January 21, 2014. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve amended OSU Extension Budget for the period of July 1, 2013 through June 30, 2014. 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 #2014-1-13B - WHEREAS, on the 13th day of January, 2014, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution was adopted by the Board.

WHEREAS, upon the request of the County Officers all of the following equipment is declared surplus property and is thereby approved to be sold March 7th and 8th, 2014 at a public auction coordinated by Circuit Engineering District #7.

#### DESCRIPTION OF EQUIPMENT

##### DISTRICT #2

ID #	Item	Serial #	Original Cost
D-348-0012	AMC Lowboy Trailer	1A9LL4420SF349074	\$19,000.00

**DISTRICT #2 TOTAL** \$19,000.00

##### DISTRICT #3

ID#	Item	Serial #	Original Cost
D-304-0019	1995 John Deere 6400 Tractor	XL06400V145598X	\$36,185.00
D-304-0028	2012 John Deere 7130 Tractor	1L07130HJBH704822	\$69,019.40
D-304-0029	2012 John Deere 7130 Tractor	1L07130HPBH704414	\$69,019.40

**DISTRICT #3 TOTAL** \$174,223.80

**GRAND TOTAL:** \$193,223.80

ABOVE ITEMS DECLARED SURPLUS FOR SALE AT AUCTION ON MARCH 7th and 8th, 2014.

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 #2014-1-13C – Whereas, upon the request of Custer County Sheriff the items described be declared surplus property and is thereby approved to be sold March 7<sup>th</sup> and 8<sup>th</sup>, 2014 at a public auction coordinated by Circuit Engineering District #7. Department of Equipment – Custer County Sheriff. Description of Equipment – 1 – 1999 Ford Crown Victoria, S/N #2FAFP71W4XX139373, ID# B-331-20T, Original Cost \$20435.00; 1 – 2009 Dodge Charger, S/N #2B3KA43T89H533758, Original Cost \$22792.00; 1 – 2009 Dodge Charger, S/N #2B3KA43T49H533756, Original Cost \$22729.00. Above item be declared surplus for sale at auction on March 7<sup>th</sup> & 8<sup>th</sup>, 2014. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve revision of the State of Oklahoma County of Custer Public Service/Pipeline Crossing Ingress and Egress Permit to add a place for an email address for the applicant. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

The agenda item to review Annual Report to Commissioners of the Inmate Commissary Account Transactions was tabled until January 21, 2014.

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

Meeting was adjourned to call of Chair.

January 21, 2014  
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, 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; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Charles Hulett to approve Resolution #2014-1-21A – Whereas, upon the request of County Clerk, Karen Fry, the Board of County Commissioners has made the following disposition of County equipment, and do hereby order said equipment removed from the County Clerk equipment inventory.

Description of Equipment:

1996 Freightliner Truck, S/N 1FUVDSEB8TP559295, ID # D-302-0065, Original price \$30,500.00, and

1990 Hilbilt End Dump Trailer, S/N 1H9A3B4A4L1015079, ID # D-348-0015, Original price \$8,750.00.

Above item is removed from inventory for reason of being declared a total loss by insurance company after being wrecked. The Board of County Commissioners agrees to accept the amount of \$23,301.00 as settlement for the total loss. Department removing equipment: T Highway Cash/Dist. #2. Vote: Charles Hulett, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Charles Hulett to approve Resolution #2014-1-21B – Whereas, by Resolution #2013-12-23B and Resolution #2013-12-23C dated December 23, 2013, the following equipment was declared as surplus property to be made available for disposal by sale through Sealed Bid to be opened on January 13, 2014. All bids were declined and therefore said equipment is hereby reinstated to County inventory.

Description of Equipment:

INVENTORY DEPARTMENT: T HWY CASH DISTRICT #1

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

INVENTORY DEPARTMENT: T HWY CASH DISTRICT #3

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

Whereas, upon the request of the County Clerk, Karen Fry, the above described equipment is reinstated to County Inventory.

Vote: Charles Hulett, Aye; Kurt Hamburger, 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.

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 Apache Corporation to establish an entry permit in the SE/4SE/4 of Section 31, Township 12N, Range 20 WIM running parallel to county road number EW107. Vote: Charles Hulett, 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 Charles Hulett to approve January payroll for Custer County employees. Vote: Charles Hulett, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

Bids for carpet and carpet installation for the Custer County Courthouse were opened. Motion was made by Kurt Hamburger and seconded by Charles Hulett to accept the bid from Hollan Floor Covering as the lowest and best bid for carpet and carpet installation for the Custer County Courthouse. Vote: Charles Hulett, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Charles Hulett to approve service contract between Custer County Sheriff and Voice Products Service, LLC. Vote: Charles Hulett, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Charles Hulett to approve CTC Rental Agreement between Consumer Textile Corporation and Custer County District #2 for uniform rentals. Vote: Charles Hulett, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Board of County Commissioners reviewed the annual report of the Inmate Commissary Account transactions tabled from January 13, 2014.

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

Meeting was adjourned to call of Chair.

January 27, 2014  
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; Janet Roulet, Treasurer; Michael Galloway, Emergency Manager; Lynn Maloy, Arapaho Public Works; Derek Shephard, Butler Fire; Kenneth Garibay and Jeremiah Giles, Arapaho Fire; Mike Karlin, Weatherford Fire; Randy Carpenter, Clinton Fire; Monte Goucher, CED #7; Kathy Wilson, Earth Smart; and Local News Representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Receiving and/or Requisition Agents for FY 2013-2014 to be effective January 27, 2014 for the following department:

**Oklahoma State University Extension Center – Extension General; Extension Sales Tax; Free Fair General; Free Fair Sales Tax; Free Fair Cash Fund; Free Fair C.O.F.F.E**

Assistant Receiving Agent: Linda Rumsey

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 Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of ENABLE Gas Gathering, LLC to establish a Gas Pipeline between the NE/4 of Section 13, Township 12N, Range 16WIM and the NW/4 of Section 18, Township 12N, Range 15WIM. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Bids for the water line relocation project for Town of Arapaho/Arapaho Road were opened. Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to table until February 3, 2014. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – discuss Custer County Infrastructure Revolving Fund.

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

Meeting was adjourned to call of Chair.

Following is the 2013 annual wage report for Custer County Employees:

Aranda, Daniel	\$563.98
Avery, Chance D	\$23,576.59
Dickerson, Kenneth D	\$11,566.56
Henderson, Donna K	\$609.00
Moore, John W	\$7,439.53
Morris, Dana Kay	\$28,918.08
Thiessen, Ken W	\$46,475.76
Wilhelm, Linda R	\$18,822.06
Alexander Jr, Bobby F	\$6,174.75
Allen, Shawn W	\$29,447.96
Baker, Rex A	\$14,366.19
Barber, Stanley L	\$10,718.27
Barnett, Larry Chad	\$11,705.94
Beck, E Ryan	\$21,967.75
Bowman, Aleta L	\$16,617.65
Bozell, Kaitlin	\$16,720.39
Branson, Troy D	\$26,522.64
Bright, Debbie A	\$16,504.44
Brown, Carol A	\$23,752.50
Brownfield, Daniel R	\$23,271.24
Burden, Connie S	\$6,091.72
Burton, Roger D	\$19,676.20
Burton, Tracy S	\$25,307.34
Campbell, Crystal L	\$12,876.57
Carney, Stephen P	\$23,378.67
Chapman, Gary D	\$25,847.94
Cifuentes, Arleth A	\$25,055.82
Corbin, Rose M	\$11,017.53
Cornelsen, Larry D	\$947.37
Covey, James E	\$32,408.40
Cox, Barbara C	\$24,095.96
Cross, Kenneth D	\$1,103.21
Dart, Patricia N	\$3,003.59
Davenport, Johnny H	\$29,628.26
Davidson, Michael W	\$27,473.76
De La Torre, Diana I	\$22,632.96
DePesa, Alicia E	\$24,019.38
Deutschendorf, Betty L	\$24,175.98
Doe, Nicholas Z	\$18,686.66
Doyals, Darla R	\$23,130.60
Dudek, Floyd D	\$22,270.74
Elkouri, Thomas Kay	\$478.37
Evans, Kevin E	\$24,049.68
Fletcher, Sandra J	\$48.03
Flores, Celestino G	\$22,841.68
Flores, Jose A	\$232.73
Freeman, Richard Oren	\$25,748.87
Friesen, Charlie W	\$23,073.52
Fry, Karen L	\$31,660.38
Funkhouser, Julie D	\$11,281.63
Galloway, Michael G	\$24,742.06
Garibay, Kyla C	\$23,557.66
Gauger, Roger R	\$21,317.42
Gearhart, Scott L	\$22,157.28
Genn, Zelma L	\$27,279.61
Gibbons, Michelle L	\$18,875.31
Gladd, Cameron D	\$24,999.79
Gleason, Harold W	\$1,106.87
Goodall Jr, Thomas A	\$25,300.00
Goodman, Latasha L	\$24,829.02
Goossen, Brandii Y	\$23,181.24
Goucher, Kenneth B	\$21,928.39
Green, Dianne	\$24,105.96
Hamburger, Jerry Kurt	\$29,290.85
Hanson, Erin Lynn	\$1,993.30
Harrelson, Tracie C	\$23,842.12
Hopper, Adam	\$3,845.87
Horner, Byron Matthew	\$9,125.17
Howell, Andrea Lee	\$10,218.50
Hulett, Charles L	\$28,699.90
Hulett, John W	\$26,590.97
Hulett, Lacey J	\$26,171.35
Humphreys, Patti J	\$21,952.32
Hunter, Staci M	\$36,611.94
Hutchinson, Patricia A	\$23,834.94
Johnson, Jimmie L	\$646.41
Johnson, Steve V	\$26,822.56
Johnson, Yvette C	\$26,011.55
Jones, Randall L	\$19,468.36
Keasler, Trenton C	\$3,736.42
Kelley, Randy A	\$24,398.94
Keng, Larry D	\$12,458.28
Kenney, Patricia A	\$25,678.02
Klein, Teresa A	\$13,480.30
Korfman, Larry D	\$22,202.17

Kreizenbeck, Charlotte J	\$18,394.94
Kreizenbeck, Chris P	\$8,455.03
Lawson, Donal C	\$12,180.25
Lovei, Anna M	\$23,531.46
Lozano, Juana	\$6,858.28
Mach, Dillon G	\$20,640.82
Mahanay, Sheri M	\$28,161.48
Manter, Sterling A	\$20,700.78
Masquelier, Staci L	\$24,588.72
Mathews, Leah Acenith	\$23,930.93
Maynard, Jeffery J	\$19,872.11
McAmis, Lois F	\$9,987.62
McCathern, Rhonda S	\$23,412.90
McCoy, Joshua D	\$21,143.61
McCoy, Justin M	\$23,871.78
McDow, Bonita G	\$7,706.96
Mejia, Audrey R	\$11,057.32
Menge Jr, Ray L	\$6,095.49
Miller, Lyle K	\$32,099.28
Miller, Rebecca R	\$1,130.38
Miskel, Mary K	\$27,288.30
Moore, Caleb R	\$124.66
Moore, Nichole L	\$25,649.19
Mosely, Pamela J	\$21,744.85
Nonast, Kyle Jordan	\$2,544.94
Ousley, James Michael	\$15,871.49
Ousley, James W	\$25,502.59
Owen, Karen D	\$18,870.24
Owens, Noel Dale	\$26,630.15
Peoples, Bruce J	\$27,034.08
Powell, Keith D	\$16,515.38
Quisenberry, Jack B	\$15,095.94
Rainey, Jonathan D	\$62.33
Ray, Clifton D	\$22,137.88
Reed, Betty A	\$22,530.48
Rennels, Bradley R	\$28,870.56
Richardson, Doyle Duane	\$22,524.00
Richardson, Mary S	\$21,267.90
Rivers, Aaron L	\$23,753.88
Roper, Vergil L	\$28,901.53
Roulet, Janet S	\$31,779.18
Sanders, Richard A	\$22,620.54
Schmidt, Rose Angalene	\$20,890.38
Shepherd, Erin L	\$20,976.42
Shobert, Charles C	\$22,349.69
Short, Quinton S	\$17,913.06
Simon, Ronald J	\$21,573.52
Smith, Aaron D	\$24,959.64
Spencer, Kirk A	\$27,000.92
Staggs, Sean M	\$21,886.47
Stewart, Damon W	\$436.35
Stratton, Colin Brett	\$17,520.29
Stucker, Warren E	\$22,584.60
Sweeden, Ryan Scott	\$48.48
Tait, Andrew P	\$193.93
Taylor, Jack J	\$22,981.88
Taylor, Robert L	\$13,335.92
Thomas, Devert J	\$26,481.69
Tidwell, Kenneth A	\$21,809.86
Tidwell, Nelda Ann	\$23,456.64
Tompkins, Steven W	\$20,883.08
Townsley, Jyl D	\$22,074.12
Treadaway, Joan C	\$17,177.48
Trent, Jeremiah Edwin	\$24,259.60
Vargas, Lacey A	\$27,180.12
Watt, Mary H	\$22,158.71
Weichel, Steven D	\$600.22
Weil, Angelica R	\$24,811.80
Wood, Cindy L	\$27,734.73
Wood, Jerry D	\$24,400.24
Zitterkob, Jeraldine	\$4,962.01

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

/s/Karen Fry, County Clerk

(SEAL)