

February 3, 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; Janet Roulet, Treasurer; Lynn Maloy, Arapaho Public Works; Matt Baker, Butler Fire; Mike Karlin, Weatherford Fire; Larry Schrock, Thomas Fire; Kenneth Garibay, Arapaho Fire; and Local News Representative(s).

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

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

**Rural Fire Protection – Butler Fire Department**

Requisitioning Agent – Matt Baker.

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 Transfer(s) of Appropriations for Custer County. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve the following Officer's Reports: Board of Prisoner's Report; County Clerk Report; Election Board Report; Assessor Report; Health Department Report and Rural Convenience Report. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Town of Custer City, Oklahoma to establish a Waterline between the NW/4NE/4 of Section 30, Township 14N, Range 14WIM and the SW/4SW/4 of Section 19, Township 14N, Range 14WIM. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

Motion was made by James E. Covey and seconded by Lyle K. Miller to table the water line relocation project bids for Town of Arapaho/Arapaho Road until February 10, 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 table action on agenda item – discuss/possible action on Resolution for Custer County Infrastructure Revolving Fund until February 10, 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 table action on agenda item – discuss/possible action on Interlocal Agreement between Custer County Commissioners and Custer County Fire Departments. 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.

February 10, 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; Janet Roulet, Treasurer; Derek Shephard, Butler Fire; Mike Karlin, Weatherford Fire; Randy Carpenter, Clinton Fire; Jeremiah Giles, Arapaho Fire; and Local News Representative(s).

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

Motion was made by James E. Covey and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Tetra Technologies to establish a Temporary Waterline between the SW/4 of Section 30, Township 12N, Range 17WIM and the SW/4 of Section 31, Township 12N, Range 17WIM. 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 Gas Exploration to establish an Oil & Gas Service Road in the N/2NW/4 of Section 5, Township 13N, Range 16WIM, crossing or parallel to CR 2280. 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 Officer's Reports: Court Clerk Report and County Treasurer 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, 2014 as certified by the County Treasurer: CUSTER - \$242.28; THOMAS - \$763.03; WEATHERFORD - \$6999.08; CLINTON - \$5836.12; BUTLER - \$185.42; and ARAPAHO - \$514.29. 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 January 2014 Appropriations for Custer County. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

<b>CAPITAL IMPROVEMENT CASH FUND</b>			
6	Hollan Floor Covering	\$20,450.00	Carpet
<b>CCLECT</b>			
3	Hagar Restaurant Equipment	\$171.02	Repair
<b>COURT CLERK REVOLVING FUND</b>			
110	TouchTone Communications	\$13.03	Service
111	Met Tel	\$194.82	Service

112	Met Tel	\$190.92	Service
<b>CUSTER COUNTY LEPC/CITIZEN CORPS</b>			
8	Western Technology Center	\$70.00	Tuition
9	OSU Bursar	\$4,421.69	Registration
10	Miller Bros Propane	\$821.69	Propane
<b>GENERAL FUND</b>			
909	R & R Water Conditioning LLC	\$67.50	Water
910	Avaya Inc	\$63.13	Services
911	TouchTone Communications	\$59.44	Services
912	TouchTone Communications	\$12.76	Service
913	AT&T	\$185.93	Service
914	TouchTone Communications	\$70.08	Service
915	Pioneer Telephone Coop	\$133.44	Service
916	Beckham County Commissioners	\$166.94	Services
917	Met Tel	\$668.24	Service
918	Met Tel	\$669.80	Service
919	Dobson Telephone Co Inc	\$104.35	Service
920	Interact Public Safety Systems	\$1,838.00	Software
921	WatchGuard Video	\$399.00	Labor
922	Kathy H Thomas PhD	\$200.00	Service
923	WPSAntennascom	\$341.29	Antennas
924	Albert Brothers Distributing Inc	\$955.64	Tobacco
925	B&B Auto Salvage	\$250.00	Repair
926	S & D Drug	\$137.44	Supplies
927	Pitney Bowes Inc	\$262.62	Ink
928	CODA	\$195.00	Registration
929	Thomas Tribune	\$30.00	Subscription
930	All Star Water	\$57.00	Water
931	SPC Office Products	\$8.95	Supplies
932	Ratcliffe Book & Office Supply	\$281.92	Supplies
933	CODA	\$75.00	Registration
934	Lee Office Machine Repairs Inc	\$21.66	Copies
935	R & R Water Conditioning LLC	\$6.75	Water
936	Hudson Technology Solutions Inc	\$80.00	Service
937	Lee Office Machine Repairs Inc	\$159.92	Cartridges
938	Sanders, Richard A	\$230.72	Reimbursement
939	Fuelman	\$218.48	Fuel
940	Reserve Account	\$1,500.00	Postage
941	Arapaho Postmaster	\$588.00	Postage
942	Consumer Textile Corp	\$103.72	Service
943	Met Tel	\$817.10	Service
944	Oklahoma Bank & Trust	\$15.00	Pre Notes
945	AEP/Public Service Co Of Oklahoma	\$2,697.69	Service
946	TouchTone Communications	\$197.68	Service
947	Oklahoma Bank & Trust	\$7.50	Pre Notes
948	Centerpoint Energy	\$2,371.19	Service
949	Centerpoint Energy	\$2,822.50	Service
950	AEP/Public Service Co Of Oklahoma	\$3,328.16	Service
951	Met Tel	\$828.49	Service
952	Oklahoma Bank & Trust	\$235.00	Fees
953	Town of Arapaho	\$379.45	Utility
954	Town of Arapaho	\$3,273.45	Utility
955	Air Evac Lifeteam	\$40.00	Membership
956	OSU AGECC CTP	\$70.00	Registration
957	Brown, Carol A	\$25.20	Mileage
958	Deweese, Kent	\$100.00	Service
959	AEP/Public Service Co Of Oklahoma	\$132.90	Service
960	R & R Water Conditioning LLC	\$13.50	Water
961	Oklahoma Natural Gas Co	\$134.64	Service
962	Weatherford Daily News	\$112.00	Subscription
963	Arapaho Postmaster	\$241.00	Postage
964	City of Clinton	\$63.72	Utility
965	AT&T	\$50.00	Service
966	Fuelman	\$226.34	Fuel
967	AT&T Mobility	\$68.72	Service
968	Verizon Wireless	\$55.02	Service
<b>HEALTH FUND</b>			
231	Okla State Dept of Health	\$16,666.67	Payroll
232	Okla State Dept of Health	\$16,666.67	Payroll
233	Okla State Dept of Health	\$16,666.67	Payroll
234	Patricia Adams	\$73.92	Reimbursement
235	Arvizo, Amanda	\$176.96	Reimbursement
236	Vicki Fleming	\$523.04	Reimbursement
237	Ida Gutierrez	\$89.60	Reimbursement
238	Daniela Hernandez	\$439.04	Reimbursement

239	Hileman, Tabitha	\$51.52	Reimbursement
240	Jenna Holland	\$461.44	Reimbursement
241	Cynthia Louthan	\$186.45	Reimbursement
242	Douglas Louthan	\$127.68	Reimbursement
243	Morlan, John	\$422.80	Reimbursement
244	Paige Poeling	\$85.12	Reimbursement
245	Dinah Rosales	\$63.84	Reimbursement
246	Jamie Stewart	\$196.00	Reimbursement
247	Shanda Stratton	\$170.24	Reimbursement
248	Swenson, Angela	\$126.56	Reimbursement
249	Jennifer Terrell	\$77.28	Reimbursement
250	Debra Waldrop	\$127.68	Reimbursement
251	Francis E Constable	\$1,400.00	Service
252	SPC Office Products	\$252.29	Supplies
253	Shred-It	\$119.31	Shredding
254	Glaxo Smith-Kline	\$1,180.80	Supplies
255	Met Tel	\$592.53	Services
256	TouchTone Communications	\$76.03	Service
257	AEP/Public Service Co Of Oklahoma	\$496.16	Services
258	Pitney Bowes	\$185.85	Rental(s)
259	Pitney Bowes	\$201.00	Rental(s)
260	AT&T Mobility	\$182.19	Supplies
261	Met Tel	\$555.17	Services
262	City of Weatherford	\$81.39	Utility
263	AEP/Public Service Co Of Oklahoma	\$294.45	Utility
264	Oklahoma Natural Gas Co	\$398.89	Service
265	Mini-Maxi Storage	\$37.00	Rent
266	City of Clinton	\$74.78	Utility
267	Big-K Store	\$196.51	Supplies

**SALES TAX FUND**

649	Fuelman	\$4,588.93	Fuel
650	H & R Auto Supply LLC	\$32.99	Tool
651	Elliott Electric Supply	\$420.60	Supplies
652	O Reilly Auto Parts	\$234.16	Supplies
653	United Supermarket	\$2,152.00	Groceries
654	Zep Sales & Service	\$1,567.95	Supplies
655	Western Oklahoma Tire & Service	\$969.04	Service
656	Oklahoma Tax Commission	\$17.67	Tax
657	US Fleet Tracking	\$539.10	Service
658	US Fleet Tracking	\$539.10	Service
659	Homeland Store Inc	\$2,201.39	Groceries
660	Big-K Store	\$761.18	Supplies
661	OSU Cooperative Extension Service	\$5,968.00	Salaries
662	Wright, Ronald L	\$463.35	Reimbursement
663	Sawatzky, Radonna S	\$929.65	Reimbursement
664	Venable, Danielle	\$874.45	Reimbursement
665	Rumsey, Linda	\$143.36	Reimbursement
666	United Supermarket	\$207.91	Supplies
667	Homeland Store Inc	\$345.61	Supplies
668	Big-K Store	\$344.69	Supplies
669	Oklahoma Restaurant Supply	\$204.60	Supplies
670	AT&T Internet Service	\$1,161.09	Service
671	Weatherford Daily News	\$112.00	Subscription
672	Canon Financial Services Inc	\$911.90	Service
673	Great Plains Resource Conservation And De	\$100.00	Sponsorship
674	SPC Office Products	\$166.34	Supplies
675	Quill Corp	\$503.57	Supplies
676	Weatherford Daily News	\$237.60	Ad
677	AT&T	\$63.69	Service
678	Cooks Illustrated	\$24.95	Subscription
679	All Star Water	\$15.50	Water
680	Western Plains Youth & Family	\$1,819.70	Service
681	OJJS Inc	\$93.04	Service
682	AmSan	\$260.29	Supplies
683	Comanche Co Regional Juvenile Detention C	\$96.00	Service
684	Eastern Okla Youth Services	\$999.75	Service
685	Great Plains Resource Conservation And De	\$100.00	Sponsorship
686	Dept of Human Services	\$500.00	Rent
687	A-OK Lock & Key	\$22.50	Keys
688	Sandusky Plumbing	\$1,671.00	Service
689	Artic Air Refrigeration Inc	\$1,038.00	Service
690	DIRECTV	\$45.99	Service
691	Town of Arapaho	\$853.98	Service
692	Empire Paper Co	\$438.15	Supplies
693	Custer Public Works Authority	\$883.32	Service

694	Clinton Daily News	\$196.42	Publication
695	Clinton Daily News	\$43.90	Publication
696	Thomas Tribune	\$63.00	Publication
697	Weatherford Daily News	\$169.44	Publication
698	Weatherford Daily News	\$783.15	Publication
699	Farmers Co-Operative Association	\$180.32	Fuel
700	AED Superstore	\$8,332.03	Supplies
701	Custer Coop Farmers Exchange	\$392.78	Fuel
702	Lawton Communications	\$3,985.00	Pagers
703	Clinton Ace Home Center	\$55.52	Supplies
704	CTC Janitorial	\$298.30	Supplies
705	AEP/Public Service Co Of Oklahoma	\$802.90	Service
706	Oklahoma Natural Gas Co	\$235.98	Utility
707	T H Rogers Lumber Co	\$18.49	Supplies
708	Hunzicker Brothers Inc	\$593.52	Supplies
709	Keipper Cooping Company	\$1,125.48	Coops
<b>SHERIFF JAIL FUND</b>			
32	ATCO Intl	\$145.80	Supplies
33	Met Tel	\$533.97	Service
34	Dish Network	\$32.85	Service
35	Pitney Bowes	\$177.00	Rental(s)
36	David L Boone DDS Inc	\$736.00	Service
37	Hagar Restaurant Equipment	\$15.69	Freight
<b>SHERIFF SERVICE FEE</b>			
307	Atwood Distributing LP	\$61.98	Supplies
308	Private Transport Service	\$509.85	Transport
309	Private Transport Service	\$1,323.63	Transport
310	VISA	\$415.64	Service
311	TouchTone Communications	\$424.00	Service
312	WPSAntennascom	\$218.33	Parts
313	All Star Water	\$22.00	Water
314	AT&T Mobility	\$225.00	Service
315	West OK Computers	\$122.00	Service
316	Board Of Test For Alcohol & Drug Info	\$84.00	Training
317	Mid-West Printing Co	\$349.49	Vouchers
318	Dept of Public Safety	\$350.00	Service
319	Special Ops	\$188.97	Supplies
320	Ben E Keith Foods Inc	\$4,386.62	Groceries
321	US Foodservice	\$3,729.71	Groceries
322	Clinton Ace Home Center	\$48.73	Supplies
323	CTC Janitorial	\$633.51	Supplies
324	US Fleet Tracking	\$539.10	Service
325	WPSAntennascom	\$211.38	Antenna
<b>SHERIFF'S COMMISSARY ACCOUNT</b>			
59	Tin Star Gun Range LLC	\$240.00	Ammunition
60	Choice Yield Inc	\$2,736.00	Drinks
61	CDW Government	\$280.74	Parts
62	Bob Barker Co Inc	\$387.71	Supplies
63	United Supermarket	\$299.38	Groceries
64	Advanced Correctional Healthcare	\$4,401.31	Service
65	Morrison, James	\$300.00	Service
66	Tiger Commissary Services Inc	\$199.00	Supplies
67	Ratcliffe Book & Office Supply	\$538.00	Cabinet
<b>T-HIGHWAY CASH</b>			
1134	Atwood Distributing LP	\$83.86	Supplies
1135	Consumer Textile Corp	\$573.00	Service
1136	Dolese Brothers Co	\$9,617.26	Rock
1137	Drivers Portable Welding	\$1,665.00	Welding
1138	O Reilly Auto Parts	\$89.54	Supplies
1139	Roger Mills County District 2	\$1,510.17	Oil
1140	R & R Water Conditioning LLC	\$6.75	Water
1141	Travis W Gauger	\$1,814.38	Repairs
1142	Weldon Parts	\$12.10	Parts
1143	Western Equipment LLC	\$211.60	Parts
1144	Western Oklahoma Tire & Service	\$791.93	Supplies
1145	Alberts Truck Service & Supply Inc	\$3.91	Parts
1146	Met Tel	\$149.07	Utility
1147	TouchTone Communications	\$16.24	Utility
1148	KSM Exchange LLC	\$297.66	Parts
1149	Western Marketing Inc	\$213.87	Oil
1150	Met Tel	\$149.07	Utility
1151	Town of Arapaho	\$120.00	Utility
1152	AEP/Public Service Co Of Oklahoma	\$37.06	Utility
1153	AEP/Public Service Co Of Oklahoma	\$32.03	Utility
1154	AEP/Public Service Co Of Oklahoma	\$36.94	Utility

1155	AEP/Public Service Co Of Oklahoma	\$227.45	Utility
1156	Omega 1 Networks LLC	\$55.00	Utility
1157	Custer Public Works Authority	\$25.00	Utility
1158	Centerpoint Energy	\$669.33	Utility
1159	Centerpoint Energy	\$23.03	Utility
1160	K & S Tires	\$140.00	Supplies
1161	SPC Office Products	\$73.19	Supplies
1162	Alberts Truck Service & Supply Inc	\$1,587.54	Supplies
1163	Alberts Wrecker Service	\$25.00	Supplies
1164	CJs Southwest Tire Inc	\$365.00	Repairs
1165	Consumer Textile Corp	\$806.35	Service
1166	CTC Janitorial	\$105.20	Supplies
1167	Fastenal Company	\$176.72	Supplies
1168	H & C Supply	\$1,014.58	Supplies
1169	O Reilly Auto Parts	\$481.33	Parts
1170	Tractor Supply Co	\$39.24	Supplies
1171	United States Gypsum Company	\$17,400.69	Rock
1172	Weatherford Ace Home Center	\$340.79	Supplies
1173	OCT Equipment Inc	\$4.95	Part
1174	Dolese Brothers Co	\$588.50	Concrete
1175	Chappell Supply & Equipment	\$174.77	Acid
1176	T & W Tire	\$6,316.06	Tires
1177	CL Boyd Company Inc	\$393.66	Parts
1178	Dub Ross	\$5,066.00	Culverts
1179	ASAP Energy Inc	\$19,455.55	Fuel
1180	CL Boyd Company Inc	\$459.20	Parts
1181	TouchTone Communications	\$7.89	Utility
1182	Quill Corp	\$323.97	Toner
1183	Domino Equipment Co	\$615.75	Repair
1184	South West Air Cond & Heating	\$164.00	Repair
1185	Elite Welding & Machine LLC	\$242.00	Service
1186	Tuff Fire & Safety	\$385.10	Maintenance
1187	Atwood Distributing LP	\$139.99	Safety
1188	AT&T	\$247.32	Utility
1189	Centerpoint Energy	\$435.51	Utility
1190	City of Weatherford	\$84.90	Utility
1191	Omega 1 Networks LLC	\$55.00	Utility
1192	The Western Store	\$450.00	Safety
1193	Goldman Enterprises	\$70.00	Labor
1194	Kiwash Electric	\$484.59	Utility
1195	Schrock Automotive LLC	\$89.91	Supplies
1196	R & R Water Conditioning LLC	\$6.75	Water
1197	OCT Equipment Inc	\$218.69	Parts
1198	Weatherford NAPA LLC	\$831.10	Supplies
1199	SPC Office Products	\$199.75	Rental(s)
1200	CL Boyd Company Inc	\$1,183.55	Supplies
1201	Farmers Co-Operative Association	\$54.68	Supplies
1202	Consumer Textile Corp	\$546.04	Service
1203	SPC Office Products	\$228.06	Supplies
1204	O Reilly Auto Parts	\$175.72	Supplies
1205	Weldon Parts	\$709.76	Supplies
1206	Western Oklahoma Tire & Service	\$70.00	Supplies
1207	Dolese Brothers Co	\$386.49	Rock
1208	Clinton Ace Home Center	\$19.96	Supplies
1209	Zee Medical Service Company	\$338.10	Supplies
1210	Weatherford Daily News	\$112.00	Subscription
1211	Aguinaga, Hermenegildo G	\$400.00	Service
1212	The Railroad Yard Inc	\$11,340.00	Pipe
1213	TouchTone Communications	\$11.76	Utility
1214	Paving Maintenance Supply Inc	\$578.40	Asphalt
1215	Butler Water System	\$30.50	Utility
1216	Centerpoint Energy	\$302.71	Utility
1217	AEP/Public Service Co Of Oklahoma	\$69.20	Utility
1218	Windstream Oklahoma Inc	\$165.52	Utility
1219	Darrell McCarther Surveying	\$950.00	Survey
1220	Caswell Construction Co	\$1,066.35	Asphalt
1221	Red Johnson Ford Inc	\$80.00	Service
1222	Dolese Brothers Co	\$2,846.22	Rock
1223	SPC Office Products	\$750.00	Chair
1224	Caterpillar Financial Services Corp	\$2,475.85	Lease
1225	InterBank	\$1,050.75	Lease
1226	Okla Department Of Transportation	\$1,576.48	Lease
1227	Security State Bank	\$1,190.03	Lease
1228	Welch State Bank	\$798.14	Lease
1229	Welch State Bank	\$1,580.50	Lease

1230	Welch State Bank	\$1,732.66	Lease
1231	Welch State Bank	\$2,903.31	Lease
1232	Welch State Bank	\$3,579.60	Lease
1233	Okla Department Of Transportation	\$2,207.14	Lease
1234	Okla Department Of Transportation	\$1,826.02	Lease
1235	Okla Department Of Transportation	\$2,069.80	Lease
1236	Welch State Bank	\$2,105.48	Lease
1237	Welch State Bank	\$2,105.48	Lease
1238	Okla Department Of Transportation	\$2,207.14	Lease
1239	Okla Department Of Transportation	\$2,199.09	Lease
<b>TRASH COP FUND</b>			
4	Allied Waste Services	\$110.74	Rental(s)

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 accept bid from SMC Utility Construction in the amount of \$100,602.70 for water line relocation for the Town of Arapaho – Arapaho Road as best and lowest. 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 #2014-02-10A**

The Board of Custer County Commissioners on this day 10<sup>th</sup> of February, 2014 do hereby establish the Custer County Rural Fire Truck and Equipment Use Tax Fund. The intent of this fund is to provide a stable revenue stream to purchase trucks and equipment for rural fire service in Custer County.

The primary source for this fund shall be allocated but not limited to the Use Sales Tax receipts. The Board of Commissioners reserve the right to deposit funds from other sources they deem appropriate.

Beginning after the adoption of this resolution, monthly deposits from the Oklahoma Tax Commission resulting from the Use Tax receipts shall be appropriated to the Custer County Rural Fire Truck & Equipment Use Tax Fund limited to \$100,000.00 for the remainder of FY 2014.

Beginning FY 2015, the first \$100,000.00 received from the Oklahoma Tax Commission resulting from the Use Sales Tax shall be appropriated to the Custer County Rural Fire Truck & Equipment Use Tax Fund.

Beginning with the adoption of the RESOLUTION and continuing as long as an Inter-local Agreement with the Custer County Fire Departments is in effect, this resolution shall be binding with the Board of Custer County Commissioners.

A balance of \$28,290.00 shall be transferred upon adoption of said Resolution from T Highway Cash Capital Outlay to Custer County Rural Fire Truck and Equipment Use Tax Fund.

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 an Inter-local Agreement between Custer County Commissioners and Custer County Fire Departments.

#### **Inter-Local Agreement**

This agreement, entered into this 10<sup>th</sup> day of February, 2014 between Custer County Commissioners and the Custer County Fire Departments providing service to the rural areas of Custer County. The purpose of this agreement is to provide trucks and equipment to the departments from a dedicated source.

Whereas, in as much as this project is of mutual benefit to the citizens of Custer County, this Agreement between the Custer County Commissioners, the listed Custer County Fire Departments and their Respective City Administration will be in force and binding upon the parties herein upon the execution of this Agreement and shall continue in effect until the fourth regular board meeting of the Custer County Commissioner of FY2016. The renewal of this

agreement shall, be held each two years thereafter on that same schedule. The Commissioners will be those dually elected or appointed and the fire departments shall be represented by their Chief and Assistant Chief.

1. The Custer County Rural Fire Truck & Equipment Use Tax Fund shall be the source of \$100,000.00 on an annual basis provided Use Sales Taxes are available. However, the Commissioners are not required to use all funds in a given Fiscal Year. Any unencumbered balance shall be carried forward to the next fiscal year upon discretion of the Board of Custer County Commissioners.

Whereas, should the scope of requested fund exceed one year's contribution, the Board of Commissioners may elect to enter lease purchase agreement(s) to provide needed equipment.

The parties hereto, through their respective governing bodies, hereby agree to the following:

1. CUSTER COUNTY COMMISSIONERS hereby agree to provide essential Trucks and equipment for the fire departments of Custer County with the above funding sources.
2. The Fire Departments of Custer County are in full agreement to maintain and provide proof of insurance on all trucks and equipment. All departments shall provide mutual aid for benefit of the residents of Custer County.

Whereas, pursuant to State Statutes (title 19§421.2), county government has the ability to purchase equipment with sales tax proceeds, the statutes also require all equipment purchased to be offered to said county at such time the equipment is surplus, salvaged or made available for transfer to another district. The proceeds derived from insurance or sale of any equipment purchased by the Custer County Rural Fire Truck and Equipment Use Tax Funds shall be returned to said fund.

Entities to sign Agreement: Custer County Board of Commissioners; Arapaho Fire Department and Town of Arapaho Representative; Butler Fire Department and Town of Butler Representative; Clinton Fire Department and City of Clinton Representative; Thomas Fire Department and City of Thomas Representative; Weatherford Fire Department and City of Weatherford Representative; and Custer City Fire Department and Town of Custer City Representative.

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, pending final approval of funding, Inter-Local Agreement between Custer County and Foyil Fire Protection District, Rogers County for the purpose of purchasing one (1) 1999 Freightliner Pumper Truck in the amount of \$60,000.00. 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 table until February 18, 2014 agenda item – approve/disapprove lease purchase for Butler Fire Dept. 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 maintenance agreement between Clifford Power Systems Inc. and Custer County EM for periodic planned maintenance of four generators for a period of one year from the date of substantial completion. 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 accept all bids for purchase of Belly Dump Trailers Bid originally opened January 13, 2014 at 9:30 a.m. 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.



February 18, 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; Ronald Wright, Extension Agent; Phillip Dickey and Jeff Dickey, Southwest National Bank; and Local News Representative(s).

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of MarkWest OK Gas Co LLC to establish a Natural Gas Pipeline between the SE/4 of Section 5, Township 13N, Range 20WIM and the SW/4 of Section 31, Township 14N, Range 20WIM. 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 Continental Resources to establish an Oil/Gas Service Road for oilfield location in the SE/4SE/4 of Section 27, Township 15N, Range 14WIM, crossing or parallel to CR E0880. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by James E. Covey and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Sanguine Gas Exploration to establish an Oil/Gas Service Road in the NE/4NE/4 of Section 33, Township 15N, Range 16WIM, crossing or parallel to CR 880. 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 that project Snip and Stitch not be allowed to use the Patrick Center and that other facilities to be available at the Fair Boards discretion. 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 order for payment – Sheriff Fee, 2945, Met Tel, \$745.16, services. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – approve/disapprove lease purchase for Butler Fire Dept.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Lease Purchase Agreement for wheeled telescopic excavator, bid accepted December 23, 2013, between Custer County District #2 and Southwest National Bank. 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 approve Notice of Award to SMC Utility Construction for Town of Arapaho Water Line Relocation project CIRB-120C(158)RB JP# 24863(07). Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

Motion was made by James E. Covey and seconded by Kurt Hamburger to table Agreement with SMC Utility Construction for Town of Arapaho Water Line Relocation project CIRB-120C(158)RB JP# 24863(07) until February 24, 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 FY2012 SEFA for Custer County. 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 FY2013 SEFA for Custer County. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Board of County Commissioners gave the County Clerk permission to solicit bids for one or more, removable gooseneck trailer(s) to be opened March 10, 2014 at 9:30 a.m.

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

Meeting was adjourned to call of Chair.

February 24, 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; Brad Rennels, Assessor; Michael Galloway, Emergency Manager; and Local News Representative(s).

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

Motion was made by 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 Lease Purchase Agreement for Equipment between the Board of County Commissioners of Custer County and Legacy Bank for payment of a 1999 Freightliner pumper truck for Butler Fire Department. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

No action was taken on an agenda item – approve/disapprove Agreement between Custer County and SMC Utility Construction tabled from 2/18/14.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Inter-Local Agreement between Custer County District #3 and the Town of Hammon.

#### **Interlocal Agreement**

This Agreement, is entered into this 24<sup>th</sup> day of February, 2014, between Custer County District #3 and the Town of Hammon, Oklahoma to fulfill requirements of D.E.Q. imposed on the town of Hammon pertaining to the sewer lagoons. Whereas, it being necessary to preserve the health and safety of Custer County Citizens this agreement shall be one binding on all parties.

Whereas, the Town of Hammon and Custer County District #3 agree to continue in effect the agreement until the completion of said project.

The parties hereto, through their respective governing bodies, hereby agree to the following:

1. Custer County District #3 hereby agrees to furnish equipment required and requested for sewer lagoons rehabilitation for the City of Hammon.
2. The Town of Hammon, Oklahoma hereby agrees to provide all other needed labor, equipment and supplies.

Now therefore, the said parties have caused this instrument to be executed by their respective officers the day and year first above mentioned.

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 February 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 approve Resolution 2014-02-24A –

**“Wellness Program – Custer County”**

Custer County has determined there exists a need for an Employee Wellness Program which is uniformly applied to and is beneficial for all employees of Custer County, and

Whereas the Board of Commissioners of Custer County have determined that an Employee Wellness Program will significantly improve the health, well-being, lifestyle and morale of Custer County Employees, and

Whereas the Board of Commissioners of Custer County have determined that an Employee Wellness Program promotes healthier employees and assists in the prevention of lost time from work, and

Whereas the Board of Commissioners of Custer County have determined that a healthier workforce results in fewer accidents, illnesses and doctor visits, resulting in reduced insurance premiums (cost) for the county.

Now, therefore, be it resolved that pursuant to Oklahoma Statutes Annotated Title 19, Section 1302, Custer County Board of Commissioners, does hereby establish the “Wellness Program – Custer County” to be promoted by committee and facilitated through the Safety Coordinator and to include representatives of each department within the County.

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 2014-02-24B –

**County Gridiron Contest Sign Up**

Whereas, the Board of Custer County Commissioners and other elected officials of Custer County is concerned about the health and welfare of its employees and;

Whereas, the Oklahoma Legislature has provided an opportunity for counties to develop a wellness council, and;

Whereas, the Association of County Commissioners of Oklahoma has given counties an opportunity to participate in a wellness contest to promote health and wellness to any interest employee;

Therefore, be it resolved Custer County commits to participate in the ACCO Gridiron competition to encourage employees to learn more about and participate in health and wellness activities.

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)