

March 4, 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; representatives from the State Auditors office; 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 James E. Covey 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 Kurt Hamburger and seconded by Lyle K. Miller to approve the following Officer's Reports: Sheriff's Monthly 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 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 Oil/Gas Service Road entry in the SW/4SW/4 of Section 31, Township 12N, Range 20WIM crossing or parallel to CR E1070. 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 Sanquine Gas Exploration to establish an Oil/Gas Service Road in the N/2NW/4 of Section 22, Township 15N, 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 Sanquine Gas Exploration to establish an Oil/Gas Service Road in the E/2NE/4 of Section 22, Township 14N, 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 Sanquine Gas Exploration to establish an Oil/Gas Service Road between the S/2SE/4 and the S/2SW/4 of Section 11, Township 14N, 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 Sanquine Gas Exploration to establish an Oil/Gas Service Road in the NE/4NE/4 of Section 33, Township 15N, 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 DCP Midstream LP to establish an Oil/Gas Pipeline between the NW/4NE/4 of Section 28, and the NW/4NW/4 of Section 15, Township 15N, Range 16WIM, crossing or parallel to CR E0860 and NS 0230. 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 to reconvene into a 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 recess the meeting of the Custer County Law Enforcement Center Trust and reconvene into the regular meeting of the Board of County Commissioners of Custer County, Oklahoma. 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.

No action was taken on agenda item – Richard Gray w/RW Gray Insurance to discuss life insurance and long term care policies for Custer County employees.

No action was taken on agenda item – discuss engagement of Audit for FY2012 and FY2013.

Motion was made by James E. Covey and seconded by Kurt Hamburger to approve Agreement between Custer County, Oklahoma and SMC Utility Construction for commencement and completion of construction of Town of Arapaho Water Line Relocation, 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 Lyle K. Miller to approve Notice to Proceed to SMC Utility Construction to commence work in accordance with Agreement dated March 4, 2014 for construction of Town of Arapaho Water Line Relocation, CIRB-120C(158)RB, JP# 24863(07) with a completion date of May 4, 2014. 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.

March 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; Brad Rennels, Assessor; Michael Galloway, Emergency Manager; Dennis Smith, District Attorney; 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 Kurt Hamburger and seconded by Lyle K. Miller to approve the following Officer's Reports: Treasurer and Court Clerk. 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 February, 2014 as certified by the County Treasurer: CUSTER - \$198.54; THOMAS - \$625.28; WEATHERFORD - \$5735.53; CLINTON - \$4782.53; BUTLER - \$151.95; and ARAPAHO - \$421.44. 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 February 2014 Appropriations for Custer County. 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 DCP Midstream LP to establish an Oil/Gas Pipeline between the SW/4SW/4 of Section 28, and the NE/4 of Section 33, Township 15N, Range 16WIM, crossing or parallel to CR E0880. 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 Lyle K. Miller and seconded by Kurt Hamburger to approve the following purchase orders and claims for payment:

CBRIF

17 Office of State Finance Fund 295 \$50,000.00 Repayment

CCLECT

4 ATs Heat & Air LLC \$162.50 Service

5 Stanley Convergent Security Solutions Inc \$162.00 Repair

6 R R Brink Locking Systems Inc \$1,012.00 Parts

COUNTY CLERK LIEN FEE

6 County Clerks & Deputies Association \$225.00 Dues

7 County Clerks & Deputies Association \$150.00 Dues

CUSTER COUNTY LEPC/CITIZEN CORPS

11 Frisco Center/City Of Clinton \$50.00 Rental(s)

12 Western Technology Center \$60.00 Tuition

FLOOD PLAIN CASH FUND

2 Frisco Center/City Of Clinton \$180.00 Rental(s)

GENERAL FUND

1036 R & R Water Conditioning LLC \$47.25 Water

1037 TouchTone Communications \$20.47 Service

1038 Avaya Inc \$63.13 Services

1039 AT&T \$197.26 Service

1040 TouchTone Communications \$45.92 Services

1041 Staples Business Advantage \$4,068.33 Supplies

1042 TouchTone Communications \$112.41 Service

1043 Lori D Veazey CSR \$59.50 Transcript

1044 Beckham County Commissioners \$187.60 Services

1045 Pioneer Telephone Coop \$148.58 Service

1046 McKinsey Motors \$107.49 Part

1047 US Fleet Tracking \$268.90 Service

1048 AT&T \$44.56 Service

1049 R & R Water Conditioning LLC \$13.50 Water

1050 Fry, Karen L \$246.23 Reimbursement

1051 Courtyard Marriott \$332.00 Lodging

1052 All Star Water \$50.50 Water

1053 SPC Office Products \$151.32 Supplies

1054 KellPro Inc \$268.00 Parts

1055 Mid-West Printing Co \$2,882.07 Supplies

1056 Oklahoma Court Clerks Association \$325.00 Dues

1057 Hudson Technology Solutions Inc \$80.00 Service

1058 R & R Water Conditioning LLC \$13.50 Water

1059 Fuelman \$229.86 Fuel

1060 Consumer Textile Corp \$103.72 Service

1061 Thyssenkrupp Elevator Corp \$2,317.02 Service

1062 Centerpoint Energy \$2,060.57 Service

1063 Centerpoint Energy \$2,539.75 Service

1064 AEP/Public Service Co Of Oklahoma \$2,701.55 Service

1065 Centerpoint Energy \$3,360.65 Service

1066 TouchTone Communications \$247.21 Service

1067 Oklahoma Water Resources Board \$25.00 Fee

1068	Town of Arapaho	\$392.45	Utility
1069	Town of Arapaho	\$2,789.45	Utility
1070	Tisdal & O'Hara PLLC	\$15.00	Service
1071	Tisdal & O'Hara PLLC	\$5,773.50	Service
1072	Brown, Carol A	\$25.20	Mileage
1073	Deweese, Kent	\$100.00	Service
1074	AEP/Public Service Co Of Oklahoma	\$118.94	Service
1075	IPowerWeb Inc	\$113.88	Service
1076	R & R Water Conditioning LLC	\$13.50	Water
1077	Oklahoma Natural Gas Co	\$134.46	Service
1078	Don Rodolph	\$1,800.00	Rent
1079	Brittain & Associates Inc	\$70.00	Notary Renewal
1080	Arapaho Postmaster	\$170.00	Postage
1081	City of Clinton	\$63.72	Utility
1082	Comdata	\$94.01	Fuel
1083	Sprint	\$35.49	Service
1084	SPC Office Products	\$45.45	Pens
1085	Western Oklahoma Tire & Service	\$59.95	Service
1086	Western Oklahoma Tire & Service	\$31.92	Part
1087	SPC Office Products	\$274.75	Pens
1088	AT&T Mobility	\$87.70	Service
1089	AEP/Public Service Co Of Oklahoma	\$3,360.65	Service

HEALTH FUND

268	Okla State Dept of Health	\$16,666.67	Payroll
269	Patricia Adams	\$369.00	Reimbursement
270	Dobrinski, Mary	\$127.68	Reimbursement
271	Vicki Fleming	\$515.76	Reimbursement
272	Daniela Hernandez	\$470.40	Reimbursement
273	Hileman, Tabitha	\$6.72	Reimbursement
274	Jenna Holland	\$440.16	Reimbursement
275	Cynthia Louthan	\$148.96	Reimbursement
276	Douglas Louthan	\$106.40	Reimbursement
277	Morlan, John	\$515.76	Reimbursement
278	Paige Poeling	\$63.84	Reimbursement
279	Dinah Rosales	\$63.84	Reimbursement
280	Jamie Stewart	\$170.24	Reimbursement
281	Shanda Stratton	\$85.12	Reimbursement
282	Swenson, Angela	\$89.60	Reimbursement
283	Jennifer Terrell	\$28.00	Reimbursement
284	Debra Waldrop	\$148.96	Reimbursement
285	Martin, Lacey	\$204.96	Reimbursement
286	Francis E Constable	\$1,400.00	Service
287	Big-K Store	\$427.54	Supplies
288	Shred-It	\$127.67	Shredding
289	Glaxo Smith-Kline	\$694.80	Part
290	AEP/Public Service Co Of Oklahoma	\$454.46	Services
291	TouchTone Communications	\$113.40	Service
292	AT&T Mobility	\$80.80	Service
293	Empire Paper Co	\$492.46	Supplies
294	Quill Corp	\$180.84	Supplies
295	Dell Computer Corp	\$637.94	Cartridges
296	Childbirth Graphics	\$363.28	Books
297	Ralphs Plumbing	\$173.02	Service
298	City of Weatherford	\$83.09	Utility
299	Oklahoma Natural Gas Co	\$462.94	Service
300	Mini-Maxi Storage	\$37.00	Rent
301	AEP/Public Service Co Of Oklahoma	\$288.11	Utility
302	City of Clinton	\$74.78	Utility
303	Reserve Account	\$500.00	Postage
304	Integrus Clinton Reg Hospital	\$136.00	Service
305	Childbirth Graphics	\$208.65	Supplies

SALES TAX FUND

758	US Fleet Tracking	\$591.05	Service
759	US Foodservice	\$3,993.03	Groceries
760	Special Ops	\$157.96	Supplies
761	Locke Supply Co/Wholesale Elec	\$252.85	Supplies
762	Dept of Public Safety	\$350.00	Fee
763	Atwood Distributing LP	\$41.99	Supplies
764	Elliott Electric Supply	\$194.81	Supplies
765	Big-K Store	\$426.67	Supplies
766	United Supermarket	\$1,934.00	Groceries
767	O Reilly Auto Parts	\$182.00	Supplies
768	AT&T Mobility	\$334.35	Service
769	Quill Corp	\$1,132.78	Supplies
770	Homeland Store Inc	\$1,759.58	Groceries
771	Quill Corp	\$1,027.57	Supplies
772	OSU Cooperative Extension Service	\$10,582.00	Salaries
773	Wright, Ronald L	\$579.04	Reimbursement
774	Sawatzky, Radonna S	\$468.72	Reimbursement
775	Venable, Danielle	\$688.80	Reimbursement
776	Homeland Store Inc	\$41.03	Supplies
777	Canon Financial Services Inc	\$423.45	Service
778	Oklahoma State University	\$297.00	Kit
779	Big-K Store	\$11.98	Supplies
780	AT&T Internet Service	\$1,161.09	Service
781	Bio Control Network	\$371.69	Bugs
782	Progressive Farmer	\$26.00	Subscription
783	AT&T	\$65.77	Services
784	All Star Water	\$15.50	Water
785	AmSan	\$235.57	Supplies
786	Circuit Engineering District 7	\$182.00	Sign(s)
787	Eastern Okla Youth Services	\$348.75	Service
788	Western Plains Youth & Family	\$1,555.55	Service
789	Dept of Human Services	\$500.00	Rent
790	Empire Paper Co	\$559.64	Supplies
791	DIRECTV	\$51.99	Service
792	Zee Medical Service Company	\$173.20	Supplies
793	Town of Arapaho	\$853.98	Service
794	Sandusky Plumbing	\$548.00	Service
795	Clinton Ace Home Center	\$61.14	Supplies
796	Custer Public Works Authority	\$883.32	Service
797	Clinton Daily News	\$861.85	Publication
798	Airmedcare Network	\$645.00	Membership
799	Fuelman	\$477.00	Fuel
800	Farmers Co-Operative Association	\$88.25	Fuel
801	Legacy Bank	\$995.33	Lease
802	Custer Coop Farmers Exchange	\$55.24	Fuel
803	Clinton Ace Home Center	\$196.46	Supplies
804	T H Rogers Lumber Co	\$92.45	Supplies
805	Midwest Farmers Inc	\$146.64	Fuel
806	Danny Elston Electric	\$1,310.00	Service
807	AEP/Public Service Co Of Oklahoma	\$578.23	Service
808	Sams Club	\$135.00	Dues
809	Hunzicker Brothers Inc	\$3,846.19	Supplies
810	Four Seasons Heating & Air Inc	\$355.00	Service
811	Oklahoma Natural Gas Co	\$331.24	Utility

SHERIFF JAIL FUND

38	United Supermarket	\$299.74	Groceries
39	Pitney Bowes	\$177.00	Rental(s)
40	Sirchie Finger Print Laboratories	\$579.03	Supplies
41	Dish Network	\$33.75	Service
42	Clinton Ace Home Center	\$74.45	Supplies
43	Morrison, James	\$300.00	Service

SHERIFF SERVICE FEE

349	Johnson, Yvette C	\$53.76	Reimbursement
350	Fuelman	\$4,946.85	Fuel
351	All Star Water	\$22.00	Water
352	Custer City Farmers Coop	\$20.00	Service
353	Ratcliffe Book & Office Supply	\$32.66	Lock
354	Zep Sales & Service	\$1,985.67	Supplies
355	TouchTone Communications	\$424.00	Service
356	Ben E Keith Foods Inc	\$4,355.34	Groceries
357	Advanced Correctional Healthcare	\$4,401.31	Service
358	CTC Janitorial	\$1,286.74	Supplies
359	CDW Government	\$1,698.36	Equipment

SHERIFF'S COMMISSARY ACCOUNT

68	Albert Brothers Distributing Inc	\$1,171.17	Tobacco
69	Fire Extinguisher Sales & Service	\$428.00	Service
70	Interact Public Safety Systems	\$919.00	Software
71	David L Boone DDS Inc	\$937.00	Service

T-HIGHWAY CASH

1287	Association of County Commissioners	\$35.00	Registration
1288	Association of County Commissioners	\$95.00	Registration
1289	OSU Conference Service	\$50.00	Registration
1290	Association of County Commissioners	\$130.00	Registration
1291	Atwood Distributing LP	\$114.57	Supplies
1292	Consumer Textile Corp	\$573.00	Service
1293	Drivers Portable Welding	\$2,475.00	Welding
1294	O Reilly Auto Parts	\$145.69	Supplies
1295	R & R Water Conditioning LLC	\$6.75	Water
1296	Travis W Gauger	\$1,950.48	Repairs
1297	Weldon Parts	\$104.32	Parts
1298	Western Equipment LLC	\$177.37	Parts
1299	Western Oklahoma Tire & Service	\$92.00	Supplies
1300	Circuit Engineering District 7	\$55.00	Sign(s)
1301	Farmers Co-Operative Association	\$25,407.59	Fuel
1302	Rother Brothers Inc	\$220.00	Batteries
1303	OCT Equipment Inc	\$77.75	Filters
1304	TouchTone Communications	\$17.80	Utility
1305	Professional Collection Sites	\$65.00	Testing
1306	Western Aggregates LLC	\$307.44	Rock
1307	Rocking S Trucking	\$666.12	Hauling
1308	Town of Arapaho	\$120.00	Utility
1309	AEP/Public Service Co Of Oklahoma	\$36.94	Utility
1310	AEP/Public Service Co Of Oklahoma	\$36.88	Utility
1311	AEP/Public Service Co Of Oklahoma	\$36.88	Utility
1312	AEP/Public Service Co Of Oklahoma	\$231.27	Utility
1313	Omega 1 Networks LLC	\$55.00	Utility
1314	Custer Public Works Authority	\$25.00	Utility
1315	Centerpoint Energy	\$389.97	Utility
1316	Centerpoint Energy	\$23.03	Utility
1317	Zee Medical Service Company	\$233.60	Supplies
1318	Parkers Wrecker & Diesel	\$326.85	Service
1319	Big-K Store	\$76.20	Supplies
1320	Clinton Ace Home Center	\$109.66	Supplies
1321	CL Boyd Company Inc	\$451.80	Repairs
1322	Dolese Brothers Co	\$6,747.76	Rock
1323	Alberts Truck Service & Supply Inc	\$3,962.09	Repair
1324	Alberts Truck Service & Supply Inc	\$1,157.67	Supplies
1325	Alberts Wrecker Service	\$30.00	Supplies
1326	CJs Southwest Tire Inc	\$350.00	Repairs
1327	Consumer Textile Corp	\$907.74	Service
1328	CTC Janitorial	\$138.95	Supplies
1329	Fastenal Company	\$106.27	Supplies
1330	H & C Supply	\$369.28	Supplies

1331	O Reilly Auto Parts	\$300.65	Parts
1332	R & R Water Conditioning LLC	\$13.50	Water
1333	United States Gypsum Company	\$13,316.44	Rock
1334	Weatherford Ace Home Center	\$123.55	Supplies
1335	Weatherford NAPA LLC	\$1,309.23	Supplies
1336	Atwood Distributing LP	\$15.00	Supplies
1337	Atwood Distributing LP	\$158.96	Parts
1338	Roberts Truck Center	\$44.48	Repair
1339	ASAP Energy Inc	\$5,085.00	Fuel
1340	Safety Kleen Corp	\$246.04	Solvent
1341	Dolese Brothers Co	\$474.00	Concrete
1342	Paving Maintenance Supply Inc	\$1,156.80	Asphalt
1343	ATC Freightliner Group	\$72.64	Parts
1344	Goldman Enterprises	\$2,408.82	Lights
1345	TouchTone Communications	\$13.39	Utility
1346	Dolese Brothers Co	\$321.00	Concrete
1347	Dept of Central Services	\$187.50	Tools
1348	Tractor Supply Co	\$60.00	Reel
1349	ASAP Energy Inc	\$20,885.92	Fuel
1350	Tractor Supply Co	\$89.99	Part
1351	Zee Medical Service Company	\$441.80	Supplies
1352	Interstate Billing Service Inc	\$395.11	Parts
1353	Warren CAT	\$112.88	Part
1354	AT&T	\$52.92	Utility
1355	Centerpoint Energy	\$612.59	Utility
1356	City of Weatherford	\$81.50	Utility
1357	Omega 1 Networks LLC	\$55.00	Utility
1358	Weatherford NAPA LLC	\$263.22	Parts
1359	Kiwash Electric	\$530.44	Utility
1360	Dolese Brothers Co	\$571.00	Concrete
1361	Ratcliffe Book & Office Supply	\$164.90	Supplies
1362	Western Aggregates LLC	\$567.53	Rock
1363	Caswell Construction Co	\$660.45	Rock
1364	SPC Office Products	\$199.75	Rental(s)
1365	Clinton Ace Home Center	\$10.51	Supplies
1366	Consumer Textile Corp	\$546.04	Service
1367	Farmers Co-Operative Association	\$403.62	Supplies
1368	SPC Office Products	\$153.35	Supplies
1369	Weldon Parts	\$115.18	Supplies
1370	Farmers Co-Operative Association	\$23,758.24	Fuel
1371	Western Marketing Inc	\$1,350.45	Oil
1372	Western Equipment LLC	\$779.35	Parts
1373	TouchTone Communications	\$10.27	Utility
1374	Big-K Store	\$195.01	Supplies
1375	Western Equipment LLC	\$1,683.92	Supplies
1376	Southwest Distributing Co	\$33.88	Part
1377	Interstate Billing Service Inc	\$419.66	Parts
1378	Janning Welding & Supply	\$127.68	Pipe
1379	Butler Water System	\$30.50	Utility
1380	Centerpoint Energy	\$276.33	Utility
1381	AEP/Public Service Co Of Oklahoma	\$92.65	Utility
1382	Windstream Oklahoma Inc	\$165.50	Utility
1383	Dolese Brothers Co	\$1,423.18	Rock
1384	Roberts Truck Center	\$127.29	Supplies
1385	Hydro Quarry LLC	\$1,545.40	Rock
1386	Atwood Distributing LP	\$0.81	Supplies
1387	C & N Repair	\$100.00	Repairs
1388	OCT Equipment Inc	\$252.01	Supplies
1389	Dolese Brothers Co	\$5,702.31	Rock
1390	Custer Co Rural Fire Truck & Equip Use Tax	\$28,290.00	Transfer
1391	Tractor Supply Co	\$164.99	Trailer
1392	Fast Lane Travel Plaza	\$178.94	CB

1393	Wylie Manufacturing Company	\$1,915.00	Sprayer
1394	Caterpillar Financial Services Corp	\$2,475.85	Lease
1395	InterBank	\$1,050.75	Lease
1396	Okla Department Of Transportation	\$1,576.48	Lease
1397	Security State Bank	\$1,190.03	Lease
1398	Welch State Bank	\$798.14	Lease
1399	Welch State Bank	\$1,580.50	Lease
1400	Welch State Bank	\$1,732.66	Lease
1401	Welch State Bank	\$2,903.31	Lease
1402	Okla Department Of Transportation	\$2,069.80	Lease
1403	Okla Department Of Transportation	\$1,826.02	Lease
1404	Okla Department Of Transportation	\$2,207.14	Lease
1405	Welch State Bank	\$3,579.60	Lease
1406	Welch State Bank	\$2,105.48	Lease
1407	Welch State Bank	\$2,105.48	Lease
1408	Okla Department Of Transportation	\$2,207.14	Lease
1409	Okla Department Of Transportation	\$2,199.09	Lease
1410	Western Aggregates LLC	\$317.59	Rock

TRASH COP FUND

5	Allied Waste Services	\$111.04	Rental(s)
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TREASURER MORTGAGE CERT FEE

7	Roulet, Janet S	\$160.77	Reimbursement
8	Embassy Suites Norman	\$168.00	Reservation
9	County Treasurers Assoc Of Oklahoma	\$75.00	Training

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to table action on bids for one or more removable gooseneck trailers until March 17, 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 easement between Custer County District #2 and Jenna Vee Terry and Harold R. Terry for a strip, piece or parcel of land situated in the Southwest Quarter of Section 21, Township 15 North, Range 15 West, I.M., Custer County, Oklahoma containing 1.67 acres more or less, Project # NS2350/SH-47 Intersection. 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 CTC Rental Agreement between Consumer Textile Corporation and Custer County Dist. #1 for uniforms for Custer County Dist. #1 employees. 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 Engagement of Audit Letter from Oklahoma State Auditor & Inspectors Office. 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.

March 17, 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; and Local News Representative(s).

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 March 17, 2014 for the following department:

CC Rural Fire T&E-Use Tax

Requisitioning Agent – James Covey;
Assistant Requisitioning Agent – Karen Fry;
Receiving Agent – Warren Stucker;
Assistant Receiving Agent – Cindy Wood.
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.

No action was taken on an agenda item to consider application(s) for utility, pipeline and/or installation permit for crossing roads and/or using county right-of-ways. None presented.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve the following purchase order for payment – 3111 to Southwest National Bank, \$2,381.12 for Lease Purchase payment. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to accept the bid from Irwin Trailers for one or more removable gooseneck trailer(s) as lowest and best. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was Lyle K. Miller and seconded by Kurt Hamburger, on approval of District Attorney's office, to approve signing of Engagement Letters between Board of County Commissioners of Custer County and (1) D. R. Payne & Associates, Inc. and (2) Thomas E. Lumsden to provide appraisal, valuation, financial analysis and expert consulting services, as relates to the case styled – In the Matter of the Assessment for Tax Year 2013 of Personal Property Owned by FPL Energy Cowboy Wind, LLC; Case No. CV-13-53, District Court of Custer County, State of Oklahoma. 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.

March 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; Bruce Peoples, Sheriff; Brad Rennels, Assessor; Ronald Wright, Extension Agent; Michael Galloway, Emergency Manager; and Local News Representative(s).

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

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 March payroll for Custer County employees. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

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

of Adaline Enochs to serve on the Custer County Fair Board for District #1. 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 appointment of Jay Baker to serve on the Custer County Fair Board for District #3. 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.

March 31, 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; Randy Carpenter, Clinton 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 Sanguine Oil & Gas to establish a temporary water line between the SE/4NE/4 of Section 29, and the SE/4NE/4 of Section 33, Township 15N, Range 16WIM. 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 James E. Covey to install a cattle guard between the NE/4NE/4 and the SW/4SW/4 of Section 21, Township 14N, Range 18WIM. 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 #2014-3-31A Declaring Burn Ban for Custer County:

The Custer County Board of County Commissioners pursuant to the authority granted to the Board by Section 16-26 B of Title 2 of the Oklahoma Statutes, do hereby proclaim that extreme fire danger exists in Custer County. This situation (as defined in Section 16- 26 B 1 a-d, title 2, O.S.) has been verified by a documented concurrence of the majority of the County's municipal and rural fire chiefs, or their designees.

By virtue of this resolution, it is unlawful for any person to set fire to any forest, grass, range, crop or other wild lands, or to build a campfire or bonfire, or to burn trash or other material that may cause a forest, grass, range, crop, or other wild lands fire.

Exceptions to this fire prohibition and the appropriate precautionary measures to be taken are as follows:

FOR EQUIPMENT RELATED TO ROAD CONSTRUCTION PROJECTS

Equipment which uses propane or other controlled-type burners is generally regarded as safe, however it would be prudent to have a water pumper on standby any time this equipment is used near a grassy right of way

WELDING/CUTTING TORCH/GRINDING ACTIVITIES

1. When conducted over a non-combustible surface of at least 10 feet by 10 feet and when welding blankets or screens are used to cover combustible vegetation; and
2. Wind speeds must be less than 20mph; and
3. A fire watch, other than the welder, is posted at the welding/cutting torch site with pressurized water or fire extinguisher.

CAMPFIRES AND OUTDOOR COOKING

Outdoor campfires or bonfires and charcoal-fired cooking are prohibited. LPG and natural gas grills outside in a grilling receptacle are permitted provided that the activity is conducted over a non-flammable surface and at least five feet from combustible vegetation.

PUBLIC FIREWORK DISPLAY

An exemption for public firework displays has been approved with prior approval of local fire departments and the State Fire Marshall. Firework displays will be permitted only by licensed firework professionals in designated areas. No individual use of fireworks will be permitted during the duration of this burn ban.

Enforcement of this resolution may be carried out by any law enforcement officer of this State. Any person convicted of violating this resolution shall be guilty of a misdemeanor and shall be subject to a fine or not more than Five Hundred Dollars (\$500.00), to imprisonment for not more than one (1) year, or to both such fine and imprisonment.

This resolution shall be effective immediately for a period not to exceed thirty (30) days from the date of passage by the Board of County Commissioners. If extreme fire danger conditions persist, subsequent resolutions may be passed. This burn ban may be removed at any time during the thirty (30) day period by the same method by which it was approved.

Resolved at a meeting by the Board of Custer County Commissioners at 10:00 a.m. on the 31st day of March, 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 disapprove agreement between Bureau of Land Management and Bureau of Indian Affairs and Custer County Commissioners concerning an Environmental Impact Statement Project to analyze lands and minerals under the jurisdiction of both agencies. 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 proclaim May 8, 2014 as Centennial of the Smith-Lever Act and Establishment of Oklahoma Cooperative Extension Service.

PROCLAMATION

WHEREAS, May 8, 2014, marks the centennial of the signing of the Smith-Lever Act in the United States Congress which established the Cooperative Extension System, the nationwide transformative education system operating through land-grant universities in partnership with federal, state, and local governments; and

WHEREAS, the Smith-Lever Act provided that cooperative agricultural Extension work shall consist of the development of practical applications of research knowledge and giving of instruction and demonstration of existing or improved practices of technologies and carrying out these functions in the spirit and rich tradition of the land-grant university mission; and

WHEREAS, O.S. 70, Subsection 3418 provided that the Board of Regents for the Oklahoma Agricultural and Mechanical College shall organize and conduct agricultural Extension work under the direction of Oklahoma State University; and

WHEREAS, the partnership of Oklahoma State University and all 77 counties embodies the true meaning of combining resources and knowledge to extend to the people of Oklahoma wherever they live and work; now

THEREFORE, I, Kurt Hamburger, Lyle Miller and James E. Covey, County Commissioners in Custer County of the great state of Oklahoma, and on behalf of the people of this county, want to sincerely thank the Oklahoma State University faculty and staff and the county, district, and area educators for continuing the 100 year mission of extending knowledge and changing lives throughout Oklahoma. FURTHER, it is our distinct honor on this 31st day of

March of 2014, to officially commence the centennial Celebration Year of the Oklahoma Cooperative Extension Service in Custer County.

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)