

April 7, 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; Kenneth Tidwell, Undersheriff; 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 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 Detention Services Agreement by and between Sac and Fox Nation and the Board of County Commissioners of Custer County, Oklahoma for juvenile detention services in the Sac and Fox Nation Juvenile Detention Center. 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 Kurt Hamburger and seconded by Lyle K. Miller to approve the following Officer's Reports: Board of Prisoner's Report; County Clerk Report; Election Board Report; Court Clerk Report; Assessor Report; Treasurers 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 March, 2014 as certified by the County Treasurer: CUSTER - \$117.77; THOMAS - \$370.90; WEATHERFORD - \$3402.19; CLINTON - \$2836.88; BUTLER - \$90.13; and ARAPAHO - \$249.99. 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 March 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 Sanguine Gas Exploration to establish an Oil/Gas Pipeline between the SE/4 of Section 5, and the NE/4 of Section 7, Township 13N, Range 16WIM, crossing or parallel to CR 2280. 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 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 Kurt Hamburger and seconded by Lyle K. Miller 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.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Copier Service Contract between Lee Office Machine Repair, Inc. and Custer County Clerk beginning April 14, 2014 and expiring on April 14, 2015. 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.

April 14, 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; Michael Galloway, Emergency Manager; Dennis Smith, District Attorney; John Worthington, USFWS; Barry Hardaway, Foss State Park; and Local News Representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution #2014-4-14A – 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. For Custer County District #2: AMC Lowboy Trailer, ID# D-348-0012, Serial # 1A9LL4420SF349074, Original Cost \$19,000.00. For Custer County District #3: 1995 John Deere 6400 Tractor, ID # D-304-0019, Serial # XL06400V145598X, Original Cost \$36,185.00; 2012 John Deere 7130 Tractor, ID # D-304-0028, Serial # 1L07130HJBH704822, Original Cost \$69,019.40; 2012 John Deere 7130 Tractor, ID # D-304-0029, Serial # 1L07130HPBH704414, Original Cost \$69,019.40. Said items removed from inventory were sold at CED auction on March 7<sup>th</sup> and 8<sup>th</sup>, 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 #2014-04-14B – Whereas, upon the request of County Clerk, Karen Fry, the Board of County Commissioners has made the following disposition of County equipment, and do hereby order said equipment removed from the County Clerk's equipment inventory. For Custer County Sheriff's Department: 1999 Ford Crown Victoria, ID # B-331-20T, S/N 2FAFP71W4XX139373, Original Cost \$20435.00; 2009 Dodge Charger, ID # B-331-39, S/N 2B3KA43T89H533758, Original Cost \$22792.00; 2009 Dodge Charger, ID # B-331-40, S/N 2B3KA43T49H533756, Original Cost \$22792.00. Said items sold at the 2014 Western County Surplus Auction held in Elk City, Oklahoma on March 7 & 8, 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 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.

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 Cudd Energy Services to establish a temporary waterline between the SW/4 of Section 27, and the NW/4 of Section 14, Township 15N, Range 16WIM. 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 Felix Energy LLC to establish an Oil/Gas Service Road Entrance in the NE/4NW/4 of Section 27, Township 19N, Range 17WIM. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by James E. Covey to exempt Federal lands prescribed burns when conducted under the federal prescribed burn rules and regulations. Vote: James E. Covey, Aye; Lyle K. Miller; Kurt Hamburger, Nay.

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

**CBRIF**

18	Jenna Vee Terry And Harold R Terry	\$1,500.00	Easement
19	Circuit Engineering District 7	\$2,160.00	Service

**CCLECT**

7	ATs Heat & Air LLC	\$214.25	Service
8	Elliott Electric Supply	\$1,144.58	Repair

**CUSTER COUNTY LEPC/CITIZEN CORPS**

13	Red Dirt Wireless LLC	\$90.00	Mat(s)
14	Goddard Enterprises	\$475.00	Repair
15	Red Dirt Wireless LLC	\$141.00	Mat(s)
16	City of Weatherford	\$6,000.00	Trailer
17	Red Dirt Wireless LLC	\$745.00	Drawer

**GENERAL FUND**

1156	R & R Water Conditioning LLC	\$60.75	Water
1157	AT&T	\$197.40	Service
1158	TouchTone Communications	\$18.67	Service
1159	Avaya Inc	\$63.13	Services
1160	Dobson Telephone Co Inc	\$108.07	Service
1161	Met Tel	\$668.24	Service
1162	TouchTone Communications	\$113.69	Service
1163	Beckham County Commissioners	\$187.80	Services
1164	Pioneer Telephone Coop	\$125.02	Service
1165	Dobson Telephone Co Inc	\$104.44	Service
1166	AT&T	\$197.46	Service
1167	TouchTone Communications	\$13.02	Service
1168	Met Tel	\$668.24	Service
1169	Thomson Reuters - West	\$579.92	Books
1170	Thomson Reuters - West	\$579.92	Books
1171	Thomson Reuters - West	\$692.16	Books
1172	Hudiburg Auto Group	\$28,575.00	Car
1173	AT&T	\$45.20	Service
1174	Quill Corp	\$672.44	Supplies
1175	AT&T	\$45.24	Service
1176	All Star Water	\$63.50	Water
1177	Ratcliffe Book & Office Supply	\$413.88	Supplies
1178	Pitney Bowes	\$149.38	Rental(s)
1179	Ratcliffe Book & Office Supply	\$518.32	Supplies
1180	NW District Co Assessors Assn	\$25.00	Registration
1181	R & R Water Conditioning LLC	\$6.75	Water
1182	Hudson Technology Solutions Inc	\$80.00	Service
1183	Reserve Account	\$1,200.00	Postage
1184	Pitney Bowes	\$176.07	Rent
1185	Lee Office Equipment Inc	\$72.48	Contract
1186	Ratcliffe Book & Office Supply	\$488.90	Supplies
1187	Fuelman	\$114.58	Fuel
1188	Visual Lease Service	\$8,750.00	Contract
1189	Consumer Textile Corp	\$103.72	Service
1190	Met Tel	\$828.49	Service
1191	AEP/Public Service Co Of Oklahoma	\$3,262.86	Service
1192	AEP/Public Service Co Of Oklahoma	\$2,333.53	Service
1193	TouchTone Communications	\$201.05	Service
1194	Centerpoint Energy	\$1,971.44	Service
1195	Centerpoint Energy	\$2,676.26	Service
1196	Oklahoma Bank & Trust	\$7.50	Pre Notes
1197	Town of Arapaho	\$366.45	Utility

1198	Town of Arapaho	\$2,758.45	Utility
1199	Met Tel	\$844.27	Service
1200	Zep Sales & Service	\$171.78	Supplies
1201	Air Evac Lifeteam	\$35.00	Membership
1202	Tisdal & O'Hara PLLC	\$527.00	Service
1203	Tisdal & O'Hara PLLC	\$2,997.50	Service
1204	Tisdal & O'Hara PLLC	\$643.00	Service
1205	Tisdal & O'Hara PLLC	\$8,404.16	Service
1206	Bowman, Aleta L	\$67.76	Reimbursement
1207	Brown, Carol A	\$20.16	Reimbursement
1208	Deweese, Kent	\$100.00	Service
1209	R & R Water Conditioning LLC	\$20.25	Water
1210	Clinton Postmaster	\$140.00	Rent
1211	AEP/Public Service Co Of Oklahoma	\$257.39	Service
1212	Oklahoma Natural Gas Co	\$115.95	Service
1213	AT&T	\$50.00	Service
1214	Big-K Store	\$11.96	Supplies
1215	Thomas Tribune	\$30.00	Subscription
1216	R & R Water Conditioning LLC	\$20.25	Water
1217	AT&T	\$58.00	Services
1218	City of Clinton	\$66.38	Water Service
1219	AEP/Public Service Co Of Oklahoma	\$117.06	Service
1220	Comdata	\$356.01	Fuel
1221	Galloway, Michael G	\$10.94	Reimbursement
1222	Comdata	\$381.67	Fuel
1223	Best Western Broadway Inn And Suites	\$69.00	Reservation
1224	Fuelman	\$36.60	Fuel
1225	Verizon Wireless	\$80.02	Service
1226	Sprint	\$35.19	Service
1227	AT&T Mobility	\$68.72	Service
1228	InfoStream Global	\$250.00	Upgrade
1229	Verizon Wireless	\$79.98	Service
1230	State Auditor & Inspector	\$2,137.14	Audit
1231	State Auditor & Inspector	\$2,200.14	Audit

#### **HEALTH FUND**

306	Okla State Dept of Health	\$16,666.67	Payroll
307	Patricia Adams	\$71.68	Reimbursement
308	Arvizo, Amanda	\$44.80	Reimbursement
309	Dobrinski, Carissa	\$855.08	Reimbursement
310	Dobrinski, Mary	\$454.04	Reimbursement
311	Vicki Fleming	\$437.92	Reimbursement
312	Ida Gutierrez	\$22.40	Reimbursement
313	Daniela Hernandez	\$528.64	Reimbursement
314	Hileman, Tabitha	\$96.32	Reimbursement
315	Jenna Holland	\$386.40	Reimbursement
316	Cynthia Louthan	\$194.88	Reimbursement
317	Douglas Louthan	\$85.12	Reimbursement
318	Nicole Michael	\$82.88	Reimbursement
319	Morlan, John	\$435.68	Reimbursement
320	Paige Poeling	\$63.84	Reimbursement
321	Jamie Stewart	\$170.24	Reimbursement
322	Shanda Stratton	\$112.00	Reimbursement
323	Swenson, Angela	\$44.80	Reimbursement
324	Debra Waldrop	\$148.96	Reimbursement
325	Martin, Lacey	\$253.12	Reimbursement
326	Francis E Constable	\$1,400.00	Service
327	Shred-It	\$128.24	Shredding
328	Tuff Fire & Safety	\$25.00	Inspection
329	Met Tel	\$550.07	Services
330	Western Pest Control	\$119.00	Spraying
331	Tuff Fire & Safety	\$25.00	Inspection
332	Northern Speech Services Inc	\$911.21	Supplies

333	AEP/Public Service Co Of Oklahoma	\$472.14	Services
334	Dell Computer Corp	\$339.98	Toner
335	TouchTone Communications	\$97.87	Service
336	AT&T Mobility	\$83.67	Service
337	Ralphs Plumbing	\$485.05	Repair
338	Ralphs Plumbing	\$666.21	Service
339	Melton Company Inc	\$578.12	Supplies
340	Oklahoma Natural Gas Co	\$363.89	Service
341	City of Weatherford	\$84.45	Utility
342	Mini-Maxi Storage	\$37.00	Rent
343	AEP/Public Service Co Of Oklahoma	\$240.44	Utility
344	Xerox Corp	\$343.18	Copies
345	City of Clinton	\$87.79	Utility
346	Summit Professional Education LLC	\$378.00	Registration
347	Met Tel	\$557.79	Services
348	SPC Office Products	\$907.33	Supplies
349	Weatherford Regional Hospital	\$136.00	Service

**SALES TAX FUND**

859	Johnson, Yvette C	\$40.32	Reimbursement
860	Fuelman	\$7,324.72	Fuel
861	Lawton Communications	\$680.00	Part
862	West OK Computers	\$110.00	Repairs
863	Lawton Communications	\$355.00	Service
864	Western Oklahoma Tire & Service	\$119.58	Service
865	Clinton Ace Home Center	\$63.51	Supplies
866	CTC Janitorial	\$338.17	Maintenance
867	Dept of Public Safety	\$350.00	Fee
868	Homeland Store Inc	\$140.03	Groceries
869	Big-K Store	\$408.20	Supplies
870	Quill Corp	\$1,167.04	Supplies
871	Special Ops	\$271.94	Supplies
872	United Supermarket	\$738.00	Groceries
873	Zep Sales & Service	\$1,643.62	Supplies
874	Western Oklahoma Tire & Service	\$775.62	Service
875	Special Ops	\$1,429.98	Vests
876	OSU Cooperative Extension Service	\$9,284.00	Salaries
877	Wright, Ronald L	\$698.50	Reimbursement
878	Sawatzky, Radonna S	\$449.22	Reimbursement
879	Venable, Danielle	\$751.74	Reimbursement
880	Bio Control Network	\$383.75	Supplies
881	Quill Corp	\$665.20	Supplies
882	Canon Financial Services Inc	\$423.45	Service
883	OSU Cooperative Extension Service	\$314.18	License
884	Quill Corp	\$575.14	Supplies
885	AT&T Internet Service	\$1,161.09	Service
886	Clinton Daily News	\$92.00	Subscription
887	AT&T	\$63.81	Services
888	All Star Water	\$22.00	Water
889	Lee Office Equipment Inc	\$346.86	Supplies
890	United Supermarket	\$96.69	Supplies
891	Lee Office Equipment Inc	\$378.90	Cabinet
892	Empire Paper Co	\$434.89	Supplies
893	Clinton Overhead Door	\$157.50	Service
894	Artic Air Refrigeration Inc	\$350.45	Service
895	Security Services	\$504.95	Service
896	Western Plains Youth & Family	\$851.15	Service
897	Canadian County Juvenile	\$308.96	Service
898	Eastern Okla Youth Services	\$465.00	Service
899	Clinton Ace Home Center	\$74.06	Sign(s)
900	Dept of Human Services	\$500.00	Rent
901	Allied Waste Services	\$1,047.05	Service
902	Artic Air Refrigeration Inc	\$157.50	Service

903	DIRECTV	\$48.99	Service
904	Fuelman	\$185.92	Fuel
905	Big-K Store	\$8.98	Supplies
906	Auzzy Electric LLC	\$140.00	Service
907	Custer Public Works Authority	\$1,324.98	Service
908	Town of Arapaho	\$853.98	Service
909	CTC Janitorial	\$550.00	Vacuum
910	Thomas Tribune	\$829.60	Publication
911	Fuelman	\$223.58	Fuel
912	Lawton Communications	\$65.00	Batteries
913	O Reilly Auto Parts	\$150.92	Supplies
914	Lawton Communications	\$139.53	Batteries
915	Farmers Co-Operative Association	\$449.13	Fuel
916	Legacy Bank	\$995.33	Lease
917	Casco Industries	\$306.00	Parts
918	Custer Coop Farmers Exchange	\$296.15	Fuel
919	Chief Fire & Safety Co Inc	\$393.00	Parts
920	Casco Industries	\$9,119.00	Supplies
921	Clinton Ace Home Center	\$85.10	Supplies
922	Western Equipment LLC	\$123.33	Supplies
923	AEP/Public Service Co Of Oklahoma	\$574.72	Service
924	Midwest Farmers Inc	\$55.25	Oil
925	Farmers Co-Operative Association	\$32.75	Supplies
926	Tuff Fire & Safety	\$89.00	Inspection
927	DIRECTV	\$582.87	Service

**SHERIFF JAIL FUND**

44	Hagar Restaurant Equipment	\$201.76	Parts
45	Western Pest Control	\$210.00	Service
46	S & D Drug	\$11.98	Supplies
47	David L Boone DDS Inc	\$222.00	Service
48	Morrison, James	\$300.00	Service

**SHERIFF SERVICE FEE**

381	United Supermarket	\$299.86	Groceries
382	All Star Water	\$22.00	Water
383	West OK Computers	\$120.00	Repair
384	Creative Colors of Clinton LLC	\$50.00	Repairs
385	Ben E Keith Foods Inc	\$4,482.53	Groceries
386	Highland Veterinary Clinic LLC	\$113.54	Service
387	TouchTone Communications	\$424.00	Service
388	Met Tel	\$741.08	Service
389	A-OK Lock & Key	\$4.50	Lock
390	AT&T Mobility	\$337.50	Service
391	Dept of Public Safety	\$350.00	Service
392	US Fleet Tracking	\$569.05	Service
393	United Supermarket	\$299.99	Groceries
394	Atwood Distributing LP	\$94.86	Supplies
395	US Foodservice	\$3,987.36	Groceries
396	US Fleet Tracking	\$569.05	Service
397	Met Tel	\$753.19	Service
398	Oklahoma Tax Commission	\$1.18	Tax
399	Homeland Store Inc	\$1,832.13	Groceries
400	Agri Services	\$2,184.51	Groceries
401	Ratcliffe Book & Office Supply	\$299.99	Shredder
402	Ratcliffe Book & Office Supply	\$299.99	Shredder

**SHERIFF'S COMMISSARY ACCOUNT**

72	Taser International	\$809.46	Supplies
73	Oklahoma Tax Commission	\$60.00	Renewal
74	Oklahoma Tax Commission	\$16.49	Tax
75	Oklahoma Tax Commission	\$25.00	Tag
76	COPS Products LLC	\$37.99	Uniforms
77	Lee Office Equipment Inc	\$96.25	Repair
78	ATCO Intl	\$175.00	Supplies

79	Tiger Commissary Services Inc	\$101.12	Supplies
80	Advanced Correctional Healthcare	\$4,410.67	Service
81	Albert Brothers Distributing Inc	\$993.51	Tobacco
82	Locke Supply Co/Wholesale Elec	\$189.27	Supplies
83	Ratcliffe Book & Office Supply	\$399.99	Shredder
84	Zenyata Foods Inc	\$2,736.00	Drinks

#### **T-HIGHWAY CASH**

1465	Ray, Clifton D	\$181.67	Reimbursement
1466	Hilton Garden Inn Norman	\$99.00	Reservation
1467	Genn, Zelma L	\$213.13	Reimbursement
1468	Embassy Suites Norman	\$249.00	Reservation
1469	Quill Corp	\$929.66	Toner
1470	Dusty Ballard Chevrolet-Buick-GMC Inc	\$362.78	Part
1471	Atwood Distributing LP	\$391.93	Supplies
1472	Big-K Store	\$85.69	Supplies
1473	Circuit Engineering District 7	\$9,307.50	Rental(s)
1474	Clinton Ace Home Center	\$31.63	Supplies
1475	Consumer Textile Corp	\$565.55	Service
1476	Dolese Brothers Co	\$6,278.55	Rock
1477	Drivers Portable Welding	\$6,210.00	Welding
1478	O Reilly Auto Parts	\$245.90	Supplies
1479	R & R Water Conditioning LLC	\$6.75	Water
1480	Weldon Parts	\$154.38	Parts
1481	Western Equipment LLC	\$224.97	Parts
1482	Western Oklahoma Tire & Service	\$619.45	Supplies
1483	Western Oklahoma Tire & Service	\$948.50	Tires
1484	OCT Equipment Inc	\$1,241.77	Parts
1485	Met Tel	\$149.90	Utility
1486	RG Manufacturing Welding & Repair Inc	\$1,339.00	Blades
1487	SPC Office Products	\$238.82	Supplies
1488	Shurco of Oklahoma	\$627.57	Tarp
1489	Dolese Brothers Co	\$3,055.89	Rock
1490	Dub Ross	\$3,490.64	Culverts
1491	TouchTone Communications	\$18.45	Utility
1492	Mercer 66 Service	\$671.00	Tire
1493	Crop Production Services Inc	\$3,134.15	Chemical(S)
1494	Pepsi-Cola Bottling Co	\$261.95	Gatorade
1495	Tuff Fire & Safety	\$296.75	Inspection
1496	Professional Collection Sites	\$65.00	Testing
1497	Clinton Auto Glass Inc	\$283.00	Windshield
1498	Professional Collection Sites	\$65.00	Testing
1499	The Railroad Yard Inc	\$584.47	Iron
1500	Town of Arapaho	\$120.00	Utility
1501	AEP/Public Service Co Of Oklahoma	\$37.01	Utility
1502	AEP/Public Service Co Of Oklahoma	\$38.18	Utility
1503	AEP/Public Service Co Of Oklahoma	\$36.88	Utility
1504	AEP/Public Service Co Of Oklahoma	\$208.97	Utility
1505	Omega 1 Networks LLC	\$55.00	Utility
1506	Custer Public Works Authority	\$25.00	Utility
1507	Centerpoint Energy	\$357.88	Utility
1508	Centerpoint Energy	\$24.19	Utility
1509	Western Marketing Inc	\$1,219.73	Oil
1510	Shurco of Oklahoma	\$101.84	Parts
1511	Lampton Welding Supply Co Inc	\$14.28	Supplies
1512	Warren CAT	\$867.00	Parts
1513	Southwest Kleen Power Inc	\$796.05	Additive
1514	KSM Exchange LLC	\$402.44	Parts
1515	SPC Office Products	\$330.80	Toner
1516	Met Tel	\$147.46	Utility
1517	Alberts Truck Service & Supply Inc	\$1,197.87	Supplies
1518	Alberts Wrecker Service	\$125.00	Supplies
1519	CJs Southwest Tire Inc	\$370.00	Repairs

1520	Consumer Textile Corp	\$690.18	Service
1521	CTC Janitorial	\$50.00	Supplies
1522	Fastenal Company	\$73.40	Supplies
1523	H & C Supply	\$576.21	Supplies
1524	O Reilly Auto Parts	\$384.16	Parts
1525	R & R Water Conditioning LLC	\$20.25	Water
1526	Ratcliffe Book & Office Supply	\$107.49	Supplies
1527	Weatherford Ace Home Center	\$195.52	Supplies
1528	Weatherford NAPA LLC	\$1,108.76	Supplies
1529	United States Gypsum Company	\$10,599.57	Rock
1530	Hydro Quarry LLC	\$4,021.10	Rock
1531	Hydro Quarry LLC	\$2,462.40	Rock
1532	Alberts Truck Service & Supply Inc	\$4,372.90	Repair
1533	Kaiser Sign & Graphics Co Inc	\$2,434.00	Decals
1534	Weatherford Press Inc	\$10.00	Decals
1535	Locke Supply Co/Wholesale Elec	\$1,263.65	Fixtures
1536	CL Boyd Company Inc	\$13,375.77	Repairs
1537	Blue Beacon International Inc	\$447.00	Service
1538	TouchTone Communications	\$10.15	Utility
1539	Professional Collection Sites	\$230.00	Testing
1540	Dept of Central Services	\$120.00	Supplies
1541	Southwest Trailers & Equip	\$104.00	Part
1542	ATC Freightliner Group	\$3,914.36	Parts
1543	Weatherford Daily News	\$112.00	Subscription
1544	ASAP Energy Inc	\$20,718.11	Fuel
1545	AT&T	\$110.69	Utility
1546	Centerpoint Energy	\$372.99	Utility
1547	City of Weatherford	\$84.22	Utility
1548	Omega 1 Networks LLC	\$55.00	Utility
1549	Kiwash Electric	\$535.23	Utility
1550	T & W Tire	\$2,748.41	Tires
1551	Dept of Central Services	\$20.00	Supplies
1552	KSM Exchange LLC	\$469.98	Part
1553	Weatherford Daily News	\$220.00	Ad
1554	K & S Tires	\$386.22	Tires
1555	Atwood Distributing LP	\$30.96	Supplies
1556	C & N Repair	\$958.85	Repairs
1557	OCT Equipment Inc	\$183.58	Supplies
1558	Western Equipment LLC	\$35.99	Supplies
1559	Caswell Construction Co	\$677.55	Rock
1560	SPC Office Products	\$199.75	Rental(s)
1561	SPC Office Products	\$74.17	Supplies
1562	Consumer Textile Corp	\$546.04	Service
1563	Farmers Co-Operative Association	\$94.65	Supplies
1564	Weldon Parts	\$688.32	Supplies
1565	Interstate Billing Service Inc	\$495.98	Supplies
1566	Dolese Brothers Co	\$360.61	Rock
1567	Interstate Billing Service Inc	\$992.40	Repairs
1568	K & S Tires	\$844.60	Tires
1569	Alberts Truck Service & Supply Inc	\$222.45	Repairs
1570	CL Boyd Company Inc	\$5,189.72	Blades
1571	Kaiser Sign & Graphics Co Inc	\$198.00	Decals
1572	Zee Medical Service Company	\$74.90	Supplies
1573	Dub Ross	\$8,048.72	Culverts
1574	Alberts Truck Service & Supply Inc	\$330.00	Repairs
1575	TouchTone Communications	\$11.89	Utility
1576	Barco Municipal Products Inc	\$613.72	Sign(s)
1577	Butler Water System	\$31.60	Utility
1578	Centerpoint Energy	\$213.26	Utility
1579	AEP/Public Service Co Of Oklahoma	\$73.56	Utility
1580	Windstream Oklahoma Inc	\$165.50	Utility
1581	Corporate Billings LLC	\$241.27	Supplies

1582	CL Boyd Company Inc	\$44.74	Supplies
1583	O Reilly Auto Parts	\$43.25	Supplies
1584	Winfield Solutions LLC	\$1,800.14	Chemical(S)
1585	Dolese Brothers Co	\$7,479.89	Rock
1586	Farmers Co-Operative Association	\$24,304.94	Fuel
1587	Caterpillar Financial Services Corp	\$2,475.85	Lease
1588	InterBank	\$1,050.75	Lease
1589	Okla Department Of Transportation	\$1,576.48	Lease
1590	Security State Bank	\$1,190.03	Lease
1591	Welch State Bank	\$798.14	Lease
1592	Welch State Bank	\$1,580.50	Lease
1593	Welch State Bank	\$1,732.66	Lease
1594	Welch State Bank	\$2,903.31	Lease
1595	Welch State Bank	\$3,579.60	Lease
1596	Okla Department Of Transportation	\$2,069.80	Lease
1597	Okla Department Of Transportation	\$1,826.02	Lease
1598	Okla Department Of Transportation	\$2,207.14	Lease
1599	Southwest National Bank	\$2,381.12	Lease
1600	Welch State Bank	\$2,105.48	Lease
1601	Welch State Bank	\$2,105.48	Lease
1602	Okla Department Of Transportation	\$2,207.14	Lease
1603	Okla Department Of Transportation	\$2,199.09	Lease
1604	Western Aggregates LLC	\$612.42	Rock

**TRASH COP FUND**

6	Allied Waste Services	\$111.10	Rental(s)
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**TREASURER MORTGAGE CERT FEE**

10	Townsley, Jyl D	\$219.52	Reimbursement
11	Cyan Company Inc	\$395.00	Part
12	Pitney Bowes	\$868.47	Rental(s)
13	TM Consulting Inc	\$425.00	Installation
14	Weatherford Press Inc	\$360.00	Checks

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.

April 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: Lyle K. Miller, Vice-Chairman; Kurt Hamburger, Member; Charles Hulett, District #1 Chief First Deputy; Karen Fry, County Clerk; Bruce Peoples, Sheriff; Michael Galloway, Emergency Manager; Dan Gambill; Radonna Sawatzky; Connie Harris; Wade Anders; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Charles Hulett to approve Resolution #2014-04-21A – 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’s equipment inventory. Custer County Treasurer – Lexmark Printer & Tray, ID # C-239-33, S/N S940WGX9, Original Cost \$1598.99. Vote: Charles Hulett, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

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

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

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

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

Motion was made by Kurt Hamburger and seconded by Charles Hulett to approve Resolution #2014-04-21B – Commissioners Proclamation.

Whereas, We believe the family is the catalyst of our society; And

Whereas, The stability of the family is the primary purpose of society; And

Whereas, The Oklahoma Home and Community Education, (OHCE), is a strong influence; And

Whereas, In agreement with County, State, and National Extension Service for support; And

Whereas, In accordance with this agreement will strive to continue to focus on significant betterment of strong family-life, for our communities across our state; And

Whereas, Oklahoma Home and Community Education members stand for the responsibility to safe guard the primary ideals for family life; And

Whereas, The purpose of this great organization will continue to be the furtherance of these ideals, and the protection of the stability of the family; And

Whereas, We agree to recognize this great responsibility; And

Therefore, be it resolved that the Oklahoma Home and Community Education of Custer County proclaims the period commencing May 5, 2014 and ending May 11, 2014 as “Oklahoma Home and Community Education Week”

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

No action was taken on agenda item – discuss repair of Courthouse parking lot.

Motion was made by Kurt Hamburger and seconded by Charles Hulett to approve Amended SEFA for FY 2011-2012 and FY 2012-2013. Vote: Kurt Hamburger, Aye; Charles Hulett, Aye; Lyle K. Miller, Aye.

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

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

The Board of County Commissioners gave the County Clerk permission to solicit bids for One or More, Used Dump Truck(s) for Custer County to be opened May 12, 2014 at 10:00 a.m. and to solicit bids for Parking Lot Repair for Custer County Courthouse to be opened May 12, 2014 at 10:30 a.m.

Meeting was adjourned to call of Chair.

April 28, 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; Brad Rennels, Assessor; and Local News Representative(s).

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 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 NW/4NW/4 of Section 14, Township 15N, Range 16WIM. 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 Felix Energy LLC to establish a Temporary Water Line between the SE/4SE/4 of Section 22 and the NE/4NW/4 of Section 27, Township 15N, Range 17WIM, crossing or parallel to CR E870. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by James E. Covey and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Rockwater Energy to establish a Temporary Water Line between the SW/4SW/4 of Section 31, Township 14N, Range 16WIM and the SE/4SE/4 of Section 36, Township 14N, Range 17WIM, crossing or parallel to CR 950 crossing CR 2270. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by James E. Covey to approve Resolution #2014-4-28A. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

## **RESOLUTION #2014-4-28A** **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.

### **PRESCRIBED BURNS**

An exemption for Federal lands prescribed burns when conducted under the federal prescribed burn rules and regulations.

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 9:45 a.m. on the 28th day of April, 2014.

/s/James E. Covey, Chairman

/s/Kurt Hamburger, Member

/s/Lyle K. Miller, Member

Attest:

/s/Karen Fry, County Clerk

(SEAL)

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution #2014-04-28B County Procedures Schedule of Expenditures of Federal Awards

1. July 1<sup>st</sup> County Clerk will provide each office with a blank SEFA form. Our policy for the recording of expenditures will be all warrants disbursed as of June 30<sup>th</sup>.
2. All Federal grant contracts will be approved by commissioners and filed with the County Clerk.
3. Matrix compliance requirements must be attached to indicate the officer is aware of the compliance requirement and communicate to the Board what the compliance requirements are. Go to [whitehouse.gov](http://whitehouse.gov).
4. Ever receipt will be labeled as Federal funds with CFDA number noted.
  - a. Treasurer will give County Clerk a copy of all federal miscellaneous receipts.
5. Every purchase order will be labeled as Federal funds with CFDA number noted.
6. When transferring Federal funds from the Official Depository account the Federal account number will be noted on the voucher with the CFDA number.
7. By July 31<sup>st</sup> all Officers that have a Federal grant will file their SEFA (Schedule of Expenditures of Federal Awards) with the County Clerk.
8. County Clerk will compile individual SEFA into one and verify the schedule with all supporting documents.
9. The SEFA and supporting documentation will be presented and approved in open meeting and reviewed by individuals signing the SEFA attesting to its accuracy.

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 for payment: T HIGHWAY CASH - 3841 Oklahoma Tax Commission, \$46.00, tag; 3762 Dept of Central Services, \$8,000.00, vehicle; 1441 Deere & Company, \$85,454.91, tractor; 1442 Deere & Company, \$85,454.91, tractor. 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 Oklahoma Bar Foundation 2014 Court Grant Application. 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 Schedule of Federal Awards for the Fiscal Year Ended June 30, 2013 for Custer County. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

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

The Board of County Commissioners gave the County Clerk permission to solicit bids for one or more motor grader-mounted shoulder conditioning attachment(s) to be opened May 27<sup>th</sup>, 2014 at 10:00 a.m.

Meeting was adjourned to call of Chair.

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

/s/Karen Fry, County Clerk

(SEAL)