

June 2, 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; Michael Galloway, Emergency Manager; Ronald Wright, Extension Agent; Brad Coulson; Jeremiah Trent; 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 Resolution #2014-06-2A – Whereas, upon the request of County Clerk, Karen Fry, the Board of County Commissioners has made the following disposition of County equipment, and do hereby order said equipment removed from the County Clerk equipment inventory. For Custer County Treasurer – IBM Typewriter, Serial #6747-11-0687234, ID # C-201-1, Original cost \$737.00; IBM Typewriter, Serial # 0673634, ID # C-201-4, Original cost \$737.00, removed due to junk status. 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 #2014-06-02B – Whereas, upon the request of County Clerk, Karen Fry, the Board of County Commissioners has made the following disposition of County equipment, and do hereby order said equipment removed from the County Clerk equipment inventory. For T Highway Commissioners – 2009 HP Compaq Computer, Serial #2UA9170Q73, ID # D-218-0008, Original cost \$1533.03, removed due to junk status. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations 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 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; Treasurers Report and Health Department 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 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 a Temporary Water Line between the NW/4N/2 of Section 33, and the SW/4S/2 of Section 28, 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 NE/4NE/4 of Section 15, and 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 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 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 Contract for Services between Custer County Assessor's Office, a political subdivision of the State of Oklahoma, by and through its County Board of Commissioners and Visual Lease Services, Inc. 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 AirMedCare Network Group Full Membership for Custer County to cover Custer County employee participants. 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 Fracture Critical Inspection, Invoices and Twelve Month Inspection presented by Brad Coulson with Circuit Engineering District #7. 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.

Meeting was adjourned to call of Chair.

June 9, 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; Jeremiah Trent; and Local News Representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Contract between Canadian County Juvenile Detention and Custer County for services at Canadian County 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 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 access easement to well site in the NE/4NE/4 of Section 29, 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 Felix Energy LLC to establish an oil well entrance in the NW/4NW/4 of Section 26, 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 Sanguine Gas Exploration to

establish an Oil/Gas Service Road in the NW/4NW/4 of Section 29, Township 15N, Range 17WIM, crossing or parallel to CR 2220. 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 Apache Energy Services to establish a temporary water line between the NE/4SE/4 of Section 29, and the NW/4SW/4 of Section 14, Township 15N, Range 16WIM. 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. 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 May, 2014 as certified by the County Treasurer: CUSTER - \$207.26; THOMAS - \$652.72; WEATHERFORD - \$5987.25; CLINTON - \$4992.41; BUTLER - \$158.62; and ARAPAHO - \$439.94. 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 Kurt Hamburger and seconded by Lyle K. Miller to approve May 2014 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 the following purchase orders and claims for payment:

<b>CAPITAL IMPROVEMENT CASH FUND</b>			
7	Jimmy Webb Painting	\$30,800.00	Bid
<b>CCLECT</b>			
10	Sandusky Plumbing	\$3,821.00	Service
11	Pettitt Septic Tank Service	\$250.00	Service
12	Stanley Convergent Security Solutions Inc	\$952.00	Repair
<b>COUNTY ASSESSOR FEE REVOLVING FUND</b>			
5	VSTK Repair	\$432.50	Repair
<b>GENERAL FUND</b>			
1450	R & R Water Conditioning LLC	\$67.50	Water
1451	Avaya Inc	\$63.13	Services
1452	TouchTone Communications	\$36.55	Service
1453	Met Tel	\$668.36	Service
1454	Beckham County Commissioners	\$187.05	Services
1455	TouchTone Communications	\$121.55	Service
1456	Arapaho Postmaster	\$112.00	Rent
1457	Staples Business Advantage	\$3,292.30	Supplies
1458	Pioneer Telephone Coop	\$132.30	Service
1459	Met Tel	\$668.36	Service
1460	Quill Corp	\$1,352.63	Supplies
1461	R & R Water Conditioning LLC	\$6.75	Water
1462	Arapaho Postmaster	\$204.00	Rent
1463	All Star Water	\$44.00	Water
1464	AT&T Internet Service	\$1,161.09	Service
1465	Ratcliffe Book & Office Supply	\$1,339.00	Paper
1466	United States Postal Service	\$4,000.00	Postage
1467	Arapaho Postmaster	\$204.00	Rent
1468	KellPro Inc	\$266.00	Labels
1469	S & D Drug	\$36.99	Cable
1470	Ratcliffe Book & Office Supply	\$149.90	Supplies
1471	Mid-West Printing Co	\$6,140.00	Books
1472	Best Western Guymon Hotel & Suites	\$83.00	Lodging
1473	Arapaho Postmaster	\$112.00	Rent
1474	Hudson Technology Solutions Inc	\$80.00	Service
1475	Clinton Daily News	\$92.00	Subscription
1476	R & R Water Conditioning LLC	\$20.25	Water

1477	Ratcliffe Book & Office Supply	\$499.79	Supplies
1478	Fuelman	\$203.47	Fuel
1479	Sanders, Richard A	\$246.40	Reimbursement
1480	Consumer Textile Corp	\$103.72	Service
1481	Clinton Ace Home Center	\$185.89	Supplies
1482	Empire Paper Co	\$446.08	Supplies
1483	Western Plains Youth & Family	\$1,144.65	Service
1484	Met Tel	\$841.39	Service
1485	Oklahoma Bank & Trust	\$7.50	Pre Notes
1486	Allied Waste Services	\$111.75	Rental(s)
1487	Canadian County Juvenile	\$38.62	Service
1488	AEP/Public Service Co Of Oklahoma	\$2,440.86	Service
1489	AEP/Public Service Co Of Oklahoma	\$4,391.71	Service
1490	TouchTone Communications	\$239.39	Service
1491	Dept of Human Services	\$500.00	Rent
1492	Eastern Okla Youth Services	\$1,162.50	Service
1493	Centerpoint Energy	\$915.68	Service
1494	Centerpoint Energy	\$260.56	Service
1495	Met Tel	\$829.15	Service
1496	Town of Arapaho	\$444.45	Utility
1497	Town of Arapaho	\$2,118.45	Utility
1498	AmSan	\$427.45	Supplies
1499	Air Evac Lifeteam	\$5,637.00	Membership
1500	Tisdal & O'Hara PLLC	\$7,065.00	Service
1501	Tisdal & O'Hara PLLC	\$12,577.50	Service
1502	OSU AGE CTP	\$35.00	Registration
1503	Bowman, Aleta L	\$20.72	Reimbursement
1504	Brown, Carol A	\$25.20	Reimbursement
1505	Deweese, Kent	\$100.00	Service
1506	AEP/Public Service Co Of Oklahoma	\$128.47	Service
1507	Oklahoma Natural Gas Co	\$37.18	Service
1508	R & R Water Conditioning LLC	\$13.50	Water
1509	City of Clinton	\$66.38	Water Service
1510	Lee Office Equipment Inc	\$41.96	Supplies
1511	ITEMC	\$100.00	Registration
1512	AT&T Mobility	\$68.78	Service
1513	Verizon Wireless	\$80.02	Service
1514	State Auditor & Inspector	\$8,404.70	Audit
1515	State Auditor & Inspector	\$12,815.01	Audit

**HEALTH FUND**

393	Okla State Dept of Health	\$16,666.67	Payroll
394	Okla State Dept of Health	\$16,666.67	Payroll
395	Patricia Adams	\$544.44	Reimbursement
396	Dobrinski, Carissa	\$1,450.36	Reimbursement
397	Vicki Fleming	\$394.80	Reimbursement
398	Ida Gutierrez	\$246.40	Reimbursement
399	Daniela Hernandez	\$480.48	Reimbursement
400	Hileman, Tabitha	\$145.60	Reimbursement
401	Jenna Holland	\$311.36	Reimbursement
402	Cynthia Louthan	\$106.40	Reimbursement
403	Douglas Louthan	\$85.12	Reimbursement
404	Morlan, John	\$1,008.00	Reimbursement
405	Paige Poeling	\$106.40	Reimbursement
406	Dinah Rosales	\$85.12	Reimbursement
407	Jamie Stewart	\$284.48	Reimbursement
408	Shanda Stratton	\$21.28	Reimbursement
409	Swenson, Angela	\$89.60	Reimbursement
410	Jennifer Terrell	\$239.68	Reimbursement
411	Debra Waldrop	\$301.28	Reimbursement
412	Big-K Store	\$247.58	Supplies
413	Francis E Constable	\$1,400.00	Service
414	Shred-It	\$128.24	Shredding
415	SPC Office Products	\$159.70	Supplies
416	Steve Kelley	\$75.00	Service
417	SPC Office Products	\$1,011.94	Supplies
418	Met Tel	\$554.60	Services
419	AEP/Public Service Co Of Oklahoma	\$596.69	Services
420	TouchTone Communications	\$100.97	Service
421	AT&T Mobility	\$135.21	Service
422	Nutrition Matters Inc	\$171.00	Supplies
423	Pearson Inc	\$217.83	Supplies
424	Reserve Account	\$500.00	Postage
425	Empire Paper Co	\$624.67	Supplies
426	Psychological Assessment Resources Inc	\$80.00	Forms
427	Natus Medical Incorporated	\$633.76	Supplies

428	Oklahoma Natural Gas Co	\$119.34	Service
429	Oklahoma Dept Of Mental Health & Substan	\$255.00	Registration
430	City of Weatherford	\$81.73	Utility
431	AEP/Public Service Co Of Oklahoma	\$228.11	Utility
432	Met Tel	\$546.02	Services
433	Mini-Maxi Storage	\$37.00	Rent
434	City of Clinton	\$87.79	Utility
435	Weatherford Regional Hospital	\$136.00	Service
<b>SALES TAX FUND</b>			
1083	VISA	\$171.84	Expenses
1084	Masquelier, Staci L	\$150.64	Reimbursement
1085	SPC Office Products	\$12.00	Supplies
1086	Hagar Restaurant Equipment	\$150.66	Part
1087	Automotive Excellence LLC	\$165.64	Supplies
1088	Quill Corp	\$208.73	Supplies
1089	Automotive Excellence LLC	\$325.01	Supplies
1090	Dept of Public Safety	\$350.00	Fee
1091	O Reilly Auto Parts	\$281.14	Supplies
1092	Advanced Correctional Healthcare	\$4,401.31	Service
1093	Atwood Distributing LP	\$61.47	Supplies
1094	S & D Drug	\$7.99	Supplies
1095	Elliott Electric Supply Inc	\$8.87	Supplies
1096	Clinton Ace Home Center	\$78.10	Supplies
1097	US Fleet Tracking	\$569.05	Service
1098	Western Oklahoma Tire & Service	\$492.09	Service
1099	Applied Concepts	\$2,149.28	Radar
1100	Fleet Safety Equipment Inc	\$234.95	Parts
1101	OSU Cooperative Extension Service	\$9,284.00	Salaries
1102	Wright, Ronald L	\$598.64	Reimbursement
1103	Sawatzky, Radonna S	\$756.50	Reimbursement
1104	Venable, Danielle	\$1,237.28	Reimbursement
1105	Homeland Store Inc	\$239.47	Supplies
1106	Quill Corp	\$570.20	Supplies
1107	Canon Financial Services Inc	\$846.90	Service
1108	Weatherford Ace Home Center	\$71.27	Supplies
1109	All Star Water	\$15.50	Water
1110	Arapaho Postmaster	\$204.00	Rent
1111	AT&T	\$63.81	Services
1112	Big-K Store	\$22.99	Supplies
1113	D&L Home Improvement LLC	\$240.00	Rent
1114	Ageless Iron Almanac	\$20.00	Subscription
1115	United Supermarket	\$453.00	Supplies
1116	Artic Air Refrigeration Inc	\$125.00	Service
1117	DIRECTV	\$48.99	Service
1118	Custer Public Works Authority	\$1,823.84	Service
1119	Town of Arapaho	\$1,320.48	Service
1120	Tremco Police Products	\$108.80	Parts
1121	Fleet Safety Equipment Inc	\$5,114.94	Parts
1122	WatchGuard Video	\$3,650.00	Parts
1123	Clinton Daily News	\$805.25	Publication
1124	Thomas Tribune	\$130.45	Publication
1125	Fuelman	\$128.14	Fuel
1126	Casco Industries	\$910.00	Parts
1127	Tuff Fire & Safety	\$115.00	Service
1128	Mikes Sales & Repair	\$154.61	Part
1129	Farmers Co-Operative Association	\$36.25	Fuel
1130	Legacy Bank	\$995.33	Lease
1131	Casco Industries	\$6,184.00	Boots
1132	O Reilly Auto Parts	\$258.80	Supplies
1133	Custer Coop Farmers Exchange	\$191.88	Fuel
1134	AEP/Public Service Co Of Oklahoma	\$317.73	Service
1135	Oklahoma Natural Gas Co	\$106.83	Utility
<b>SHERIFF JAIL FUND</b>			
54	P & L Fire Protection Inc	\$525.00	Service
55	Dish Network	\$37.80	Service
<b>SHERIFF SERVICE FEE</b>			
468	Fuelman	\$5,128.11	Fuel
469	Animal Hospital Of Weatherford	\$44.00	Service
470	WatchGuard Video	\$76.00	Part
471	Met Tel	\$740.24	Service
472	TouchTone Communications	\$424.00	Service
473	All Star Water	\$15.50	Water
474	OU Medical Center-Presby 00322	\$469.13	Service
475	Voice Products Inc	\$1,843.29	Service
476	H & R Auto Supply LLC	\$27.57	Switch

477	Special Ops	\$10.00	Supplies
478	Oklahoma Tax Commission	\$12.50	Fee
479	AT&T Mobility	\$337.50	Service
480	Met Tel	\$728.85	Service
481	WatchGuard Video	\$211.00	Equipment
482	Ben E Keith Foods Inc	\$2,992.74	Groceries
483	US Foodservice	\$2,555.76	Groceries
484	Agri Services	\$1,536.96	Groceries
485	Zep Sales & Service	\$1,198.04	Supplies
486	Homeland Store Inc	\$1,626.88	Groceries
487	Big-K Store	\$455.81	Supplies
488	CTC Janitorial	\$789.77	Supplies
489	Ratcliffe Book & Office Supply	\$419.99	Shredder
490	Lawton Communications	\$1,176.28	Parts
<b>SHERIFF'S COMMISSARY ACCOUNT</b>			
94	Arapaho Postmaster	\$112.00	Rent
95	Pitney Bowes	\$704.00	Postage
96	Questcare Em Oklahoma Llc	\$208.75	X-Rays
97	ICS Jail Supplies Inc	\$607.91	Supplies
98	Albert Brothers Distributing Inc	\$612.81	Tobacco
99	Tiger Commissary Services Inc	\$99.50	Supplies
100	Oklahoma Tax Commission	\$7.07	Tax
101	Southwest Orthopaedic Specialist PLLC	\$126.13	X-Rays
102	Bob Barker Co Inc	\$443.19	Clothing
<b>T-HIGHWAY CASH</b>			
1890	Atwood Distributing LP	\$135.34	Supplies
1891	Clinton Ace Home Center	\$31.16	Supplies
1892	Consumer Textile Corp	\$626.20	Service
1893	Dolese Brothers Co	\$13,861.05	Rock
1894	Drivers Portable Welding	\$5,850.00	Welding
1895	O Reilly Auto Parts	\$238.84	Supplies
1896	R & R Water Conditioning LLC	\$6.75	Water
1897	Weldon Parts	\$41.66	Parts
1898	Western Equipment LLC	\$2,463.82	Parts
1899	Western Oklahoma Tire & Service	\$166.95	Supplies
1900	Southwest Kleen Power Inc	\$796.05	Additive
1901	Reddy Ice - Central A/R	\$209.70	Ice
1902	Artic Air Refrigeration Inc	\$303.00	Repair
1903	Pepsi-Cola Bottling Co	\$403.00	Gatorade
1904	OK Corp Comm - Petroleum Storage	\$25.00	Fee
1905	Met Tel	\$147.51	Utility
1906	54 Truck Stop	\$58.00	Repair
1907	TouchTone Communications	\$20.84	Utility
1908	K & S Tires	\$1,235.00	Tire
1909	Western Marketing Inc	\$715.00	Oil
1910	K & S Tires	\$698.36	Tires
1911	54 Truck Stop	\$28.00	Repair
1912	Farmers Co-Operative Association	\$23,869.44	Fuel
1913	Brundage-Bone Concrete Pumping Inc	\$1,286.25	Service
1914	Covey Chairman, James E	\$44.50	Reimbursement
1915	Dolese Brothers Co	\$156.34	Rock
1916	Roberts Truck Center	\$29.70	Part
1917	Dolese Brothers Co	\$2,448.63	Rock
1918	Rocking S Trucking	\$1,417.65	Hauling
1919	Dusty Ballard Chevrolet-Buick-GMC Inc	\$165.95	Part
1920	Alexander Jr, Bobby F	\$78.50	Reimbursement
1921	Town of Arapaho	\$120.00	Utility
1922	AEP/Public Service Co Of Oklahoma	\$37.02	Utility
1923	AEP/Public Service Co Of Oklahoma	\$40.19	Utility
1924	AEP/Public Service Co Of Oklahoma	\$36.88	Utility
1925	AEP/Public Service Co Of Oklahoma	\$148.53	Utility
1926	Omega 1 Networks LLC	\$55.00	Utility
1927	Custer Public Works Authority	\$25.00	Utility
1928	Centerpoint Energy	\$115.37	Utility
1929	Centerpoint Energy	\$23.03	Utility
1930	Met Tel	\$147.51	Utility
1931	Drivers Portable Welding	\$360.00	Welding
1932	K & S Tires	\$105.00	Supplies
1933	SPC Office Products	\$47.72	Supplies
1934	Travis W Gauger	\$1,086.87	Repairs
1935	Mack Truck Sales Of Tulsa Inc	\$392.45	Repairs
1936	Barco Municipal Products Inc	\$132.85	Jacket(s)
1937	Circle S Paving Co	\$44,792.24	Asphalt
1938	Alberts Truck Service & Supply Inc	\$2,351.67	Supplies
1939	Alberts Wrecker Service	\$25.00	Supplies

1940	CJs Southwest Tire Inc	\$725.50	Repairs
1941	Consumer Textile Corp	\$664.92	Service
1942	Fastenal Company	\$226.47	Supplies
1943	H & C Supply	\$700.56	Supplies
1944	O Reilly Auto Parts	\$241.01	Parts
1945	R & R Water Conditioning LLC	\$13.50	Water
1946	United States Gypsum Company	\$721.05	Rock
1947	Weatherford Ace Home Center	\$240.90	Supplies
1948	Weatherford NAPA LLC	\$1,470.54	Supplies
1949	Tractor Supply Co	\$99.98	Pump
1950	Zoschke Structural Steel	\$704.00	Iron
1951	Tractor Supply Co	\$174.44	Supplies
1952	Caswell Construction Co	\$4,753.64	Asphalt
1953	Safety Kleen Corp	\$246.04	Solvent
1954	Professional Collection Sites	\$65.00	Testing
1955	OK Corp Comm - Petroleum Storage	\$25.00	Fee
1956	Crop Production Services Inc	\$44.00	Chemical(S)
1957	Modern Electric	\$520.07	Repairs
1958	TouchTone Communications	\$15.24	Utility
1959	ASAP Energy Inc	\$25,595.43	Fuel
1960	Circle S Paving Co	\$2,868.39	Asphalt
1961	Western Marketing Inc	\$2,914.14	Oil
1962	Maxwell Supply	\$99.26	Part
1963	Penny News	\$132.00	Ad
1964	Zee Medical Service Company	\$532.10	Supplies
1965	Cummins Ford Lincoln Inc	\$25.68	Part
1966	Alberts Truck Service & Supply Inc	\$2,775.71	Parts
1967	Weatherford NAPA LLC	\$805.49	Filters
1968	AT&T	\$112.71	Utility
1969	Centerpoint Energy	\$64.00	Utility
1970	City of Weatherford	\$97.14	Utility
1971	Omega 1 Networks LLC	\$55.00	Utility
1972	Shurco of Oklahoma	\$1,215.62	Tarp
1973	Weatherford NAPA LLC	\$1,038.89	Parts
1974	Equity Energy Services	\$105.64	Grease
1975	Schrock Automotive LLC	\$72.96	Supplies
1976	Kiwash Electric	\$514.09	Utility
1977	Oklahoma Tax Commission	\$25.00	Title
1978	Hoskins Gypsum Company LLC	\$15,477.53	Rock
1979	Clinton Ace Home Center	\$49.42	Supplies
1980	C & N Repair	\$643.48	Repairs
1981	Caswell Construction Co	\$1,961.40	Rock
1982	Consumer Textile Corp	\$546.04	Service
1983	Farmers Co-Operative Association	\$402.82	Supplies
1984	OCT Equipment Inc	\$556.96	Supplies
1985	O Reilly Auto Parts	\$162.10	Supplies
1986	Interstate Billing Service Inc	\$1,210.20	Supplies
1987	SPC Office Products	\$228.38	Supplies
1988	Weldon Parts	\$366.10	Supplies
1989	Western Equipment LLC	\$398.48	Supplies
1990	SPC Office Products	\$199.75	Rental(s)
1991	Farmers Co-Operative Association	\$23,398.90	Fuel
1992	Interstate Billing Service Inc	\$1,221.25	Repair
1993	H & R Auto Supply LLC	\$11.99	Oil
1994	H & R Auto Supply LLC	\$359.70	Oil
1995	Dub Ross	\$219.24	Bands
1996	TouchTone Communications	\$6.24	Utility
1997	Zee Medical Service Company	\$142.50	Supplies
1998	H & R Auto Supply LLC	\$102.80	Supplies
1999	Caswell Construction Co	\$1,122.75	Aggregate
2000	Atwoods	\$38.93	Parts
2001	AEP/Public Service Co Of Oklahoma	\$88.97	Utility
2002	Windstream Oklahoma Inc	\$164.95	Utility
2003	Butler Water System	\$31.60	Utility
2004	K & S Tires	\$3,267.36	Tire
2005	K & S Tires	\$3,267.36	Tire
2006	Centerpoint Energy	\$44.08	Utility
2007	ACG Materials	\$291.78	Rock
2008	Western Oklahoma Tire & Service	\$35.00	Supplies
2009	Atwood Distributing LP	\$25.96	Supplies
2010	Dolese Brothers Co	\$8,920.32	Rock
2011	Weatherford NAPA LLC	\$279.00	Creeper
2012	Wootton New Holland LLC	\$2,200.00	Tiller
2013	Wylie Manufacturing Company	\$125.00	Pump
2014	Caterpillar Financial Services Corp	\$2,475.85	Lease

2015	InterBank	\$1,050.75	Lease
2016	Okla Department Of Transportation	\$1,576.48	Lease
2017	Security State Bank	\$1,190.03	Lease
2018	Welch State Bank	\$798.14	Lease
2019	Welch State Bank	\$1,580.50	Lease
2020	Welch State Bank	\$1,732.66	Lease
2021	Welch State Bank	\$2,903.31	Lease
2022	Okla Department Of Transportation	\$2,207.14	Lease
2023	Okla Department Of Transportation	\$2,069.80	Lease
2024	Okla Department Of Transportation	\$1,826.02	Lease
2025	Southwest National Bank	\$2,381.12	Lease
2026	Welch State Bank	\$3,579.60	Lease
2027	Welch State Bank	\$2,105.48	Lease
2028	Welch State Bank	\$2,105.48	Lease
2029	Okla Department Of Transportation	\$2,207.14	Lease
2030	Okla Department Of Transportation	\$2,199.09	Lease
2031	Retriever LLC	\$15,990.00	Equipment
<b>TREASURER MORTGAGE CERT FEE</b>			
19	Roulet, Janet S	\$292.60	Reimbursement
20	Renaissance Tulsa Hotel & Conference Cente	\$154.00	Lodging

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 Custer County's Intent to Participate in ACCO-SIF (Worker's Compensation) for FY 2014-2015 and selecting Option #1. 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 to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Fund. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to table action on discuss/possible action on review and update of the Custer County Personnel Policy Handbook until June 16, 2014. 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.

Meeting was adjourned to call of Chair.

June 16, 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; Janet Roulet, Treasurer; Ronald Wright, Extension Agent; Michael Galloway, Emergency Manager; Wade Anders; Jeremiah Trent; Chuck Ellsworth; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution #2014-06-16A – Whereas, upon the request of County Clerk, Karen Fry, the Board of County Commissioners has made the following disposition of County equipment, and do hereby order said equipment removed from the County Clerk equipment inventory. For Custer County Sale Tax General – Okidata Printer, Serial #911A6023674Y, ID # RT-239-14, Original cost \$1250.00; Okidata Printer, Serial # 911A6023691X, ID # RT-239-15, Original cost \$1250.00, removed due to junk status. 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 #2014-06-16B – Whereas, upon the request of County Clerk, Karen Fry, the Board of County Commissioners has made the following disposition of County equipment, and do hereby order said equipment removed from the County Clerk equipment inventory. For Custer County Treasurer – Dell CPU, Serial #51CZW11, ID # C-238-7, Original cost \$1742.00; Dell CPU, Serial # 31CZW11, ID # C-238-8, Original cost \$1742.00; Hewlett Packard CPU, Serial # MXL4510JS4, ID# C-238-10, Original cost \$715.00; Hewlett Packard CPU, Serial #



MXL4510JN9, ID# C-238-11, Original cost \$715.00, removed due to junk status. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations 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 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 6, Township 15N, Range 17WIM, crossing or parallel to CR 2210 & 830. 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 Sanguine Gas Exploration to establish an Oil/Gas Service Road in the NW/4NW/4 of Section 11, 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 Sanguine Gas Exploration to establish an Oil/Gas Service Road in the NW/4NW/4 of Section 13, Township 15N, Range 16WIM, crossing or parallel to CR 2320 & 850. 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 Poly Pipe Inc to establish a Temporary Water Line between the NE/4NE/4 of Section 31, and the SW/4 of Section 29, Township 15N, Range 16WIM, crossing or parallel to CR 880. 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 Sanguine Gas Exp. LLC to establish a Temporary Water Line between the SE/4NE/4 of Section 22, and the SE/4SE/4 of Section 14, Township 15N, Range 17WIM, crossing or parallel to CR 2250. 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 Social Media Policy and add it to the Policy and Procedures for Custer County 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 all bids for Six Month Bids with anticipation to use lowest and best bid first. 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 for payment purchase order 2831 to Hollan Floor Covering in the amount of \$9981.00, final payment. 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.

June 23, 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; Ronald Wright, Extension Agent; Brad Rennels, Assessor; Michael Galloway, Emergency Manager; Wade Anders; Jeremiah Trent; Brett Dowell; and Local News Representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Receiving and/or Requisition Agents for FY 2014-2015 to be effective July 1, 2014 for the following departments:

**CUSTER COUNTY HEALTH DEPARTMENT**

**Health General**

Requisitioning Agent:	James Smith
Assistant Requisitioning Agent:	Vicki Fleming
Receiving Agent:	Tabitha Hileman
Assistant Receiving Agent:	Angie Swenson

**DISTRICT ATTORNEY**

**District Attorney Revolving; Custer/Washita Drug Court; DA Federal Forfeiture Cash Fund; DA Incarceration Cost Cash Fund; DA Law Library; DA VAWA Grant; Narcotics Control Assistant Cash Fund**

Requisitioning Agent:	Dennis A. Smith
Assistant Requisitioning Agent:	Jordan Mosburg
Receiving Agent:	Ricky McPhearson
Assistant Receiving Agent:	Sandra Dotter

**T HIGHWAY CASH**

**Commissioner General; T Hwy Cash County Wide**

Requisitioning Agent:	James E. Covey
Assistant Requisitioning Agent:	Karen Fry Cindy Wood
Receiving Agent:	Linda Wilhelm
Assistant Receiving Agent:	Ann Tidwell

**DISTRICT #1 - T Hwy Cash District #1; Emergency Transportation Revolving Fund; County Bridge & Road Improvement Revolving Fund**

Requisitioning Agent:	James E. Covey
Assistant Requisitioning Agent:	Karen Fry Cindy Wood
Receiving Agent:	Barbara Cox
Assistant Receiving Agent:	Bryan Goucher

**DISTRICT #2 - T Hwy Cash District #2; Emergency Transportation Revolving Fund; County Bridge & Road Improvement Revolving Fund**

Requisitioning Agent:	Kurt Hamburger
Assistant Requisitioning Agent:	Karen Fry Cindy Wood
Receiving Agent:	Patricia Kenney
Assistant Receiving Agent:	Johnny Davenport

**DISTRICT #3 - T Hwy Cash District #3; Emergency Transportation Revolving Fund; County Bridge & Road Improvement Revolving Fund**

Requisitioning Agent:	Lyle K. Miller
Assistant Requisitioning Agent:	Karen Fry Cindy Wood
Receiving Agent:	Zelma Genn
Assistant Receiving Agent:	Kirk Spencer

**RURAL CONVENIENCE CENTER**

**District #2 Rural Convenience**

Requisitioning Agent:	Kurt Hamburger
Assistant Requisitioning Agent:	Karen Fry
Receiving Agent:	Cindy Wood
Assistant Receiving Agent:	Patricia Kenney

**CUSTER COUNTY GENERAL & MISCELLANEOUS**

**General Government; General Government Sales Tax Fund; Capital Improvement Cash Fund; County Audit Budget; County Sinking Fund; Courthouse Jail Bond; Custer County Law Enforcement Trust Center; Excise Per Diem; Legal Representative Account; Recovery Act Jag Cash Fund; CC Rural Fire T&E Use Tax; Trash Cop**

Requisitioning Agent: James E. Covey  
Assistant Requisitioning Agent: Karen Fry  
Receiving Agent: Warren Stucker  
Assistant Receiving Agent: Cindy Wood

**EMERGENCY MANAGEMENT**

**Custer County Emergency Management; Floodplain Cash Fund; Custer County LEPC/Citizen Corp**

Requisitioning Agent: James E. Covey  
Assistant Requisitioning Agent: Karen Fry  
Receiving Agent: Mike Galloway  
Assistant Receiving Agent: Cindy Wood

**CUSTER COUNTY CLERK**

**County Clerk General; County Clerk Records Management and Preservation Fund; County Clerk Lien Fee**

Requisitioning Agent: Karen Fry  
Assistant Requisitioning Agent: Cindy Wood  
Receiving Agent: Linda Wilhelm  
Assistant Receiving Agent: Ann Tidwell  
Purchasing Agent: Debbie Bright  
Assistant Purchasing Agent: Mary Watt

**OKLAHOMA STATE UNIVERSITY EXTENSION CENTER**

**Extension General; Extension Sales Tax; Free Fair General; Free Fair Sales Tax; Free Fair Cash Fund; Free Fair C.O.F.F.E.**

Requisitioning Agent: Ronald Wright  
Assistant Requisitioning Agent: Radonna Sawatzky  
Receiving Agent: Susan Chester  
Assistant Receiving Agent: Linda Rumsey

**CUSTER COUNTY ASSESSOR**

**Assessor General; Visual Inspection; CAVIR; County Assessor Revolving Fund**

Requisitioning Agent: Brad Rennels  
Assistant Requisitioning Agent: Charlotte Kreizenbeck  
Receiving Agent: Patti Humphreys  
Assistant Receiving Agent: Teresa Klein

**CUSTER COUNTY TREASURER**

**County Treasurer General; Mortgage Certification Fee Cash Fund; Resale Property Fund**

Requisitioning Agent: Janet Roulet  
Assistant Requisitioning Agent: Pat Hutchinson  
Receiving Agent: Jyl Townsley  
Assistant Receiving Agent: Diana De La Torre

**CUSTER COUNTY ELECTION BOARD**

**Election General**

Requisitioning Agent: Ann Brown  
Assistant Requisitioning Agent: Karen Fry  
Receiving Agent: Arleth Cifuentes  
Assistant Receiving Agent: Aleta Bowman

**CUSTER COUNTY SHERIFF'S DEPARTMENT**

**Sheriff General; Sheriff Sales Tax (including TRIAD); DARE; Law Enforcement Block Grant; Sheriff's Commissary; Sheriff's Drug Dog Donations; Shared Federal Drug Forfeiture Fund; Sheriff's Jail Fund; Sheriff's Service Fee Cash Fund; Sheriff's Training Fund**

Requisitioning Agent: Bruce Peoples  
Assistant Requisitioning Agent: Kenneth Tidwell  
Receiving Agent: Latasha Goodman  
Assistant Receiving Agent: Yvette Johnson

**CUSTER COUNTY COURT CLERK**

**Court Clerk General; Court Clerk Revolving Fund**

Requisitioning Agent: Staci Hunter  
Assistant Requisitioning Agent: Kyla Garibay  
Receiving Agent: Rhonda McCathern  
Assistant Receiving Agent: Sheri Mahanay

**RURAL FIRE PROTECTION**

**Arapaho Fire Department**

Requisitioning Agent: Jeremiah Giles  
1<sup>st</sup> Assistant Requisitioning Agent: Lynn Maloy  
2<sup>nd</sup> Assistant Requisitioning Agent: Karen Fry  
Receiving Agent: Jarod Howell  
Assistant Receiving Agent: Koby King

**Butler Fire Department**

Requisitioning Agent: Jo Andazola  
Assistant Requisitioning Agent: Karen Fry  
Receiving Agent: Judy Addington

**Clinton Fire Department**

Requisitioning Agent: Randy Carpenter  
1<sup>st</sup> Assistant Requisitioning Agent: Barry DeHart  
2<sup>nd</sup> Assistant Requisitioning Agent: Karen Fry  
Receiving Agent: Rick Challis  
Assistant Receiving Agent: Courtney Jones

**Custer City Vol. Fire Department**

Requisitioning Agent: Chuck Fischer  
1<sup>st</sup> Assistant Requisitioning Agent: Bryan Reed  
2<sup>nd</sup> Assistant Requisitioning Agent: Karen Fry  
Receiving Agent: Larry Don Terrell  
Assistant Receiving Agent: Jeff Terrell

**Thomas Fire Department**

Requisitioning Agent: Larry Schrock  
1<sup>st</sup> Assistant Requisitioning Agent: Bill Himes  
2<sup>nd</sup> Assistant Requisitioning Agent: Karen Fry  
Receiving Agent: Anthony Peachy  
Assistant Receiving Agent: B J Floyd

**Weatherford Fire Department**

Requisitioning Agent: Mike Karlin  
1<sup>st</sup> Assistant Requisitioning Agent: Jarrod Burton  
2<sup>nd</sup> Assistant Requisitioning Agent: Karen Fry  
Receiving Agent: Jay Moore  
Assistant Receiving Agent: David Wright

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 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 a Gas Pipeline between the NW/4NW/4 of Section 33, and the SW/4SW/4 of Section 28, Township 15N, Range 17WIM, 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 Cooperative Agreement between Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and Custer County Board of Commissioners. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve contract between Civil Rights Training and Consultants LLC and Custer County Board of Commissioners for Core Policy & Procedure with Custer County Sheriff's Office. Payment to be issued from Jail Trust. 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 Telephone Maintenance Agreement between Cortec Services LLC and Custer County beginning 7-1-14 and ending 6-30-15. 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 Bronze Service Agreement between ThyssenKrupp Elevator Corporation and Board of County Commissioners of Custer County. 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 for payment purchase order 4551 to Butler Postmaster for stamps in the amount of \$49.00. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve June 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 the following Lease Purchase Renewals for Custer County for July 1, 2014 through June 30, 2015:

**Resolution # 2014-06-23A** – Legacy Bank for 1999 Freightliner Fire Truck for Butler Fire Department;

**Resolution # 2014-06-23B** – Caterpillar Financial Services Corporation for District #1, two 2010 Caterpillar Graders;

**Resolution # 2014-06-23C** – Interbank for District #1, 2010 Case 590Sm Loader Backhoe;

**Resolution # 2014-06-23D** – Oklahoma Department of Transportation – District #1, 2011 John Deere Front End Loader; District #2, 2009 John Deere 670GX Motor Grader, 2011 Caterpillar 938H Front End Loader, 2012 Caterpillar 140M2AWD Motor Grader; District #3, two 2012 John Deere 772G Motor Graders;

**Resolution # 2014-06-23E** – Security State Bank for District #1, 2008 John Deere 544K Wheel Loader;

**Resolution # 2014-06-23F** – Southwest National Bank Weatherford for District #2, 2005 Gradall XL3100 Wheeled Excavator;

**Resolution # 2014-06-23G** – Welch State Bank – District #1, 2010 Leeboy RA400 Patcher, 2007 Bomag BW11RH Pneumatic Roller, 2000 Bomag MPH100R Reclaimer, 2012 Komatsu PC200LC-8 Excavator; District #2, two 2009 Peterbilt Tractor Trucks; District #3, two 2013 Peterbilt Tractor Trucks.

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 Interlocal Cooperation Agreement between South Western Oklahoma Development Authority (SWODA) and Custer County for the following purposes: 1. The term of this agreement shall be from the date of execution of this agreement until either of the parties terminates the agreement by approval of their respective Boards, and notifies the other party. 2. The parties may cooperate with one another and/or other governmental agencies to improve, remedy, upgrade, or otherwise eliminate substandard properties to the benefit of any government unit. 3. The parties may share equipment, manpower, and resources to affect the aforementioned efforts. 4. SWODA shall serve as the coordinating agency to work with all outside parties and other government agencies to assure compliance with all regulations and permits.

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 Zonar Hardware Purchase and Data Services Agreement with Custer County District #3 beginning 7-1-14 and ending 6-30-15. 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 Equipment Agreements between R & R Water Conditioning LLC d/b/a Culligan Water Conditioning and

Custer County District #1, Custer County District #2 and Custer County District #3 beginning July 1, 2014 and ending June 30, 2015. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller accept bid from Francis E. Constable for cleaning Custer County Health Departments as best and lowest. 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 Agreement between Custer County Health Department and Weatherford Regional Hospital for X-ray services to county health department tuberculosis clients beginning July 1, 2014 and ending June 30, 2015. 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 Contract for Labor Renewal between Custer County Commissioners and Steve Kelley for lawn care at the Custer County Health Department located at 3030 Custer Ave. in Clinton, OK beginning July 1, 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.

June 30, 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; Kenneth Tidwell, Undersheriff; Ronald Wright, Extension Agent; Brad Rennels, Assessor; Janet Roulet, Treasurer; Dennis Smith, District Attorney; Wade Anders; Mike Karlin, Weatherford Fire; Kenny Garibay, Arapaho Fire; and Local News Representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Contract between Canadian County Juvenile Detention and Custer County for Services at Canadian County Juvenile Detention Center beginning July 1, 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 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 Exp. to establish an Oil/Gas Service Road in the SE/4SE/4 of Section 12, Township 15N, Range 18WIM, crossing or parallel to CR 850 & 2210. 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 Exp. to establish an Oil/Gas Service Road in the NE/4NE/4 of Section 33, Township 14N, Range 17WIM. 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 KellPro Software and Service Agreement(s) for Custer County Commissioners; Custer County District #1; Custer County District #2; Custer County District #3; Custer County; Custer County Clerk; Custer County Assessor beginning July 1, 2014 and ending June 30, 2015. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

No action was taken on agenda item – discuss and possible action on needs of Custer County Fire Departments.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution #2014-06-30A -

The Board of County Commissioners of Custer County, Oklahoma in regular session on June 30, 2014, at the Courthouse in Arapaho, Oklahoma, adopted the following Resolution regarding County Depositories and places of keeping County collateral for Fiscal Year 2014-2015:

The Board approved Resolution Designating Official Depository Banks as follows:

First Bank & Trust Co.	Clinton, Oklahoma
Interbank, N.A.	Clinton, Oklahoma
Oklahoma Bank & Trust Co.	Clinton, Oklahoma
The Bank of the West	Clinton, Oklahoma
First National Bank & Trust Co.	Weatherford, Oklahoma
Bank of Western Oklahoma	Weatherford, Oklahoma
BancFirst	Weatherford, Oklahoma
First National Bank	Thomas, Oklahoma
The Bank of the West	Thomas, Oklahoma
Southwest National Bank	Custer City, Oklahoma
State Treasurer	Oklahoma City, Oklahoma

The Board of County Commissioners of Custer County, Oklahoma authorizes the County Treasurer to invest any surplus monies in the custody of the County Treasurer in U.S. Government Bonds, Certificates of Deposits, in Savings Accounts or Savings Certificates.

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 #2014-06-30B -

Whereas, on the 30<sup>th</sup> day of June, 2014, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution was adopted by the Board:

Whereas, upon motion made by Kurt Hamburger and seconded by Lyle Miller, and upon the vote of James E. Covey, Aye; Kurt Hamburger, Aye and Lyle K. Miller, Aye, this being a regular meeting of the Board of County Commissioners,

Be it resolved: The Board agrees to appoint Debbie Bright as administrator to manage the Custer County Website: [www.custer.okcounties.org](http://www.custer.okcounties.org) with the appointment to become effective July 1, 2014.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Intent to Participate in ACCO-SIG (Property/Liability) Option 1 for Custer County FY 2014-2015. 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 #2014-06-30C - Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group. 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 Financial Statement Resale Property Fund presented by Janet Roulet, County Treasurer. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

**FINANCIAL STATEMENT RESALE PROPERTY FUND  
TO THE BOARD OF COUNTY COMMISSIONERS: CUSTER COUNTY  
IN ACCORDANCE WITH TITLE 68 O.S. 2001 SECTION 3137, THE FOLLOWING  
FINANCIAL CONDITION OF THE RESALE PROPERTY FUND IS SUBMITTED FOR  
YOUR CONSIDERATION AND APPROVAL.**

**FINANCIAL STATEMENT JUNE 24, 2014**

Treasurer's Cash Balance - Net	\$304,142.31
Add, Any Unapportioned Items	0.00

**Total Available: \$304,142.31**

Reserves for Expenditures:	
Costs of Delinquent Tax Publications	\$ 45,000.00
Necessary Records, Supplies and Clerical Hire	\$125,000.00
Upkeep and Repair of Unsold Resale Properties	\$ 59,142.31
Rebates Allowed By the Board of Tax Roll Corrections	\$ 45,000.00
Refunds on Illegal Tax Sale Certificates or Deeds Issued Thereon	\$ 30,000.00
<b>Total Reserves:</b>	<b>\$304,142.31</b>

**Balance Subject to Apportionment  
As Provided by Statute** **0.00**

WITNESS MY HAND THIS 24<sup>TH</sup> DAY OF JUNE, 2014  
/S/ JANET ROULET, CUSTER COUNTY TREASURER

THE ABOVE FINANCIAL REPORT OF THE RESERVES AND BALANCE SUBJECT TO APPORTIONMENT PERTAINING TO THE RESALE PROPERTY FUND APPROVED THIS 30<sup>TH</sup> DAY OF JUNE, 2014.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to table Professional Services Agreement with Committee of Concern, Inc. dba Multi-County Youth Services for use of Community Intervention Center Services until July 7, 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 rescind the Social Media Policy for Custer County adopted on June 16, 2014. 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.

Meeting was adjourned to call of Chair.

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

/s/Karen Fry, County Clerk

(SEAL)