

August 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; Ronald Wright, Extension Agent; Brad Rennels, Assessor; Mike Karlin, Weatherford Fire; Wade Anders; Alex Damon, SWODA; 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 Receiving and/or Requisition Agents for FY 2014-2015 to be effective August 4, 2014 for the following department:

**CUSTER COUNTY ELECTION BOARD**

Receiving Agent Aleta Bowman

Assistant Receiving Agent Jentry Howell.

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 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; Assessor Report; Treasurers Report; Court Clerk Report; and Health Department Report. 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 for distribution the allocation of alcoholic beverage tax for July, 2014 as certified by the County Treasurer: CUSTER - \$164.33; THOMAS - \$517.54; WEATHERFORD - \$4747.21; CLINTON - \$3958.43; BUTLER - \$125.77; and ARAPAHO - \$348.82. 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 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 July 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 Felix Energy LLC to establish a Temporary Water Line between the SW/4NE/4 of Section 11, and the SW/4SE/4 of Section 3, Township 15N, Range 16WIM, crossing or parallel to CR E 0840. 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 ENABLE Gas Gathering LLC to establish a Gas Pipeline between the SE/4 of Section 32, Township 14N, Range 17WIM and the NE/4 of Section 5, Township 13N, 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/Gas Service Road Entrance in the SE/4SE/4 of Section 3, Township 15N, Range 16WIM, crossing or parallel to CR E0840. 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 table agenda item discuss/possible action on SWODA Memorandum of Understanding with SORTPO Rural Transportation Planning Organization until August 11, 2014. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Interlocal Agreement between Custer County District #3 and the City of Weatherford, Oklahoma. Custer County District #3 to supply iron truss bannisters to the City of Weatherford for the walking bridge. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – approve/disapprove resolution requesting information on future telephone line installation.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve FY2014 SEFA report for 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 Memorandum of Understanding for FY2015 STOP Violence Against Women Grant.

This Memorandum of Understanding is entered into between the Custer County Commissioner's Office and the Custer County Domestic Violence Council for 2015. The purpose of this understanding is to set forth the agreements of operations for Domestic Violence Court in the Second District of Oklahoma.

This MOU shall commence on January 1, 2015, and will remain in effect until modified or terminated by the parties. Pursuant to this agreement each party shall perform in like manner according to the requirements listed below.

The District Two Domestic Violence Court Probation Officer shall:

1. Report to the Custer County Commissioner's Office about issues related to employment and financial records.
2. Prepare a yearly report concerning all of his activities in relation to Domestic Violence Court and present said report to the Commissioners.

Custer County Commissioner's Office shall:

1. Consult with the District Two Domestic Violence Court Probation Officer regarding all employment and financial records.
2. Allow the District Two Domestic Violence Court Probation Officer to be placed on their agenda to present the yearly report.
3. Employ the District Two Domestic Violence Court Probation Officer as a Custer County employee with the understanding that the funds for employment will be provided through the grant.

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.

August 11, 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; Janet Roulet, Treasurer; Michael Galloway, Emergency Manager; Randy Carpenter, Clinton Fire; Mike Karlin, Weatherford Fire; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Juvenile Detention Services Agreement by and between Oklahoma Juvenile Justice Services, Inc. and the Board of County Commissioners of Custer County, Oklahoma for services at the Garfield County Regional Detention Center effective July 1, 2014 through June 30, 2015. 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 Kurt Hamburger 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 SE/4SW/4 of Section 23, and the NE/4NW/4 of Section 26 Township 15N, Range 17WIM, crossing or parallel to CR E0870. 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 – approve/disapprove resolution requesting information on future telephone line installation.

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

**CC RECORDS, MANAGEMENT, & PRESERVATION**

1 KellPro Inc \$20,133.40 Fees

**CCLECT**

1 Gemini Computers Inc \$431.88 Camera

2 AEP/Public Service Co Of Oklahoma \$6,328.72 Service

3 P & L Fire Protection Inc \$679.00 Repair

4 Centerpoint Energy \$501.76 Service

5 Town of Arapaho \$2,385.75 Service

6 Britton Kuykendall & Miller \$4,500.00 Service

**CUSTER COUNTY LEPC/CITIZEN CORPS**

1 Town Of Custer City \$6,200.00 Generator

**FLOOD PLAIN CASH FUND**

1 OFMA \$375.00 Registration

**GENERAL FUND**

74 R & R Water Conditioning LLC \$27.25 Water

75 Jane Wherritt CSR \$780.50 Transcript

76 Avaya Inc \$63.13 Service

77 TouchTone Communications \$32.46 Service

78 TouchTone Communications \$21.51 Service

79 AT&T \$197.45 Service

80 Staples Business Advantage \$3,204.44 Supplies

81 Beckham County Commissioners \$188.35 Service

82 TouchTone Communications \$123.31 Service

83 Pioneer Telephone Coop \$129.85 Service

84	Dobson Telephone Co Inc	\$109.48	Service
85	Met Tel	\$671.72	Service
86	Thomson Reuters - West	\$579.92	Subscription
87	KellPro Inc	\$5,623.60	Service
88	Cortec Services	\$864.00	Agreement
89	Western Pest Control	\$210.00	Spraying
90	Clinton Auto Glass Inc	\$40.00	Repair
91	Red Dirt Wireless LLC	\$50.00	Repair
92	Quill Corp	\$305.67	Supplies
93	Pitney Bowes	\$169.12	Supplies
94	AT&T	\$45.22	Service
95	AT&T	\$1,161.09	Service
96	Quill Corp	\$668.42	Supplies
97	CODA	\$135.00	Registration
98	All Star Water	\$50.50	Water
99	Ratcliffe Book & Office Supply	\$625.69	Supplies
100	Newtons Office Equipment	\$186.00	Toner
101	Pitney Bowes	\$244.76	Supplies
102	Hilton Garden Inn Norman	\$166.00	Lodging
103	Hunter, Staci M	\$123.20	Reimbursement
104	Oklahoma Tax Com Fund - Ad Valorem Divi	\$225.00	Registration
105	R & R Water Conditioning LLC	\$120.00	Rental(s)
106	R & R Water Conditioning LLC	\$7.00	Water
107	Hudson Technology Solutions Inc	\$80.00	Service
108	Oklahoma Tax Com Fund - Ad Valorem Divi	\$150.00	Registration
109	Fuelman	\$294.46	Fuel
110	Sanders, Richard A	\$128.24	Reimbursement
111	Western Oklahoma Tire	\$93.91	Oil Changes
112	Visual Lease Service	\$8,750.00	Contract
113	Consumer Textile Corp	\$129.65	Service
114	Empire Paper Co	\$304.78	Supplies
115	AmSan	\$583.90	Supplies
116	Clinton Ace Home Center	\$59.78	Supplies
117	KellPro Inc	\$1,500.00	Service
118	KellPro Inc	\$2,000.00	Service
119	Cortec Services	\$1,692.00	Service
120	SWODA	\$1,489.20	Dues
121	Security Services	\$264.00	Service
122	Thyssenkrupp Elevator Corp	\$5,878.20	Agreement
123	Zee Medical Service Company	\$131.25	Supplies
124	Western Plains Youth & Family	\$410.90	Service
125	Sandusky Plumbing	\$604.00	Service
126	TouchTone Communications	\$233.48	Service
127	AEP/Public Service Co Of Oklahoma	\$4,821.56	Service
128	Oklahoma Bank & Trust	\$7.50	Pre Notes
129	Canadian County Juvenile	\$579.30	Service
130	Auzzy Electric LLC	\$1,358.00	Service
131	Dept of Human Services	\$500.00	Rent
132	Centerpoint Energy	\$48.28	Service
133	Kiesau-Lee Funeral Home	\$350.00	Burial
134	Met Tel	\$821.05	Service
135	Town of Arapaho	\$573.85	Service
136	Air Evac Lifeteam	\$96.00	Membership
137	Tisdal & O'Hara PLLC	\$1,205.00	Service
138	Brown, Carol A	\$15.12	Reimbursement
139	Bowman, Aleta L	\$15.12	Reimbursement
140	Howell, Jentry	\$5.04	Reimbursement
141	Deweese, Kent	\$100.00	Service
142	R & R Water Conditioning LLC	\$120.00	Rental(s)
143	County Election Board Secretary	\$78.00	Reimbursement
144	Don Rodolph	\$1,800.00	Rent
145	AEP/Public Service Co Of Oklahoma	\$257.36	Service

146	Arapaho Postmaster	\$416.00	Postage
147	Oklahoma Natural Gas Co	\$34.71	Service
148	Big-K Store	\$42.06	Supplies
149	R & R Water Conditioning LLC	\$14.00	Water
150	Brittain & Associates Inc	\$110.00	Notary
151	IPowerWeb Inc	\$31.98	Renewal
152	Lee Office Equipment Inc	\$31.42	Supplies
153	Fuelman	\$363.57	Fuel
154	Hilton Garden Inn Norman	\$189.04	Lodging
155	Association of County Commissioners	\$35.00	Registration
156	AT&T Mobility	\$68.65	Service
157	Verizon Wireless	\$80.02	Service
158	Western Oklahoma Tire	\$59.95	Oil Changes
159	State Auditor & Inspector	\$5,078.50	Audit

#### **HEALTH FUND**

1	Dobrinski, Carissa	\$992.32	Reimbursement
2	Vicki Fleming	\$433.44	Reimbursement
3	Ida Gutierrez	\$89.60	Reimbursement
4	Daniela Hernandez	\$402.08	Reimbursement
5	Hileman, Tabitha	\$22.40	Reimbursement
6	Jenna Holland	\$644.00	Reimbursement
7	Cynthia Louthan	\$85.12	Reimbursement
8	Douglas Louthan	\$85.12	Reimbursement
9	Marrufo, Saira	\$5.60	Reimbursement
10	Martin, Lacey	\$128.80	Reimbursement
11	Morlan, John	\$590.24	Reimbursement
12	Paige Poeling	\$127.68	Reimbursement
13	Ringer, Bailey	\$160.16	Reimbursement
14	Dinah Rosales	\$127.68	Reimbursement
15	Jamie Stewart	\$85.12	Reimbursement
16	Swenson, Angela	\$44.80	Reimbursement
17	Debra Waldrop	\$358.40	Reimbursement
18	Big-K Store	\$124.74	Supplies
19	SPC Office Products	\$284.76	Supplies
20	Francis E Constable	\$1,400.00	Service
21	Steve Kelley	\$275.00	Service
22	Weatherford Regional Hospital	\$408.00	X-Rays
23	Integrus Clinton Reg Hospital	\$136.00	X-Rays
24	Shred-It	\$128.24	Shredding
25	Mullins Mowing	\$35.00	Service
26	Mova Tech International	\$158.09	Thermometer
27	Xerox Corp	\$108.04	Service
28	Quill Corp	\$400.53	Supplies
29	Ralphs Plumbing	\$906.91	Repair
30	AEP/Public Service Co Of Oklahoma	\$932.14	Service
31	TouchTone Communications	\$94.96	Service
32	AT&T Mobility	\$169.95	Service
33	Pitney Bowes	\$201.00	Service
34	Pitney Bowes	\$185.85	Service
35	OUHSC-Oklahoma Autism Network	\$447.00	Registration
36	Ralphs Plumbing	\$186.21	Repairs
37	Oklahoma Natural Gas Co	\$102.65	Service
38	City of Weatherford	\$82.41	Service
39	Met Tel	\$545.19	Service
40	AEP/Public Service Co Of Oklahoma	\$357.86	Service
41	Mini-Maxi Storage	\$37.00	Rent
42	City of Clinton	\$96.58	Service

#### **SALES TAX FUND**

43	OSU Cooperative Extension Service	\$9,722.00	Salary
44	Wright, Ronald L	\$998.61	Reimbursement
45	Sawatzky, Radonna S	\$1,006.89	Reimbursement
46	Venable, Danielle	\$897.32	Reimbursement

47	Homeland Store Inc	\$19.45	Supplies
48	Hobby Lobby Stores	\$63.24	Supplies
49	Big-K Store	\$56.59	Supplies
50	Weatherford Chamber of Commerce	\$250.00	Fee
51	National Association Of Extension 4H Agent	\$500.00	Meetings
52	Canon Financial Services Inc	\$423.45	Copies
53	Better Homes and Gardens	\$9.99	Subscription
54	Quill Corp	\$368.98	Supplies
55	All Star Water	\$16.00	Water
56	AT&T	\$64.26	Service
57	Lee Office Equipment Inc	\$35.93	Supplies
58	Lee Office Equipment Inc	\$39.15	Mat(s)
59	University Of Alberta	\$395.00	Fees
60	Lee Office Equipment Inc	\$1,324.10	Copies
61	Farm Equipment & Guide	\$45.00	Subscription
62	Association of County Commissioners	\$3,750.00	Dues
63	CODA	\$532.00	Dues
64	Town Of Custer City	\$1,367.88	Fee
65	Town of Arapaho	\$880.32	Fee
66	Okla Dept of Agriculture Food & Forestry-41	\$2,400.00	Service
67	Allied Waste Services	\$1,047.40	Service
68	Artic Air Refrigeration Inc	\$320.00	Service
69	Sunshine Nursery	\$15.00	Chemical(S)
70	DIRECTV	\$48.99	Service
71	Lockstone Funeral Home	\$350.00	Burial
72	Clinton Ace Home Center	\$224.24	Dehumidifier
73	Clinton Daily News	\$101.05	Publication
74	Thomas Tribune	\$74.45	Publication
75	Weatherford Daily News	\$1,093.20	Publication
76	Fuelman	\$129.19	Fuel
77	Farmers Co-Operative Association	\$171.64	Supplies
78	Legacy Bank	\$995.33	Lease
79	Custer City Farmers Coop	\$550.59	Fuel
80	O Reilly Auto Parts	\$73.99	Supplies
81	Clinton Ace Home Center	\$284.18	Supplies
82	Littkes Store	\$19.80	Parts
83	Littkes Store	\$55.00	Supplies
84	Western Equipment LLC	\$24.71	Supplies
85	AEP/Public Service Co Of Oklahoma	\$758.75	Service
86	Brittain & Associates Inc	\$100.00	Bond
87	Oklahoma Natural Gas Co	\$106.50	Service

**SHERIFF JAIL FUND**

1	Dish Network	\$40.00	Service
2	Morrison, James	\$300.00	Service
3	Tiger Commissary Services Inc	\$99.50	Food
4	Bob Barker Co Inc	\$783.58	Supplies

**SHERIFF SERVICE FEE**

18	Fuelman	\$6,034.73	Fuel
19	Johnson, Yvette C	\$47.04	Reimbursement
20	Atwood Distributing LP	\$125.95	Supplies
21	Ben E Keith Foods Inc	\$2,658.59	Groceries
22	CTC Janitorial	\$670.77	Supplies
23	Dept of Public Safety	\$350.00	Fee
24	Agri Services	\$1,256.61	Meat
25	Homeland Store Inc	\$1,465.12	Groceries
26	Big-K Store	\$587.05	Supplies
27	O Reilly Auto Parts	\$79.62	Supplies
28	Quill Corp	\$1,274.33	Supplies
29	Special Ops	\$153.94	Uniforms
30	US Foodservice	\$2,978.45	Groceries
31	Western Oklahoma Tire	\$724.26	Supplies
32	Zep Sales & Service	\$1,250.99	Supplies

33	Automotive Excellence LLC	\$190.36	Service
34	Automotive Excellence LLC	\$102.79	Oil Changes
35	All Star Water	\$23.00	Water
36	Applied Concepts	\$110.00	Part
37	McKinsey Motors	\$42.00	Repair
38	TouchTone Communications	\$424.00	Service
39	AT&T Mobility	\$338.75	Service
40	Met Tel	\$729.23	Service
41	Brittain & Associates Inc	\$100.00	Bond
42	Pitney Bowes	\$177.00	Rental(s)

**SHERIFF'S COMMISSARY ACCOUNT**

1	Albert Brothers Distributing Inc	\$1,137.88	Tobacco
2	Advanced Correctional Healthcare	\$4,498.14	Service
3	David L Boone DDS Inc	\$222.00	Service
4	InterBank	\$200.42	Checks
5	Special Ops	\$788.78	Clothing
6	Oklahoma Tax Commission	\$6.48	Tax
7	Oklahoma Tax Commission	\$7.66	Tax

**T-HIGHWAY CASH**

51	Association of County Commissioners	\$95.00	Registration
52	Embassy Suites Norman	\$315.00	Reservation
53	Genn, Zelma L	\$192.03	Reimbursement
54	KellPro Inc	\$6,758.80	Service
55	Atwood Distributing LP	\$18.50	Supplies
56	Clinton Ace Home Center	\$47.26	Supplies
57	Consumer Textile Corp	\$724.25	Service
58	Dolese Brothers Co	\$12,721.94	Rock
59	Drivers Portable Welding	\$1,080.00	Welding
60	Drivers Portable Welding	\$1,350.00	Welding
61	Grand Economy Maintenance	\$170.93	Supplies
62	K & S Tires	\$425.87	Parts
63	O Reilly Auto Parts	\$290.98	Supplies
64	R & R Water Conditioning LLC	\$20.75	Water
65	Weldon Parts	\$218.41	Parts
66	Western Equipment LLC	\$1,160.93	Parts
67	Western Oklahoma Tire	\$302.74	Supplies
68	Security Services	\$360.00	Service
69	R & R Water Conditioning LLC	\$120.00	Rental(s)
70	Johnson Signs Inc	\$250.00	Decals
71	Airgas-Mid South	\$304.76	Supplies
72	54 Truck Stop	\$28.00	Repair
73	Crop Production Services Inc	\$52.00	Chemical(S)
74	Crop Production Services Inc	\$520.00	Chemical(S)
75	Crop Production Services Inc	\$520.00	Chemical(S)
76	Word Radiator Shop	\$750.00	Part
77	TouchTone Communications	\$17.72	Utility
78	Alberts Truck Service & Supply Inc	\$4.77	Part
79	Western Oklahoma Tire	\$506.00	Tire
80	OCT Equipment Inc	\$358.60	Parts
81	Locke Supply Co/Wholesale Elec	\$26.22	Part
82	OCT Equipment Inc	\$273.63	Repair
83	Custer City Farmers Coop	\$10.00	Repair
84	Met Tel	\$148.25	Utility
85	Reddy Ice - Central A/R	\$166.00	Ice
86	Town of Arapaho	\$129.60	Utility
87	AEP/Public Service Co Of Oklahoma	\$37.01	Utility
88	AEP/Public Service Co Of Oklahoma	\$96.97	Utility
89	AEP/Public Service Co Of Oklahoma	\$36.85	Utility
90	AEP/Public Service Co Of Oklahoma	\$277.31	Utility
91	Omega 1 Networks LLC	\$55.00	Utility
92	Centerpoint Energy	\$38.36	Utility
93	Centerpoint Energy	\$23.24	Utility

94	D&D Used Auto Parts	\$350.00	Part
95	Alberts Truck Service & Supply Inc	\$934.48	Supplies
96	Alberts Wrecker Service	\$529.00	Supplies
97	Consumer Textile Corp	\$984.51	Service
98	CTC Janitorial	\$133.80	Supplies
99	Dolese Brothers Co	\$3,100.43	Rock
100	Fastenal Company	\$7.44	Supplies
101	H & C Supply	\$762.97	Supplies
102	OCT Equipment Inc	\$77.18	Supplies
103	O Reilly Auto Parts	\$956.73	Supplies
104	R & R Water Conditioning LLC	\$20.50	Service
105	Ratcliffe Book & Office Supply	\$48.87	Supplies
106	Tractor Supply Co	\$79.99	Supplies
107	United States Gypsum Company	\$2,902.60	Rock
108	Weatherford Ace Home Center	\$130.71	Supplies
109	Weatherford NAPA LLC	\$1,364.62	Supplies
110	Western Aggregates LLC	\$976.38	Rock
111	Western Equipment LLC	\$18.56	Supplies
112	CJs Southwest Tire Inc	\$863.00	Supplies
113	Warren CAT	\$129.31	Part
114	Airgas-Mid South	\$254.00	Lease
115	R & R Water Conditioning LLC	\$120.00	Rental(s)
116	Wootton New Holland LLC	\$233.94	Parts
117	T & W Tire	\$731.08	Tires
118	T & W Tire	\$3,845.94	Tires
119	United States Gypsum Company	\$1,468.84	Rock
120	United States Gypsum Company	\$1,199.45	Rock
121	Winfield Solutions LLC	\$8,304.65	Chemical(S)
122	Tunes & Tint	\$124.98	Parts
123	KSM Exchange LLC	\$614.24	Parts
124	United States Gypsum Company	\$1,159.78	Rock
125	United States Gypsum Company	\$4,826.26	Rock
126	Goddard Enterprises	\$5,500.00	Installation
127	Equity Energy Services	\$117.20	Supplies
128	TouchTone Communications	\$13.05	Utility
129	CL Boyd Company Inc	\$197.22	Blades
130	Warren CAT	\$226.04	Parts
131	Hoskins Gypsum Company LLC	\$146.05	Rock
132	United States Gypsum Company	\$2,913.52	Rock
133	Tunes & Tint	\$99.99	Part
134	Crop Production Services Inc	\$93.00	Chemical(S)
135	Summit Truck Group Of Oklahoma	\$231.84	Parts
136	Zoschke Structural Steel	\$31.50	Metal
137	Warren CAT	\$264.00	Part
138	Warren CAT	\$1,970.08	Blades
139	Grainger	\$840.55	Parts
140	ASAP Energy Inc	\$21,192.28	Fuel
141	Dolese Brothers Co	\$1,418.40	Rock
142	T & W Tire	\$3,747.00	Tires
143	Safety Kleen Corp	\$258.33	Solvent
144	Dolese Brothers Co	\$2,152.61	Rock
145	Dolese Brothers Co	\$2,117.39	Rock
146	AT&T	\$116.31	Utility
147	Centerpoint Energy	\$22.78	Utility
148	City of Weatherford	\$90.34	Utility
149	Omega 1 Networks LLC	\$55.00	Utility
150	Kiwash Electric	\$538.21	Utility
151	Clinton Ace Home Center	\$61.34	Parts
152	C & N Repair	\$1,489.44	Parts
153	Circle S Paving Co	\$10,528.74	Asphalt
154	Consumer Textile Corp	\$546.04	Service
155	Farmers Co-Operative Association	\$68.18	Parts



156	CL Boyd Company Inc	\$251.48	Parts
157	Dolese Brothers Co	\$1,241.24	Rock
158	Hydro Quarry LLC	\$642.88	Rock
159	ACG Materials	\$149.88	Rock
160	H & R Auto Supply LLC	\$41.99	Supplies
161	OCT Equipment Inc	\$323.40	Parts
162	O Reilly Auto Parts	\$91.19	Parts
163	SPC Office Products	\$23.98	Supplies
164	Warren CAT	\$287.80	Parts
165	Weldon Parts	\$115.48	Parts
166	Western Equipment LLC	\$1,910.77	Parts
167	Western Oklahoma Tire	\$66.00	Parts
168	Interstate Billing Service Inc	\$665.04	Parts
169	SPC Office Products	\$199.75	Lease
170	R & R Water Conditioning LLC	\$120.00	Rental(s)
171	Certified Laboratories	\$505.00	Service
172	Littkes Store	\$153.46	Repair
173	Logan County Asphalt Co	\$525.00	Asphalt
174	Hydrotex	\$282.14	Grease
175	Lees Truck & Car Wash	\$300.00	Tokens
176	Hercules Tire Sales Inc	\$4,678.95	Tires
177	Crop Production Services Inc	\$1,380.00	Herbicides
178	Kline Materials Inc	\$619.98	Sand
179	TouchTone Communications	\$10.42	Utility
180	Raw Truck Wash LLC	\$110.00	Service
181	R & R Water Conditioning LLC	\$6.75	Water
182	Caswell Construction Co	\$1,203.00	Aggregate
183	Locke Supply Co/Wholesale Elec	\$82.74	Part
184	Red Johnson Ford Inc	\$336.15	Parts
185	Dolese Brothers Co	\$710.78	Rock
186	Butler Water System	\$31.60	Utility
187	Centerpoint Energy	\$27.97	Utility
188	AEP/Public Service Co Of Oklahoma	\$99.33	Utility
189	Windstream Oklahoma Inc	\$167.03	Utility
190	Dolese Brothers Co	\$5,183.59	Rock
191	Western Equipment LLC	\$508.98	Chainsaw
192	Western Equipment LLC	\$379.99	Chainsaw
193	Caterpillar Financial Services Corp	\$2,475.85	Lease
194	InterBank	\$1,050.75	Lease
195	Okla Department Of Transportation	\$1,576.48	Lease
196	Security State Bank	\$1,190.03	Lease
197	Welch State Bank	\$798.14	Lease
198	Welch State Bank	\$1,580.50	Lease
199	Welch State Bank	\$1,732.66	Lease
200	Welch State Bank	\$2,903.31	Lease
201	Okla Department Of Transportation	\$2,207.14	Lease
202	Okla Department Of Transportation	\$2,069.80	Lease
203	Okla Department Of Transportation	\$1,826.02	Lease
204	Southwest National Bank	\$2,381.12	Lease
205	Welch State Bank	\$3,579.60	Lease
206	Welch State Bank	\$2,105.48	Lease
207	Welch State Bank	\$2,105.48	Lease
208	Okla Department Of Transportation	\$2,207.14	Lease
209	Okla Department Of Transportation	\$2,199.09	Lease
210	Dolese Brothers Co	\$644.33	Rock
<b>TREASURER MORTGAGE CERT FEE</b>			
1	County Treasurers Assoc Of Oklahoma	\$140.00	Membership
2	CODA	\$75.00	Registration

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

No action was taken on agenda item discuss/possible action on SWODA Memorandum of Understanding with SORTPO Rural Transportation Planning Organization.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve ODOT Form 324a for Utility Reimbursement from ODOT Div. 5 285C Account to Custer Co. Rural Water Dist. #3 in the amount of \$47,332.52 on CIRB-120C(158)RB JP# 24863(06) Arapaho Road. 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.

August 18, 2014  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Member; Kurt Hamburger, Member; Charles Hulett, 1<sup>st</sup> Deputy Commissioner, District #1; Karen Fry, County Clerk; Bruce Peoples, Sheriff; Ronald Wright, Extension Agent; Brad Rennels, Assessor; Wade Anders; and Local News Representative(s).

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

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

Motion was made by Charles Hulett and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Sanguine Gas Exploration to establish a Temporary Water Line between the NE/4 of Section 18, and the NW/4 of Section 29, Township 15N, Range 17WIM, crossing or parallel to CR 2220. Vote: Charles Hulett, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Memorandum of Understanding for Cooperative and Continuing Regional Transportation Planning for the County of Custer, Oklahoma and the participating municipalities therein; and the Southwestern Oklahoma Rural Transportation Planning Organization (SORTPO) (hereinafter collectively, “the Parties”).

#### WITNESSETH

Whereas, the SORTPO provides rural counties and municipalities the opportunity to work in partnership with the Oklahoma Department of Transportation (ODOT) toward development of sound, short and long-range transportation planning for non-metropolitan areas; and,

Now, therefore, the following Memorandum of Understanding is made on this 18<sup>th</sup> day of August, 2014.

Section 1. It is hereby agreed, that the County of Custer and the participating municipalities therein and the SORTPO intend to participate in a Rural Transportation Plan created for the general purposes and responsibilities outlined in the following:

1. Develop long-range local and regional multi-modal transportation plans in cooperation with the SORTPO and the ODOT.
2. Provide a forum for public participation in the rural transportation planning process.
3. Develop and prioritize suggestions for transportation projects that the SORTPO believes should be included in the State Transportation Improvement Program (STIP).
4. Provide transportation-related information to local governments and other interested organizations and persons.

Section 2. It is further agreed that all participating agencies will assist in the rural transportation planning process by providing planning assistance (where possible), data, and inventories in accordance with the approved PWP.

Section 3. Each county and its RPO member jurisdictions shall have the support of the RPO staff in developing local transportation projects and priorities. Each member agrees to coordinate its transportation plans with those of other RPO members. Additionally, by consensus, the RPO may identify projects of a regional nature for development and presentation to ODOT for consideration.

Section 4. Parties to this Memorandum of Understanding may terminate their participation in the continuing transportation planning process by giving 90 days written notice to the other parties prior to the date of termination.

Section 5. In witness whereof: the Parties have been authorized by legislative authority, and/or appropriate and proper resolutions to sign this Amended Memorandum of Understanding, on this the 18<sup>th</sup> day of August, 2014.

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

Motion was made by Kurt Hamburger and seconded Charles Hulett to approve August 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.

Meeting was adjourned to call of Chair.

August 25, 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; Cindy Wood, County Clerk 1<sup>st</sup> Deputy; Bruce Peoples, Sheriff; Ronald Wright, Extension Agent; Brad Rennels, Assessor; Michael Galloway, Emergency Manager; Wade Anders; Mike Karlin, Weatherford Fire; Randy Carpenter, Clinton Fire; and Local News Representative(s).

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 City of Clinton to Drill One Vertical Soil Test Boring in the SE/4 of Section 25, Township 12N, Range 18WIM. 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 – Discuss and Possible Action on Specs for Rural Pumper.

Motion was made by Lyle K. Miller and seconded by James E. Covey to approve for payment, purchase order # 807 to Tisdal & O'Hara, PLLC in the amount of \$2,000.00 for Conference Sponsorship. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Nay.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve State of Oklahoma Notice of Intent for Hazard Mitigation Grant Program (HMGP) to update the Custer County Multi-Jurisdictional Plan with an estimated project cost of \$80,312.67, of which \$60,234.50 is requested from the Hazard Mitigation Grant Program. 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 Agreement for Professional Services between South Western Oklahoma Development Authority and Custer County for Individual Safe Room Project. 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 # 2014-08-25A Requesting Information on Future Telephone Line Installation  
WHEREAS, Title 69 § 101 authorizes the Boards of County Commissioners management, control and operation of the County Highway System; and

WHEREAS, Title 69 § 1401 authorizes the Boards of County Commissioners to manage the use of public utilities within the county right-of-way for the safety of the traveling public; and

WHEREAS, Title 18 § 603 allows a county to send out a one-time request for information regarding the future installation of lines, poles or wires to the owner of any telephone line operated within county road system public right-of-way; and

NOW THEREFORE, BE IT FURTHER RESOLVED THAT, that Board of County Commissioners of Custer County hereby requests that the attached list of telephone line owners provide the county notice of the future date of installation, the name and contact number of the installation manager or supervisor, and the location of the lines, poles or wires per “Notification of Telephone Line Installation”, Form TELE-101.

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)