

September 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; Brad Rennels, Assessor; Mike Karlin, Weatherford Fire; Wade Anders; Randy Carpenter, Clinton Fire; and Local News Representative(s).

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

Motion was made by 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; Assessor 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 DCP Midstream, LP to establish a Natural Gas Pipeline between the NE/4NE/4 of Section 10, and the SE/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 DCP Midstream, LP to establish a Natural Gas Pipeline between the NE/4NE/4 of Section 15, and the SE/4SE/4 of Section 10, Township 15N, Range 16WIM, crossing or parallel to CR E 0850. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by James E. Covey and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Crescent Services LLC to establish a Temporary Water Line between the NE/4SE/4 of Section 22, and the NW/4NW/4 of Section 26, Township 15N, Range 17WIM, crossing or parallel to CR E 0870 and N 2250. 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 adopt specifications presented by Mr. Miller with stainless steel bed, with commercial chassis & custom chassis. Fire departments will have a week to look at specifications. 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 transcript of proceedings of sale of county owned property – Lot 4-6, Block 60, Clinton Maker Addition. 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.

September 8, 2014
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: James E. Covey, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member; Karen Fry, County Clerk; Bruce Peoples, Sheriff; Janet Roulet, Treasurer; Dennis Smith, District Attorney; Cynthia Gerhardt, Custer County Conservation District; Mike Karlin, Weatherford Fire; Wade Anders; Randy Carpenter, Clinton Fire; and Local News Representative(s).

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

Motion was made by James E. Covey and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Sanguine Gas Exploration LLC to establish a Temporary Water Line between the NE/4 of Section 18 and the SE/4 of Section 12, Township 15N, 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 table discuss and possible action on specs for rural pumper until September 15, 2014. 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 the following Officer's Reports: Treasurers Report; Court Clerk Report; and Election 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 August, 2014 as certified by the County Treasurer: CUSTER - \$235.20; THOMAS - \$740.74; WEATHERFORD - \$6794.60; CLINTON - \$5665.62; BUTLER - \$180.01; and ARAPAHO - \$499.26. 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 August 2014 Appropriations for Custer County. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

CBRIF

1	CED 7 County Energy District Authority	\$24,925.29	Oil
2	Ergon Asphalt & Emulsions Inc	\$22,947.10	Oil

CCLECT

7	AEP/Public Service Co Of Oklahoma	\$6,201.51	Service
8	Centerpoint Energy	\$471.84	Service
9	Town of Arapaho	\$2,054.85	Service
10	ATs Heat & Air LLC	\$350.00	Service

COUNTY CLERK LIEN FEE

1 KellPro Inc \$325.90 Part

CUSTER COUNTY LEPC/CITIZEN CORPS

2 Emergency Medical Products Inc \$253.95 Kit
3 Chappell Supply & Equipment \$649.84 Service
4 RDJ Specialties Inc \$643.48 Calendars

GENERAL FUND

234 R & R Water Conditioning LLC \$42.00 Water
235 Avaya Inc \$63.13 Service
236 TouchTone Communications \$31.73 Service
237 TouchTone Communications \$25.98 Service
238 AT&T \$204.17 Service
239 TouchTone Communications \$92.79 Service
240 Beckham County Commissioners \$201.40 Service
241 Pioneer Telephone Coop \$130.47 Service
242 Met Tel \$668.64 Service
243 Thomson Reuters - West \$579.92 Subscription
244 Thomson Reuters - West \$579.92 Subscription
245 Oklahoma Sheriff Association \$150.00 Training
246 Special Ops \$369.93 Clothing
247 United Supermarket \$435.78 Meat
248 Pitney Bowes \$704.00 Postage
249 AT&T \$45.33 Service
250 R & R Water Conditioning LLC \$120.00 Water Service
251 J P Cooke Company \$114.90 Stamp
252 OSU AGE CTP \$105.00 Registration
253 SPC Office Products \$181.48 Supplies
254 All Star Water \$60.00 Water
255 Ratcliffe Book & Office Supply \$451.90 Supplies
256 Lee Office Equipment Inc \$339.17 Toner
257 KellPro Inc \$590.00 Toner
258 Rennels, Bradley R \$73.07 Reimbursement
259 Owen, Karen D \$68.88 Reimbursement
260 Kreizenbeck, Charlotte J \$64.11 Reimbursement
261 R & R Water Conditioning LLC \$7.00 Water
262 Hudson Technology Solutions Inc \$80.00 Service
263 Fuelman \$237.87 Fuel
264 Humphreys, Patti J \$64.50 Reimbursement
265 Klein, Teresa A \$294.20 Reimbursement
266 Farm Equipment & Guide \$45.00 Subscription
267 Consumer Textile Corp \$103.72 Service
268 Empire Paper Co \$327.86 Supplies
269 AmSan \$278.67 Supplies
270 D R Payne & Associates \$51,609.20 Service
271 AEP/Public Service Co Of Oklahoma \$4,699.08 Service
272 TouchTone Communications \$228.24 Service
273 Centerpoint Energy \$45.82 Service
274 Dept of Human Services \$500.00 Rent
275 Met Tel \$826.56 Service
276 Town of Arapaho \$418.75 Service
277 Air Evac Lifeteam \$94.00 Membership
278 Brown, Carol A \$25.20 Reimbursement
279 Dewees, Kent \$100.00 Service
280 City of Clinton \$79.30 Service
281 AEP/Public Service Co Of Oklahoma \$216.86 Service
282 Oklahoma Natural Gas Co \$35.62 Service
283 Western Pest Control \$95.00 Service
284 Royal Printing of OKC \$34.60 Cards
285 Tuff Fire & Safety \$50.85 Inspection
286 R & R Water Conditioning LLC \$14.00 Water
287 AT&T \$50.00 Service
288 First Baptist Church \$20.00 Polling Place

289	Cumberland Presbyterian Church	\$20.00	Polling Place
290	St Marys Catholic Church	\$20.00	Polling Place
291	Arapaho Community Center	\$20.00	Polling Place
292	Custer City Community Bldg	\$20.00	Polling Place
293	Pine Acres Mennonite Church	\$20.00	Polling Place
294	St Eugenes Catholic Church	\$20.00	Polling Place
295	Life Fellowship	\$20.00	Polling Place
296	Zion Evangelical Free Church	\$20.00	Polling Place
297	United Methodist Church	\$20.00	Polling Place
298	Thomas Citizens Center	\$20.00	Polling Place
299	Butler Citizens Center	\$20.00	Polling Place
300	City of Clinton	\$79.30	Service
301	County Election Board Secretary	\$92.00	Reimbursement
302	Fuelman	\$379.88	Fuel
303	Galloway, Michael G	\$28.61	Reimbursement
304	AT&T Mobility	\$69.16	Service
305	Verizon Wireless	\$80.02	Service

HEALTH FUND

43	Patricia Adams	\$994.96	Reimbursement
44	Dobrinski, Carissa	\$181.44	Reimbursement
45	Vicki Fleming	\$422.24	Reimbursement
46	Ida Gutierrez	\$22.40	Reimbursement
47	Daniela Hernandez	\$470.40	Reimbursement
48	Hileman, Tabitha	\$22.40	Reimbursement
49	Jenna Holland	\$440.16	Reimbursement
50	Cynthia Louthan	\$113.12	Reimbursement
51	Douglas Louthan	\$63.84	Reimbursement
52	Martin, Lacey	\$827.99	Reimbursement
53	Nicole Michael	\$244.16	Reimbursement
54	Morlan, John	\$487.36	Reimbursement
55	Paige Poeling	\$85.12	Reimbursement
56	Ringer, Bailey	\$42.56	Reimbursement
57	Dinah Rosales	\$69.44	Reimbursement
58	Jamie Stewart	\$85.12	Reimbursement
59	Shanda Stratton	\$21.28	Reimbursement
60	Swenson, Angela	\$22.40	Reimbursement
61	Jennifer Terrell	\$1,827.38	Reimbursement
62	Debra Waldrop	\$300.16	Reimbursement
63	Pearson Inc	\$725.04	Forms
64	Ralphs Plumbing	\$186.09	Repair
65	Big-K Store	\$87.58	Supplies
66	SPC Office Products	\$43.74	Supplies
67	Francis E Constable	\$1,400.00	Service
68	Steve Kelley	\$225.00	Service
69	Weatherford Regional Hospital	\$136.00	X-Rays
70	Shred-It	\$128.24	Shredding
71	Mullins Mowing	\$105.00	Service
72	Integrus Clinton Reg Hospital	\$408.00	X-Rays
73	Western Pest Control	\$119.00	Spraying
74	PESI Inc	\$379.98	Registration
75	Sanofi Pasteur Inc	\$144.08	Supplies
76	Paddock Enterprises Inc	\$35.60	Supplies
77	Coast To Coast Computer Products Inc	\$1,033.92	Toner
78	Super Duper Publications	\$869.04	Supplies
79	AEP/Public Service Co Of Oklahoma	\$942.24	Service
80	OUHSC Center On Child Abuse & Neglect	\$195.00	Registration
81	Brittain & Associates Inc	\$70.00	Notary Renewal
82	Reserve Account	\$500.00	Postage
83	TouchTone Communications	\$115.71	Service
84	Public Health Institute Of Oklahoma	\$60.00	Registration
85	Psychological Assessment Resources Inc	\$646.38	Supplies
86	Pearson Inc	\$90.70	Books

87	AT&T Mobility	\$135.27	Service
88	Quill Corp	\$299.51	Supplies
89	Oklahoma Natural Gas Co	\$101.17	Service
90	Met Tel	\$565.84	Service
91	AEP/Public Service Co Of Oklahoma	\$389.44	Service
92	City of Weatherford	\$83.09	Service
93	Mini-Maxi Storage	\$37.00	Rent
94	City of Clinton	\$89.19	Service

SALES TAX FUND

169	MTM Recognition Corp	\$350.11	Badges
170	Magill Insurance Agency	\$665.00	Insurance
171	Big-K Store	\$539.97	T V
172	OSU Cooperative Extension Service	\$9,722.00	Salaries
173	Wright, Ronald L	\$422.80	Reimbursement
174	Sawatzky, Radonna S	\$589.68	Reimbursement
175	Venable, Danielle	\$763.28	Reimbursement
176	Rumsey, Linda	\$159.16	Reimbursement
177	United Supermarket	\$46.48	Supplies
178	Oriental Trading Co	\$89.12	Supplies
179	Homeland Store Inc	\$444.01	Supplies
180	Hobby Lobby Stores	\$96.73	Supplies
181	Big-K Store	\$71.74	Supplies
182	Lee Office Equipment Inc	\$210.38	Supplies
183	AT&T	\$1,161.09	Service
184	Canon Financial Services Inc	\$423.45	Contract
185	National 4-H Cooperative Curriculum Syste	\$238.70	Supplies
186	Weatherford Ace Home Center	\$360.53	Supplies
187	Custer Co 4-H Leaders Council	\$5,000.00	Expenses
188	Lego Education	\$1,296.32	Supplies
189	AT&T	\$64.12	Service
190	All Star Water	\$23.00	Water
191	Farm Bureau	\$35.00	Dues
192	NASCO	\$580.45	Supplies
193	Town Of Custer City	\$1,367.88	Fee
194	Town of Arapaho	\$890.32	Fee
195	Artic Air Refrigeration Inc	\$251.25	Service
196	Western Plains Youth & Family	\$528.30	Service
197	Eastern Okla Youth Services	\$1,767.00	Service
198	Allied Waste Services	\$115.46	Rental(s)
199	Ratcliffe Book & Office Supply	\$1,250.25	Toner
200	Artic Air Refrigeration Inc	\$855.25	Repair
201	Canadian County Juvenile	\$635.80	Service
202	DIRECTV	\$48.99	Service
203	Clinton Daily News	\$785.70	Publication
204	Fuelman	\$419.32	Fuel
205	Farmers Co-Operative Association	\$49.77	Supplies
206	Legacy Bank	\$995.33	Lease
207	Lawton Communications	\$6,751.00	Radios
208	T H Rogers Lumber Co	\$289.92	Supplies
209	Jones Jr, Roy	\$9,995.00	Repairs
210	Jones Jr, Roy	\$4,989.00	Repairs
211	Weatherford Press Inc	\$1,360.00	Books
212	Clinton Ace Home Center	\$50.00	Supplies
213	Wright Wradio Network	\$825.20	Service
214	AEP/Public Service Co Of Oklahoma	\$599.84	Service
215	Locke Supply Co/Wholesale Elec	\$99.35	Battery
216	Locke Supply Co/Wholesale Elec	\$16.78	Bulbs
217	Danny Elston Electric	\$1,070.13	Repair
218	Oklahoma Natural Gas Co	\$105.41	Service
219	4C Livestock Equipment	\$5,235.00	Gate
220	Custer City Farmers Coop	\$136.81	Fuel
221	Casco Industries	\$133.00	Supplies

SHERIFF JAIL FUND

5	David L Boone DDS Inc	\$333.00	Service
6	Albert Brothers Distributing Inc	\$562.29	Tobacco
7	Morrison, James	\$300.00	Service
8	Customink.Com	\$281.00	Shirts
9	Dish Network	\$78.05	Service

SHERIFF SERVICE FEE

54	VISA	\$340.20	Service
55	Fuelman	\$5,579.59	Fuel
56	Elliott Electric Supply Inc	\$195.50	Supplies
57	Locke Supply Co/Wholesale Elec	\$81.75	Supplies
58	S & D Drug	\$26.27	Supplies
59	H & R Auto Supply LLC	\$103.71	Part
60	Atwood Distributing LP	\$44.99	Supplies
61	Ben E Keith Foods Inc	\$2,942.20	Groceries
62	CTC Janitorial	\$628.00	Supplies
63	Dept of Public Safety	\$350.00	Fee
64	Agri Services	\$1,258.93	Meat
65	Homeland Store Inc	\$1,445.87	Groceries
66	Big-K Store	\$231.39	Supplies
67	O Reilly Auto Parts	\$22.17	Supplies
68	Quill Corp	\$1,286.42	Supplies
69	US Foodservice	\$2,574.46	Groceries
70	Western Oklahoma Tire	\$835.89	Supplies
71	Zep Sales & Service	\$1,264.43	Supplies
72	Western Oklahoma Tire	\$325.00	Repair
73	Clinton Auto Glass Inc	\$40.00	Repair
74	Zenyata Foods Inc	\$1,282.50	Supplement
75	Parkers Wrecker & Diesel	\$135.00	Towing
76	TouchTone Communications	\$424.00	Service
77	West OK Computers	\$110.00	Repair
78	H & R Auto Supply LLC	\$250.54	Remotes
79	Met Tel	\$725.79	Service
80	AT&T Mobility	\$345.49	Service
81	ASUS Customer Support	\$88.00	Parts
82	West OK Computers	\$65.00	Repair

SHERIFF'S COMMISSARY ACCOUNT

8	Advanced Correctional Healthcare	\$4,498.14	Service
9	ICS Jail Supplies Inc	\$84.32	Supplies
10	All Star Water	\$16.00	Water
11	Oklahoma Tax Commission	\$7.66	Tax

T-HIGHWAY CASH

260	OSU Conference Service	\$100.00	Registration
261	Genn, Zelma L	\$156.63	Reimbursement
262	OSU AGECE CTP	\$35.00	Registration
263	Atwood Distributing LP	\$147.98	Supplies
264	Consumer Textile Corp	\$619.60	Service
265	Dolse Brothers Co	\$6,233.34	Rock
266	Grand Economy Maintenance	\$200.00	Supplies
267	K & S Tires	\$814.58	Parts
268	O Reilly Auto Parts	\$22.97	Supplies
269	R & R Water Conditioning LLC	\$21.00	Water
270	Weldon Parts	\$178.12	Parts
271	Western Equipment LLC	\$2,450.01	Parts
272	Artic Air Refrigeration Inc	\$307.00	Repair
273	Western Equipment LLC	\$2,620.09	Repairs
274	Equity Energy Services	\$21,731.16	Fuel
275	Clinton Auto Glass Inc	\$901.35	Parts
276	TouchTone Communications	\$19.14	Utility
277	Pepsi-Cola Bottling Co	\$620.00	Gatorade
278	Professional Collection Sites	\$65.00	Testing
279	Professional Collection Sites	\$130.00	Testing

280	Western Equipment LLC	\$312.98	Parts
281	Western Equipment LLC	\$978.93	Repairs
282	K & S Tires	\$807.10	Repairs
283	Western Equipment LLC	\$124.96	Parts
284	Met Tel	\$147.60	Utility
285	Town of Arapaho	\$129.60	Utility
286	AEP/Public Service Co Of Oklahoma	\$36.92	Utility
287	AEP/Public Service Co Of Oklahoma	\$76.30	Utility
288	AEP/Public Service Co Of Oklahoma	\$36.92	Utility
289	AEP/Public Service Co Of Oklahoma	\$269.91	Utility
290	Omega 1 Networks LLC	\$55.00	Utility
291	Centerpoint Energy	\$38.36	Utility
292	Centerpoint Energy	\$24.53	Utility
293	Big-K Store	\$57.85	Supplies
294	H & R Auto Supply LLC	\$37.79	Supplies
295	Roger Mills County District 2	\$2,438.50	Oil
296	SPC Office Products	\$8.78	Supplies
297	Alberts Truck Service & Supply Inc	\$246.43	Supplies
298	Alberts Wrecker Service	\$234.00	Supplies
299	Consumer Textile Corp	\$826.58	Service
300	CTC Janitorial	\$43.80	Supplies
301	Dolese Brothers Co	\$18,032.05	Rock
302	Fastenal Company	\$78.84	Supplies
303	H & C Supply	\$779.69	Supplies
304	O Reilly Auto Parts	\$251.75	Supplies
305	R & R Water Conditioning LLC	\$28.00	Service
306	Tractor Supply Co	\$59.94	Supplies
307	United States Gypsum Company	\$2,026.30	Rock
308	Weatherford Ace Home Center	\$503.01	Supplies
309	Weatherford NAPA LLC	\$800.62	Supplies
310	KSM Exchange LLC	\$171.10	Parts
311	ASAP Energy Inc	\$5,441.94	Fuel
312	Paving Maintenance Supply Inc	\$758.40	Asphalt
313	Circuit Engineering District 7	\$370.00	Tape
314	Weatherford Daily News	\$160.00	Advertisement
315	Penny News	\$113.00	Advertisement
316	Zee Medical Service Company	\$198.50	Gloves
317	TouchTone Communications	\$10.06	Utility
318	Professional Collection Sites	\$65.00	Testing
319	Circuit Engineering District 7	\$592.00	Sign(s)
320	Zee Medical Service Company	\$133.35	Supplies
321	Thomas Ace Home Center	\$57.96	Lumber
322	Thomas Ace Home Center	\$14.49	Lumber
323	United Supermarkets	\$45.00	Gatorade
324	AT&T	\$111.88	Utility
325	Centerpoint Energy	\$24.05	Utility
326	City of Weatherford	\$89.66	Utility
327	Omega 1 Networks LLC	\$55.00	Utility
328	Reddy Ice - Central A/R	\$281.00	Ice
329	Fast Lane Travel Plaza	\$57.97	Parts
330	Professional Collection Sites	\$65.00	Testing
331	Dustys Tunes & Tint	\$177.99	Part
332	ASAP Energy Inc	\$19,417.52	Fuel
333	Kiwash Electric	\$571.94	Utility
334	Schrock Automotive LLC	\$77.37	Supplies
335	Professional Collection Sites	\$135.00	Testing
336	Clinton Ace Home Center	\$72.80	Parts
337	C & N Repair	\$1,016.14	Parts
338	Consumer Textile Corp	\$546.04	Service
339	Farmers Co-Operative Association	\$110.00	Parts
340	O Reilly Auto Parts	\$490.91	Parts
341	SPC Office Products	\$153.22	Supplies

342	Warren CAT	\$247.64	Parts
343	Weldon Parts	\$433.69	Parts
344	SPC Office Products	\$199.75	Lease
345	Certified Laboratories	\$505.00	Service
346	Caswell Construction Co	\$2,637.45	Aggregate
347	Circle S Paving Co	\$18,193.44	Asphalt
348	Red Johnson Ford Inc	\$973.59	Repair
349	Logan County Asphalt Co	\$1,050.00	Asphalt
350	Caswell Construction Co	\$7,184.14	Asphalt
351	Caswell Construction Co	\$8,552.33	Asphalt
352	KSM Exchange LLC	\$51.04	Part
353	TouchTone Communications	\$10.63	Utility
354	Dolese Brothers Co	\$987.50	Rock
355	Integrated Circuits	\$150.00	Repair
356	Red Johnson Ford Inc	\$181.11	Repair
357	Flores, Celestino G	\$10.83	Reimbursement
358	Butler Water System	\$34.52	Utility
359	AEP/Public Service Co Of Oklahoma	\$112.40	Utility
360	Windstream Oklahoma Inc	\$166.83	Utility
361	Teeter, Ralph E	\$360.00	Welding
362	Wylie Manufacturing Company	\$22.14	Parts
363	Farmers Co-Operative Association	\$23,686.19	Fuel
364	Integrated Circuits	\$442.00	Radio
365	Caterpillar Financial Services Corp	\$2,475.85	Lease
366	InterBank	\$1,050.75	Lease
367	Okla Department Of Transportation	\$1,576.48	Lease
368	Security State Bank	\$1,190.03	Lease
369	Welch State Bank	\$798.14	Lease
370	Welch State Bank	\$1,580.50	Lease
371	Welch State Bank	\$1,732.66	Lease
372	Welch State Bank	\$2,903.31	Lease
373	Okla Department Of Transportation	\$2,207.14	Lease
374	Okla Department Of Transportation	\$2,069.80	Lease
375	Okla Department Of Transportation	\$1,826.02	Lease
376	Southwest National Bank	\$2,381.12	Lease
377	Welch State Bank	\$3,579.60	Lease
378	Welch State Bank	\$2,105.48	Lease
379	Welch State Bank	\$2,105.48	Lease
380	Okla Department Of Transportation	\$2,207.14	Lease
381	Okla Department Of Transportation	\$2,199.09	Lease
382	Hulett, Charles L	\$37.60	Reimbursement

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 2015 REAP application through SWODA for Custer County Conservation District 88. The Application is for a No-Till Crop Drill in the amount of \$45,756.11. 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 table approve/disapprove ETR Bridge Application form until September 15, 2014. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to table approve/disapprove Contract Agreement ETR Fund between Custer County Commissioners and Oklahoma Cooperative Circuit Engineering Districts Board until September 15, 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.

September 15, 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; Ron Wright, Extension Agent; Mike Karlin, Weatherford Fire; Wade Anders; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Contract for Juvenile Detention Services between County of Comanche and the County of Custer for services at Comanche County Regional Juvenile Detention Center from 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 and authorize issuance of miscellaneous and blanket purchase orders. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to table action on agenda item discuss and possible action on specs for rural pumper tabled from 9/8/14 until September 22, 2014. 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 disapprove ETR Bridge Application form tabled from September 8, 2014. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to disapprove Contract Agreement ETR Fund between Custer County Commissioners and the Oklahoma Cooperative Circuit Engineering Districts Board. 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 Division Order between Custer County Commissioners and Sanguine Gas Exploration, LLC on Muno #1-5 in Section 5, Township 13N, Range 16WIM. 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 1130 to Western Equipment LLC in the amount of \$5060.81 for repairs. 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.

September 22, 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; Randy Carpenter, Clinton Fire; Mike Karlin, Weatherford Fire; Wade Anders; and Local News Representative(s).

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

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to table action on agenda item discuss and possible action on specs for rural pumper tabled from 9/22/14 until September 29, 2014. 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 Bridge Application Form for Emergency and Transportation Revolving Fund Program. Priority #1 – Bridge NBI 20076, Location 20E0940N210001, Project Cost Estimate \$325,000.00, Construct 50' steel beam w/concrete deck bridge using crosstown beams. ODOT Project # J3-0030(004)RB – Advance Fund Construction – Crooked Creek, fund reimbursement source CIRB 285C. Project #2 – Bridge NBI 00935, Location 20E1030N2100006, Project Cost Estimate \$325,000.00, Construct 50' steel beam w/concrete deck bridge using crosstown beams. ODOT Project # J3-0265(004)RB – Advance Fund Construction – Soldier Creek, fund reimbursement source CIRB 285C. 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 Agreement Emergency and Transportation Revolving, ETR Fund between Custer, Board of County Commissioners, and the Oklahoma Cooperative Circuit Engineering Districts Board for Project Numbers ODOT J3-0030(004)RB and ODOT J3-0265(004)RB in the amount of \$650,000.00 with anticipated reimbursement from CIRB 285C. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

Motion was made by Lyle K. Miller and seconded Kurt Hamburger to approve September 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 for payment purchase order 1173 to Dolese Brothers Co in the amount of \$1424.73 for rock. 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 letters to Brent Almquist and Mitch Surret, Oklahoma Dept. of Transportation, and Todd Huckabay, Oklahoma Transportation Commissioner stating Custer County District #2 shall agree to perform, Base, Grade, Drainage and Maintenance on CR 880 and Highway 54 reference to the Thomas Economic Development authority Industrial Grant. 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.

September 29, 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; Janet Roulet, Treasurer; Mike Karlin, Weatherford Fire; and Local News Representative(s).

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

Motion was made by James E. Covey and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Felix Energy LLC to establish an access easement to well site in the NW/4NE/4 of Section 3, 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 access easement to well site in the SW/4SE/4 of Section 16, Township 15N, Range 17WIM. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Continental Resources to establish an Entrance to Location in the SE/4SE/4 of Section 27, Township 15N, Range 14WIM, crossing or parallel to CR E0880. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Lyle K. Miller and seconded by James E. Covey to table action on agenda item discuss and possible action on specs for rural pumper tabled from 9/22/14 until October 6, 2014. 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 Budget FY2014-2015 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 Interlocal Contract for Cooperative Purchasing between the Houston-Galveston Area Council (H-GAC) and Custer County for the period from July 1, 2014 through 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 to approve Steri-Safe Service Agreement between Stericycle and Custer County Sheriff's Office for removal and disposal of Regulated Medical Waste beginning October 1, 2014. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made James E. Covey and seconded by Lyle K. Miller to table agenda item – approve/disapprove Clifford Power Planned Maintenance (PM) Agreement for Custer County Detention Center until October 6, 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.

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

/s/Karen Fry, County Clerk
(SEAL)