

November 3, 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; 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 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; 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 AES Water Solutions to establish a Temporary Water Line between the SE/4SE/4 of Section 22, Township 15N, Range 17WIM and the SE/4SE/4 of Section 12, Township 15N, Range 18WIM. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to recess this portion of the Commissioner meeting to reconvene into a meeting of the Custer County Law Enforcement Center Trust. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye. Minutes for that meeting are on file and may be viewed in the Custer County Commissioner's Office, Room #104.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to recess the meeting of the Custer County Law Enforcement Center Trust and reconvene into the regular meeting of the Board of County Commissioners of Custer County, Oklahoma. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by James E. Covey and seconded by Kurt Hamburger to elect Lyle K. Miller to serve as Trustee for the South Western Oklahoma Development Authority for the term ending on December 31, 2016. 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 Agreement between Custer County District #2 and the Town of Thomas, Oklahoma.

Whereas, the Town of Thomas and Custer County District #2 agree to continue in effect the agreement until the completion of the project.

The parties hereto, through their respective governing bodies, hereby agree to the following:

1. Custer County District #2 hereby agrees to provide labor and equipment for street repair in the Town of Thomas.

2. Town of Thomas hereby agrees to provide all material for street repair in the Town of Thomas.

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 Lease Purchase Agreement between Custer County and Rush Truck Centers with assignment to Welch State Bank for Lease Purchase of one 2015 Peterbilt 337 Truck. 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 Utility Cost Reduction Agreement between Custer County and Utility Rebate Consultants, 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 table action on consideration of bids for Class A Pumper Fire Apparatus for Weatherford Fire Dept. until November 17, 2014. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Any unforeseen business. The Commissioners discussed continuation of ½ cent sales tax currently set to expire at the end of the judgment payoff and naming of the project “CHIPS”.

Meeting was adjourned to call of Chair.

November 5, 2014
Arapaho, Oklahoma

The Board of County Commissioners met in special session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: James E. Covey, Chairman; Kurt Hamburger, Member; Lyle K. Miller, Member; Karen Fry, County Clerk; Mike Karlin, Weatherford Fire; Randy Carpenter, Clinton Fire; and Wade Anders.

The Board reviewed Fire Truck bids. No action was taken.

Meeting was adjourned to call of Chair.

November 10, 2014
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Vice-Chairman; Charles Hulett, 1st Deputy Commissioner, District 1, Member; Kurt Hamburger, Member; Karen Fry, County Clerk; Bruce Peoples, Sheriff; Michael Galloway, Emergency Manager; Ron 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 Receiving and/or Requisition Agents for FY 2014-2015 to be effective November 10, 2014 for the following department:

CUSTER COUNTY HEALTH DEPARTMENT – HEALTH GENERAL

Receiving Agent: Alecia Malson

Assistant Receiving Agent: Tabitha Hileman

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

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

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

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

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

Motion was made by Kurt Hamburger and seconded by Charles Hulett to approve the following Officer's Reports: Treasurer's Report and Court Clerk's Report. Vote: Charles Hulett, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Charles Hulett to approve for distribution the allocation of alcoholic beverage tax for October, 2014 as certified by the County Treasurer: CUSTER - \$193.64; THOMAS - \$609.85; WEATHERFORD - \$5593.96; CLINTON - \$4664.48; BUTLER - \$148.20; and ARAPAHO - \$411.04. Vote: Charles Hulett, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Charles Hulett to approve T Highway expenditures. Vote: Charles Hulett, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Charles Hulett to approve October 2014 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 the following purchase orders and claims for payment:

CAPITAL IMPROVEMENT CASH FUND

1 Auzzy Electric LLC \$4,790.00 Service

CCLECT

18 Locke Supply Co/Wholesale Elec \$1,715.17 Parts
19 AEP/Public Service Co Of Oklahoma \$5,517.93 Service
20 Centerpoint Energy \$559.31 Service
21 Bank Of Oklahoma \$3,000.00 Fee
22 Town of Arapaho \$2,466.45 Service
23 Steve Weaver Plumbing \$290.77 Service

COUNTY ASSESSOR FEE REVOLVING FUND

1 County Records Inc \$575.00 Books

COUNTY CLERK LIEN FEE

7 OSU AGECE CTP \$70.00 Registration
8 Fry, Karen L \$246.09 Reimbursement

Court Clerk OBA Donations - Court Areas

1 Martel Electronics Inc \$1,227.00 Cameras

CUSTER COUNTY LEPC/CITIZEN CORPS

11 SWODA \$500.00 Map(s)
12 SWODA \$745.00 Manual

FLOOD PLAIN CASH FUND

3 Marriott Tulsa Hotel Southern Hills \$249.00 Lodging

GENERAL FUND

549 R & R Water Conditioning LLC \$49.00 Water
550 Avaya Inc \$63.13 Service
551 TouchTone Communications \$28.23 Service
552 Beckham County Commissioners \$201.55 Service
553 SPC Office Products \$4,349.28 Supplies
554 TouchTone Communications \$20.61 Service
555 TouchTone Communications \$95.48 Service
556 Pioneer Telephone Coop \$138.77 Service
557 AT&T \$197.21 Service
558 Met Tel \$666.68 Service
559 Dobson Telephone Co Inc \$106.30 Service
560 Thomson Reuters - West \$485.54 Subscription
561 Western Oklahoma Tire \$209.55 Repairs
562 Western Oklahoma Tire \$549.00 Tires
563 H & R Auto Supply LLC \$103.71 Battery
564 Locke Supply Co/Wholesale Elec \$86.50 Clamps
565 Locke Supply Co/Wholesale Elec \$135.12 Clamps

566	Met Tel	\$730.15	Services
567	Pitney Bowes	\$262.62	Ink
568	Quill Corp	\$2,291.81	Supplies
569	Holiday Inn Express & Suites Alva	\$583.80	Reservation
570	All Star Water	\$60.00	Water
571	Lee Office Equipment Inc	\$24.82	Supplies
572	SPC Office Products	\$159.84	Supplies
573	Wyndham Garden Hotel	\$166.00	Lodging
574	Rennels, Bradley R	\$20.45	Reimbursement
575	R & R Water Conditioning LLC	\$7.00	Water
576	Weatherford Press Inc	\$192.00	Printing
577	Hudson Technology Solutions Inc	\$80.00	Service
578	Weatherford Daily News	\$112.00	Subscription
579	Fuelman	\$228.36	Fuel
580	McKinsey Motors	\$50.91	Oil Changes
581	Big-K Store	\$18.40	Supplies
582	Empire Paper Co	\$274.44	Supplies
583	Clinton Ace Home Center	\$37.02	Supplies
584	Consumer Textile Corp	\$103.72	Service
585	Oklahoma Bank & Trust	\$7.50	Pre Notes
586	AEP/Public Service Co Of Oklahoma	\$4,189.33	Service
587	TouchTone Communications	\$244.28	Service
588	Dept of Human Services	\$500.00	Rent
589	Centerpoint Energy	\$45.83	Service
590	Britton Kuykendall & Miller	\$3,250.00	Service
591	Locke Supply Co/Wholesale Elec	\$222.89	Supplies
592	Zee Medical Service Company	\$174.75	Supplies
593	Met Tel	\$815.18	Service
594	Town of Arapaho	\$390.55	Service
595	Air Evac Lifeteam	\$36.00	Membership
596	Brown, Carol A	\$20.16	Reimbursement
597	Deweese, Kent	\$100.00	Service
598	Oklahoma Natural Gas Co	\$36.18	Service
599	R & R Water Conditioning LLC	\$21.00	Water
600	VSTK Repair	\$615.00	Supplies
601	Ralphs Plumbing	\$129.40	Parts
602	City of Clinton	\$67.70	Service
603	VSTK Repair	\$375.00	Printer
604	Fuelman	\$291.03	Fuel
605	SPC Office Products	\$158.56	Supplies
606	AT&T Mobility	\$70.74	Service
607	Verizon Wireless	\$80.02	Service

HEALTH FUND

133	Okla State Dept of Health	\$34,083.33	Payroll
134	Patricia Adams	\$292.32	Reimbursement
135	Arvizo, Amanda	\$44.80	Reimbursement
136	Dobrinski, Carissa	\$127.68	Reimbursement
137	Vicki Fleming	\$518.56	Reimbursement
138	Daniela Hernandez	\$417.76	Reimbursement
139	Hileman, Tabitha	\$35.84	Reimbursement
140	Jenna Holland	\$568.96	Reimbursement
141	Lonebear, Eunice	\$22.40	Reimbursement
142	Cynthia Louthan	\$245.28	Reimbursement
143	Martin, Lacey	\$757.34	Reimbursement
144	Morlan, John	\$884.80	Reimbursement
145	Paige Poeling	\$85.12	Reimbursement
146	Dinah Rosales	\$106.40	Reimbursement
147	Jamie Stewart	\$85.12	Reimbursement
148	Jennifer Terrell	\$285.60	Reimbursement
149	Debra Waldrop	\$313.60	Reimbursement
150	Douglas Louthan	\$63.84	Reimbursement
151	Francis E Constable	\$1,400.00	Service

152	Glaxo Smith-Kline	\$1,985.20	Supplies
153	Big-K Store	\$341.58	Supplies
154	SPC Office Products	\$148.00	Supplies
155	Steve Kelley	\$75.00	Service
156	Shred-It	\$127.67	Shredding
157	AEP/Public Service Co Of Oklahoma	\$852.77	Service
158	Pearson Inc	\$94.65	Supplies
159	Ralphs Plumbing	\$157.50	Service
160	TouchTone Communications	\$100.34	Service
161	Pitney Bowes	\$185.85	Service
162	Pitney Bowes	\$201.00	Service
163	AT&T Mobility	\$172.03	Service
164	Oklahoma Natural Gas Co	\$102.08	Service
165	City of Weatherford	\$83.09	Service
166	AEP/Public Service Co Of Oklahoma	\$309.33	Service
167	Met Tel	\$556.52	Service
168	Mini-Maxi Storage	\$37.00	Rent
169	City of Clinton	\$96.58	Service
170	Moore Medical Corp	\$1,997.41	Supplies

RURAL CONVENIENCE CENTER FUND

1	Allied Waste Services	\$115.03	Rental(s)
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SALES TAX FUND

364	OSU Cooperative Extension Service	\$5,797.00	Salaries
365	Wright, Ronald L	\$589.68	Reimbursement
366	Sawatzky, Radonna S	\$713.97	Reimbursement
367	Venable, Danielle	\$1,428.48	Reimbursement
368	Chester, Susan J	\$416.16	Reimbursement
369	Big-K Store	\$16.56	Supplies
370	Quill Corp	\$297.08	Supplies
371	Homeland Store Inc	\$16.97	Supplies
372	United Supermarket	\$262.12	Supplies
373	AT&T	\$1,161.09	Internet
374	Clinton Ace Home Center	\$19.90	Supplies
375	Canon Financial Services Inc	\$423.45	Contract
376	Successful Farming	\$15.95	Subscription
377	AT&T	\$63.42	Service
378	All Star Water	\$9.00	Water
379	Town Of Custer City	\$1,823.84	Fee
380	Town of Arapaho	\$890.32	Fee
381	A-OK Lock & Key	\$260.00	Service
382	Communityworks	\$413.78	Service
383	Western Plains Youth & Family	\$2,846.95	Service
384	OJJS Inc	\$1,744.50	Service
385	Comanche Co Regional Juvenile Detention C	\$696.00	Service
386	Eastern Okla Youth Services	\$2,813.25	Service
387	DIRECTV	\$48.99	Service
388	Big-K Store	\$210.98	Carpet Machine
389	Weatherford Daily News	\$693.45	Publication
390	Clinton Daily News	\$178.40	Publication
391	Thomas Tribune	\$28.50	Publication
392	Fuelman	\$10.55	Fuel
393	Weldon Parts	\$973.00	Part
394	Positive Promotions	\$1,381.89	Supplies
395	Farmers Co-Operative Association	\$200.28	Supplies
396	Lees Truck & Auto Sales	\$950.00	Painting
397	Locke Supply Co/Wholesale Elec	\$83.37	Lights
398	Legacy Bank	\$995.33	Lease
399	Fleet Distributors Express	\$1,000.00	Light Bars
400	Casco Industries	\$7,674.00	Clothes
401	Casco Industries	\$54.00	Patches
402	Custer City Farmers Coop	\$55.05	Fuel
403	Clinton Ace Home Center	\$99.39	Supplies

404	AEP/Public Service Co Of Oklahoma	\$791.25	Service
405	Locke Supply Co/Wholesale Elec	\$25.16	Supplies
406	Western Equipment LLC	\$57.59	Supplies
407	Oklahoma Natural Gas Co	\$105.77	Service

SHERIFF JAIL FUND

15	Medline Industries Inc	\$369.00	Gloves
16	Tiger Commissary Services Inc	\$99.50	Food
17	Advanced Correctional Healthcare	\$4,598.82	Medical
18	Homeland Store Inc	\$64.50	Bread
19	Morrison, James	\$300.00	Service
20	Dish Network	\$41.10	Service
21	West OK Computers	\$187.00	Repair
22	Oklahoma Tax Commission	\$14.14	Tax
23	Stericycle Inc	\$212.96	Service

SHERIFF SERVICE FEE

121	Fuelman	\$4,809.77	Fuel
122	VISA	\$33.82	Service
123	Elliott Electric Supply Inc	\$82.20	Supplies
124	Special Ops	\$99.98	Uniforms
125	Western Oklahoma Tire	\$240.38	Parts
126	Homeland Store Inc	\$1,677.84	Groceries
127	Big-K Store	\$336.35	Supplies
128	Clinton Ace Home Center	\$3.89	Supplies
129	Atwood Distributing LP	\$123.66	Supplies
130	US Foodservice	\$2,420.95	Groceries
131	Quill Corp	\$1,302.05	Supplies
132	Western Oklahoma Tire	\$607.64	Supplies
133	Zep Sales & Service	\$1,263.67	Supplies
134	CTC Janitorial	\$661.01	Supplies
135	Dept of Public Safety	\$350.00	Fee
136	US Fleet Tracking	\$569.05	Service
137	Ben E Keith Foods Inc	\$2,992.78	Groceries
138	Clinton Ace Home Center	\$70.95	Supplies
139	Elliott Electric Supply Inc	\$71.90	Supplies
140	Locke Supply Co/Wholesale Elec	\$110.34	Supplies
141	O Reilly Auto Parts	\$61.02	Supplies
142	Western Oklahoma Tire	\$257.39	Repair
143	Western Oklahoma Tire	\$656.28	Parts
144	TouchTone Communications	\$424.00	Service
145	Homeland Store Inc	\$54.62	Food
146	Homeland Store Inc	\$64.50	Bread
147	All Star Water	\$23.00	Water
148	AT&T Mobility	\$342.99	Services
149	Justice Benefits Inc	\$309.32	Awards
150	Pitney Bowes	\$177.00	Postage

SHERIFF'S COMMISSARY ACCOUNT

16	David L Boone DDS Inc	\$111.00	Service
17	Albert Brothers Distributing Inc	\$991.58	Tobacco
18	S & D Drug	\$73.49	Supplies
19	Stericycle Inc	\$264.24	Container
20	ICS Jail Supplies Inc	\$654.96	Supplies
21	Albert Brothers Distributing Inc	\$70.19	Tobacco
22	McKesson Medical Group	\$133.36	Medicine
23	Sinor EMS Inc	\$369.16	Ambulance

T-HIGHWAY CASH

632	Genn, Zelma L	\$101.75	Reimbursement
633	Equity Energy Services	\$20,026.32	Fuel
634	Atwood Distributing LP	\$359.95	Supplies
635	Consumer Textile Corp	\$579.80	Service
636	K & S Tires	\$904.84	Parts
637	O Reilly Auto Parts	\$164.83	Supplies
638	R & R Water Conditioning LLC	\$14.00	Water

639	Weldon Parts	\$267.74	Parts
640	Western Equipment LLC	\$667.60	Parts
641	Western Oklahoma Tire	\$247.00	Supplies
642	Alberts Truck Service & Supply Inc	\$334.38	Part
643	K & S Tires	\$2,248.20	Tires
644	Clinton Auto Glass Inc	\$901.25	Glass
645	K & S Tires	\$1,778.60	Tires
646	K & S Tires	\$915.00	Tires
647	TouchTone Communications	\$16.40	Utility
648	Alberts Truck Service & Supply Inc	\$2,558.83	Repair
649	54 Truck Stop	\$266.40	Oil & Filters
650	Pool Machine Co	\$250.00	Labor
651	Zee Medical Service Company	\$280.25	Supplies
652	Met Tel	\$147.17	Utility
653	Town of Arapaho	\$129.60	Utility
654	AEP/Public Service Co Of Oklahoma	\$36.92	Utility
655	AEP/Public Service Co Of Oklahoma	\$97.76	Utility
656	AEP/Public Service Co Of Oklahoma	\$41.36	Utility
657	AEP/Public Service Co Of Oklahoma	\$239.36	Utility
658	Omega 1 Networks LLC	\$55.00	Utility
659	Centerpoint Energy	\$37.21	Utility
660	Centerpoint Energy	\$23.24	Utility
661	Drivers Portable Welding	\$1,620.00	Welding
662	Drivers Portable Welding	\$630.00	Welding
663	Western Equipment LLC	\$1,152.37	Repairs
664	Dolese Brothers Co	\$9,329.61	Rock
665	Alberts Truck Service & Supply Inc	\$1,378.76	Supplies
666	Consumer Textile Corp	\$814.75	Service
667	CTC Janitorial	\$103.64	Supplies
668	CJs Southwest Tire Inc	\$85.00	Supplies
669	Fastenal Company	\$60.19	Supplies
670	H & C Supply	\$962.66	Supplies
671	Haskell Lemon Construction Co	\$5,824.00	Asphalt
672	O Reilly Auto Parts	\$454.33	Supplies
673	R & R Water Conditioning LLC	\$21.00	Service
674	United States Gypsum Company	\$9,369.35	Rock
675	Weatherford Ace Home Center	\$773.97	Supplies
676	Weatherford NAPA LLC	\$577.42	Supplies
677	Western Equipment LLC	\$123.28	Supplies
678	Warren CAT	\$360.25	Repair
679	ATC Freightliner Group	\$176.73	Parts
680	Citadel Auto Glass	\$484.20	Tint
681	Caswell Construction Co	\$1,006.00	Concrete
682	Dub Ross	\$4,286.34	Culverts
683	Equity Energy Services	\$117.20	Grease
684	United States Gypsum Company	\$1,881.05	Rock
685	Shurco of Oklahoma	\$254.96	Supplies
686	Circuit Engineering District 7	\$50.00	Sign(s)
687	Fast Lane Travel Plaza	\$129.92	Supplies
688	Farmers Supply & Transportation Co	\$13,312.29	Hauling
689	United States Gypsum Company	\$9,334.84	Rock
690	Warren CAT	\$1,566.19	Filters
691	TouchTone Communications	\$8.36	Utility
692	Circuit Engineering District 7	\$50.00	Sign(s)
693	Cummins Chevrolet Pontiac Buick GMC Cadi	\$115.45	Parts
694	Safety Kleen Corp	\$258.33	Supplies
695	ASAP Energy Inc	\$21,018.16	Gas
696	AT&T	\$114.24	Utility
697	Centerpoint Energy	\$24.42	Utility
698	City of Weatherford	\$83.54	Utility
699	Omega 1 Networks LLC	\$55.00	Utility
700	Dept of Central Services	\$80.00	Tools

701	United States Gypsum Company	\$425.43	Rock
702	United States Gypsum Company	\$648.55	Rock
703	Kiwash Electric	\$453.69	Utility
704	Weatherford Postmaster	\$49.00	Stamps
705	Western Aggregates LLC	\$1,953.85	Rock
706	Hoskins Gypsum Company LLC	\$143.75	Rock
707	Dolese Brothers Co	\$147.00	Concrete
708	Farmers Co-Operative Association	\$6.75	Parts
709	C & N Repair	\$250.25	Parts
710	Consumer Textile Corp	\$546.04	Service
711	Clinton Ace Home Center	\$98.64	Parts
712	United States Gypsum Company	\$149.21	Rock
713	Western Equipment LLC	\$150.00	Parts
714	Western Oklahoma Tire	\$20.00	Parts
715	Weldon Parts	\$640.75	Parts
716	SPC Office Products	\$199.75	Lease
717	Oklahoma Tax Commission	\$46.00	Tag
718	Locke Supply Co/Wholesale Elec	\$37.80	Part
719	TouchTone Communications	\$11.75	Utility
720	Paving Maintenance Supply Inc	\$1,156.80	Asphalt
721	Rother Brothers Inc	\$872.60	Parts
722	Certified Laboratories	\$505.00	Service
723	Direct Discount Tire Of Stillwater	\$1,509.00	Tires
724	Butler Water System	\$31.60	Utility
725	Centerpoint Energy	\$52.87	Utility
726	AEP/Public Service Co Of Oklahoma	\$89.91	Utility
727	Windstream Oklahoma Inc	\$166.96	Utility
728	SPC Office Products	\$199.75	Lease
729	Sandusky Plumbing	\$1,784.65	Service
730	Interstate Billing Service Inc	\$2,942.71	Parts
731	K & S Tires	\$704.00	Parts
732	OCT Equipment Inc	\$220.70	Parts
733	SPC Office Products	\$221.88	Supplies
734	Rush Truck Center Of Oklahoma	\$94,354.00	Truck(s)
735	Caterpillar Financial Services Corp	\$2,475.85	Lease
736	InterBank	\$1,050.75	Lease
737	Okla Department Of Transportation	\$1,576.48	Lease
738	Security State Bank	\$1,190.03	Lease
739	Welch State Bank	\$798.14	Lease
740	Welch State Bank	\$1,580.50	Lease
741	Welch State Bank	\$1,732.66	Lease
742	Welch State Bank	\$2,903.31	Lease
743	Okla Department Of Transportation	\$2,207.14	Lease
744	Okla Department Of Transportation	\$2,069.80	Lease
745	Okla Department Of Transportation	\$1,826.02	Lease
746	Southwest National Bank	\$2,381.12	Lease
747	Welch State Bank	\$3,579.60	Lease
748	Welch State Bank	\$2,105.48	Lease
749	Welch State Bank	\$2,105.48	Lease
750	Okla Department Of Transportation	\$2,207.14	Lease
751	Okla Department Of Transportation	\$2,199.09	Lease
752	O Reilly Auto Parts	\$724.96	Parts
753	Dolese Brothers Co	\$8,364.41	Rock

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

Motion was made by Kurt Hamburger and seconded by Charles Hulett to approve Copier Service Contract between Lee Office Equipment Inc. and Custer County Assessor for service and maintenance on a Canon IR1025N copier beginning December 1, 2014 and ending December 2, 2015. Vote: Charles Hulett, 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.

November 17, 2014
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: James E. Covey, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member; Karen Fry, County Clerk; Bruce Peoples, Sheriff; Brad Rennels, Assessor; Ron Wright, Extension Agent; Mike Karlin, Weatherford Fire; Wade Anders; 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.

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

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to purchase from Toyne as lowest and best on commercial cab, one class A pumper in the amount of \$256,060.00. 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 letter to State Auditor and Inspector requesting an Exit Audit for Custer County District #1. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve the following document:

This document is to serve as a formal release of all ownership, responsibility, and custody of the property known as 1967 Chevrolet 2 Ton Truck, and that this item shall be released partially or wholly of the choice of the Town of Custer City into its full and total possession of City of Custer voluntarily and of its own free will, to do whatsoever the Town of Custer City desires or wishes. 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 application for Federal Emergency Management Performance Grant (EMPG) Sub-Grant funding for the Federal Fiscal Year FY 2015 (October 1, 2014 to September 30, 2015) in the amount of \$35,000.00. 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 District #1 to apply for CIRB Five Year Plan FY2015-2019/STP funding for County Road 2310 South I-40. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

The Board of County Commissioners gave the County Clerk permission to solicit bids for Ballot Printing to be opened December 8, 2014 at 9:30 a.m.

The Board of County Commissioners gave the County Clerk permission to solicit bids for Six Month Bids to be opened December 15, 2014 at 9:30 a.m.

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

Meeting was adjourned to call of Chair.

November 24, 2014
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: James E. Covey, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member; Karen Fry, County Clerk; Bruce Peoples, Sheriff;

Brad Rennels, Assessor; Janet Roulet, Treasurer; Ron Wright, Extension Agent; Wade Anders; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution # 2014-11-24A – Whereas, upon the request of County Clerk, Karen Fry, the Board of County Commissioners has made the following disposition of county equipment, and do hereby order said equipment removed from the County Clerk's equipment inventory. Department removing equipment – Custer County Clerk: Hewlett Packard Monitor, S/N S3CQ91008B3, ID # F-220.7, Original Cost \$509.00 and APC Backup Battery, S/N AS1212221721, ID # F-240.6, Original Cost \$815.00. Said items were junked. 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 Receiving and/or Requisition Agents for FY 2014-2015 to be effective November 24, 2014 for the following department:

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

Assistant Receiving Agent: Duaina McGee

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 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 Enable Midstream Gathering LLC to establish a Gas Pipeline between the SW/4SE/4 of Section 30 and the NW/4SW/4 of Section 29, Township 12N, Range 19WIM. 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 Toklan Oil & Gas to establish an Oil/Gas Service Road in the N/4NE/4 of Section 1, Township 14N, 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 Lyle K. Miller and seconded Kurt Hamburger to approve November payroll for Custer County employees. Vote: James E. Covey, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve payment of purchase order 1869 to Welch State Bank in the amount of \$1,709.84. 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 #2014-11-24B:

WHEREAS, the Board of County Commissioners for Custer County, State of Oklahoma did enact a new County Use Tax effective January 1, 2001; and

WHEREAS, the Oklahoma Tax Commission remits said Use Tax collections to Custer County, State of Oklahoma on a monthly basis, to be deposited by the County Treasurer; and

WHEREAS, said Use Tax collections have been deposited into the Capital Improvement Cash Fund and the Custer County Rural Fire Truck & Equipment Fund; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners for Custer County, State of Oklahoma that the following guidelines for disbursement of said County Use Tax shall be implemented:

- 1) Upon receipt of funds from the Oklahoma Tax Commission, they will be deposited by the County Treasurer.
- 2) Said receipts shall be deposited into and appropriated to the Custer County Rural Fire Truck & Equipment Fund (Use Tax) in the amount of \$30,000.00 for the month of November 2014 with any excess remaining to be appropriated to Capital Improvement Fund Account and all future collections for the FY2014-2015 year by the Custer County Excise Board.
- 3) Once appropriated, said funds shall be subject to SA&I guidelines.

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

Motion was made by James E. Covey and seconded by Lyle K. Miller to approve Surface Transportation Program (STP) (Major or Minor Collector System Only) Application for the 2019 Federal Fiscal Year for Major Collector 20-50C District #1 with a project cost estimate of \$1,250,000.00. 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)