

December 1, 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; Lyle K. Miller, Member; Kurt Hamburger, Member; Karen Fry, County Clerk; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution #2014-12-1A:

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 \$20,000.00 for the Month of October 2014 to be used to pay for a Rural Pumper Fire Truck based in Weatherford any fund not needed for this specific unit shall be returned to the Capital Improvement Fund.
- 3) Once appropriated, said funds shall be subject to SA&I guidelines.

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

Meeting was adjourned to call of Chair.

December 1, 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; 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; 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 Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Brickman Fast Line to establish a Temporary Water Line between the SW/4SE/4 of Section 21 and the SE/4SE/4 of Section 27, Township 15N, Range 15WIM. 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.

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

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve the Commissioner meeting dates for the 2015 calendar year. The schedule is posted in Room 104, the County Commissioners board room and on the County website: <http://custer.okcounties.org> for viewing. 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 holidays for the 2015 calendar year: January 1, New Year's Day; January 19, Martin Luther King, Jr.'s Birthday; February 16, President's Day; May 25, Memorial Day; July 3, Independence Day; September 7, Labor Day; October 12, Columbus Day; November 11, Veteran's Day; November 26-27, Thanksgiving Holiday; and December 24-25, Christmas Holiday. 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.

December 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; Michael Galloway, Emergency Manager; Brad Rennels, Assessor; Ann Brown, Election Secretary; Ron Wright, Extension Agent; Wade Anders; Lynn Maloy, Arapaho Public Works; Beth Ledbetter, DEQ; 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 Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Brickman Fast Line to establish

a Temporary Water Line between the SW/4SE/4 of Section 23 and the SE/4SE/4 of Section 27, Township 15N, Range 14WIM. 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 AES Water Solutions to establish a Temporary Water Line between the SW/4SW/4 of Section 35 and the SE/4SE/4 of Section 15, Township 12N, Range 20WIM, crossing or parallel to CR N2040. 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 AES Water Solutions to establish a Temporary Water Line between the NE/4 of Section 29 and the SE/4 of Section 16, Township 15N, Range 15WIM. 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 Well Site Entrance in the NE/4NE/4 of Section 17, 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 approve the following Officer's Reports: Court Clerk and Treasurer. 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 November, 2014 as certified by the County Treasurer: CUSTER - \$154.22; THOMAS - \$485.67; WEATHERFORD - \$4454.98; CLINTON - \$3714.75; BUTLER - \$118.02; and ARAPAHO - \$327.35. 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 November 2014 Appropriations for Custer County. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

CBRIF

4 CED 7 County Energy District Authority \$3,276.89 Emulsion

CCLECT

24 Sandusky Plumbing \$770.00 Service
25 AEP/Public Service Co Of Oklahoma \$4,230.01 Service
26 Centerpoint Energy \$759.41 Service
27 Town of Arapaho \$2,321.25 Service

CUSTER COUNTY LEPC/CITIZEN CORPS

13 University Of Central Oklahoma \$149.00 Registration
14 Custer County Assessor \$240.00 Map(s)

GENERAL FUND

679 R & R Water Conditioning LLC \$28.00 Water
680 Avaya Inc \$63.13 Service
681 Beckham County Commissioners \$201.55 Service
682 TouchTone Communications \$37.51 Service
683 TouchTone Communications \$15.22 Service
684 TouchTone Communications \$81.62 Service
685 Pioneer Telephone Coop \$133.31 Service
686 Thomson Reuters - West \$579.92 Subscription

687	Thomson Reuters - West	\$579.92	Subscription
688	McKinsey Motors	\$430.62	Repair
689	AT&T	\$18.82	Service
690	KellPro Inc	\$793.50	Toner
691	All Star Water	\$67.00	Water
692	R & R Water Conditioning LLC	\$7.00	Water
693	Hudson Technology Solutions Inc	\$80.00	Service
694	Fuelman	\$159.40	Fuel
695	Ratcliffe Book & Office Supply	\$524.30	Supplies
696	AmSan	\$469.22	Supplies
697	Artic Air Refrigeration Inc	\$127.00	Maintenance
698	Consumer Textile Corp	\$77.79	Service
699	Big-K Store	\$59.39	Supplies
700	AEP/Public Service Co Of Oklahoma	\$2,725.84	Service
701	Centerpoint Energy	\$257.06	Service
702	TouchTone Communications	\$236.49	Service
703	Dept of Human Services	\$500.00	Rent
704	Town of Arapaho	\$376.45	Service
705	Brown, Carol A	\$25.20	Reimbursement
706	Deweese, Kent	\$100.00	Service
707	AEP/Public Service Co Of Oklahoma	\$153.66	Service
708	Oklahoma Natural Gas Co	\$34.41	Service
709	AT&T	\$50.00	Service
710	First Baptist Church	\$20.00	Polling Place
711	Cumberland Presbyterian Church	\$20.00	Polling Place
712	St Marys Catholic Church	\$20.00	Polling Place
713	Arapaho Community Center	\$20.00	Polling Place
714	Custer City Community Bldg	\$20.00	Polling Place
715	Pine Acres Mennonite Church	\$20.00	Polling Place
716	St Eugenes Catholic Church	\$20.00	Polling Place
717	Life Fellowship	\$20.00	Polling Place
718	United Methodist Church	\$20.00	Polling Place
719	Zion Evangelical Free Church	\$20.00	Polling Place
720	Senior Citizens Center	\$20.00	Polling Place
721	Butler Citizens Center	\$20.00	Polling Place
722	Arapaho Postmaster	\$170.00	Postcards
723	R & R Water Conditioning LLC	\$21.00	Water
724	County Clerk, Karen Fry	\$76.50	Reimbursement
725	Lee Office Equipment Inc	\$622.39	Supplies
726	Don Rodolph	\$1,800.00	Rent
727	Fuelman	\$234.68	Fuel
728	AT&T Mobility	\$65.74	Service
729	Western Oklahoma Tire	\$65.95	Oil Changes
730	Big-K Store	\$52.97	Supplies
731	Met Tel	\$673.54	Service
732	Met Tel	\$821.87	Service

HEALTH FUND

171	Patricia Adams	\$529.82	Reimbursement
172	Coutino, Maria	\$245.28	Reimbursement
173	Dobrinski, Carissa	\$332.64	Reimbursement
174	Vicki Fleming	\$408.24	Reimbursement
175	Daniela Hernandez	\$348.32	Reimbursement
176	Jenna Holland	\$386.40	Reimbursement
177	Douglas Louthan	\$63.84	Reimbursement
178	Martin, Lacey	\$497.14	Reimbursement
179	Morlan, John	\$312.48	Reimbursement
180	Paige Poeling	\$85.12	Reimbursement
181	Dinah Rosales	\$179.20	Reimbursement
182	Jamie Stewart	\$194.88	Reimbursement
183	Jennifer Terrell	\$519.54	Reimbursement
184	Debra Waldrop	\$134.40	Reimbursement
185	Lonebear, Eunice	\$47.04	Reimbursement

186	Cynthia Louthan	\$162.40	Reimbursement
187	Weatherford Regional Hospital	\$136.00	X-Rays
188	Integrus Clinton Reg Hospital	\$136.00	X-Rays
189	Mullins Mowing	\$70.00	Service
190	Francis E Constable	\$1,400.00	Service
191	Big-K Store	\$158.73	Supplies
192	SPC Office Products	\$211.58	Supplies
193	Shred-It	\$127.10	Shredding
194	Melton Company Inc	\$251.34	Supplies
195	AEP/Public Service Co Of Oklahoma	\$605.07	Service
196	Glaxo Smith-Kline	\$1,711.50	Vaccine
197	Western Pest Control	\$119.00	Service
198	TouchTone Communications	\$101.41	Service
199	AT&T Mobility	\$171.69	Service
200	Coast To Coast Computer Products Inc	\$919.95	Toner
201	Oklahoma Natural Gas Co	\$168.80	Services
202	Melton Company Inc	\$234.94	Supplies
203	AEP/Public Service Co Of Oklahoma	\$224.84	Service
204	City of Weatherford	\$81.73	Service
205	City of Clinton	\$96.58	Service
206	Met Tel	\$565.17	Service

RURAL CONVENIENCE CENTER FUND

2	Allied Waste Services	\$114.77	Rental(s)
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SALES TAX FUND

450	U.S. Prisoner Transport	\$1,070.48	Transport
451	West OK Computers	\$251.00	Repair
452	OSU Cooperative Extension Service	\$6,268.00	Salary
453	Wright, Ronald L	\$321.32	Reimbursement
454	Sawatzky, Radonna S	\$350.36	Reimbursement
455	Venable, Danielle	\$1,196.60	Reimbursement
456	Hobby Lobby Stores	\$322.97	Supplies
457	Homeland Store Inc	\$523.62	Supplies
458	United Supermarket	\$103.96	Supplies
459	Big-K Store	\$145.88	Supplies
460	Lee Office Equipment Inc	\$1,692.68	Copies
461	Canon Financial Services Inc	\$423.45	Contract
462	Quill Corp	\$444.83	Supplies
463	Weatherford Ace Home Center	\$192.17	Supplies
464	Clinton Chamber of Commerce	\$235.00	Membership
465	Frisco Center/City Of Clinton	\$155.00	Rental(s)
466	Ag Security Insurance Co	\$137.00	Insurance
467	AT&T	\$70.67	Service
468	All Star Water	\$9.00	Water
469	Town of Arapaho	\$445.16	Fee
470	Town Of Custer City	\$1,823.84	Fee
471	Empire Paper Co	\$327.20	Supplies
472	Clinton Ace Home Center	\$22.42	Supplies
473	AmSan	\$232.93	Supplies
474	Western Plains Youth & Family	\$1,995.80	Service
475	OJJS Inc	\$1,442.12	Service
476	Eastern Okla Youth Services	\$2,580.75	Service
477	NACO	\$549.00	Dues
478	DIRECTV	\$48.99	Service
479	Clinton Daily News	\$764.65	Publication
480	Thomas Tribune	\$132.85	Publication
481	Oklahoma Fire Chiefs Association	\$896.00	Dues
482	Legacy Bank	\$995.33	Lease
483	Custer City Farmers Coop	\$160.44	Fuel
484	T H Rogers Lumber Co	\$159.97	Supplies
485	Clinton Ace Home Center	\$93.95	Supplies
486	AEP/Public Service Co Of Oklahoma	\$238.37	Service
487	CTC Janitorial	\$441.00	Supplies

488	Oklahoma Natural Gas Co	\$266.86	Service
SHERIFF DRUG DOG DONATIONS			
1	Ray Allen Manufacturing LLC	\$34.99	Leash
SHERIFF JAIL FUND			
24	Morrison, James	\$300.00	Service
25	Dish Network	\$43.00	Services
26	David L Boone DDS Inc	\$293.00	Service
27	Bob Barker Co Inc	\$333.00	Supplies
28	Homeland Store Inc	\$124.71	Groceries
29	Burton, Tana L	\$100.00	Training
SHERIFF SERVICE FEE			
159	Fuelman	\$4,766.34	Fuel
160	Special Ops	\$118.98	Uniforms
161	SPC Office	\$40.83	Supplies
162	Zep Sales & Service	\$1,297.88	Maintenance
163	Atwood Distributing LP	\$190.79	Supplies
164	Ben E Keith Foods Inc	\$3,500.11	Groceries
165	CTC Janitorial	\$785.46	Supplies
166	Dept Of Public Safety, Motor Vehicle Operat	\$350.00	Fees
167	Homeland Store Inc	\$1,620.79	Supplies
168	Big-K Store	\$493.96	Supplies
169	Locke Supply Co/Wholesale Elec	\$143.38	Maintenance
170	US Fleet Tracking	\$569.05	Tracking
171	US Foodservice	\$2,599.84	Groceries
172	Western Oklahoma Tire	\$1,069.95	Maintenance
173	Quill Corp	\$703.37	Supplies
174	Automotive Excellence LLC	\$60.00	Parts
175	AT&T Mobility	\$362.99	Service
176	TouchTone Communications	\$424.00	Service
177	CTC Janitorial	\$79.40	Supplies
178	CTC Janitorial	\$198.00	Supplies
179	Met Tel	\$737.34	Service
SHERIFF'S COMMISSARY ACCOUNT			
24	Tiger Commissary Services Inc	\$99.50	Supplies
25	Coast To Coast Computer Products Inc	\$455.91	Toner
26	McKesson Medical Group	\$75.18	Medical
27	Advanced Correctional Healthcare	\$3,210.02	Medical
28	Albert Brothers Distributing Inc	\$1,001.19	Tobacco
T-HIGHWAY CASH			
803	Miller, Lyle K	\$217.88	Reimbursement
804	Association of County Commissioners	\$95.00	Registration
805	Hilton Garden Inn Norman	\$170.00	Reservation
806	AT&T	\$1,161.09	Internet
807	Atwood Distributing LP	\$374.95	Supplies
808	Consumer Textile Corp	\$574.50	Service
809	Drivers Portable Welding	\$2,250.00	Welding
810	K & S Tires	\$641.50	Parts
811	O Reilly Auto Parts	\$42.42	Supplies
812	R & R Water Conditioning LLC	\$14.00	Water
813	Weldon Parts	\$772.86	Parts
814	Western Equipment LLC	\$431.80	Parts
815	Western Equipment LLC	\$2,441.67	Repair
816	Western Oklahoma Tire	\$147.50	Supplies
817	Clinton Auto Glass Inc	\$146.00	Glass
818	T H Rogers Lumber Co	\$668.25	Lumber
819	Clinton Auto Glass Inc	\$418.25	Glass
820	Dolese Brothers Co	\$511.86	Chips
821	Pepsi-Cola Bottling Co	\$600.00	Gatorade
822	Dub Ross	\$1,762.68	Culverts
823	Domino Equipment Co	\$67.00	Part
824	OCT Equipment Inc	\$24.25	Part
825	TouchTone Communications	\$16.81	Utility

826	Zep Sales & Service	\$340.41	Grease
827	Garys Auto Upholstery	\$200.00	Repair
828	Dolese Brothers Co	\$2,723.49	Rock
829	Town of Arapaho	\$129.60	Utility
830	AEP/Public Service Co Of Oklahoma	\$40.93	Utility
831	AEP/Public Service Co Of Oklahoma	\$98.07	Utility
832	AEP/Public Service Co Of Oklahoma	\$40.81	Utility
833	AEP/Public Service Co Of Oklahoma	\$162.25	Utility
834	Omega 1 Networks LLC	\$55.00	Utility
835	Centerpoint Energy	\$36.49	Utility
836	Centerpoint Energy	\$23.94	Utility
837	Lampton Welding Supply Co Inc	\$31.12	Supplies
838	T H Rogers Lumber Co	\$97.25	Supplies
839	Warren CAT	\$140.40	Parts
840	H & R Auto Supply LLC	\$345.58	Supplies
841	Big-K Store	\$105.33	Supplies
842	Clinton Ace Home Center	\$149.99	Supplies
843	SPC Office Products	\$47.85	Supplies
844	Dolese Brothers Co	\$2,282.00	Concrete
845	Alberts Truck Service & Supply Inc	\$1,635.91	Supplies
846	CJs Southwest Tire Inc	\$370.00	Supplies
847	Consumer Textile Corp	\$770.63	Service
848	CTC Janitorial	\$306.99	Supplies
849	Fastenal Company	\$118.21	Supplies
850	H & C Supply	\$433.83	Supplies
851	O Reilly Auto Parts	\$784.20	Supplies
852	R & R Water Conditioning LLC	\$14.00	Service
853	United States Gypsum Company	\$6,173.79	Rock
854	Weatherford Ace Home Center	\$255.86	Supplies
855	Weatherford NAPA LLC	\$752.70	Supplies
856	Western Aggregates LLC	\$1,494.89	Rock
857	Western Equipment LLC	\$141.65	Supplies
858	Zoschke Structural Steel	\$756.88	Pipe
859	Econo Signs	\$1,867.70	Posts
860	Locke Supply Co/Wholesale Elec	\$32.01	Bulbs
861	Southwest Distributing Co	\$190.00	Parts
862	Econo Signs	\$861.12	Sign(s)
863	Paving Maintenance Supply Inc	\$1,156.80	Asphalt
864	CJs Southwest Tire Inc	\$525.00	Service
865	Circuit Engineering District 7	\$20.00	Sign(s)
866	Zee Medical Service Company	\$404.95	Supplies
867	Farmers Supply & Transportation Co	\$5,289.55	Hauling
868	Dolese Brothers Co	\$1,064.00	Concrete
869	Professional Collection Sites	\$195.00	Testing
870	TouchTone Communications	\$14.53	Utility
871	KSM Exchange LLC	\$12,621.51	Repair
872	Dolese Brothers Co	\$3,829.53	Chips
873	AT&T	\$116.31	Utility
874	Centerpoint Energy	\$87.35	Utility
875	Omega 1 Networks LLC	\$55.00	Utility
876	Dish Network	\$516.00	Utility
877	City of Weatherford	\$88.98	Utility
878	Kiwash Electric	\$522.92	Utility
879	Alberts Wrecker Service	\$196.00	Supplies
880	OCT Equipment Inc	\$157.31	Supplies
881	Schrock Automotive LLC	\$378.16	Supplies
882	Farmers Co-Operative Association	\$385.00	Parts
883	C & N Repair	\$323.02	Parts
884	Consumer Textile Corp	\$546.04	Service
885	Clinton Ace Home Center	\$131.96	Parts
886	O Reilly Auto Parts	\$649.99	Parts
887	OCT Equipment Inc	\$274.44	Parts

888	United States Gypsum Company	\$1,302.67	Rock
889	Western Equipment LLC	\$284.16	Parts
890	Weldon Parts	\$159.98	Parts
891	SPC Office Products	\$9.98	Supplies
892	SPC Office Products	\$199.75	Lease
893	CL Boyd Company Inc	\$69.00	Repair
894	Pool Machine Co	\$40.00	Repair
895	Atwood Distributing LP	\$330.04	Supplies
896	Dub Ross	\$20,605.20	Culverts
897	Sunbelt Equipment & Supply	\$21,276.46	Supplies
898	Farmers Co-Operative Association	\$21,467.16	Fuel
899	Custer County Assessor	\$45.00	Map(s)
900	OCT Equipment Inc	\$1,401.92	Repairs
901	TouchTone Communications	\$10.36	Utility
902	Butler Water System	\$31.60	Utility
903	Centerpoint Energy	\$218.14	Utility
904	AEP/Public Service Co Of Oklahoma	\$83.15	Utility
905	Windstream Oklahoma Inc	\$167.99	Utility
906	Big-K Store	\$52.49	Supplies
907	Summit Truck Group Of Oklahoma	\$411.61	Parts
908	Dolese Brothers Co	\$466.28	Rock
909	Hydro Quarry LLC	\$350.01	Rock
910	Dolese Brothers Co	\$342.42	Rock
911	Warren CAT	\$1,847.33	Parts
912	Interstate Billing Service Inc	\$56.14	Parts
913	Atwood Distributing LP	\$199.99	Parts
914	McCain Construction	\$23,359.00	Construction
915	Dolese Brothers Co	\$2,293.62	FEMA
916	Caterpillar Financial Services Corp	\$2,475.85	Lease
917	InterBank	\$1,050.75	Lease
918	Okla Department Of Transportation	\$1,576.48	Lease
919	Security State Bank	\$1,190.03	Lease
920	Welch State Bank	\$798.14	Lease
921	Welch State Bank	\$1,580.50	Lease
922	Welch State Bank	\$1,732.66	Lease
923	Welch State Bank	\$2,903.31	Lease
924	Okla Department Of Transportation	\$1,826.02	Lease
925	Okla Department Of Transportation	\$2,207.14	Lease
926	Okla Department Of Transportation	\$2,069.80	Lease
927	Southwest National Bank	\$2,381.12	Lease
928	Welch State Bank	\$3,579.60	Lease
929	Welch State Bank	\$2,105.48	Lease
930	Welch State Bank	\$2,105.48	Lease
931	Okla Department Of Transportation	\$2,207.14	Lease
932	Okla Department Of Transportation	\$2,199.09	Lease
933	Welch State Bank	\$1,709.84	Lease
934	Met Tel	\$148.73	Utility

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 Royal Printing as lowest and best bid for Election Ballot Printing for Custer County Election Board to run from December 9, 2014 through December 7, 2015. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – Discuss/Possible Action on research for water well for Custer County facilities.

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

Meeting was adjourned to call of Chair.

December 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; Brad Rennels, Assessor; Ron Wright, Extension Agent; Wade Anders; Norman Seaberg, One Red Oak LLC; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution #2014-12-15A – 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 – Sales Tax General Government: Canon Copier, S/N NUF-54130, ID# RT-213.2, Original Cost \$1295.00; Canon Fax Machine, S/N UEW12802, ID# RT-213.3, Original Cost \$935.00. 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 Transfer(s) of Appropriations for Custer County. Vote: James E. Covey, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of AES Water Solutions to establish a Temporary Water Line in the SW/4SW/4 of Section 34, Township 12N, Range 20WIM crossing or parallel to CR E1070. 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 monthly officers’ reports.

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

GENERAL FUND

733	Dobson Telephone Co Inc	\$104.86	Service
734	AT&T	\$200.90	Service
735	Morrison Supply Company	\$152.61	Part
736	OU Physician	\$751.09	Medical
737	AT&T	\$44.98	Service
738	Clinton Daily News	\$79.95	Subscription
739	City of Clinton	\$86.68	Service
740	Oklahoma Natural Gas Co	\$62.63	Service
741	AEP/Public Service Co Of Oklahoma	\$135.26	Service
742	AT&T	\$50.00	Service
743	Verizon Wireless	\$83.01	Service

HEALTH FUND

207	Mullins Mowing	\$35.00	Service
208	Mini-Maxi Storage	\$37.00	Rent

SALES TAX FUND

489	Allied Waste Services	\$1,084.20	Service
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SHERIFF SERVICE FEE

180	VISA	\$16.42	Transport
181	Salisbury Pharmacy	\$27.72	Medicine
182	Ben E Keith Foods Inc	\$3,376.31	Groceries
183	Agri Services	\$1,982.64	Meat
184	US Fleet Tracking	\$569.05	Service
185	Dept of Public Safety	\$350.00	Fee
186	Oklahoma Tax Commission	\$15.32	Tax
187	Stericycle Inc	\$106.48	Service
188	Animal Hospital Of Weatherford	\$44.00	Service

SHERIFF'S COMMISSARY ACCOUNT

29	Advanced Correctional Healthcare	\$3,210.02	Service
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T-HIGHWAY CASH

935	Warren CAT	\$892.62	Labor
936	Total Truck & Trailer LLC	\$600.00	Blades
937	Auzzy Electric LLC	\$14,000.00	Service
938	Artic Air Refrigeration Inc	\$8,650.00	Installation
939	Deere & Company	\$35,381.50	Mower(s)

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

No action was taken on agenda item – discuss/possible action on County Wide Water Infrastructure.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution #2014-12-15B

LOCAL RESOLUTION OF SUPPORT

WHEREAS, on the 15th day of December 2014, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution was adopted by the Board:

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

BE IT RESOLVED:

WHEREAS, Clinton Affordable Housing Partners LP (Owner/Applicant), is proposing to construct a 40 unit housing development to be located in the limits of Custer County located approximately 1/2 mile north of E1020 Rd on the east side of Hwy 183 and

Lot 1 Block 38 Custer City Original (636 S. Main) and Lots 10-12 Blk 38 Custer City, OK 73639 (SE Corner of 600 Block of South Main, West side of Main)

WHEREAS, Custer County supports economic development and promotes affordable housing for the benefit of the citizens of Custer County.

BE IT FURTHER RESOLVED, it is noted that the proposed development is consistent with County affordable housing strategies and comprehensive plan.

APPROVED AND PASSED this 15th day of December, 2014.

The Board of County Commissioners of Custer County opened and considered Six Month Bids. Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to accept all bids and purchase/use from lowest first. Bid Results are to be tabulated and posted on the County website – <http://custer.okcounties.org>. Vendors will be notified of the posting of Results. 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.

December 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; Ron Wright, Extension Agent; 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.

No action was taken on agenda item – approve/disapprove monthly officers’ reports.

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 Kurt Hamburger and seconded Lyle K. Miller to approve December 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 agreement between Advanced Homecare Services and the Custer County Sheriff’s Department to provide skilled nursing visits to an inmate – one skilled nursing assessment and two skilled nursing visits a week for three weeks. 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.

December 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; Ron Wright, Extension Agent; Brad Rennels, Assessor; and Local News Representative(s).

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

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

Requisitioning Agent: Angela C Marsee

EMERGENCY MANAGEMENT – Custer County Emergency Management; Floodplain Cash Fund; Custer County LEPC/Citizen Corp

Requisitioning Agent: Lyle K. Miller

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

Requisitioning Agent: Lyle K. Miller

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 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.

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.

No action was taken on agenda item – approve/disapprove monthly officers’ reports.

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 Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution #2014-12-29A –

WHEREAS, on the 29th day of December, 2014, the Board of County Commissioners of Custer County, Oklahoma being in session the following resolution was adopted by the Board:

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

BE IT RESOLVED:

Notice is hereby given by the Board of County Commissioners of Custer County, State of Oklahoma, that there shall be an election of three members to the Board of Directors of the Custer County Free Fair in accordance with the laws of the State of Oklahoma, Title 2 Sections 15-68, OS Supp 2001 relative to Free Fairs. One member from each commissioner’s district will be elected for a 3 year term.

Whereas, February 10, 2015 at 10:00 a.m. has been designated as the date for said election, with each County Commissioner presiding over his respective district. Locations for each election will be as follows: District No. 1 - The County Shop located 9960 US Hwy 183, Arapaho, Oklahoma; District No. 2 - The County Shop located at 2071 W. Lawter Rd, Weatherford, Oklahoma; and District No. 3 - The County Shop located at 135 N. Sherman, Butler, Oklahoma.

Whereas, the filing period for said election shall consist of five consecutive days, commencing on Monday, January 26, 2015 at 8:00 o’clock a.m. and ending on Friday, January 30, 2015 at 4:00 o’clock p.m. Prospective candidates must file with the County Clerk of said Custer County. The form for declaration of candidacy will be prescribed by the Board of County Commissioners for uniformity purposes.

Whereas, the requirements for filing for said position shall be as follows:

- (1) Only registered voters of Custer County are eligible to file as a candidate.
- (2) Any person filing for said position must reside in the Commissioner’s district they seek to represent.

Whereas, in the event there is not a candidate, or candidates, for election to the Fair Association Board of Directors, the County Commissioner shall appoint a director for each position for which no candidates have filed by the close of the filing period. The appointment(s)

will be announced no later than two weeks from the closing of the filing period.

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 Notice of Election for Custer County Free Fair Board –

Notice is hereby given by the Board of County Commissioners of Custer County, State of Oklahoma, that in accordance with laws of the State of Oklahoma, Title 2 Section 15-68, OS Supp 2001 relative to Free Fairs.

That there shall be an election of three members to the Board of Directors of the Custer County Free Fair, one from each commissioners district and will serve a 3 year term, and will be elected by secret ballot at a convention of the qualified electors of each County Commissioner's District from which he or she is chosen.

You are further notified that Wade Anders, County Commissioner District No. 1 shall preside at a convention for the election of one member of said Board of Directors on the 10th day of February, 2015 at 10:00 o'clock a.m. in the County shop located at 9960 US Hwy 183 in Arapaho, Oklahoma which is within said Custer County District No. 1.

You are further notified that Kurt Hamburger, County Commissioner District No. 2, shall preside at a convention for the election of one member of said Board of Directors on the 10th day of February, 2015 at 10:00 o'clock a.m. in the county Shop located at 2071 W. Lawter Road in Weatherford, Oklahoma which is within said Custer County, District No. 2.

You are further notified that Lyle Miller, County Commissioner District No. 3, shall preside at a convention for the election of one member of said Board of Directors on the 10th day of February, 2015 at 10:00 o'clock a.m. in the County Shop located at 135 N. Sherman, Butler, Oklahoma which is within said Custer County, District No. 3.

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/Lyle K. Miller, Vice-Chairman
Board of County Commissioners

/s/Karen Fry, County Clerk
(SEAL)