

February 2, 2015  
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, Chairman; Kurt Hamburger, Member; Wade Anders, Member; Cindy Wood, First Deputy County Clerk; Brad Rennels, Assessor; Ron Wright, Extension Agent; Kenneth Tidwell, Undersheriff; and Local News Representative(s).

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

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

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve the following Officer's Reports: Board of Prisoner's Report; County Clerk Report; Election Board Report; Assessor Report; Treasurers Report; and Health Department Report. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, 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 Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Enable Gas Gathering LLC to establish a Natural Gas Pipeline between the SE/4SE/4 of Section 27, and the NW/4NE/4 of Section 7, Township 15N, Range 14WIM, crossing or parallel to county roads CR2420, 2410, 2409 and 85. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to recess this portion of the Commissioner meeting for a special meeting of the Custer County Law Enforcement Center Trust. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, 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 Wade Anders 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: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

No action was taken on agenda item – discuss/possible action on approving money for maintenance contract on Livescan for Custer County Sheriff Dept.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve service contract between Custer County Sheriff and Voice Products Service LLC. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to adjourn. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

February 3, 2015  
Arapaho, Oklahoma

The Board of County Commissioners met in special session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Wade Anders, Member; Brad Rennels, Assessor; Steve Weichel, Jimmie Johnson, and Harold Gleason, Members of the Custer County Excise Board; and Karen Fry, County Clerk.

No action was taken on agenda item – meet with Excise Board.

Motion was made by Wade Anders and seconded by Lyle K. Miller to adjourn. Vote: Wade Anders, Aye; Lyle K. Miller, Aye.

February 9, 2015  
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, Chairman; Kurt Hamburger, Member; Wade Anders, Member; Karen Fry, County Clerk; Bruce Peoples, Sheriff; Brad Rennels, Assessor; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, 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 Wade Anders to approve the following Officer's Reports: Court Clerks Report. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve for distribution the allocation of alcoholic beverage tax for January, 2015 as certified by the County Treasurer: CUSTER - \$220.41; THOMAS - \$694.16; WEATHERFORD - \$6367.35; CLINTON - \$5309.35; BUTLER - \$168.69; and ARAPAHO - \$467.87. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve January 2015 Appropriations for Custer County. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve the following purchase orders and claims for payment:

**CAPITAL IMPROVEMENT CASH FUND**

4 Fox Glass & Mirror Co Inc \$780.50 Blinds

**CBRIF**

5 Ergon Asphalt & Emulsions Inc \$28,442.58 Emulsion

**CC RECORDS, MANAGEMENT, & PRESERVATION**

3 Mid-West Printing Co \$1,954.74 Books

**CCLECT**

32 P & L Fire Protection Inc \$2,476.60 Repair  
33 High Tech Tronies Inc \$600.00 Service  
34 AEP/Public Service Co Of Oklahoma \$3,787.85 Service  
35 Centerpoint Energy \$2,515.80 Service

36	Town of Arapaho	\$3,104.55	Service
<b>CUSTER COUNTY LEPC/CITIZEN CORPS</b>			
16	SWODA	\$275.00	Map(s)
17	State Of Oklahoma, Office Of Management &	\$3,000.00	Storm Shelter
18	ODIS Crane & Equipment LLC	\$1,200.00	Storm Shelter
19	Woods County Emergency Management	\$686.67	Storm Shelter
20	Ratcliffe Book & Office Supply	\$618.00	Chairs
21	Quill Corp	\$749.98	Copier
22	Big-K Store	\$599.98	T V
<b>GENERAL FUND</b>			
948	R & R Water Conditioning LLC	\$42.00	Water
949	Avaya Inc	\$63.13	Service
950	TouchTone Communications	\$29.01	Service
951	Beckham County Commissioners	\$202.90	Service
952	TouchTone Communications	\$12.23	Service
953	TouchTone Communications	\$101.29	Service
954	Pioneer Telephone Coop	\$130.48	Service
955	Lori D Veazey CSR	\$213.50	Transcript
956	City Reporters	\$409.00	Transcript
957	Met Tel	\$674.38	Service
958	AT&T	\$178.55	Service
959	Thomson Reuters - West	\$455.02	Subscription
960	Board Of Test For Alcohol & Drug Info	\$72.00	Renewal
961	Oliver Cvitanic MD PC	\$181.00	Service
962	Auzzy Electric LLC	\$1,900.00	Service
963	OU Physician	\$917.42	Medical
964	Quill Corp	\$1,823.90	Supplies
965	AT&T	\$45.87	Service
966	Quill Corp	\$212.69	Supplies
967	R & R Water Conditioning LLC	\$7.00	Water
968	All Star Water	\$53.00	Water
969	Ratcliffe Book & Office Supply	\$84.05	Supplies
970	Royce Newton	\$200.00	Toner
971	Big-K Store	\$69.95	Containers
972	Thomas Tribune	\$30.00	Subscription
973	R & R Water Conditioning LLC	\$7.00	Water
974	Lee Office Equipment Inc	\$49.99	Calulator
975	Hudson Technology Solutions Inc	\$80.00	Service
976	Fuelman	\$90.88	Fuel
977	Sanders, Richard A	\$251.28	Reimbursement
978	Consumer Textile Corp	\$103.72	Service
979	Hunzicker Brothers Inc	\$187.55	Light
980	A-OK Lock & Key	\$105.00	Repair
981	Cortec Services	\$249.49	Service
982	Oklahoma Bank & Trust	\$7.50	Pre Notes
983	TouchTone Communications	\$238.37	Service
984	Dept of Human Services	\$500.00	Rent
985	AEP/Public Service Co Of Oklahoma	\$2,410.90	Service
986	Centerpoint Energy	\$2,199.66	Service
987	Oklahoma Bank & Trust	\$235.00	Fees
988	Met Tel	\$826.73	Service
989	Zee Medical Service Company	\$236.75	Medicine
990	Clinton Overhead Door	\$814.00	Repair
991	Town of Arapaho	\$404.65	Service
992	Air Evac Lifeteam	\$33.00	Membership
993	Brown, Carol A	\$36.23	Reimbursement
994	Deweese, Kent	\$100.00	Service
995	City of Clinton	\$67.70	Service
996	AEP/Public Service Co Of Oklahoma	\$29.64	Service
997	AT&T	\$50.00	Service
998	Big-K Store	\$10.00	Containers
999	R & R Water Conditioning LLC	\$14.00	Water

1000	Arapaho Postmaster	\$313.00	Stamps
1001	Oklahoma Natural Gas Co	\$129.77	Service
1002	IPowerWeb Inc	\$113.88	Renewal
1003	Lee Office Equipment Inc	\$47.49	Supplies
1004	Big-K Store	\$182.69	Supplies
1005	Fuelman	\$156.23	Fuel
1006	Brad Thompson Electric LLC	\$262.50	Labor
1007	Verizon Wireless	\$80.02	Service
1008	SPC Office Products	\$45.00	Service
1009	AT&T Mobility	\$73.40	Services
1010	Western Oklahoma Tire	\$45.95	Service

**HEALTH FUND**

248	Okla State Dept of Health	\$34,083.33	Payroll
249	Patricia Adams	\$55.20	Reimbursement
250	Dobrinski, Carissa	\$163.30	Reimbursement
251	Vicki Fleming	\$353.05	Reimbursement
252	Daniela Hernandez	\$485.30	Reimbursement
253	Jenna Holland	\$473.80	Reimbursement
254	Lonebear, Eunice	\$301.30	Reimbursement
255	Cynthia Louthan	\$159.28	Reimbursement
256	Martin, Lacey	\$132.25	Reimbursement
257	Morlan, John	\$373.75	Reimbursement
258	Pina, Julieta	\$585.94	Reimbursement
259	Paige Poeling	\$195.50	Reimbursement
260	Dinah Rosales	\$87.40	Reimbursement
261	Jamie Stewart	\$87.40	Reimbursement
262	Shanda Stratton	\$21.28	Reimbursement
263	Shanda Stratton	\$21.85	Reimbursement
264	Debra Waldrop	\$297.85	Reimbursement
265	SPC Office Products	\$831.79	Supplies
266	Francis E Constable	\$1,400.00	Service
267	Big-K Store	\$300.13	Supplies
268	Integris Clinton Regional Hospital	\$272.00	X-Rays
269	Weatherford Regional Hospital	\$136.00	X-Rays
270	Shred-It	\$124.81	Shredding
271	Xerox Corp	\$396.49	Service
272	Sandusky Plumbing	\$433.35	Repair
273	Empire Paper Co	\$951.62	Supplies
274	Mova Tech International	\$423.05	Thermometer
275	AEP/Public Service Co Of Oklahoma	\$499.61	Services
276	Reserve Account	\$500.00	Postage
277	TouchTone Communications	\$98.61	Service
278	Pitney Bowes	\$185.85	Service
279	Pitney Bowes	\$201.00	Service
280	AT&T Mobility	\$140.53	Service
281	Met Tel	\$560.62	Service
282	Oklahoma Natural Gas Co	\$456.64	Services
283	City of Weatherford	\$83.58	Services
284	Mini-Maxi Storage	\$37.00	Rent
285	Lee Office Equipment Inc	\$98.76	Cartridges
286	City of Clinton	\$112.01	Service
287	Clinton Ace Home Center	\$38.19	Supplies
288	Custer County Health Dept	\$150.00	Fund
289	AEP/Public Service Co Of Oklahoma	\$293.68	Service

**RURAL CONVENIENCE CENTER FUND**

3	Allied Waste Services	\$115.92	Rental(s)
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**SALES TAX FUND**

613	OSU Cooperative Extension Service	\$6,268.00	Salary
614	Wright, Ronald L	\$441.03	Reimbursement
615	Sawatzky, Radonna S	\$443.90	Reimbursement
616	Venable, Danielle	\$1,425.57	Reimbursement
617	Big-K Store	\$50.36	Supplies

618	Homeland Store Inc	\$68.29	Supplies
619	United Supermarket	\$320.61	Supplies
620	AT&T	\$64.23	Service
621	Weatherford Daily News	\$112.00	Subscription
622	Weatherford Press Inc	\$50.00	Paper
623	Great Plains Resource Conservation And De	\$100.00	Membership
624	Canon Financial Services Inc	\$423.45	Copies
625	SPC Office Products	\$132.19	Supplies
626	Lee Office Equipment Inc	\$141.20	Supplies
627	Quill Corp	\$632.95	Supplies
628	All Star Water	\$16.00	Water
629	AT&T	\$65.06	Service
630	Progressive Farmer	\$26.00	Subscription
631	Lee Office Equipment Inc	\$1,091.07	Copies
632	SPC Office Products	\$349.00	Chair
633	AmSan	\$445.75	Supplies
634	Town of Arapaho	\$445.16	Fee
635	Empire Paper Co	\$210.92	Supplies
636	AmSan	\$289.68	Supplies
637	Clinton Ace Home Center	\$145.58	Supplies
638	Great Plains Resource Conservation And De	\$100.00	Membership
639	Texas Co Juvenile Det Center	\$2,495.60	Service
640	Western Plains Youth & Family	\$1,174.00	Service
641	Eastern Okla Youth Services	\$2,766.75	Service
642	OJJS Inc	\$23.26	Service
643	DIRECTV	\$48.99	Service
644	Town Of Custer City	\$1,367.88	Service
645	Weatherford Daily News	\$152.55	Publication
646	Thomas Tribune	\$68.25	Publication
647	Weatherford Daily News	\$181.30	Publication
648	Clinton Daily News	\$333.50	Publication
649	Thomas Tribune	\$202.05	Publication
650	Weatherford Daily News	\$821.55	Publication
651	Farmers Co-Operative Association	\$38.00	Supplies
652	O Reilly Auto Parts	\$97.25	Battery
653	Western Equipment LLC	\$228.69	Repair
654	Red Johnson Ford Inc	\$71.11	Repair
655	Burrows Agency	\$103.00	Insurance
656	Lawton Communications	\$987.00	Radios
657	Legacy Bank	\$995.33	Lease
658	AED Superstore	\$359.10	Part
659	Custer City Farmers Coop	\$311.00	Fuel
660	Clinton Ace Home Center	\$44.86	Supplies
661	T H Rogers Lumber Co	\$6.57	Supplies
662	Oklahoma Natural Gas Co	\$178.08	Service
663	AEP/Public Service Co Of Oklahoma	\$689.95	Service
664	Free Fair Cash Fund	\$14,179.00	Expenses
665	Oklahoma Natural Gas Co	\$261.01	Service

**SHERIFF JAIL FUND**

35	Carrot Top Industries Inc	\$200.41	Flags
36	Clinton Ace Home Center	\$69.47	Supplies

**SHERIFF SERVICE FEE**

236	Fuelman	\$2,802.99	Fuel
237	VISA	\$857.83	Service
238	Oklahoma Sheriff Association	\$100.00	Registration
239	Agri Services	\$1,638.37	Meat
240	Board Of Test For Alcohol & Drug Info	\$24.00	Renewal
241	Agri Services	\$1,786.24	Groceries
242	Western Oklahoma Tire	\$1,029.36	Tires
243	Mid-West Printing Co	\$465.34	Receipts
244	Lockup USA Productions	\$348.50	DVD
245	Atwood Distributing LP	\$198.95	Supplies

246	Clinton Ace Home Center	\$245.40	Maintenance
247	CTC Janitorial	\$708.73	Supplies
248	Agri Services	\$1,920.46	Meat
249	Homeland Store Inc	\$1,668.55	Groceries
250	Big-K Store	\$430.75	Supplies
251	Quill Corp	\$978.92	Supplies
252	US Fleet Tracking	\$569.05	Service
253	US Foodservice	\$2,871.46	Groceries
254	Western Oklahoma Tire	\$463.80	Supplies
255	Zep Sales & Service	\$1,241.22	Supplies
256	O Reilly Auto Parts	\$10.28	Supplies
257	Locke Supply Co/Wholesale Elec	\$172.16	Supplies
258	Morrison, James	\$300.00	Service
259	Northern Tool	\$199.41	Scales
260	Stericycle Inc	\$106.48	Service
261	Elliott Electric Supply Inc	\$79.98	Supplies
262	Salisbury Pharmacy	\$17.82	Medicine
263	Diagnostic Imaging Group	\$69.00	Service
264	All Star Water	\$23.00	Water
265	Salisbury Pharmacy	\$19.07	Medicine
266	Automotive Excellence LLC	\$476.26	Parts
267	Jensen Beach Marketing	\$309.55	Printing
268	Advanced HomeCare Services	\$90.00	Service
269	Special Ops	\$89.98	Part
270	Special Ops	\$64.99	Part
271	All Star Water	\$16.00	Water
272	Dept of Public Safety	\$350.00	Fee
273	Advanced HomeCare Services	\$90.00	Service
274	Atwood Distributing LP	\$46.99	Dog Food
275	Ben E Keith Foods Inc	\$356.49	Food
276	Teeter, Ralph E	\$90.00	Welding
277	Pitney Bowes	\$177.00	Postage
278	West OK Computers	\$199.00	Repair
279	Ben E Keith Foods Inc	\$3,458.18	Groceries
280	Agri Services	\$2,074.96	Meat
281	Advanced HomeCare Services	\$180.00	Medical
282	TouchTone Communications	\$424.00	Service
283	Met Tel	\$761.79	Service
284	AT&T Mobility	\$342.99	Service
285	Special Ops	\$1,429.98	Vest
286	Special Ops	\$714.99	Vest
287	Ratcliffe Book & Office Supply	\$389.95	Chair
<b>SHERIFF'S COMMISSARY ACCOUNT</b>			
31	Tiger Commissary Services Inc	\$99.50	Supplies
32	SPC Office	\$75.00	Books
33	Advanced Correctional Healthcare	\$3,210.02	Service
34	Albert Brothers Distributing Inc	\$994.28	Tobacco
35	Bob Barker Co Inc	\$303.15	Supplies
36	Big-K Store	\$98.92	Supplies
<b>T-HIGHWAY CASH</b>			
1183	AT&T	\$1,161.09	Internet
1184	Atwood Distributing LP	\$217.42	Supplies
1185	Big-K Store	\$52.89	Supplies
1186	Circle S Paving Co	\$10,103.02	Asphalt
1187	Clinton Ace Home Center	\$429.26	Supplies
1188	Consumer Textile Corp	\$528.60	Service
1189	Dolese Brothers Co	\$3,253.52	Rock
1190	H & R Auto Supply LLC	\$280.03	Supplies
1191	K & S Tires	\$428.50	Parts
1192	O Reilly Auto Parts	\$27.38	Supplies
1193	Teeter, Ralph E	\$5,377.50	Welding
1194	R & R Water Conditioning LLC	\$7.00	Water

1195	SPC Office Products	\$129.80	Supplies
1196	T H Rogers Lumber Co	\$108.47	Supplies
1197	Weldon Parts	\$1,282.16	Parts
1198	Western Equipment LLC	\$469.31	Parts
1199	Western Oklahoma Tire	\$67.50	Supplies
1200	Alberts Truck Service & Supply Inc	\$468.97	Parts
1201	Arapaho Postmaster	\$49.00	Stamps
1202	Locke Supply Co/Wholesale Elec	\$18.08	Part
1203	Summit Truck Group Of Oklahoma	\$584.93	Parts
1204	Southwest Kleen Power Inc	\$796.05	Additive
1205	Crop Production Services Inc	\$1,471.50	Bait
1206	Weldon Parts	\$9.40	Parts
1207	TouchTone Communications	\$16.92	Utility
1208	Southwest Distributing Co	\$4.00	Parts
1209	A-OK Lock & Key	\$208.50	Locks
1210	Met Tel	\$148.89	Utility
1211	Town of Arapaho	\$86.40	Utility
1212	AEP/Public Service Co Of Oklahoma	\$40.87	Utility
1213	AEP/Public Service Co Of Oklahoma	\$70.27	Utility
1214	AEP/Public Service Co Of Oklahoma	\$40.87	Utility
1215	AEP/Public Service Co Of Oklahoma	\$234.23	Utility
1216	Omega 1 Networks LLC	\$55.00	Utility
1217	Centerpoint Energy	\$615.61	Utility
1218	Centerpoint Energy	\$22.19	Utility
1219	Challis Diesel Service	\$1,425.04	Repair
1220	McKinsey Motors	\$843.37	Repair
1221	Dish Network	\$0.76	Utility
1222	Alberts Truck Service & Supply Inc	\$560.69	Supplies
1223	CJs Southwest Tire Inc	\$360.00	Supplies
1224	Consumer Textile Corp	\$777.56	Service
1225	CTC Janitorial	\$223.84	Supplies
1226	Fastenal Company	\$259.59	Supplies
1227	H & C Supply	\$627.63	Supplies
1228	O Reilly Auto Parts	\$77.13	Supplies
1229	R & R Water Conditioning LLC	\$14.00	Service
1230	Tractor Supply Co	\$360.83	Supplies
1231	Weatherford Ace Home Center	\$376.34	Supplies
1232	Weatherford NAPA LLC	\$1,082.71	Supplies
1233	United States Gypsum Company	\$14,521.37	Rock
1234	Circuit Engineering District 7	\$50.00	Sign(s)
1235	ASAP Energy Inc	\$11,886.14	Fuel
1236	OCT Equipment Inc	\$1,600.22	Part
1237	Safety Kleen Corp	\$272.55	Supplies
1238	Ergon Asphalt & Emulsions Inc	\$27,672.25	Emulsion
1239	TouchTone Communications	\$9.74	Utility
1240	Haskell Lemon Construction Co	\$400.00	Asphalt
1241	AT&T	\$114.29	Utility
1242	Centerpoint Energy	\$469.96	Utility
1243	City of Weatherford	\$108.60	Utility
1244	Omega 1 Networks LLC	\$55.00	Utility
1245	Kiwash Electric	\$570.88	Utility
1246	Ratcliffe Book & Office Supply	\$24.85	Supplies
1247	Schrock Automotive LLC	\$14.28	Supplies
1248	Farmers Supply & Transportation Co	\$1,359.25	Hauling
1249	Dolese Brothers Co	\$1,609.02	Rock
1250	Dolese Brothers Co	\$2,631.59	Rock
1251	United States Gypsum Company	\$1,741.11	Rock
1252	Atwood Distributing LP	\$106.92	Parts
1253	C & N Repair	\$425.86	Parts
1254	Clinton Ace Home Center	\$16.94	Parts
1255	Consumer Textile Corp	\$613.56	Service
1256	CL Boyd Company Inc	\$11.41	Parts

1257	Farmers Co-Operative Association	\$71.07	Parts
1258	Certified Laboratories	\$505.00	Service
1259	O Reilly Auto Parts	\$364.72	Parts
1260	OCT Equipment Inc	\$1,119.68	Parts
1261	SPC Office Products	\$115.79	Supplies
1262	SPC Office Products	\$199.75	Lease
1263	Weldon Parts	\$380.62	Parts
1264	Western Equipment LLC	\$1,760.76	Parts
1265	Western Oklahoma Tire	\$15.00	Parts
1266	Circuit Engineering District 7	\$484.00	Sign(s)
1267	Equity Energy Services	\$12,459.56	Fuel
1268	Raw Truck Wash LLC	\$220.00	Service
1269	Sunbelt Equipment & Supply	\$169.00	Metal
1270	TouchTone Communications	\$12.68	Utility
1271	Circuit Engineering District 7	\$60.00	Sign(s)
1272	Lees Truck & Car Wash	\$360.00	Tokens
1273	Alberts Truck Service & Supply Inc	\$282.60	Repair
1274	Garys Auto Upholstery	\$90.00	Part
1275	Oklahoma Tax Commission	\$26.50	Tag
1276	R & R Water Conditioning LLC	\$21.00	Water
1277	Atwoods	\$19.99	Tools
1278	Zee Medical Service Company	\$440.30	Supplies
1279	O Reilly Auto Parts	\$11.00	Part
1280	Butler Water System	\$31.60	Utility
1281	Centerpoint Energy	\$373.43	Utility
1282	AEP/Public Service Co Of Oklahoma	\$192.40	Utility
1283	Windstream Oklahoma Inc	\$168.17	Utility
1284	H & R Auto Supply LLC	\$377.79	Supplies
1285	Interstate Billing Service Inc	\$183.42	Parts
1286	Warren CAT	\$1,420.48	Parts
1287	SPC Office Products	\$219.00	Cabinet
1288	SPC Office Products	\$1,669.00	Equipment
1289	Big-K Store	\$379.98	T V
1290	SPC Office Products	\$375.00	Stand
1291	Johnson, Ricky E	\$2,500.00	Truck(s)
1292	Caterpillar Financial Services Corp	\$2,475.85	Lease
1293	InterBank	\$1,050.75	Lease
1294	Okla Department Of Transportation	\$1,576.48	Lease
1295	Security State Bank	\$1,190.03	Lease
1296	Welch State Bank	\$798.14	Lease
1297	Welch State Bank	\$1,580.50	Lease
1298	Welch State Bank	\$1,732.66	Lease
1299	Welch State Bank	\$2,903.31	Lease
1300	Okla Department Of Transportation	\$1,826.02	Lease
1301	Okla Department Of Transportation	\$2,207.14	Lease
1302	Okla Department Of Transportation	\$2,069.80	Lease
1303	Southwest National Bank	\$2,381.12	Lease
1304	Welch State Bank	\$3,579.60	Lease
1305	Welch State Bank	\$2,105.48	Lease
1306	Welch State Bank	\$2,105.48	Lease
1307	Welch State Bank	\$1,709.84	Lease
1308	Okla Department Of Transportation	\$2,207.14	Lease
1309	Okla Department Of Transportation	\$2,199.09	Lease
1310	T H Rogers Lumber Co	\$106.31	Supplies

Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Kurt Hamburger, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to table action on consideration of bids for New Ejection Scraper(s) until February 17, 2015. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.



Motion was made by Wade Anders and seconded by Kurt Hamburger to approve DISH Business Advantage Commercial Plan Agreement with Custer County District One. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Contract for office cleaning services provided by Debra Daggs for Custer County Election Board, located at 633 North 6<sup>th</sup> Street, Clinton, OK. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Kurt Hamburger, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve ENDUI STEP Memorandum of Agreement between The Oklahoma Highway Safety Office and Custer County:

The Oklahoma Highway Safety Office (OHSO) and the Custer County hereby agree that prevention of impaired driving is of mutual interest to the OHSO and the Custer County and further mutually agree as follows:

1. The Custer County will participate in the ENDUI Selective Traffic Enforcement Project (STEP) addressing impaired driving enforcement during dates and times mutually agreed upon by the agency and the OHP regional coordinator.
2. Upon invoice, the OHSO will reimburse the Custer County for their overtime salary and benefits costs related to the project (overtime rate not to exceed 1.5 times regular salary rate and benefit rate not to exceed 7.65%, unless contractually required and pre-approved by the OHSO).
3. The total amount of funding provided under this MOA may not exceed \$4,500.

The OHSO agrees to ...

Provide reimbursement as outlined above.

Provide assistance through assigned OHSO personnel.

The Custer County agrees to ...

Actively participate in a minimum of four (4) ENDUI regional task force activities (STEP), either as enforcement or support personnel.

Ensure officers participating in the STEP are properly trained.

Pay the allowed costs and afterward submit reimbursement claims to the OHSO, including all required backup documentation.

Comply with the audit and equipment policies as detailed in Attachment 1 to this agreement.

## ATTACHMENT 1

### Audit Requirements

The reimbursement provided under this agreement is from a federally funded project. The federal funds are provided by the National Highway Traffic Safety Administration (NHTSA) and, as such, may be subject to federal audit requirements. If your governmental agency (Town/City/County) receives \$500,000 or greater from any and all sources of federal funds during the agency fiscal year, an audit is required to be submitted to the Federal Audit Clearinghouse (FAC) and a copy must be sent to the OHSO. If your governmental agency receives less than \$500,000 you are exempt from the audit requirement. Please sign and date the statement below which best describes your City/Town projected income level for the fiscal year.

- A) It is projected that the Custer County will receive less than \$500,000.00 in federal funds from any and all sources this fiscal year, and therefore is exempt from Title 2 CFR 200 single audit requirement. /s/Bruce Peoples, Sheriff, 11-3-2014.

Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to adjourn. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

February 10, 2015  
Arapaho, Oklahoma

The Board of County Commissioners met in special session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Kurt Hamburger, Member; Wade Anders, Member; Karen Fry, County Clerk; Bruce Peoples, Sheriff; Brad Rennels, Assessor; Jill Weedon, Associate District Judge; Janet Roulet, Treasurer; Ann Brown, Election Secretary; and Ron Wright, Extension Agent.

No action was taken on an agenda item – Monthly Officers Meeting.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to adjourn. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye.

February 17, 2015  
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, Chairman; Kurt Hamburger, Member; Wade Anders, Member; Karen Fry, County Clerk; Bruce Peoples, Sheriff; Michael Galloway, Emergency Manager; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution No. 2015-2-17A – Whereas, on the 17<sup>th</sup> day of February, 2015 the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution was adopted by the Board:

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 Emergency Management

Description of Equipment:

Cat-1000 Controller, S/N 9000-006, ID # EM-602.4, Original Cost \$899.00

Kenwood Repeater, S/N 0030011, ID # EM-602.5, Original Cost \$1400.00

TX RX System Duplexor, S/N 105684-A, ID # EM-602.6, Original Cost \$1600.00

Broadband Antenna, S/N N/A, ID # EM-602.7, Original Cost \$695.00

Above items were junked.

Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Kurt Hamburger.

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

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of MarkWest OK Gas Co LLC to establish a Natural Gas Pipeline between the NE/4NE/4 of Section 18 and the SE/4SE/4 of Section 7, Township 14N, Range 15WIM, crossing or parallel to CR NS 2340. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of MarkWest OK Gas Co LLC to establish a Natural Gas Pipeline between the NE/4SE/4 of Section 13, Township 14N, Range

16WIM and the NW/4SW/4 of Section 18, Township 14N, Range 15WIM, crossing or parallel to CR NS 2330. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of MarkWest OK Gas Co LLC to establish a Natural Gas Pipeline between the NW/4NW/4 of Section 24 and the SW/4SW/4 of Section 13, Township 14N, Range 16WIM, crossing or parallel to CR EW 0920. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of MarkWest OK Gas Co LLC to establish a Natural Gas Pipeline between the NE/4NE/4 of Section 23 and the NW/4NW/4 of Section 24, Township 14N, Range 16WIM, crossing or parallel to CR NS 2320. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of MarkWest OK Gas Co LLC to establish a Natural Gas Pipeline between the SE/4NE/4 of Section 22 and the SW/4NW/4 of Section 23, Township 14N, Range 16WIM, crossing or parallel to CR NS 2310. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of MarkWest OK Gas Co LLC to establish a Natural Gas Pipeline between the SE/4NE/4 of Section 21 and the SW/4NW/4 of Section 22, Township 14N, Range 16WIM, crossing or parallel to CR NS 2300. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of MarkWest OK Gas Co LLC to establish a Natural Gas Pipeline between the NE/4NE/4 of Section 29 and the NW/4NW/4 of Section 28, Township 14N, Range 16WIM, crossing or parallel to CR NS 2290. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of MarkWest OK Gas Co LLC to establish a Natural Gas Pipeline between the NE/4NE/4 of Section 30 and the NE/4NE/4 of Section 30, Township 14N, Range 16WIM, crossing or parallel to CR NS 2280. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of MarkWest OK Gas Co LLC to establish a Natural Gas Pipeline between the NE/4SE/4 of Section 25, Township 14N, Range 17WIM and the NW/4SW/4 of Section 30, Township 14N, Range 16WIM, crossing or parallel to CR NS 2270. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of MarkWest OK Gas Co LLC to establish a Natural Gas Pipeline between the SE/4SE/4 of Section 26 and the SW/4SW/4 of Section 25, Township 14N, Range 17WIM, crossing or parallel to CR NS 2260. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of MarkWest OK Gas Co LLC to establish a Natural Gas Pipeline between the SW/4SE/4 of Section 26 and the NW/4NE/4 of Section 35, Township 14N, Range 17WIM, crossing or parallel to CR EW 0940. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of MarkWest OK Gas Co LLC to establish a Natural Gas Pipeline between the SE/4NE/4 of Section 34 and the SW/4NW/4 of Section 35, Township 14N, Range 17WIM, crossing or parallel to CR NS 2250. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of MarkWest OK Gas Co LLC to establish a Natural Gas Pipeline between the SE/4NE/4 of Section 33 and the SW/4NW/4 of Section 34, Township 14N, Range 17WIM, crossing or parallel to CR NS 2240. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of MarkWest OK Gas Co LLC to establish a Natural Gas Pipeline between the SE/4NE/4 of Section 32 and the SW/4NW/4 of Section 33, Township 14N, Range 17WIM, crossing or parallel to CR NS 2230. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Oklahoma Natural Gas Company to establish a Natural Gas Pipeline in the SW/4SW/4 of Section 34, Township 12N, Range 17WIM, crossing or parallel S 28<sup>th</sup> Street. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, 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 Dobson Telephone Co to establish a Buried Telephone Cable between the NE/4NE/4 and the SE/4SW/4 of Section 30, Township 15N, Range 20WIM, crossing or parallel to CR E880 and N2038. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Enable Gas Gathering LLC to establish a Natural Gas Pipeline between the SE/4SE/4 of Section 13, Township 15N, Range 15WIM and the NE/4NE/4 of Section 18, Township 15N, Range 14WIM, crossing or parallel to CR 239. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Brickman Fast Line to establish a Temporary Waterline between the NE/4 of Section 24, Township 13N, Range 14WIM and the NW/4 of Section 19, Township 13N, Range 13WIM, crossing or parallel to CR 2450. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, 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 Kurt Hamburger and seconded by Wade Anders to table action on opened bids for One or More New Belly Dump Trailer(s) with Lease Purchase Option until February 23, 2015. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to table action on accept/decline bid for New Ejection Scraper(s) until February 23, 2015. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to adjourn. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

February 23, 2015  
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, Chairman; Kurt Hamburger, Member; Wade Anders, Member; Karen Fry, County Clerk; Bruce Peoples, Sheriff; Cindy Wood, County Clerk First Deputy; Ron Wright, Extension Agent; Brad Rennels, Assessor; and Local News Representative(s).

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permit in favor of Western Farmers Electric Coop to establish a Driveway Entrance in the NW/4NE/4 of Section 2, Township 12N, Range 14WIM. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, 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 Wade Anders and seconded Kurt Hamburger to approve February payroll for Custer County employees. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders.

Motion was made by Kurt Hamburger and seconded by Wade Anders to accept bid from City Trailer Inc for two belly dump trailers at a purchase price of \$32,999.00 each as lowest and best bid and to choose to do a Lease Purchase with Southwest National Bank. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to table accept/decline New Ejection Scraper Bids originally opened February 9, 2015 until March 30, 2015. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Kurt Hamburger, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution #2015-02-23A – Resolution Declaring Surplus Property County Equipment

**WHEREAS**, on the 23rd day of February, 2015, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution was adopted by the Board.

**WHEREAS**, upon the request of the County Officers, the following equipment is declared surplus property and is thereby approved to be sold March 13<sup>th</sup> and 14<sup>th</sup>, 2015 at a public auction coordinated by Circuit Engineering District #7.

#### DESCRIPTION OF EQUIPMENT

##### DISTRICT 1

<u>ID#</u>	<u>ITEM</u>	<u>SERIAL #</u>	<u>ORIGINAL COST</u>
D-301-36	Ford Truck	1FDSF34L3YEB59022	\$16,500.00

**ABOUT ITEM IS DECLARED SURPLUS FOR SALE AT AUCTION ON MARCH 13<sup>TH</sup> AND 14<sup>TH</sup>, 2015.**

Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution #2015-02-23C –

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY, OKLAHOMA:

THAT, WHEREAS it is in the best interest of CUSTER County, to execute that certain Project Agreement for Bridge & Approaches over Crooked Creek Project Number J3-0030(04)(05)(06)(07)RB, State Job Piece Number 30030(04)(05)(06)(07), by and between CUSTER County and the Oklahoma Department of Transportation;

NOW, THEREFORE, it is hereby resolved that the Board of County Commissioners of CUSTER County is hereby authorized and directed to execute the above described agreement on behalf of CUSTER County, and duly signed by the Board of County Commissioners of CUSTER County this 23<sup>rd</sup> day of February, 2015.

Attached to Resolution #2015-02-23C is State of Oklahoma Department of Transportation Project Maintenance, Financing, and Right-of-Way Agreement.

Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution #2015-02-23B –

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY, OKLAHOMA:

THAT, WHEREAS it is in the best interest of CUSTER County, to execute that certain Project Agreement for Bridge & Approaches over Soldier Creek Project Number J3-02656(04)(05)(06)(07)RB, State Job Piece Number 30265(04)(05)(06)(07), by and between CUSTER County and the Oklahoma Department of Transportation;

NOW, THEREFORE, it is hereby resolved that the Board of County Commissioners of CUSTER County is hereby authorized and directed to execute the above described agreement on behalf of CUSTER County, and duly signed by the Board of County Commissioners of CUSTER County this 23<sup>rd</sup> day of February, 2015.

Attached to Resolution #2015-02-23B is State of Oklahoma Department of Transportation Project Maintenance, Financing, and Right-of-Way Agreement.

Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

The Board of County Commissioners gave permission to the County Clerk to solicit bids for one or more, used Low Boy trailer(s) to be opened/considered on March 16, 2015 at 9:30 a.m.

Motion was made by Wade Anders and seconded by Kurt Hamburger to adjourn. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

/s/Lyle K. Miller, Chairman  
Board of County Commissioners

/s/Cindy Wood, Deputy Clerk for  
Karen Fry, County Clerk  
(SEAL)