

March 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; Bruce Peoples, Sheriff; Brad Rennels, Assessor; and Michael Galloway, Emergency Manager.

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 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 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 Pioneer Telephone Co-op to establish a Fiber Optic Cable between the NE/4NW/4 of Section 2, Township 12N, Range 14WIM and the SE/4SE/4 of Section 35, Township 13N, Range 14WIM, crossing or parallel to county roads CR EW 1010 Rd. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made Kurt Hamburger and seconded by Wade Anders 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.

Motion was made by Lyle K. Miller and seconded by Wade Anders to disapprove Resolution #2015-03-02 – Transfer of Motorola Base Radio including 3 remotes from District #3 to District #1. 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 until March 9, 2015, action on agenda item approve/disapprove lease purchase agreement with Security State Bank, Cheyenne, OK on Motor Grader 670G purchased on State Contract for District #3. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Kurt Hamburger, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to add requirement lines to page 5 of the Public Service/Pipeline Crossing Ingress and Egress Permit for Custer County

above the signature lines. 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.

March 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; and Local News Representative(s).

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 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 DCP Midstream, LP to establish a Natural Gas Pipeline between the NE/4NE/4 of Section 10, and the NW/4NW/4 of Section 11, Township 15N, Range 16WIM, crossing or parallel to county road CR N2310. 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.

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 Wade Anders and seconded by Kurt Hamburger to approve for distribution the allocation of alcoholic beverage tax for February, 2015 as certified by the County Treasurer: CUSTER - \$211.82; THOMAS - \$667.09; WEATHERFORD - \$6119.03; CLINTON - \$5102.30; BUTLER - \$162.11; and ARAPAHO - \$449.62. 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 February 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:

<b>CBRIF</b>			
6	Ergon Asphalt & Emulsions Inc	\$210.00	Demurrage
<b>CCLECT</b>			
37	AEP/Public Service Co Of Oklahoma	\$3,616.38	Service
38	Centerpoint Energy	\$2,145.29	Service
39	Town of Arapaho	\$3,067.30	Service
<b>COUNTY ASSESSOR FEE REVOLVING FUND</b>			
3	County Records Inc	\$449.00	Books
<b>COUNTY CLERK LIEN FEE</b>			
9	Fry, Karen L	\$664.60	Reimbursement

**Court Clerk OBA Donations - Court Areas**

2 VistaCom \$6,450.00 P A System

**CUSTER COUNTY LEPC/CITIZEN CORPS**

23 Quill Corp \$2,814.00 i Pad

**GENERAL FUND**

1082	Staples Business Advantage	\$3,154.59	Supplies
1083	R & R Water Conditioning LLC	\$77.00	Water
1084	Dobson Telephone Co Inc	\$105.19	Service
1085	Sherri Waldrop CSR	\$28.00	Transcript
1086	Avaya Inc	\$63.13	Service
1087	TouchTone Communications	\$36.18	Service
1088	Beckham County Commissioners	\$220.85	Service
1089	TouchTone Communications	\$87.36	Service
1090	Voice Products Inc	\$1,972.32	Agreement
1091	Auzzy Electric LLC	\$280.00	Labor
1092	R & R Water Conditioning LLC	\$7.00	Water
1093	TM Consulting Inc	\$2,465.73	Service
1094	Mid-West Printing Co	\$205.00	Checks
1095	AT&T	\$46.15	Service
1096	Quill Corp	\$188.48	Supplies
1097	AT&T	\$1,161.09	Service
1098	County Officers & Deputies Assoc	\$160.00	Registration
1099	County Officers & Deputies Assoc	\$225.00	Dues
1100	All Star Water	\$53.00	Water
1101	Ratcliffe Book & Office Supply	\$9.90	Supplies
1102	Big-K Store	\$189.98	Microwave
1103	R & R Water Conditioning LLC	\$7.00	Water
1104	Hudson Technology Solutions Inc	\$80.00	Service
1105	Fuelman	\$155.48	Fuel
1106	Consumer Textile Corp	\$103.72	Service
1107	TouchTone Communications	\$208.74	Service
1108	Oklahoma Bank & Trust	\$7.50	Pre Notes
1109	Oklahoma Water Resources Board	\$25.00	Fee
1110	AEP/Public Service Co Of Oklahoma	\$2,441.48	Service
1111	Centerpoint Energy	\$1,993.06	Service
1112	Dept of Human Services	\$500.00	Rent
1113	Farmers Co-Operative Association	\$460.00	Fertilizer
1114	Met Tel	\$831.37	Service
1115	Zee Medical Service Company	\$98.45	Medicine
1116	Town of Arapaho	\$432.85	Service
1117	Air Evac Lifeteam	\$69.00	Membership
1118	Brown, Carol A	\$31.05	Reimbursement
1119	Daggs, Debra A	\$100.00	Service
1120	City of Clinton	\$73.17	Service
1121	R & R Water Conditioning LLC	\$21.00	Water
1122	VSTK Repair	\$334.50	Supplies
1123	AT&T	\$59.57	Service
1124	AT&T	\$9.57	Service
1125	Oklahoma Natural Gas Co	\$129.14	Service
1126	AEP/Public Service Co Of Oklahoma	\$152.76	Service
1127	Big-K Store	\$40.47	Supplies
1128	Fuelman	\$231.04	Fuel
1129	James Corbridge	\$484.96	Parts
1130	RDJ Specialties Inc	\$510.30	Supplies
1131	Verizon Wireless	\$80.02	Service
1132	AT&T Mobility	\$74.24	Services
1133	Met Tel	\$674.38	Service

**HEALTH FUND**

290	Martin, Lacey	\$29.90	Reimbursement
291	Patricia Adams	\$390.53	Reimbursement
292	Vicki Fleming	\$276.58	Reimbursement
293	Ida Gutierrez	\$23.00	Reimbursement

294	Daniela Hernandez	\$258.75	Reimbursement
295	Jenna Holland	\$451.95	Reimbursement
296	Lonebear, Eunice	\$27.60	Reimbursement
297	Cynthia Louthan	\$174.80	Reimbursement
298	Douglas Louthan	\$43.70	Reimbursement
299	Nicole Michael	\$215.95	Reimbursement
300	Morlan, John	\$630.83	Reimbursement
301	Paige Poeling	\$87.40	Reimbursement
302	Dinah Rosales	\$87.40	Reimbursement
303	Jamie Stewart	\$87.40	Reimbursement
304	Jennifer Terrell	\$79.35	Reimbursement
305	Debra Waldrop	\$275.43	Reimbursement
306	Weatherford Ace Home Center	\$186.43	Supplies
307	Sherwin-Williams Co	\$68.59	Supplies
308	Sanofi Pasteur Inc	\$171.20	Vaccine
309	Pro Ed	\$246.40	Forms
310	Francis E Constable	\$1,400.00	Service
311	Big-K Store	\$115.94	Supplies
312	Shred-It	\$131.10	Shredding
313	SPC Office Products	\$159.60	Supplies
314	TouchTone Communications	\$111.08	Service
315	AEP/Public Service Co Of Oklahoma	\$482.31	Services
316	AT&T Mobility	\$146.22	Service
317	Melton Company Inc	\$268.20	Supplies
318	Oklahoma Natural Gas Co	\$306.07	Services
319	Met Tel	\$563.54	Service
320	Mini-Maxi Storage	\$37.00	Storage
321	City of Weatherford	\$85.38	Services
322	City of Clinton	\$92.08	Service
323	AEP/Public Service Co Of Oklahoma	\$270.47	Service

**RURAL CONVENIENCE CENTER FUND**

4	Allied Waste Services	\$115.46	Rental(s)
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**SALES TAX FUND**

709	Big-K Store	\$239.99	T V
710	OSU Cooperative Extension Service	\$6,268.00	Salary
711	Wright, Ronald L	\$642.20	Reimbursement
712	Sawatzky, Radonna S	\$843.53	Reimbursement
713	Venable, Danielle	\$924.60	Reimbursement
714	Homeland Store Inc	\$131.06	Supplies
715	United Supermarket	\$101.19	Supplies
716	Big-K Store	\$316.04	Supplies
717	West OK Computers	\$84.00	Pointer
718	Lee Office Equipment Inc	\$45.38	Supplies
719	Bio Control Network	\$540.96	Ladybugs
720	Canon Financial Services Inc	\$423.45	Copies
721	Family Circle	\$9.99	Renewal
722	All Star Water	\$16.00	Water
723	AT&T	\$66.17	Service
724	Lee Office Equipment Inc	\$374.00	Printer
725	Empire Paper Co	\$457.31	Supplies
726	AmSan	\$531.28	Supplies
727	Eastern Okla Youth Services	\$2,790.00	Service
728	Comanche Co Regional Juvenile Detention C	\$667.00	Service
729	Western Plains Youth & Family	\$1,555.55	Service
730	Texas Co Juvenile Det Center	\$616.56	Service
731	Canadian County Juvenile	\$542.30	Service
732	DIRECTV	\$52.99	Service
733	Town Of Custer City	\$911.92	Fee
734	Clinton Daily News	\$767.85	Publication
735	Thomas Tribune	\$38.50	Publication
736	Airmedcare Network	\$660.00	Membership
737	Farmers Co-Operative Association	\$325.11	Supplies

738	Legacy Bank	\$995.33	Lease
739	Special Ops	\$239.95	Pants
740	O Reilly Auto Parts	\$116.41	Supplies
741	Custer City Farmers Coop	\$205.76	Fuel
742	CTC Janitorial	\$198.45	Supplies
743	T H Rogers Lumber Co	\$65.09	Supplies
744	Midwest Farmers Inc	\$184.56	Fuel
745	Sunshine Nursery	\$20.00	Gopher Bait
746	Western Oklahoma Tire	\$44.94	Service
747	AEP/Public Service Co Of Oklahoma	\$638.10	Service
748	Sams Club	\$135.00	Dues
749	Western Oklahoma Tire	\$594.96	Tires
750	Danny Elston Electric	\$1,777.76	Service
751	Oklahoma Natural Gas Co	\$202.44	Service
752	Deere & Company	\$5,083.18	Mower(s)
753	Lindley Farm Equipment Inc	\$198.36	Switch

**SHERIFF JAIL FUND**

37	David L Boone DDS Inc	\$555.00	Service
38	Morrison, James	\$300.00	Service
39	Clinton Ace Home Center	\$128.42	Supplies
40	Locke Supply Co/Wholesale Elec	\$120.01	Supplies
41	Elliott Electric Supply Inc	\$99.00	Supplies
42	O Reilly Auto Parts	\$33.41	Supplies
43	Sherwin-Williams Co	\$128.88	Supplies
44	Sherwin-Williams Co	\$153.66	Paint

**SHERIFF SERVICE FEE**

296	Board Of Test For Alcohol & Drug Info	\$62.00	Renewal
297	Board Of Test For Alcohol & Drug Info	\$62.00	Training
298	Fuelman	\$3,198.92	Fuel
299	VISA	\$308.10	Service
300	Mach, Dillon G	\$45.22	Reimbursement
301	Dish Network	\$36.00	Services
302	Special Ops	\$125.48	Uniforms
303	McKinsey Motors	\$2,882.82	Transmission
304	National Criminal Enforcement Association	\$125.00	Training
305	US Foodservice	\$2,876.57	Groceries
306	Homeland Store Inc	\$1,670.18	Groceries
307	Big-K Store	\$304.57	Supplies
308	US Fleet Tracking	\$569.05	Service
309	Zep Sales & Service	\$1,241.00	Supplies
310	CTC Janitorial	\$467.46	Supplies
311	Atwood Distributing LP	\$79.90	Supplies
312	Dept of Public Safety	\$350.00	Fee
313	Quill Corp	\$992.23	Supplies
314	Western Oklahoma Tire	\$672.62	Parts
315	Ratcliffe Book & Office Supply	\$70.00	Mat(s)
316	Advanced HomeCare Services	\$180.00	Medical
317	Bar-S Foods Co	\$702.00	Meat
318	The Firing Pin	\$679.80	Ammunition
319	Tin Star Gun Range LLC	\$544.52	Ammunition
320	Western Oklahoma Tire	\$255.76	Tires
321	All Star Water	\$16.00	Water
322	Oklahoma Press Service	\$75.00	Books
323	Mission House Inc	\$18.00	Coat
324	Met Tel	\$747.19	Service
325	TouchTone Communications	\$424.00	Service
326	Advanced HomeCare Services	\$90.00	Service
327	Stericycle Inc	\$106.48	Service
328	Salisbury Pharmacy	\$8.00	Medicine
329	Automotive Excellence LLC	\$200.00	Tires
330	Purchase Power	\$709.55	Postage
331	AT&T Mobility	\$342.99	Service

332	United Supermarket	\$236.60	Meat
<b>SHERIFF'S COMMISSARY ACCOUNT</b>			
37	Robinson Textiles	\$492.45	Clothing
38	Advanced Correctional Healthcare	\$2,555.68	Service
39	Albert Brothers Distributing Inc	\$993.58	Tobacco
40	Cooks Direct	\$85.06	Supplies
41	Bob Barker Co Inc	\$135.58	Supplies
<b>T-HIGHWAY CASH</b>			
1358	Genn, Zelma L	\$213.60	Reimbursement
1359	Atwood Distributing LP	\$174.81	Supplies
1360	Big-K Store	\$134.99	Supplies
1361	Clinton Ace Home Center	\$171.70	Supplies
1362	Consumer Textile Corp	\$528.60	Service
1363	Dolese Brothers Co	\$5,330.67	Rock
1364	H & R Auto Supply LLC	\$234.83	Supplies
1365	K & S Tires	\$633.45	Parts
1366	O Reilly Auto Parts	\$96.49	Supplies
1367	Teeter, Ralph E	\$900.00	Welding
1368	R & R Water Conditioning LLC	\$49.00	Water
1369	SPC Office Products	\$190.11	Supplies
1370	T H Rogers Lumber Co	\$42.35	Supplies
1371	Weldon Parts	\$336.16	Parts
1372	Western Equipment LLC	\$1,433.39	Parts
1373	Western Oklahoma Tire	\$223.50	Supplies
1374	Brundage-Bone Concrete Pumping Inc	\$1,308.30	Service
1375	Dolese Brothers Co	\$3,528.00	Concrete
1376	Clinton Auto Glass Inc	\$477.19	Parts
1377	Dub Ross	\$1,293.86	Material(s)
1378	Resolution Apparel & Printing	\$108.00	Shirts
1379	O Reilly Auto Parts	\$26.94	Material(s)
1380	Reddy Ice - Central A/R	\$193.00	Ice
1381	Challis Diesel Service	\$2,574.09	Repair
1382	McKinsey Motors	\$440.24	Repair
1383	TouchTone Communications	\$18.01	Utility
1384	OCT Equipment Inc	\$271.45	Parts
1385	ASAP Energy Inc	\$15,136.61	Fuel
1386	BlueTarp Financial Inc	\$1,289.05	Tools
1387	Alberts Truck Service & Supply Inc	\$46.02	Part
1388	Met Tel	\$148.89	Utility
1389	Zee Medical Service Company	\$399.35	Supplies
1390	Bonell Pipe & Metal	\$119.00	Metal
1391	OCT Equipment Inc	\$229.00	Glass
1392	Town of Arapaho	\$86.40	Utility
1393	AEP/Public Service Co Of Oklahoma	\$40.93	Utility
1394	AEP/Public Service Co Of Oklahoma	\$77.03	Utility
1395	AEP/Public Service Co Of Oklahoma	\$40.81	Utility
1396	AEP/Public Service Co Of Oklahoma	\$252.09	Utility
1397	Omega 1 Networks LLC	\$55.00	Utility
1398	Centerpoint Energy	\$763.14	Utility
1399	Centerpoint Energy	\$24.93	Utility
1400	Dish Network	\$609.12	Utility
1401	State Auditor & Inspector	\$788.95	Audit
1402	Dub Ross	\$755.48	Blades
1403	Professional Collection Sites	\$65.00	Testing
1404	Mikes Body Shop	\$2,904.52	Repair
1405	Alberts Truck Service & Supply Inc	\$904.25	Supplies
1406	CJs Southwest Tire Inc	\$660.00	Supplies
1407	Consumer Textile Corp	\$797.26	Service
1408	Fastenal Company	\$232.43	Supplies
1409	H & C Supply	\$569.77	Supplies
1410	O Reilly Auto Parts	\$52.57	Supplies
1411	R & R Water Conditioning LLC	\$7.00	Service

1412	United States Gypsum Company	\$12,555.70	Rock
1413	Weatherford Ace Home Center	\$250.93	Supplies
1414	Weatherford NAPA LLC	\$428.78	Supplies
1415	Western Aggregates LLC	\$798.29	Rock
1416	CL Boyd Company Inc	\$1,029.54	Part
1417	Weatherford Press Inc	\$10.00	Decals
1418	Goldman Enterprises	\$175.00	Repair
1419	OCT Equipment Inc	\$568.39	Parts
1420	Goldman Enterprises	\$1,160.70	Lights
1421	Thompson Diesel Inc	\$769.35	Additive
1422	Caswell Construction Co	\$1,381.00	Concrete
1423	K & S Tires	\$940.00	Tire
1424	United Engines LLC	\$1,052.17	Repair
1425	T & W Tire	\$861.96	Tire
1426	KSM Exchange LLC	\$205.06	Hose
1427	Warren CAT	\$239.00	Filters
1428	TouchTone Communications	\$6.76	Utility
1429	ASAP Energy Inc	\$16,300.44	Fuel
1430	Caswell Construction Co	\$283.44	Sand
1431	AT&T	\$119.35	Utility
1432	Centerpoint Energy	\$393.74	Utility
1433	City of Weatherford	\$101.50	Utility
1434	Omega 1 Networks LLC	\$55.00	Utility
1435	Kiwash Electric	\$548.83	Utility
1436	Blue Beacon International Inc	\$79.00	Service
1437	Haskell Lemon Construction Co	\$561.11	Asphalt
1438	Western Aggregates LLC	\$176.62	Rock
1439	Western Equipment LLC	\$116.73	Supplies
1440	Professional Collection Sites	\$65.00	Testing
1441	Circuit Engineering District 7	\$778.00	Sign(s)
1442	Econo Signs	\$3,870.11	Sign(s)
1443	Haskell Lemon Construction Co	\$2,910.00	Asphalt
1444	Peacemaker Truck Accessories LLC	\$633.00	Part
1445	Atwood Distributing LP	\$28.31	Parts
1446	C & N Repair	\$445.00	Parts
1447	Clinton Ace Home Center	\$68.67	Parts
1448	Consumer Textile Corp	\$615.72	Service
1449	Farmers Co-Operative Association	\$191.13	Parts
1450	Certified Laboratories	\$505.00	Service
1451	H & R Auto Supply LLC	\$20.32	Supplies
1452	O Reilly Auto Parts	\$36.07	Parts
1453	Interstate Billing Service Inc	\$459.00	Parts
1454	SPC Office Products	\$110.95	Supplies
1455	SPC Office Products	\$199.75	Lease
1456	Weldon Parts	\$552.08	Parts
1457	Western Oklahoma Tire	\$50.00	Parts
1458	Dolese Brothers Co	\$1,536.05	Rock
1459	Caswell Construction Co	\$2,870.70	Aggregate
1460	Dolese Brothers Co	\$2,087.29	Rock
1461	Farmers Supply & Transportation Co	\$4,376.08	Hauling
1462	Bonell Pipe & Metal	\$125.00	Metal
1463	United States Gypsum Company	\$1,439.51	Rock
1464	Garys Auto Upholstery	\$225.00	Service
1465	Direct Discount Tire Of Stillwater	\$1,870.00	Tires
1466	Dolese Brothers Co	\$2,085.33	Rock
1467	Farmers Supply & Transportation Co	\$4,371.98	Hauling
1468	Dolese Brothers Co	\$4,675.57	Rock
1469	Farmers Supply & Transportation Co	\$9,111.34	Hauling
1470	OCT Equipment Inc	\$3,537.67	Repairs
1471	Brown Ford Inc	\$474.46	Repair
1472	TouchTone Communications	\$7.66	Utility
1473	SPC Office Products	\$65.00	Service

1474	Butler Water System	\$31.60	Utility
1475	Centerpoint Energy	\$276.72	Utility
1476	AEP/Public Service Co Of Oklahoma	\$174.37	Utility
1477	Windstream Oklahoma Inc	\$168.15	Utility
1478	Professional Collection Sites	\$165.00	Testing
1479	Dolese Brothers Co	\$2,618.92	Rock
1480	Summit Truck Group Of Oklahoma	\$811.61	Parts
1481	Hydro Quarry LLC	\$822.90	Rock
1482	Western Equipment LLC	\$1,063.14	Parts
1483	Warren CAT	\$7,500.00	Rental(s)
1484	United States Gypsum Company	\$1,013.16	Rock
1485	United States Gypsum Company	\$3,469.86	FEMA
1486	SPC Office Products	\$280.00	Tables
1487	SPC Office Products	\$468.95	Printer
1488	Tall Boys Toys	\$1,450.00	Trailer
1489	Whacker Technologies	\$729.98	Lights
1490	Caterpillar Financial Services Corp	\$2,475.85	Lease
1491	InterBank	\$1,050.75	Lease
1492	Okla Department Of Transportation	\$1,576.48	Lease
1493	Security State Bank	\$1,190.03	Lease
1494	Welch State Bank	\$798.14	Lease
1495	Welch State Bank	\$1,580.50	Lease
1496	Welch State Bank	\$1,732.66	Lease
1497	Welch State Bank	\$2,903.31	Lease
1498	Welch State Bank	\$3,579.60	Lease
1499	Southwest National Bank	\$2,381.12	Lease
1500	Okla Department Of Transportation	\$2,069.80	Lease
1501	Okla Department Of Transportation	\$2,207.14	Lease
1502	Okla Department Of Transportation	\$1,826.02	Lease
1503	Welch State Bank	\$2,105.48	Lease
1504	Welch State Bank	\$2,105.48	Lease
1505	Welch State Bank	\$1,709.84	Lease
1506	Okla Department Of Transportation	\$2,207.14	Lease
1507	Okla Department Of Transportation	\$2,199.09	Lease
1508	Rhodes, Austin D	\$143.08	Payroll
1509	Oklahoma Bank & Trust Co	\$27.84	Payroll
1510	Oklahoma Bank & Trust Comp	\$25.00	Payroll
<b>TREASURER MORTGAGE CERT FEE</b>			
7	Embassy Suites Norman	\$172.00	Lodging
8	Roulet, Janet S	\$215.74	Reimbursement

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution #2015-03-09A:

WHEREAS, on March 9, 2015, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution was adopted by the Board:

WHEREAS, by Resolution #2015-02-23A dated February 23, 2015, the following equipment was declared as surplus property to be made available for disposal by sale through a Public Auction coordinated by Circuit Engineering District #7 on March 13<sup>th</sup> and 14<sup>th</sup>, 2015. Custer County District #2 has expressed interest in purchasing said equipment from Custer County District #1 and therefore said equipment is hereby reinstated to County Inventory.

## **DESCRIPTION OF EQUIPMENT**

### **INVENTORY DEPARTMENT: T HWY CASH DISTRICT #1**

2000 Ford Truck, S/N 1FDSF34L3YEB59022, ID # D-301-36, Original cost \$16,500.00

WHEREAS, upon the request of the County Clerk, Karen Fry, the above described equipment is reinstated to County Inventory.

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 Lease Purchase Agreement with Security State Bank, Cheyenne, OK for one John Deere 670G Motor Grader purchased on State Contract from the Clarence L. Boyd Company, Inc. for Custer County District #3. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Lease Purchase Agreement with Southwest National Bank Weatherford for one Dura Patcher with 6yd hopper 3 piece boom and heated 250 gallon pressurized emulsion tank purchased from Jo-Co Equipment in bid accepted January 12, 2015 for Custer County District #2. 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.

March 16, 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; Janet Roulet, Treasurer; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; Kenneth Tidwell, Undersheriff; Larry Wright; Richard Bright; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution #2015-3-16A

WHEREAS, on the 16<sup>th</sup> day of March, 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 - District and Associate Judges**

Court Clerk's Chair, S/N N/A, ID # L-102-65, Original Cost \$598.52  
Typing Desk, S/N N/A, ID # L-105-2, Original Cost \$898.04  
Table, S/N N/A, ID # L-110-21, Original Cost \$761.80  
Executive Desk, S/N N/A, ID # L-105-4, Original Cost \$2064.77  
Olympia Typewriter, S/N 6721090376, ID # L-201-2, Original Cost \$1104.00

Above items were junked. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Receiving and/or Requisition Agents for FY 2014-2015 to be effective March 16, 2015 for the following departments:

**CUSTER COUNTY TREASURER – County Treasurer General; Mortgage Certification Fee Cash Fund; Resale Property Fund**

Requisitioning Agent	Janet Roulet
Assistant Requisitioning Agent	Diana De La Torre
Receiving Agent	Jyl Townsley
Assistant Receiving Agent	Kristy Penner

Vote: 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: Lyle K. Miller, Aye; Kurt Hamburger, 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: 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 Poly Pipe Inc to establish a Temporary Water Line between the SW/4 of Section 3 and the NW/4 of Section 11, Township 15N, Range 16WIM, crossing or parallel to county roads CR EW 843, NS 231. 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 Permits as follows: in favor of Brickman Fast Line to establish a Water Line between the SW/4 of Section 2 and the SW/4 of Section 3, Township 14N, Range 15WIM, crossing or parallel to county roads CR 2440 and 840; in favor of Continental Resources to establish an Oil/Gas Service Road Entrance in the SE/4SE/4 of Section 29, Township 15N, Range 15WIM, crossing or parallel to county roads CR 880; in favor of Select Energy Services to establish a Temporary Water Line between the SE/4SW/4 of Section 26 and the SE/4SE/4 of Section 27, Township 15N, Range 14WIM; in favor of MarkWest OK Gas Co to establish a Natural Gas Pipeline between the NE/4NE/4 of Section 9 and the NW/4NW/4 of Section 10, Township 14N, Range 15WIM, crossing or parallel to county roads CR N2360; in favor of MarkWest OK Gas Co to establish a Natural Gas Pipeline between the NW/4NW/4 of Section 10 and the SW/4SW/4 of Section 3, Township 14N, Range 15WIM, crossing or parallel to county roads CR EW0900; in favor of MarkWest OK Gas Co to establish a Natural Gas Pipeline between the SE/4NE/4 of Section 27 and the SW/4NW/4 of Section 26, Township 15N, Range 14WIM, crossing or parallel to county roads CR N2430; in favor of MarkWest OK Gas Co to establish a Natural Gas Pipeline between the SE/4SE/4 of Section 3 and the SW/4SW/4 of Section 2, Township 14N, Range 15WIM, crossing or parallel to county roads CR N2370; in favor of MarkWest OK Gas Co to establish a Natural Gas Pipeline between the SE/4NE/4 of Section 2 and the SW/4NW/4 of Section 1, Township 14N, Range 15WIM, crossing or parallel to county roads CR N2380; in favor of MarkWest OK Gas Co to establish a Natural Gas Pipeline between the NW/4NW/4 of Section 1, Township 14N, Range 15WIM and the SW/4SW/4 of Section 36, Township 15N, Range 15WIM, crossing or parallel to county roads CR E0890; in favor of MarkWest OK Gas Co to establish a Natural Gas Pipeline between the SE/4SE/4 of Section 36, Township 15N, Range 15WIM and the SW/4SW/4 of Section 31, Township 15N, Range 14WIM, crossing or parallel to county roads CR N2390; in favor of MarkWest OK Gas Co to establish a Natural Gas Pipeline between the NE/4NW/4 of Section 34 and the SE/4SW/4 of Section 27, Township 15N, Range 14WIM, crossing or parallel to county roads CR E0880; in favor of MarkWest OK Gas Co to establish a natural Gas Pipeline between the NE/4NE/4 of Section 33 and the NW/4NW/4 of Section 34, Township 15N, Range 14WIM, crossing or parallel to county roads CR N2420; in favor of MarkWest OK Gas Co to establish a Natural Gas Pipeline between the SE/4NE/4 of Section 32 and the SW/4NW/4 of Section 33, Township 15N, Range 14WIM, crossing or parallel to county roads CR N2410. 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 approve Purchase Order # 3455 for payment to Custer County District #1 in the amount of \$2,000.00 for purchase of 2000 Ford F350XL Mechanics Truck. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

No action was taken on agenda item – open/consider bids for Used LowBoy Trailer for District #1 – no bids received.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution #2015-3-16B

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 Quartermaster Creek Project Number J3-0038(04)(05)CI, State Job Piece Number 30038(04)(05), 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 16th day of March, 2015.

Attached to Resolution #2015-3-16B 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 Wade Anders and seconded by Kurt Hamburger to approve Resolution #2015-03-16C

WHEREAS, on March 16, 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 Clerk, Karen Fry, by this Resolution the Board of County Commissioners transfers the following described equipment from the Custer County District #1 Fixed Asset Records to Custer County District #2 Fixed Asset Records.

**DESCRIPTION OF EQUIPMENT**

2000 Ford Pickup, VIN # 1FDSF34L3YEB59022, ID # D-301-36, Original Cost \$46,361.00. Purchase Price \$2,000.00

**DEPARTMENT REMOVING EQUIPMENT: T HWY DISTRICT #1**  
**TRANSFERRED TO: T HWY DISTRICT #2**

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to table action on agenda item discuss/possible action on buying a new Tahoe for Sheriff's Office until March 23, 2015.

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

Larry Wright informed the Board of County Commissioners of the status of Western OK I-40 Corridor Stronger Economies Together (SET) Team.

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

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

March 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; Cindy Wood, First Deputy 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 Wade Anders to approve Resolution #2015-3-23A

WHEREAS, on the 23<sup>rd</sup> day of March, 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 Sheriff**

**DESCRIPTION OF EQUIPMENT:**

Watch Guard In Car Camera & Microphone, S/N DV10-121205, ID # B-612-7, Original Cost \$2995.00

Above item was traded for a DV-1C, Modular GPS 3<sup>rd</sup> Generation In Car Video Unit at an even trade no money change hands per Custer County Sheriff Bruce Peoples.

Approved by DA's Office – Angela Marsee.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution #2015-3-23B

WHEREAS, on the 23<sup>rd</sup> day of March, 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 Assessor**

**DESCRIPTION OF EQUIPMENT:**

Raid Desktop Computer, S/N VSTK-2010-1005, ID # H-244.5, Original Cost \$1255.00.

Above item was junked.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution #2015-3-23C

WHEREAS, on the 23<sup>rd</sup> day of March, 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 Sheriff**

**DESCRIPTION OF EQUIPMENT:**

2009 Dodge Charger, S/N 2B3KA43T79H638971, ID # B-331-43, Original Cost \$22547.00

Above item was sold at the 2015 Western County Surplus Auction held in Elk City, Oklahoma on March 13 & 14, 2015.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution #2015-3-23D

WHEREAS, on the 23<sup>rd</sup> day of March, 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 Free Fair**

**DESCRIPTION OF EQUIPMENT:**

John Deere Lawn Tractor, S/N GXL120D164458, ID # SF-300-2, Original Cost \$2299.00

Above item was sold at the 2015 Western County Surplus Auction held in Elk City, Oklahoma on March 13 & 14, 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 Resolution #2015-03-23E

WHEREAS, on the 23<sup>rd</sup> day of March, 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 Clerk, Karen Fry, the Board of County Commissioners has made the following disposition of County equipment, and do hereby order said equipment be removed from the County Clerk Equipment Inventory.

**DEPARTMENT REMOVING EQUIPMENT – T HWY CASH – DISTRICT #3**  
**DESCRIPTION OF EQUIPMENT**

1992 International Dump Truck, S/N 1HTSCNMN6NH395123, ID # D-302-0056, Original Cost \$24,740.00. Attached Dump Bed, S/N 937460, Cost \$3,745.00

1999 International Dump Truck, S/N 1HTSCAAN6XH624576, ID # D- 302-0061, Original Cost \$32,690.00. Attached Dump Bed, S/N 98-6240, Cost \$4,378.00

1999 International Dump Truck, S/N 1HTSCAAN4XH624575, ID # D-302-0062, Original Cost \$32,690.00. Attached Dump Bed, S/N 98-6232, Cost \$4,378.00

Said items were sold at online auction conducted by Big Iron.com on February 25, 2015 for an auction bid of \$22,201.69 less commission. Total amount received was \$20,647.57.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution #2015-03-23F

WHEREAS, on the 23<sup>rd</sup> day of March, 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 Clerk, Karen Fry, the Board of County Commissioners has made the following disposition of County equipment, and do hereby order said equipment be removed from the County Clerk Equipment Inventory.

**DEPARTMENT REMOVING EQUIPMENT – T HWY CASH – DISTRICT #3**  
**DESCRIPTION OF EQUIPMENT**

Motorola Radio, S/N 778FPS6117, ID #D-602-01, Original Cost: \$545.00

Motorola Radio, S/N 778FPS6116, ID #D-602.05, Original Cost: \$545.00

Kenwood Radio, S/N 51000258, ID #D-602-29, Original Cost: \$625.00

ABOVE ITEMS REMOVED DUE TO JUNK STATUS.

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

No action was taken on a Contract between Creek County Juvenile Detention Center and the Board of County Commissioners of Custer County.

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 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 Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits in favor of MarkWest OK Gas Co. LLC as follows: establish a Natural Gas Pipeline between the SW/4SE/4 of Section 23 and the NW/4NE/4 of Section 26, Township 14N, Range 18WIM, crossing or parallel to county roads CR E930; establish a Natural Gas Pipeline between the SE/4SE/4 of Section 9 and the SW/4SW/4 of Section 10, Township 14N, Range 18WIM; establish a Natural Gas Pipeline between the SE/4SE/4 of Section 26 and the SE/4SE/4 of Section 26, Township 14N, Range

18WIM, crossing or parallel to county roads CR N2198; establish a Natural Gas Pipeline between the SW/4SW/4 of Section 25 and the NW/4NW/4 of Section 36, Township 14N, Range 18WIM, crossing or parallel to county roads CR E940; establish a Natural Gas Pipeline between the NE/4NW/4 of Section 36 and the NW/4NE/4 of Section 36, Township 14N, Range 18WIM, crossing or parallel to county roads CR N2205. 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 Permits in favor of Enable Gas Gathering LLC as follows: construct entrance into compressor station in the NE/4NW/4 of Section 18, Township 15N, Range 14WIM on the South side of CR 85; establish a Natural Gas Pipeline between the NE/4NE/4 of Section 1, Township 15N, Range 14WIM and the SE/4SE/4 of Section 36, Township 16N, Range 14WIM, crossing or parallel to county roads CR E0830. 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 March payroll for Custer County employees. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders.

No action was taken on agenda item – discuss/possible action on buying a new Tahoe for Sheriff’s Office tabled from 3-16-15.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Purchase Order #3450 for payment to Mike Graham Auctioneers in the amount of \$250.00 for two snow plows and four pickup tool boxes. 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 Resolution #2015-03-23G – Surplus County Equipment

WHEREAS, on the 23rd day of March, 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 Board of Custer County Commissioners the following equipment is declared surplus property and is therefore available for auction conducted by Big Iron.com in April, 2015, date to be determined by Contract.

#### DESCRIPTION OF EQUIPMENT:

**Department: T HWY – District #3**

2005 Caterpillar 140H Grader, S/N CCA01269, ID # D-307-0032, Original Cost \$156,968.00.

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.

March 30, 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; Cindy Wood, First

Deputy County Clerk; Kenneth Tidwell, Undersheriff; Janet Roulet, Treasurer; Brad Rennels, Assessor; Jeff Raley; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution #2015-3-30B

WHEREAS, on the 30<sup>th</sup> day of March, 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 Assessor**

Description of Equipment

HP Color Laser Printer, S/N CNGS305139, ID # H-239.19, Original Cost \$685.00

Above item was junked.

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 Encino Operating LLC as follows: access easement to well site in the NW/4NW/4 of Section 3, Township 15N, Range 17WIM. 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 Permits as follows: in favor of Select Energy Services – temporary water between the SW/4SW/4 of Section 21 and the SW/4SW/4 of Section 27, Township 15N, Range 15WIM; in favor of MarkWest OK Gas Co - establish a Natural Gas Pipeline between the NW/4SW/4 of Section 9 and the NE/4SE/4 of Section 8, Township 14N, Range 15WIM, crossing or parallel to county roads CR NS2340. 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 approve Resolution #2015-3-30A

**PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA, THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY, STATE OF OKLAHOMA, MET IN REGULAR SESSION AT THE COUNTY COMMISSIONERS' OFFICE, CUSTER COUNTY COURTHOUSE, ARAPAHO, OKLAHOMA, AT 9:00 O'CLOCK A.M. ON THE 30<sup>TH</sup> DAY OF MARCH, 2015.**

**PRESENT:**

**ABSENT:**

THEREUPON the Chairman introduced a Resolution which was summarized by the Clerk and upon motion by Commissioner Kurt Hamburger, second by Commissioner Wade Anders, said Resolution was adopted by the following vote:

**AYE: 3**

**NAY:**

Said resolution was thereupon signed by the Chairman, attested by the County Clerk of Custer County, sealed with the seal of said County, and is as follows:

**RESOLUTION**

**A RESOLUTION AUTHORIZING THE REPEAL OF THE ONE HALF OF ONE PERCENT SALES TAX APPROVED BY THE VOTERS OF THE COUNTY AT A SPECIAL ELECTION CALLED FOR THE PURPOSE OF APPROVING SAID SALES TAX AND HELD ON AUGUST 9<sup>TH</sup>, 2011; THE PURPOSE OF SAID SALES TAX BEING TO PAY A JUDGEMENT RENDERED AGAINST CUSTER COUNTY IN CASE #CIW-2010-53; SUFFICIENT FUNDS HAVE BEEN RECEIVED TO PAY THE INDEBTEDNESS ISSUED AND THE PURPOSE OF SAID ONE HALF OF ONE PERCENT SALES TAX HAS NOW BEEN SERVED AND IT SHOULD BE REPEALED; AND DECLARING AN EMERGENCY.**

WHEREAS, at a Special election called and held in Custer County, Oklahoma (the "County"), on August 9<sup>th</sup>, 2011, the voters of Custer County approved the following proposition:

**PROPOSITION**

SHALL A PROPOSITION OF CUSTER COUNTY, OKLAHOMA, ENTITLED:

**A PROPOSITION PROVIDING FOR FUNDS FOR CUSTER COUNTY, OKLAHOMA; LEVYING AND EXTENDING THE EXISTING ONE HALF OF ONE PERCENT SALES TAX VOTED NOVEMBER 8, 2005 ON GROSS RECEIPTS OR PROCEEDS ON CERTAIN SALES; THE EXTENDED SALES TAX TO TERMINATE AT FIVE (5) YEARS FROM THE EFFECTIVE DATE OF THIS EXTENSION, OCTOBER 1, 2014 OR UNTIL ANY DEBT ISSUED TO SATISFY THE PURPOSE HEREIN HAS BEEN SATISFIED WHICHEVER OCCURS SOONER; SUCH TAX TO BE USED TO PROVIDE FUNDS TO PAY AND SATISFY THE BALANCE DUE AND OWING ON JUDGMENT ENTERED AGAINST CUSTER COUNTY IN CASE #CIV-2010-53 IN THE UNITED STATE DISTRICT COURT FOR THE WESTERN DISTRICT OF OKLAHOMA ON MAY 24, 2010 BY DEPOSITING SAID BALANCE OWED ON THE DESCRIBED JUDGMENT INTO THE COUNTY'S SINKING FUND TO BE USED FOR THAT PURPOSE AND THAT PURPOSE ONLY WITH ANY EXCESS SALES TAX PROCEEDS UPON RETIREMENT OF THE INDEBTEDNESS TO BE USED FOR OPERATION AND MAINTENANCE OF THE CUSTER COUNTY JAIL; AUTHORIZING THE PAYMENT OF DEBT SERVICE AND COSTS OF ISSUANCE; FIXING AN EFFECTIVE DATE; MAKING PROVISIONS SEVERABLE.**

Further whereas, the County has now been notified that sufficient funds have been received to satisfy the outstanding indebtedness issued. The purpose of the Sales tax has been fulfilled and should be repealed as set forth in and provided by the above proposition as approved.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Custer County, State of Oklahoma:

**SECTION 1.** That the Board of County Commissioners of Custer County find that the purpose of one half of one percent has been fulfilled as provided and that the tax should be repealed and it is hereby repealed.

**SECTION 2.** That notice of the repeal of the one half of one percent sales tax should be given to the Oklahoma Tax Commission requesting collection of this tax cease as soon as allowed by law.

**SECTION 3.** That this Resolution does relate to the public peace, health, and safety whereby an emergency is declared to exist and this Resolution shall be in full force and effect immediately from and after its passage and approval.



PASSED, APPROVED AND ADOPTED this 30<sup>th</sup> day of March, 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 accept bid from Western Equipment for one or more, new ejection scraper(s) in the amount of \$16,475.00 and to purchase two. 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 Kurt Hamburger and seconded by Wade Anders to adjourn. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

/s/Karen Fry, County Clerk  
(SEAL)