

April 6, 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; Kenneth Tidwell, Undersheriff; Brad Rennels, Assessor; Carla Bonner; and Local News Representative(s).

Motion was made by Wade Anders and seconded by Kurt Hamburger 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; Court Clerks Report; Election Board Report; Assessor Report; Treasurers Report; and Health Department 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 March, 2015 as certified by the County Treasurer: CUSTER - \$144.65; THOMAS - \$455.56; WEATHERFORD - \$4178.75; CLINTON - \$3484.41; BUTLER - \$110.71; and ARAPAHO - \$307.05. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve March 2015 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 Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Brickman Fast Line – temporary waterline between the SE/4 of Section 13 and the SE/4 of Section 1, Township 15N, Range 15WIM, crossing or parallel to county roads CR 840, 2390 and 860; in favor of Enable Gas Gathering LLC - establish a Natural Gas Pipeline between the SE/4NE/4 of Section 33 and the SW/4NW/4 of Section 34, Township 15N, Range 15WIM. 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 Wade Anders 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: 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 Color Copier Service Contract between Custer County Assessor and Lee Office Machines Repair, Inc. on a Canon Color Copier for period 3/12/15 expiring 3/11/16. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to table action on agenda item discuss/possible action on changes to Public Service/Pipeline Crossing Ingress and Egress Permit until April 20, 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.

April 13, 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; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; and Local News Representative(s).

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution #2015-4-13A –

WHEREAS, on the 13th day of April, 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 Treasurer

DESCRIPTION OF EQUIPMENT

Hewlett Packard Fax Machine, S/N JPA4410974, ID # C-224-1, Original Cost \$899.00

Above item was junked. 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 #2015-04-13B –

WHEREAS, on April 13, 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 #3 Fixed Asset Records to Custer County District #1 Fixed Asset Records.

DESCRIPTION OF EQUIPMENT

Motorola Base Radio, ID # D-602-0061, S/N 474CFT0270, including 3 remotes: S/N GTCCFL0149, S/N GTCCFL0194 and S/N GTCCFL0200, Original Cost – Base, \$5,895.00; Remotes, \$975.00. Total \$6,870.00. ID # assigned by District #1 D-602-01.

Department Removing Equipment – THWY District #3. Transferred to THWY District #1. 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 Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Ronnie Crispin – Permanent Waterline between the NE/4 of Section 2 and the NW/4 of Section 1, Township 15N, Range 18WIM. 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 the following purchase orders and claims for payment:

CAPITAL IMPROVEMENT CASH FUND

5 Artic Air Refrigeration Inc \$4,250.00 Heat/air unit

CBRIF

7 The Railroad Yard Inc \$33,142.50 CBRI

CC RECORDS, MANAGEMENT, & PRESERVATION

4 Mid-West Printing Co \$3,725.00 Books

CCLECT

40 AEP/Public Service Co Of Oklahoma \$3,445.77 Service
41 Centerpoint Energy \$2,340.16 Service
42 Hagar Restaurant Equipment \$153.52 Part
43 ePlastics.Com \$364.42 Repair
44 Town of Arapaho \$2,622.10 Service

COUNTY ASSESSOR FEE REVOLVING FUND

4 Lee Office Equipment Inc \$5,000.00 Printer

CUSTER COUNTY LEPC/CITIZEN CORPS

24 S & D Drug \$479.70 Covers
25 Landstar Ranger Inc \$3,360.00 Service

FLOOD PLAIN CASH FUND

4 Clinton Chamber of Commerce \$155.00 Rental(s)

GENERAL FUND

1206 R & R Water Conditioning LLC \$84.00 Water
1207 Reserve Account \$3,000.00 Postage
1208 Dobson Telephone Co Inc \$108.05 Service
1209 Pioneer Telephone Coop \$125.23 Service
1210 Avaya Inc \$63.13 Service
1211 TouchTone Communications \$37.22 Service
1212 Beckham County Commissioners \$223.85 Service
1213 TouchTone Communications \$100.15 Service
1214 TouchTone Communications \$33.82 Service
1215 Pioneer Telephone Coop \$133.15 Service
1216 Met Tel \$674.38 Service
1217 Dobson Telephone Co Inc \$105.48 Service
1218 AT&T \$278.42 Service
1219 Interact Public Safety Systems \$278.00 Service
1220 Interact Public Safety Systems \$278.00 Service
1221 Interact Public Safety Systems \$125.10 Service
1222 Interact Public Safety Systems \$139.00 Service
1223 Interact Public Safety Systems \$139.00 Service
1224 Interact Public Safety Systems \$129.48 Service
1225 Advanced Correctional Healthcare \$3,210.02 Healthcare
1226 Pitney Bowes \$868.47 Lease
1227 R & R Water Conditioning LLC \$14.00 Water
1228 AT&T \$46.12 Service
1229 AT&T \$1,161.09 Service
1230 Walz Group LLC \$181.43 Forms
1231 Quill Corp \$374.05 Supplies
1232 AT&T \$46.16 Service
1233 Lee Office Equipment Inc \$60.99 Supplies
1234 Brittain & Associates Inc \$70.00 Notary Renewal

1235	All Star Water	\$74.00	Water
1236	Mid-West Printing Co	\$1,757.51	Checks
1237	Ratcliffe Book & Office Supply	\$854.77	Supplies
1238	Pitney Bowes	\$149.38	Rent
1239	R & R Water Conditioning LLC	\$14.00	Water
1240	Ratcliffe Book & Office Supply	\$291.95	Toner
1241	Weatherford Press Inc	\$247.00	Cards
1242	Hudson Technology Solutions Inc	\$80.00	Service
1243	Pitney Bowes	\$176.07	Renewal
1244	Reserve Account	\$1,000.00	Postage
1245	Lee Office Equipment Inc	\$64.99	Copies
1246	Fuelman	\$125.08	Fuel
1247	Reserve Account	\$2,000.00	Postage
1248	Visual Lease Service	\$8,750.00	Contract
1249	Professional Collection Sites	\$65.00	Drug Screen
1250	Consumer Textile Corp	\$129.65	Service
1251	Thyssenkrupp Elevator Corp	\$1,147.00	Service
1252	Crop Production Services Inc	\$176.25	Chemical(S)
1253	Dept of Human Services	\$500.00	Rent
1254	TouchTone Communications	\$186.50	Service
1255	Oklahoma Bank & Trust	\$7.50	Pre Notes
1256	AEP/Public Service Co Of Oklahoma	\$2,277.71	Service
1257	Oklahoma Bank & Trust	\$7.50	Pre Notes
1258	Centerpoint Energy	\$2,010.21	Service
1259	Artic Air Refrigeration Inc	\$770.00	Service
1260	Met Tel	\$825.11	Service
1261	Zee Medical Service Company	\$72.95	Medicine
1262	DIRECTV	\$50.99	Service
1263	Town Of Custer City	\$911.92	Fee
1264	Town of Arapaho	\$404.65	Service
1265	Air Evac Lifeteam	\$14.00	Membership
1266	Brown, Carol A	\$31.05	Reimbursement
1267	City of Clinton	\$73.17	Service
1268	Weatherford Daily News	\$112.00	Subscription
1269	Daggs, Debra A	\$100.00	Service
1270	R & R Water Conditioning LLC	\$28.00	Water
1271	Oklahoma Natural Gas Co	\$113.69	Service
1272	Arapaho Postmaster	\$165.00	Stamps
1273	AT&T	\$75.57	Service
1274	AEP/Public Service Co Of Oklahoma	\$138.27	Service
1275	Clinton Postmaster	\$140.00	Rent
1276	VSTK Repair	\$672.50	Repair
1277	Lee Office Equipment Inc	\$27.18	Supplies
1278	City of Clinton	\$73.17	Service
1279	VSTK Repair	\$1,152.35	Parts
1280	R & R Water Conditioning LLC	\$21.00	Water
1281	Fuelman	\$356.96	Fuel
1282	Verizon Wireless	\$80.02	Service
1283	InfoStream Global	\$250.00	Service
1284	AT&T Mobility	\$70.83	Services
1285	Western Oklahoma Tire	\$45.95	Service
1286	Verizon Wireless	\$80.02	Service

HEALTH FUND

324	Okla State Dept of Health	\$34,083.33	Payroll
325	Patricia Adams	\$72.45	Reimbursement
326	Vicki Fleming	\$396.75	Reimbursement
327	Daniela Hernandez	\$369.15	Reimbursement
328	Jenna Holland	\$319.70	Reimbursement
329	Cynthia Louthan	\$208.15	Reimbursement
330	Martin, Lacey	\$385.12	Reimbursement
331	Morlan, John	\$477.83	Reimbursement
332	Paige Poeling	\$65.55	Reimbursement

333	Dinah Rosales	\$65.55	Reimbursement
334	Jamie Stewart	\$87.40	Reimbursement
335	Debra Waldrop	\$230.00	Reimbursement
336	Lonebear, Eunice	\$23.00	Travel
337	Guest Communications Corporation	\$282.78	Books
338	Quill Corp	\$667.14	Supplies
339	Weatherford Regional Hospital	\$136.00	X-Rays
340	Western Pest Control	\$119.00	Service
341	Coast To Coast Computer Products Inc	\$1,063.95	Supplies
342	Francis E Constable	\$1,400.00	Service
343	Big-K Store	\$93.16	Supplies
344	Shred-It	\$129.87	Shredding
345	SPC Office Products	\$121.37	Supplies
346	Super Duper Publications	\$516.85	Supplies
347	Oklahoma Dept Of Mental Health & Substan	\$263.25	Registration
348	Tuff Fire & Safety	\$25.00	Inspection
349	Artic Air Refrigeration Inc	\$727.50	Repair
350	Psychological Assessment Resources Inc	\$92.40	Supplies
351	Nutrition Matters Inc	\$598.40	Supplies
352	AEP/Public Service Co Of Oklahoma	\$494.37	Services
353	Child Care Resource Center	\$425.00	Registration
354	University Of Oklahoma	\$35.00	Registration
355	Glaxo Smith-Kline	\$6,826.00	Supplies
356	TouchTone Communications	\$93.73	Service
357	Clinton Chamber of Commerce	\$75.00	Rent
358	AT&T Mobility	\$156.67	Service
359	Met Tel	\$568.98	Service
360	Sanofi Pasteur Inc	\$171.20	Medicine
361	Tuff Fire & Safety	\$25.00	Inspection
362	Melton Company Inc	\$324.12	Supplies
363	Empire Paper Co	\$59.56	Medicine
364	Mini-Maxi Storage	\$37.00	Storage
365	Oklahoma Natural Gas Co	\$295.98	Services
366	City of Weatherford	\$86.46	Service
367	AEP/Public Service Co Of Oklahoma	\$230.96	Service
368	City of Clinton	\$102.04	Service

RURAL CONVENIENCE CENTER FUND

5	Allied Waste Services	\$112.43	Rental(s)
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SALES TAX FUND

798	Oklahoma Sheriff Association	\$600.00	Membership
799	IDville	\$834.95	Supplies
800	ICS Jail Supplies Inc	\$522.08	Supplies
801	Special Ops	\$696.50	Vest
802	OSU Cooperative Extension Service	\$6,268.00	Salary
803	Wright, Ronald L	\$365.13	Travel
804	Sawatzky, Radonna S	\$465.63	Reimbursement
805	Venable, Danielle	\$1,061.45	Reimbursement
806	Hobby Lobby Stores	\$96.31	Supplies
807	Homeland Store Inc	\$72.89	Supplies
808	United Supermarket	\$381.84	Supplies
809	Big-K Store	\$111.02	Supplies
810	Canon Financial Services Inc	\$423.45	Copies
811	Oriental Trading Co	\$288.37	Supplies
812	All Star Water	\$9.00	Rental(s)
813	Clinton Daily News	\$93.00	Renewal
814	Atwood Distributing LP	\$249.95	Racks
815	AT&T	\$71.16	Services
816	Big-K Store	\$25.93	Supplies
817	Clinton Ace Home Center	\$13.70	Supplies
818	Empire Paper Co	\$334.54	Supplies
819	Supplyworks	\$300.93	Supplies
820	Comanche Co Regional Juvenile Detention C	\$116.00	Service

821	Canadian County Juvenile	\$523.60	Service
822	Eastern Okla Youth Services	\$1,697.25	Service
823	Western Plains Youth & Family	\$821.80	Service
824	Danlin Industries	\$7,870.50	Foam
825	Thomas Tribune	\$924.55	Publication
826	Casco Industries	\$1,141.00	Supplies
827	Farmers Co-Operative Association	\$176.54	Supplies
828	Weldon Parts	\$298.80	Batteries
829	Airmedcare Network	\$715.00	Renewal
830	Casco Industries	\$1,426.00	Gloves
831	O Reilly Auto Parts	\$459.99	Tool box
832	WL Construction Supply LLC	\$419.99	Blade
833	Legacy Bank	\$995.33	Lease
834	Penguin Management Inc	\$3,156.00	Parts
835	Custer City Farmers Coop	\$704.72	Fuel
836	Alberts Truck Service & Supply Inc	\$1,823.93	Repairs
837	Custom Composites LLC	\$3,185.00	Tank
838	Clinton Ace Home Center	\$54.84	Supplies
840	AEP/Public Service Co Of Oklahoma	\$693.55	Service
841	Tuff Fire & Safety	\$89.00	Inspection
842	Western Oklahoma Tire	\$644.74	Repairs
843	Oklahoma Natural Gas Co	\$430.30	Services

SHERIFF JAIL FUND

45	David L Boone DDS Inc	\$555.00	Medical
46	Morrison, James	\$300.00	Services
47	Pettitt Septic Tank Service	\$575.00	Service
48	Stericycle Inc	\$106.48	Service
49	Bar-S Foods Co	\$1,005.00	Meat

SHERIFF SERVICE FEE

341	Fuelman	\$4,390.06	Fuel
342	VISA	\$201.06	Transport
343	Special Ops	\$148.77	Uniforms
344	Brittain & Associates Inc	\$180.00	Notary Seal
345	InterBank	\$190.60	Checks
346	Atwood Distributing LP	\$161.95	Supplies
347	Ben E Keith Foods Inc	\$3,341.24	Groceries
348	Clinton Ace Home Center	\$192.82	Supplies
349	CTC Janitorial	\$762.60	Supplies
350	Dept Of Public Safety, Motor Vehicle Operat	\$350.00	Fees
351	Dish Network	\$43.00	Satellite
352	Agri Services	\$2,076.92	Meat
353	Homeland Store Inc	\$1,693.07	Groceries
354	Big-K Store	\$618.71	Supplies
355	Locke Supply Co/Wholesale Elec	\$232.48	Supplies
356	O Reilly Auto Parts	\$95.96	Supplies
357	Quill Corp	\$1,253.42	Supplies
358	US Fleet Tracking	\$569.05	Service
359	US Foodservice	\$2,927.66	Groceries
360	Zep Sales & Service	\$1,284.85	Supplies
361	Western Oklahoma Tire	\$837.58	Repair
362	United Supermarket	\$296.80	Meat
363	Weldon Parts	\$163.92	Lights
364	H & R Auto Supply LLC	\$105.31	Battery
365	Taser International	\$200.00	Recertification
366	City Of Yukon Oklahoma	\$150.00	Registration
367	TouchTone Communications	\$424.00	Service
368	All Star Water	\$29.00	Water
369	Interact Public Safety Systems	\$139.00	Software
370	Interact Public Safety Systems	\$278.00	Software
371	City Of Yukon Oklahoma	\$50.00	Training
372	Homeland Store Inc	\$106.00	Groceries
373	Met Tel	\$746.79	Service

374	Oklahoma Tax Commission	\$37.50	Tag/Title
375	Stericycle Inc	\$123.87	Service
376	Ben E Keith Foods Inc	\$3,479.87	Groceries
377	Atwood Distributing LP	\$145.94	Trimmer

SHERIFF'S COMMISSARY ACCOUNT

42	ICS Jail Supplies Inc	\$1,029.20	Mattresses
43	Advanced Correctional Healthcare	\$3,210.02	Healthcare
44	Albert Brothers Distributing Inc	\$836.99	Tobacco
45	Salisbury Pharmacy	\$8.00	Medicine

T-HIGHWAY CASH

1566	Association of County Commissioners	\$95.00	Registration
1567	Holiday Inn Express & Suites	\$85.00	Reservation
1568	Ray, Clifton D	\$146.59	Reimbursement
1569	Sheraton Midwest City Hotel At The Reed C	\$87.00	Reservation
1570	OSU Conference Service	\$50.00	Registration
1571	Genn, Zelma L	\$223.79	Reimbursement
1572	Association of County Commissioners	\$95.00	Registration
1573	Embassy Suites Norman	\$174.00	Reservation
1574	Professional Collection Sites	\$135.00	Service
1575	Atwood Distributing LP	\$143.70	Supplies
1576	Big-K Store	\$133.26	Supplies
1577	Clinton Ace Home Center	\$150.75	Supplies
1578	Consumer Textile Corp	\$693.55	Service
1579	Dolese Brothers Co	\$618.93	Rock
1580	H & R Auto Supply LLC	\$469.48	Supplies
1581	K & S Tires	\$874.35	Parts
1582	McKinsey Motors	\$189.75	Repairs
1583	O Reilly Auto Parts	\$452.66	Supplies
1584	Teeter, Ralph E	\$382.50	Welding
1585	R & R Water Conditioning LLC	\$35.00	Water
1586	SPC Office Products	\$61.98	Supplies
1587	Weldon Parts	\$505.76	Parts
1588	Western Equipment LLC	\$1,765.37	Parts
1589	Cortec Services	\$352.55	Service
1590	K & S Tires	\$872.00	Tires
1591	Western Equipment LLC	\$3,440.14	Repairs
1592	Dolese Brothers Co	\$219.20	Sand
1593	Grand Economy Maintenance	\$108.82	Supplies
1594	FleetPride Inc	\$2,727.65	Parts
1595	Western Marketing Inc	\$564.30	Supplies
1596	TouchTone Communications	\$18.59	Utility
1597	Grand Economy Maintenance	\$199.34	Supplies
1598	BlueTarp Financial Inc	\$481.13	Tools
1599	H & R Auto Supply LLC	\$393.32	Supplies
1600	K & S Tires	\$646.66	Parts
1601	Grainger	\$139.49	Parts
1602	Met Tel	\$148.91	Utility
1603	Fox Glass & Mirror Co Inc	\$527.00	Blinds
1604	Domino Equipment Co	\$87.86	Hose
1605	Lampton Welding Supply Co Inc	\$300.00	Supplies
1606	Barco Municipal Products Inc	\$1,319.50	Sign(s)
1607	Dub Ross	\$1,634.80	Culverts
1608	OCT Equipment Inc	\$270.25	Parts
1609	Fawver Excavation & Dozer Service LLC	\$3,120.00	Service
1610	Oklahoma Tax Commission	\$25.00	Tag
1611	Town of Arapaho	\$153.00	Utility
1612	AEP/Public Service Co Of Oklahoma	\$40.93	Utility
1613	AEP/Public Service Co Of Oklahoma	\$90.50	Utility
1614	AEP/Public Service Co Of Oklahoma	\$40.81	Utility
1615	AEP/Public Service Co Of Oklahoma	\$258.51	Utility
1616	Omega 1 Networks LLC	\$55.00	Utility
1617	Centerpoint Energy	\$567.63	Utility

1618	Centerpoint Energy	\$23.24	Utility
1619	H & R Auto Supply LLC	\$149.58	Filters
1620	Drivers Portable Welding	\$1,260.00	Welding
1621	Alberts Truck Service & Supply Inc	\$2,628.40	Supplies
1622	CJs Southwest Tire Inc	\$305.00	Supplies
1623	Consumer Textile Corp	\$971.95	Service
1624	Fastenal Company	\$156.00	Supplies
1625	H & C Supply	\$1,101.24	Supplies
1626	O Reilly Auto Parts	\$58.41	Supplies
1627	R & R Water Conditioning LLC	\$28.00	Service
1628	United States Gypsum Company	\$8,067.86	Rock
1629	Weatherford Ace Home Center	\$233.52	Supplies
1630	Western Equipment LLC	\$69.16	Supplies
1631	Total Truck & Trailer LLC	\$536.80	Parts
1632	Circle S Paving Co	\$660.87	Asphalt
1633	Goldman Enterprises	\$170.00	Service
1634	Econo Signs	\$3,098.06	Sign(s)
1635	Marc Crow Computer Repairs LLC	\$210.00	Service
1636	Weatherford Press Inc	\$10.00	Decals
1637	Oklahoma Tax Commission	\$11.00	Title
1638	TouchTone Communications	\$9.33	Utility
1639	Zee Medical Service Company	\$357.75	Supplies
1640	Alberts Truck Service & Supply Inc	\$5,420.01	Repairs
1641	Citadel Auto Glass	\$225.54	Windshield
1642	Dolese Brothers Co	\$509.88	Rock
1643	Karlin, Billy	\$6,325.00	Labor
1644	Dolese Brothers Co	\$511.36	Rock
1645	Weatherford Daily News	\$112.00	Subscription
1646	Blue Beacon International Inc	\$73.50	Service
1647	DeShields Truck Service Inc	\$333.24	Service
1648	Winfield Solutions LLC	\$11,958.50	Chemical(S)
1649	AT&T	\$116.76	Utility
1650	Centerpoint Energy	\$483.61	Utility
1651	City of Weatherford	\$92.40	Utility
1652	Omega 1 Networks LLC	\$55.00	Utility
1653	Reddy Ice - Central A/R	\$154.50	Ice
1654	Oklahoma Tax Commission	\$25.00	Tag
1655	ASAP Energy Inc	\$11,911.88	Fuel
1656	Cummins Ford Lincoln Inc	\$312.88	Part
1657	Kiwash Electric	\$546.94	Utility
1658	Zoschke Structural Steel	\$159.00	Steel
1659	Automotive Excellence LLC	\$20.00	Supplies
1660	CTC Janitorial	\$93.60	Supplies
1661	Ratcliffe Book & Office Supply	\$195.12	Supplies
1662	Tractor Supply Co	\$347.95	Supplies
1663	Atwood Distributing LP	\$83.93	Parts
1664	C & N Repair	\$1,756.92	Parts
1665	Clinton Ace Home Center	\$89.36	Parts
1666	Consumer Textile Corp	\$777.75	Service
1667	Farmers Co-Operative Association	\$238.17	Parts
1668	Certified Laboratories	\$505.00	Service
1669	H & R Auto Supply LLC	\$371.40	Supplies
1670	O Reilly Auto Parts	\$644.74	Parts
1671	Interstate Billing Service Inc	\$1,088.92	Parts
1672	SPC Office Products	\$367.12	Supplies
1673	SPC Office Products	\$199.75	Lease
1674	Weldon Parts	\$313.06	Parts
1675	Western Equipment LLC	\$151.39	Parts
1676	United States Gypsum Company	\$2,019.69	Rock
1677	Circuit Engineering District 7	\$1,016.00	Sign(s)
1678	Equity Energy Services	\$14,303.25	Fuel
1679	Crop Production Services Inc	\$4,992.00	Chemical(S)

1680	Dub Ross	\$8,055.15	Culverts
1681	Snowders Alignment & Tires	\$50.00	Repairs
1682	Teeter, Ralph E	\$90.00	Welding
1683	TouchTone Communications	\$10.09	Utility
1684	K & S Tires	\$2,550.00	Tires
1685	Warren CAT	\$38,211.22	Repairs
1686	H & R Auto Supply LLC	\$155.48	Parts
1687	Weatherford Daily News	\$87.00	Subscription
1688	Butler Water System	\$31.60	Utility
1689	Centerpoint Energy	\$217.05	Utility
1690	AEP/Public Service Co Of Oklahoma	\$148.89	Utility
1691	Windstream Oklahoma Inc	\$168.15	Utility
1692	Garys Auto Upholstery	\$155.00	Service
1693	CL Boyd Company Inc	\$1,000.00	Parts
1694	United States Gypsum Company	\$5,624.38	FEMA
1695	Great Plains Transports Inc	\$14,850.00	Trailer
1696	Oklahoma Correctional Industries	\$1,408.02	Desk
1697	Mike Graham Auctioneers	\$8,500.00	Auction
1698	Caterpillar Financial Services Corp	\$2,475.85	Lease
1699	InterBank	\$1,036.77	Lease
1700	Okla Department Of Transportation	\$1,576.48	Lease
1701	Security State Bank	\$1,190.03	Lease
1702	Welch State Bank	\$798.14	Lease
1703	Welch State Bank	\$1,580.50	Lease
1704	Welch State Bank	\$1,732.66	Lease
1705	Welch State Bank	\$2,903.31	Lease
1706	Okla Department Of Transportation	\$2,069.80	Lease
1707	Okla Department Of Transportation	\$2,207.14	Lease
1708	Okla Department Of Transportation	\$1,826.02	Lease
1709	Southwest National Bank	\$2,381.12	Lease
1710	Welch State Bank	\$3,579.60	Lease
1711	Southwest National Bank	\$1,422.54	Lease
1712	Welch State Bank	\$2,105.48	Lease
1713	Welch State Bank	\$2,105.48	Lease
1714	Welch State Bank	\$1,709.84	Lease
1715	Okla Department Of Transportation	\$2,207.14	Lease
1716	Okla Department Of Transportation	\$2,199.09	Lease
1717	Security State Bank	\$3,407.18	Lease

TREASURER MORTGAGE CERT FEE

9	County Treasurer's Assoc Of Oklahoma	\$75.00	Registration
10	De La Torre, Diana I	\$110.17	Reimbursement
11	Roulet, Janet S	\$131.67	Reimbursement

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Cooperative Extension Services Agreement Between The Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and The Board of County Commissioners of Custer County for the period of July 1, 2014 through June 30, 2015.

WHEREAS the Federal Smith Lever Act of 1914, as amended, authorized the establishment of Cooperative Extension work between the Land-Grant Colleges and the United States Department of Agriculture, and

WHEREAS Boards of County Commissioners of the respective counties in Oklahoma are authorized by law to contract and agree with the United States Department of Agriculture and with Oklahoma State University (“OSU”) for the conduct of said extension work, and

WHEREAS OSU, by and through its duly appointed Board of Regents, has been authorized to oversee the provision of Cooperative Extension work throughout the State of Oklahoma, and has been statutorily mandated by the Oklahoma Legislature to expend state-appropriated funding to support cooperative extension services to each of the counties in Oklahoma,

THE PARTIES HERETO, OSU, acting for an on behalf of its Cooperative Extension Service and the United States Department of Agriculture, and the Board of County

Commissioners of the County named above, acting under authority of law, do hereby enter into this contract for Cooperative Extension work for the fiscal year shown above.

THE PARTIES MUTUALLY AGREE AND ACKNOWLEDGE:

1. The Board of County Commissioners agrees to provide adequate financial support to the OSU Cooperative Extension program as required by the Oklahoma Statutes in the amounts and for the purposes set forth in the budget, these funds to be disbursed upon claims submitted by the County Extension Director and approved by the County Commissioners.
2. The Board of County Commissioners, at its own expense, agrees to provide adequate office space and utilities for the OSU Cooperative Extension personnel, unless adequate free office space and utilities for such Cooperative Extension personnel are available in federal or other rent-free building space within the County.
3. OSU agrees to select Cooperative Extension Educators who are well qualified by virtue of their technical training, experience, and ability to communicate, to perform the prescribed duties of Cooperative Extension Educators. OSU further agrees to provide a highly qualified staff of subject-matter Specialists, subject to available funding, to assist in planning, carrying out, and evaluating County Extension education programs, and to select and employ sufficient secretarial staff to support such Educators and Specialists.
4. The parties agree that Cooperative Extension personnel are required to perform travel as a part of their normal duties, the reimbursement of said travel to be governed by the official travel regulations of the Oklahoma Cooperative Extension Service.
5. The parties agree that they will comply with the Equal Opportunity Program of the Oklahoma Cooperative Extension Service as approved by the President of Oklahoma State University and the Secretary for the United States Department of Agriculture.
6. The parties acknowledge and agree that Extension employees assigned to the county are employees of OSU, subject to the direction and control of OSU. OSU agrees to provide personnel supervision, in-service education, and program guidance.
7. The parties agree that the policies of the United States Department of Agriculture and the Oklahoma State University governing partisan political activities of Cooperative Extension employees will be strictly enforced at all times.
8. The parties agree that the policies established by the Oklahoma State University Cooperative Extension Service will apply in granting annual, sick, and academic related and military leave for Extension personnel and that Cooperative Extension office hours and holidays will be governed by the policies established by the Oklahoma State University Cooperative Extension Service.
9. The term of this agreement is from July 1, 2014 through June 30, 2015. Unless the Cooperative Extension Service provides written notice at least twenty (20) days prior to June 30, 2015, the Board of County Commissioners has the option to renew this agreement, upon the same terms and conditions. The exercise of any such option shall be accomplished by giving written notice of the election to exercise the option to renew within ten (10) days prior to the expiration of the term of the agreement. If Cooperative Extension withdraws the option to renew upon the same terms and conditions or the Board of County Commissioners does not exercise its option to renew upon the same terms and conditions, the Board of County Commissioners and OCES shall have the right to negotiate new terms and conditions. If negotiations extend into the succeeding fiscal year, OCES may operate on temporary appropriations until such time as a final agreement is reached. When a mutual agreement for the Extension Service' budget ultimately is reached, the agreed budget shall be considered retroactive to the beginning of the fiscal year.

BUDGET

Custer County Extension Budget for FY 2015

Contractual Services	<u>116,664.00</u>
Personal Services	_____
Fringe (optional)	_____
Travel Expense	<u>12,000.00</u>
Maintenance and Operations	<u>20,013.00</u>
Capital Outlay	<u>8,000.00</u>
TOTAL BUDGET	<u>\$156,677.00</u>

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Bridge Inspection Invoice from Consulting Engineer Circuit Engineering District #7 to Oklahoma

Department of Transportation in the amount of \$43,840.00 for inspection of 274 bridges. 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.

April 20, 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; Michael Galloway, Emergency Manager; Steve Winters; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution #2015-4-20A

WHEREAS, on the 20th day of April, 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:

2005 Ford Crown Vic, S/N 2FAFP74W25X124931, ID # B-331-53, Original Cost \$9999.00, Trade In amount \$2000.00.

Above item traded in to Dusty Ballard Chevrolet-Buick-GMC Inc.

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 #2015-04-20B

WHEREAS, on the 20th day of April, 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.

DESCRIPTION OF EQUIPMENT

DISTRICT 1

<u>ID #</u>	<u>ITEM</u>	<u>SERIAL #</u>	<u>ORIGINAL COST</u>
D-441-51	John Deere Flex-Wing Mower	1POHX15FEBP037551	\$14,070.64

DISTRICT 2

<u>ID#</u>	<u>ITEM</u>	<u>SERIAL #</u>	<u>ORIGINAL COST</u>
D-348-0010	CPS Trailer	4Z4111628XP001611	\$21,690.00
D-348-0011	CPS Trailer	4Z4111626XP001980	\$20,150.00

DISTRICT 3

<u>ID#</u>	<u>ITEM</u>	<u>SERIAL #</u>	<u>ORIGINAL COST</u>
D-430-0043	John Deere Flex-Wing Mower	1POCX15FJBP012120	\$14,622.48
D-430-0044	John Deere Flex-Wing Mower	1POCX15FABP012123	\$14,622.48

ABOVE ITEMS REMOVED FROM INVENTORY WERE SOLD AT CED AUCTION ON MARCH 13TH AND 14TH, 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 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 Permits as follows: in favor of Brickman Fast Line – temporary waterline between the SE/4 of Section 29 and the SW/4SE/4 of Section 21, Township 15N, Range 15WIM, crossing or parallel to county roads CR 880, 2360 and Hwy 47. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Kurt Hamburger, 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 April payroll for Custer County employees. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders.

Motion was made by Wade Anders and seconded by Kurt Hamburger to table agenda item Approve/Disapprove resolution appointing Brett Brittain as a Custer County Floodplain Board Member until April 27, 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 Lease Purchase Agreement between Custer County District #2 and Southwest National Bank Weatherford for a 3000 gallon Emulsion Storage Tank with Level Gage Reading with a payment of \$738.19 per month. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to table agenda item discuss/possible action on changes to Public Service/Pipeline Crossings Ingress/Egress permit tabled from 4/6/15 until April 27, 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.

April 27, 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; 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 Detention Services Agreement between the Sac and Fox National Juvenile Detention Center and the Board of County Commissioners, Custer County effective until June 30, 2016. 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 Contract between Creek County Juvenile Detention Center and the Board of County Commissioners, Custer County for fiscal year 2015-2016, ending June 30, 2016. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Kurt Hamburger, Aye.

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 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 Permits as follows: in favor of Brickman Fast Line – temporary waterline between the SW/4SE/4 of Section 21 and the SE/4SE/4 of Section 16, Township 15N, Range 15WIM, crossing or parallel to county roads CR 2360 and 860. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Kurt Hamburger, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Encino Operating LLC – temporary waterline between the NE/4NE/4 of Section 30 and the NE/4NE/4 of Section 32, Township 15N, Range 17WIM, crossing or parallel to county roads CR 880. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Kurt Hamburger, 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 by Kurt Hamburger to table agenda item approve/disapprove Lee Office Service Agreement with Custer County Clerk until May 4, 2015.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution #2015-4-20A which was tabled from April 20, 2015:

WHEREAS, on the 20th day of April, 2015 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 Kurt Hamburger, and seconded by Wade Anders, and upon the vote of Lyle Miller, aye; Kurt Hamburger, aye; and Wade Anders, aye, this being a regular meeting of the Board of County Commissioners,

BE IT RESOLVED:

The Board hereby appoints Brett Brittain as a member of the Custer County Floodplain Board to be effective immediately. This is a 6 year term and will expire 12/31/2021.

The Board hereby re-appoints James Friesen as a member of the Custer County Floodplain Board to be effective as of January 1, 2015. This is a 6 year term and will expire 12/31/2021.

NOW, THEREFORE, the Resolution agreement herein above, and the same, is hereby approved by the Board of County Commissioners, Custer County, Oklahoma.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve the following purchase orders for payment: 4055 AT&T Mobility, \$215.97, Utility; 3812, Caterpillar Financial Services, \$2,475.85, Lease; 3726, Automotive Excellence, \$114.84, Repair; and 3742,

AT&T Mobility, \$342.99, Service. 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 #2015-04-27B

WHEREAS, on the 27th day of April, 2015, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution was adopted by the Board:

WHEREAS, on May 17, 2010, a Lease Purchase Agreement was signed by Custer County and Warren Power & Machinery, Inc. with assignment to Caterpillar Financial Services Corporation. Said Lease Purchase Agreement was for a 60 month period.

WHEREAS, on this the 27th day of April, 2015, the Board of County Commissioners elects to return the equipment early on the Lease Purchase Agreement.

WHEREAS, upon the request of the Board of Custer County Commissioners the following equipment is returned early on the Lease Purchase Agreement. Warren Cat to pay a bonus for early return of the equipment.

DEPARTMENT OF EQUIPMENT: T-HWY CASH DISTRICT #1

DESCRIPTION OF EQUIPMENT:

2009 Caterpillar Grader, S/N 0B9D01925, ID # D307-39, Original Cost, \$205,491.00, Early Return Amount \$165,000.00

2010 Caterpillar Grader, S/N 0B9D02311, ID # D307-40, Original Cost, \$202,491.00, Early Return Amount \$165,000.00.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Lease Purchase Agreement between Custer County District #1 and Warren Cat and assigned to Oklahoma Bank & Trust for lease purchase of three Caterpillar graders from State Contract. The Lease Purchase is for an 84 month term with payment of \$8,298.46 per month. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Kurt Hamburger, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to table agenda item discuss/possible action on changes to Public Service/Pipeline Crossings Ingress/Egress Permit table from 4/20/2015 until May 4, 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 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)