

June 1, 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; Brad Rennels, Assessor; Michael Galloway, Emergency Manager; 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.

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.

Motion was made 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 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 Contract for Services between Custer County Assessor's Office, a political subdivision of the State of Oklahoma, by and through its County Board of Commissioners and Visual Lease Services, Inc. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Kurt Hamburger, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Contract between Board of County Commissioners and ThyssenKrupp Elevator Americas for the Custer County Courthouse. 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 the County Clerk permission to solicit bids for Cleaning Services for Custer County Health Departments to be opened June 22, 2015 at 9:15 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.

June 8, 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; Brad Rennels, Assessor; Bruce Peoples, Sheriff; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; Carla Bonner; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution #2015-6-8A

WHEREAS, on the 8<sup>th</sup> day of June, 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 Election Board

Description of Equipment – VSTK 2010 Computer, S/N VSTKCCEB070110, ID # SL-218-1, Original Cost - \$1495.00

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 Transfer(s) of Appropriations for Custer County. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

No action was taken on agenda item – approve blanket purchase orders.

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 Line in the SW/4 of Section 1, Township 15N, Range 14WIM, crossing or parallel to county roads CR N2450, north to CR E0830 to Dewey Co. 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. 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 May, 2015 as certified by the County Treasurer: CUSTER - \$214.48; THOMAS - \$675.46; WEATHERFORD - \$6195.83; CLINTON - \$5166.34; BUTLER - \$164.15; and ARAPAHO - \$455.26. 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 Wade Anders and seconded by Kurt Hamburger to approve May 2015 Appropriations for Custer County. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

No action was taken on agenda item – approve/disapprove letter to MetTel Phone Co.

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

**CCLECT**

48 ATs Heat & Air LLC

\$950.00 Repair

49	ATs Heat & Air LLC	\$1,185.00	Repair
50	AEP/Public Service Co Of Oklahoma	\$3,911.99	Service
51	Centerpoint Energy	\$689.21	Service
52	Town of Arapaho	\$2,866.90	Service
<b>COUNTY ASSESSOR FEE REVOLVING FUND</b>			
5	County Records Inc	\$575.00	Map(s)
<b>CUSTER COUNTY LEPC/CITIZEN CORPS</b>			
31	Quill Corp	\$181.93	Supplies
32	RDJ Specialties Inc	\$463.78	Supplies
33	S & D Drug	\$414.98	Supplies
<b>GENERAL FUND</b>			
1500	Staples Business Advantage	\$4,093.15	Supplies
1501	R & R Water Conditioning LLC	\$77.00	Water
1502	Dobson Telephone Co Inc	\$105.48	Service
1503	Avaya Inc	\$63.13	Service
1504	Arapaho Postmaster	\$112.00	Service
1505	TouchTone Communications	\$21.15	Service
1506	TouchTone Communications	\$37.24	Service
1507	TouchTone Communications	\$81.17	Service
1508	Beckham County Commissioners	\$224.65	Service
1509	Met Tel	\$578.52	Service
1510	Pioneer Telephone Coop	\$127.16	Service
1511	AT&T	\$317.01	Service
1512	Elliott Electric Supply Inc	\$130.00	Supplies
1513	Advanced Correctional Healthcare	\$3,210.02	Medical
1514	AT&T	\$45.50	Service
1515	R & R Water Conditioning LLC	\$14.00	Water
1516	Arapaho Postmaster	\$204.00	Service
1517	AT&T	\$1,161.09	Service
1518	Bright, Debbie A	\$110.01	Reimbursement
1519	SPC Office Products	\$171.54	Supplies
1520	Brittain & Associates Inc	\$70.00	Notary Renewal
1521	KellPro Inc	\$590.00	Toner
1522	KellPro Inc	\$329.55	Installation
1523	All Star Water	\$102.00	Water
1524	Arapaho Postmaster	\$204.00	Service
1525	United States Postal Service	\$3,000.00	Postage
1526	R & R Water Conditioning LLC	\$7.00	Water
1527	Arapaho Postmaster	\$112.00	Service
1528	Clinton Daily News	\$93.00	Subscription
1529	Hudson Technology Solutions Inc	\$80.00	Service
1530	Fuelman	\$121.25	Fuel
1531	Ratcliffe Book & Office Supply	\$495.35	Supplies
1532	Clinton Ace Home Center	\$13.20	Supplies
1533	Professional Collection Sites	\$65.00	Drug Screen
1534	Consumer Textile Corp	\$104.73	Service
1535	Artic Air Refrigeration Inc	\$197.00	Services
1536	OB&T	\$7.50	Pre Notes
1537	AEP/Public Service Co Of Oklahoma	\$2,274.64	Service
1538	Centerpoint Energy	\$169.19	Service
1539	Met Tel	\$880.85	Service
1540	DIRECTV	\$50.99	Service
1541	Town of Arapaho	\$418.75	Service
1542	Air Evac Lifeteam	\$5,650.00	Membership
1543	Stephen J Millspaugh	\$17.92	Reimbursement
1544	Brown, Carol A	\$41.40	Reimbursement
1545	Daggs, Debra A	\$100.00	Service
1546	AEP/Public Service Co Of Oklahoma	\$129.21	Service
1547	Stephen J Millspaugh	\$35.00	Meetings
1548	City of Clinton	\$73.17	Services
1549	Oklahoma Natural Gas Co	\$32.47	Service
1550	Cable One	\$278.08	Service

1551	VSTK Repair	\$580.00	Supplies
1552	VSTK Repair	\$255.00	Installation
1553	R & R Water Conditioning LLC	\$28.00	Water
1554	VSTK Repair	\$1,395.00	System
1555	Fuelman	\$316.14	Fuel
1556	Johnson Signs Inc	\$90.00	Labels
1557	Quill Corp	\$169.19	Supplies
1558	SPC Office Products	\$14.99	Supplies
1559	Western Oklahoma Tire	\$45.95	Oil Changes
1560	AT&T Mobility	\$65.92	Service
1561	Verizon Wireless	\$80.02	Service

#### HEALTH FUND

413	Okla State Dept of Health	\$34,083.33	Salaries
414	Okla State Dept of Health	\$34,083.33	Payroll
415	Okla State Dept of Health	\$34,083.33	Payroll
416	Okla State Dept of Health	\$32,083.34	Payroll
417	Chisum, Baylee	\$23.00	Reimbursement
418	Doyle, Rebekah	\$359.46	Reimbursement
419	Vicki Fleming	\$411.13	Reimbursement
420	Daniela Hernandez	\$464.03	Reimbursement
421	Jenna Holland	\$529.00	Reimbursement
422	Lonebear, Eunice	\$226.55	Reimbursement
423	Cynthia Louthan	\$362.25	Reimbursement
424	Morlan, John	\$576.73	Reimbursement
425	Morton, John	\$80.50	Reimbursement
426	Paige Poeling	\$87.40	Reimbursement
427	Dinah Rosales	\$87.40	Reimbursement
428	Jamie Stewart	\$156.40	Reimbursement
429	Jennifer Terrell	\$146.05	Reimbursement
430	Debra Waldrop	\$299.00	Reimbursement
431	Steve Kelley	\$225.00	Service
432	Weatherford Regional Hospital	\$136.00	X-Rays
433	Francis E Constable	\$1,400.00	Service
434	Big-K Store	\$181.73	Supplies
435	SPC Office Products	\$736.84	Supplies
436	Shred-It	\$129.26	Shredding
437	Clinton Auto Glass Inc	\$337.94	Windows
438	Empire Paper Co	\$741.04	Supplies
439	AEP/Public Service Co Of Oklahoma	\$520.67	Service
440	TouchTone Communications	\$115.26	Service
441	AT&T Mobility	\$158.14	Service
442	Oklahoma Natural Gas Co	\$105.30	Service
443	Oklahoma Dept Of Mental Health & Substan	\$135.00	Registration
444	Met Tel	\$762.31	Service
445	Mullins Mowing	\$35.00	Service
446	Mini-Maxi Storage	\$37.00	Rent
447	City of Clinton	\$102.04	Service
448	City of Weatherford	\$85.38	Service
449	AEP/Public Service Co Of Oklahoma	\$215.40	Service

#### SALES TAX FUND

970	Republic Services	\$1,034.84	Service
971	Cortec Services	\$109.50	Service
972	Empire Paper Co	\$210.92	Supplies
973	Supplyworks	\$255.52	Supplies
974	Tuff Fire & Safety	\$424.55	Service
975	Communityworks	\$194.72	Service
976	Eastern Okla Youth Services	\$209.25	Service
977	Clouds Quality Lawn Care	\$375.00	Repairs
978	ThyssenKrupp Elevator	\$3,012.00	Repairs
979	Auzzy Electric LLC	\$1,474.00	Repairs
980	Western Plains Youth & Family	\$1,790.35	Service
981	Texas Co Juvenile Det Center	\$234.88	Service

982	Comanche Co Regional Juvenile Detention C	\$2,175.00	Service
983	TouchTone Communications	\$214.39	Service
984	Canadian County Juvenile	\$224.40	Service
985	Department of Human Services	\$500.00	Rent
986	Auzzy Electric LLC	\$1,159.00	Repairs
987	Zee Medical Service Company	\$161.20	Supplies
988	Town Of Custer City	\$911.92	Service
989	OSU Cooperative Extension Service	\$6,268.00	Salary
990	Wright, Ronald L	\$491.63	Travel
991	Sawatzky, Radonna S	\$762.45	Reimbursement
992	Venable, Danielle	\$1,446.14	Reimbursement
993	OSU Office Of Burser	\$50.05	Camera
994	OSU Office Of Burser	\$32.54	Part
995	Homeland Store Inc	\$82.89	Supplies
996	United Supermarket	\$591.35	Supplies
997	Atwood Distributing LP	\$15.96	Supplies
998	Arapaho Postmaster	\$206.00	Service
999	Canon Financial Services Inc	\$423.45	Contract
1000	Quill Corp	\$389.46	Supplies
1001	AT&T	\$68.67	Service
1002	Southwest District Extension	\$775.60	Supplies
1003	Clinton Daily News	\$1,275.57	Publication
1004	Thomas Tribune	\$38.50	Publication
1005	Weatherford Daily News	\$52.09	Publication
1006	Farmers Co-Operative Association	\$111.00	Supplies
1007	Legacy Bank	\$995.33	Lease
1008	CTC Janitorial	\$266.05	Supplies
1009	Clinton Ace Home Center	\$295.79	Supplies
1010	Midwest Farmers Inc	\$176.89	Fuel
1011	AEP/Public Service Co Of Oklahoma	\$701.92	Service
1012	Atwood Distributing LP	\$59.97	Supplies
1013	Danny Elston Electric	\$237.00	Labor
1014	Locke Supply Co/Wholesale Elec	\$45.90	Supplies
1015	Oklahoma Natural Gas Co	\$99.57	Service
1016	Dallas Midwest LLC	\$2,493.00	Caddy

**SHERIFF JAIL FUND**

55	Morrison, James	\$300.00	Service
56	Dish Network	\$86.00	Service
57	Charm-Tex Inc	\$161.94	Supplies
58	Arapaho Postmaster	\$114.00	Box Rent
59	Pitney Bowes	\$709.55	Postage
60	Stericycle Inc	\$123.87	Service

**SHERIFF SERVICE FEE**

430	Fuelman	\$4,256.66	Fuel
431	VISA	\$488.22	Transport
432	S & D Drug	\$75.96	Supplies
433	Custer City Farmers Coop	\$20.00	Labor
434	Brittain & Associates Inc	\$110.00	Notary
435	Brittain & Associates Inc	\$110.00	Notary
436	Mid-West Printing Co	\$461.33	Envelopes
437	Homeland Store Inc	\$1,345.66	Groceries
438	CTC Janitorial	\$1,168.74	Supplies
439	Zep Sales & Service	\$1,269.77	Supplies
440	Western Oklahoma Tire	\$1,001.43	Maintenance
441	Ben E Keith Foods Inc	\$3,492.66	Groceries
442	US Foodservice	\$2,897.43	Groceries
443	Big-K Store	\$348.05	Supplies
444	Atwood Distributing LP	\$149.89	Supplies
445	Clinton Ace Home Center	\$80.16	Maintenance
446	Quill Corp	\$1,271.14	Supplies
447	Locke Supply Co/Wholesale Elec	\$193.91	Maintenance
448	Dept of Public Safety	\$350.00	Fees

449	O Reilly Auto Parts	\$25.53	Supplies
450	US Fleet Tracking	\$569.05	Tracking
451	Cummins Chrysler Dodge Jeep	\$560.08	Repair
452	Alberts Wrecker Service	\$98.75	Service
453	TouchTone Communications	\$424.00	Service
454	Weatherford Daily News	\$16.80	Ad
455	AT&T Mobility	\$342.99	Service
456	Diffendaffer, Chip	\$180.00	Service
457	Agri Services	\$2,128.94	Meat
458	Met Tel	\$767.01	Service
459	All Star Water	\$16.00	Water
460	Yukon Maxillo-Facial Surgery Center	\$270.00	Medical

**SHERIFF'S COMMISSARY ACCOUNT**

53	Hero 247	\$840.00	Uniforms
54	Albert Brothers Distributing Inc	\$1,017.07	Tobacco
55	Lattice Incorporated	\$4,525.00	Service
56	Western Oklahoma Tire	\$459.24	Tires

**T-HIGHWAY CASH**

1988	Genn, Zelma L	\$150.48	Reimbursement
1989	Atwood Distributing LP	\$121.89	Supplies
1990	Clinton Ace Home Center	\$373.20	Supplies
1991	Consumer Textile Corp	\$530.10	Service
1992	Dolese Brothers Co	\$1,196.05	Rock
1993	H & R Auto Supply LLC	\$160.37	Supplies
1994	K & S Tires	\$753.50	Parts
1995	McKinsey Motors	\$699.79	Repairs
1996	R & R Water Conditioning LLC	\$28.00	Water
1997	SPC Office Products	\$166.29	Supplies
1998	Weldon Parts	\$577.35	Parts
1999	Western Equipment LLC	\$165.02	Parts
2000	Lawton Communications	\$112.30	Repair
2001	Pepsi-Cola Bottling Co	\$400.00	Gatorade
2002	Dolese Brothers Co	\$379.99	Rock
2003	Zep Sales & Service	\$2,960.65	Supplies
2004	KSM Exchange LLC	\$67.16	Parts
2005	OK Corp Comm - Petroleum Storage	\$25.00	Fee
2006	ASAP Energy Inc	\$15,429.51	Fuel
2007	TouchTone Communications	\$23.90	Utility
2008	Hercules Tire Sales Inc	\$2,245.80	Supplies
2009	Dolese Brothers Co	\$2,520.15	Rock
2010	Oklahoma Tax Commission	\$25.00	Tag/Title
2011	Circuit Engineering District 7	\$5.00	Decals
2012	Professional Collection Sites	\$65.00	Testing
2013	Professional Collection Sites	\$65.00	Service
2014	KSM Exchange LLC	\$497.70	Part
2015	K & S Tires	\$740.00	Repair
2016	GW Van Keppel Company	\$198.84	Parts
2017	Circuit Engineering District 7	\$5.00	Decals
2018	Met Tel	\$152.53	Utility
2019	Atwood Distributing LP	\$814.95	Boots
2020	KSM Exchange LLC	\$1,188.95	Hose
2021	Tuff Fire & Safety	\$454.45	Maintenance
2022	Zee Medical Service Company	\$413.40	Supplies
2023	Town of Arapaho	\$86.40	Utility
2024	AEP/Public Service Co Of Oklahoma	\$42.84	Utility
2025	AEP/Public Service Co Of Oklahoma	\$55.21	Utility
2026	AEP/Public Service Co Of Oklahoma	\$42.72	Utility
2027	AEP/Public Service Co Of Oklahoma	\$207.40	Utility
2028	Omega 1 Networks LLC	\$55.00	Utility
2029	Centerpoint Energy	\$29.77	Utility
2030	Centerpoint Energy	\$23.24	Utility
2031	SPC Office Products	\$26.00	USB

2032	Hoskins Gypsum Company LLC	\$143.75	Rock
2033	Alberts Truck Service & Supply Inc	\$2,654.28	Supplies
2034	Consumer Textile Corp	\$768.27	Service
2035	CJs Southwest Tire Inc	\$1,757.00	Supplies
2036	Fastenal Company	\$66.11	Supplies
2037	H & C Supply	\$564.62	Supplies
2038	O Reilly Auto Parts	\$518.24	Supplies
2039	R & R Water Conditioning LLC	\$14.00	Service
2040	Tractor Supply Co	\$37.90	Supplies
2041	United States Gypsum Company	\$9,075.54	Rock
2042	Weatherford Ace Home Center	\$77.96	Supplies
2043	Western Aggregates LLC	\$1,252.46	Rock
2044	CL Boyd Company Inc	\$251.89	Filters
2045	Hoskins Gypsum Company LLC	\$424.64	Rock
2046	Hoskins Gypsum Company LLC	\$867.68	Rock
2047	CL Boyd Company Inc	\$287.33	Repairs
2048	Southwest Trailers & Equip	\$359.26	Parts
2049	Hoskins Gypsum Company LLC	\$2,021.41	Rock
2050	Crop Production Services Inc	\$520.00	Herbicides
2051	Wood N Engines Inc	\$360.00	Repair
2052	OCT Equipment Inc	\$66.00	Parts
2053	TouchTone Communications	\$5.89	Utility
2054	Warren CAT	\$98.07	Filters
2055	Ergon Asphalt & Emulsions Inc	\$6,280.06	Emulsion
2056	Rhomar Industries Inc	\$2,201.81	Supplies
2057	Ergon Asphalt & Emulsions Inc	\$70.00	Demurrage
2058	Oklahoma Tax Commission	\$22.00	Title
2059	Kiwash Electric	\$310.88	Repair
2060	Penny News	\$123.00	Ad
2061	Professional Collection Sites	\$105.00	Testing
2062	Professional Collection Sites	\$105.00	Testing
2063	Professional Collection Sites	\$65.00	Testing
2064	Dolese Brothers Co	\$491.50	Concrete
2065	Professional Collection Sites	\$65.00	Testing
2066	Dub Ross	\$2,383.94	Culverts
2067	Tuff Fire & Safety	\$556.00	Maintenance
2068	CJs Southwest Tire Inc	\$1,970.00	Parts
2069	A Rental Company	\$750.00	Rental(s)
2070	Weatherford Daily News	\$240.00	Ad
2071	Weatherford Press Inc	\$20.00	Decals
2072	AT&T	\$116.88	Utility
2073	Centerpoint Energy	\$31.11	Utility
2074	City of Weatherford	\$105.72	Utility
2075	Omega 1 Networks LLC	\$55.00	Utility
2076	Kiwash Electric	\$732.81	Utility
2077	Dupree Flowers Gifts & Interiors	\$476.00	Blinds
2078	Farmers Supply & Transportation Co	\$1,869.33	Hauling
2079	Dolese Brothers Co	\$1,226.99	Rock
2080	Atwood Distributing LP	\$400.60	Parts
2081	C & N Repair	\$191.09	Parts
2082	Clinton Ace Home Center	\$550.28	Parts
2083	Consumer Textile Corp	\$601.54	Service
2084	Certified Laboratories	\$505.00	Service
2085	Farmers Co-Operative Association	\$307.23	Parts
2086	O Reilly Auto Parts	\$249.99	Parts
2087	OCT Equipment Inc	\$82.39	Parts
2088	SPC Office Products	\$635.86	Supplies
2089	SPC Office Products	\$199.75	Lease
2090	Weldon Parts	\$191.98	Parts
2091	Western Equipment LLC	\$399.07	Parts
2092	Dolese Brothers Co	\$3,897.57	Rock
2093	Hydro Quarry LLC	\$190.12	Rock

2094	United States Gypsum Company	\$579.32	Rock
2095	Dolese Brothers Co	\$1,423.35	Rock
2096	K & S Tires	\$1,645.60	Tires
2097	Circuit Engineering District 7	\$266.00	Sign(s)
2098	Alberts Truck Service & Supply Inc	\$1,347.18	Repairs
2099	Sunbelt Equipment & Supply	\$1,837.50	Culverts
2100	Greens Carpet & Floor Covering	\$860.51	Flooring
2101	TouchTone Communications	\$11.30	Service
2102	Farmers Supply & Transportation Co	\$625.85	Hauling
2103	Dolese Brothers Co	\$829.32	Rock
2104	Professional Collection Sites	\$65.00	Testing
2105	Professional Collection Sites	\$130.00	Testing
2106	SPC Office Products	\$689.18	Batteries
2107	Alberts Truck Service & Supply Inc	\$2,289.04	Repair
2108	KSM Exchange LLC	\$2,410.84	Repair
2109	R & R Water Conditioning LLC	\$8.00	Water
2110	OK Corp Comm - Petroleum Storage	\$25.00	Fee
2111	Tuff Fire & Safety	\$397.80	Maintenance
2112	West OK Computers	\$93.00	Parts
2113	Bonell Pipe & Metal	\$144.00	Metal
2114	Butler Water System	\$31.60	Utility
2115	Centerpoint Energy	\$59.59	Utility
2116	AEP/Public Service Co Of Oklahoma	\$96.07	Utility
2117	Windstream Oklahoma Inc	\$168.30	Utility
2118	United States Gypsum Company	\$248.32	Fines
2119	Dolese Brothers Co	\$385.55	FEMA
2120	United States Gypsum Company	\$1,011.72	FEMA
2121	TAS Trucking	\$14,999.00	Truck(s)
2122	Littkes Store	\$425.00	Weedeater
2123	Line-X Of Western Oklahoma	\$887.86	Tank
2124	City Trailer Inc	\$64,798.00	Trailer
2125	West OK Computers	\$208.00	Monitor
2126	SPC Office Products	\$4,243.00	Furniture
2127	Oklahoma Bank & Trust Co	\$8,298.46	Lease
2128	Okla Department Of Transportation	\$1,576.48	Lease
2129	Security State Bank	\$1,190.03	Lease
2130	Welch State Bank	\$798.14	Lease
2131	Welch State Bank	\$1,580.50	Lease
2132	Welch State Bank	\$1,732.66	Lease
2133	Welch State Bank	\$2,903.31	Lease
2134	Okla Department Of Transportation	\$2,069.80	Lease
2135	Okla Department Of Transportation	\$2,207.14	Lease
2136	Okla Department Of Transportation	\$1,826.02	Lease
2137	Southwest National Bank	\$738.19	Lease
2138	Southwest National Bank	\$1,422.54	Lease
2139	Southwest National Bank	\$2,381.12	Lease
2140	Welch State Bank	\$2,105.48	Lease
2141	Welch State Bank	\$2,105.48	Lease
2142	Welch State Bank	\$1,709.84	Lease
2143	Okla Department Of Transportation	\$2,207.14	Lease
2144	Okla Department Of Transportation	\$2,199.09	Lease
2145	Security State Bank	\$3,407.18	Lease

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve contract between EST Comprehensive Engineering Services and Custer County Commissioners for survey, geotechnical and design services for remediation of slope failure at the Custer County Law Enforcement Center. Total cost not to exceed \$34,950.00. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Kurt Hamburger, 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.

June 15, 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; 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 #2015-06-15A

WHEREAS, on the 15th day of June, 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 equipment inventory.

#### DESCRIPTION OF EQUIPMENT

2007 Dodge Durango, VIN 1D8HB38P27F551863, ID #D-301-43, Orig. Cost--\$12,600.00, Sale Price--\$5,900.00

ABOVE ITEMS REMOVED DUE TO SALE AT AUCTION THROUGH CHICKASHA AUTO AUCTION, CHICKASHA, OK ON JUNE 2, 2015.

DEPARTMENT REMOVING EQUIPMENT: T Highway Cash/Dist #1

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 #2015-06-15B

WHEREAS, on the 15<sup>th</sup> day of June, 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

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

Said item was sold at online auction conducted by Big Iron.com on May 13, 2015 for an auction bid of \$110,250.00 less commission. Total amount received was \$102,532.50.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve contract between Canadian County Juvenile Detention & Custer County for Services at Canadian County Juvenile Detention Center beginning July 1, 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 contract between Texas County & Custer County for Services at Texas County Juvenile Detention Center beginning July 1, 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 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 Crescent Services LLC – Temporary Water Line between the SE/4SE/4 and the NE/4NE/4 of Section 22, Township 15N, Range 17WIM, crossing or parallel to county road CR N2250. 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:

**CC Rural Fire T&E Use Tax**

1	Toyne Inc	\$91,284.00	Fire Truck
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**T-HIGHWAY CASH**

2146	Ricky Smith Ditching Inc	\$800.00	Service
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2147	Oklahoma Tax Commission	\$50.00	Title
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2148	OCT Equipment Inc	\$5,950.00	Rental(s)
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Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Intent to Participate in ACCO-SIF (Self Insured Fund Workers Compensation) for binding coverage effective July 1, 2015 through June 30, 2016 incorporating Payment Option 1 – payment due in full by July 31, 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 appointment of Fair Board Member Jennifer Payne to serve on the Custer County Fair Board for 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.

Michael Galloway, Custer County Emergency Manager, requested the Commissioners take before and after photos of any damages after June 4, 2015 as this will be considered a separate event from the declared disaster – incident period May 5 to June 4, 2015.

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

June 22, 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; Wade Anders, Member; Karen Fry, County Clerk; Cindy Wood, First Deputy County Clerk; Bruce Peoples, Sheriff; Angela Marsee, District Attorney; Brad Rennels, Assessor; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; Tim Miller; Latasha Goodman; Bret Dowell; Norman Seaberg; and Local News Representative(s).

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution #2015-6-22A

WHEREAS, on the 22<sup>nd</sup> day of June, 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 General  
DESCRIPTION OF EQUIPMENT

APC Powerchute Battery, S/N N/A; ID# R-239.7, Original Cost \$579.00

Above Item was junked.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Contract between Western Plains Youth & Family Services, Inc. Custer County for services at Beckham County Regional Juvenile Detention Center and the Board of County Commissioners of Custer County beginning July 1, 2015. Vote: Lyle K. Miller, Aye; Wade Anders, Aye.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Encino Operating LLC – Ingress/Egress in the SE/4SE/4 of Section 3, Township 14N, Range 17WIM. Vote: Lyle K. Miller, 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 by Lyle K. Miller to approve the following purchase orders and claims for payment:

**SALES TAX FUND**

1017 Dept of Human Services \$500.00 Rent

**T-HIGHWAY CASH**

2204 AT&T Mobility \$159.30 Utility

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve June payroll for Custer County employees. Vote: Lyle K. Miller, Aye; Wade Anders.

Motion was made by Wade Anders and seconded by Lyle K. Miller to table open/consider 6 Month Bids until 6-29-15. Vote: Lyle K. Miller, Aye; Wade Anders.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Agreement No. APHIS 129-37 Cooperative Agreement between the Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and Custer County Board of Commissioners. Vote: Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Local Resolution of Support.

BE IT RESOLVED:

WHEREAS, Clinton Affordable Housing Partners LP, is proposing to construct up to forty (40) new units to be located in the limits of Custer County. Said development will be for

families, and is proposed to be located at approximately 2 ½ miles north of Clinton on east side of Hwy 183:

A tract of land lying in the Northeast Quarter (NE1/4) of Section 2, Township 12 North, Range 17 West of the Indian Meridian, Custer County, Oklahoma, described by metes and bounds as follows: Commencing at the southwest Corner of said NE1/4; thence S 89°43'57"E and along the south line of said NE1/4 a distance of 120.00 feet to a point on the East right-of-way of U.S. 183 Highway, thence N 0°37'45"E and along said right-of-way a distance of 40.00 feet to the point of beginning; thence N 0°37'45"E and along said right-of-way a distance of 665.50 feet; thence S 89°43'57"E a distance of 720.00 feet; thence S 0°37'45"W a distance of 665.50 feet; thence N 89°43'57"W a distance of 720.00 feet to the point of beginning, containing 11.00 acres more or less, (Prepared by Darrell McCarther, RLS#1130) Zip Code per postal map 73620

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

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

APPROVED AND PASSED this 22<sup>nd</sup> day of June, 2015.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Zonar Hardware Lease/Purchase and Data Services Agreement between Zonar Systems, Inc. and Custer County District #3. Vote: Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Financial Statement Resale Property Fund. Vote: Lyle K. Miller, Aye; Wade Anders, Aye.

**FINANCIAL STATEMENT RESALE PROPERTY FUND  
TO THE BOARD OF COUNTY COMMISSIONERS: CUSTER COUNTY  
IN ACCORDANCE WITH TITLE 68 O.S. 2001 SECTION 3137, THE FOLLOWING  
FINANCIAL CONDITION OF THE RESALE PROPERTY FUND IS SUBMITTED FOR  
YOUR CONSIDERATION AND APPROVAL.**

**FINANCIAL STATEMENT JUNE 10, 2015**

Treasurer's Cash Balance - Net	\$393,294.10
Add, Any Unapportioned Items	0.00

**Total Available: \$393,294.10**

**Reserves for Expenditures:**

Costs of Delinquent Tax Publications	\$ 45,000.00
Necessary Records, Supplies and Clerical Hire	\$125,000.00
Upkeep and Repair of Unsold Resale Properties	\$148,294.10
Rebates Allowed By the Board of Tax Roll Corrections	\$ 45,000.00
Refunds on Illegal Tax Sale Certificates or Deeds Issued Thereon	\$ 30,000.00

**Total Reserves: \$393,294.10**

**Balance Subject to Apportionment  
As Provided by Statute**

**0.00**

WITNESS MY HAND THIS 10<sup>TH</sup> DAY OF JUNE, 2015  
/S/ JANET ROULET, CUSTER COUNTY TREASURER

THE ABOVE FINANCIAL REPORT OF THE RESERVES AND BALANCE SUBJECT TO APPORTIONMENT PERTAINING TO THE RESALE PROPERTY FUND APPROVED THIS 15th DAY OF JUNE, 2015.

No action was taken on agenda item – approve/disapprove CTC Rental Agreement(s) between Consumer Textile Corporation and District #1, District #2 and District #3.

Motion was made by Wade Anders and seconded by Lyle K. Miller to appoint Geri Hough to serve as Custer County’s representative on the Western Plains Library System Board to be effective July 1, 2015 and approve Certification of Library Board Appointments – This is to certify to the Oklahoma Department of Libraries that the following person has been appointed by the Custer County Board of County Commissioners to the Western Plains Library System Board in accordance with the provisions of the Oklahoma Library Code, Constitution of Oklahoma, Article 2 § 12 and 51 O.S. 1971§6. Geri Hough, 2603 Springhill Road, Clinton, OK 73601, Term as provided in the Oklahoma Library Code, 65 O.S. 1971, §4-103 (b). July 1, 2015 through June 30, 2018. Vote: Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Division Order between Board of County Commissioners and Blake Production Company, Inc under the Putnam Oswego Unit in the SW/4, Section 10, T15N, R15WIM. Vote: Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – discuss/possible action regarding expenditures on Custer County Law Enforcement Center Trust.

Under agenda item – any unforeseen business: Motion was made by Wade Anders and seconded by Lyle K. Miller to accept bid from Downs Cleaning Service for cleaning of the Custer County Health Department in Clinton and Weatherford beginning July 1, 2015 through June 30, 2016 in the amount of \$1,240 per month as lowest and best. Vote: Lyle K. Miller, Aye; Wade Anders, Aye.

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

June 29, 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; Michael Galloway, Emergency Manager; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2015-2016 to be effective July 1, 2015 for the following departments:

**DISTRICT ATTORNEY**

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

Requisitioning Agent:	Angela C Marsee
Assistant Requisitioning Agent:	Jordan Mosburg
Receiving Agent:	Ricky McPhearson
Assistant Receiving Agent:	Duaina McGee

**T HIGHWAY CASH**

**Commissioner General; T Hwy Cash County Wide**

Requisitioning Agent:	Lyle K Miller
Assistant Requisitioning Agent:	Karen Fry
	Cindy Wood
Receiving Agent:	Linda Wilhelm
Assistant Receiving Agent:	Ann Tidwell

**DISTRICT #1 - T Hwy Cash District #1; Emergency Transportation Revolving Fund;  
County Bridge & Road Improvement Revolving Fund**

Requisitioning Agent: Wade Anders  
Assistant Requisitioning Agent: Karen Fry

Cindy Wood  
Receiving Agent: Barbara Cox

Assistant Receiving Agent: Bryan Goucher

**DISTRICT #2 -T Hwy Cash District #2; Emergency Transportation Revolving Fund;  
County Bridge & Road Improvement Revolving Fund**

Requisitioning Agent: Kurt Hamburger  
Assistant Requisitioning Agent: Karen Fry

Cindy Wood  
Receiving Agent: Patricia Kenney

Assistant Receiving Agent: Johnny Davenport

**DISTRICT #3 - T Hwy Cash District #3; Emergency Transportation Revolving Fund;  
County Bridge & Road Improvement Revolving Fund**

Requisitioning Agent: Lyle K. Miller  
Assistant Requisitioning Agent: Karen Fry

Cindy Wood  
Receiving Agent: Zelma Genn

Assistant Receiving Agent: Kirk Spencer

**RURAL CONVENIENCE CENTER**

**District #2 Rural Convenience**

Requisitioning Agent: Kurt Hamburger  
Assistant Requisitioning Agent: Karen Fry

Cindy Wood  
Receiving Agent: Linda Wilhelm

Assistant Receiving Agent: Linda Wilhelm

**CUSTER COUNTY GENERAL & MISCELLANEOUS**

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

Requisitioning Agent: Lyle K Miller  
Assistant Requisitioning Agent: Karen Fry

Receiving Agent: Warren Stucker  
Assistant Receiving Agent: Cindy Wood

**EMERGENCY MANAGEMENT**

**Custer County Emergency Management; Floodplain Cash Fund; Custer County  
LEPC/Citizen Corp**

Requisitioning Agent: Lyle K Miller  
Assistant Requisitioning Agent: Karen Fry

Receiving Agent: Mike Galloway  
Assistant Receiving Agent: Cindy Wood

**CUSTER COUNTY CLERK**

**County Clerk General; County Clerk Records Management and Preservation Fund;  
County Clerk Lien Fee**

Requisitioning Agent: Karen Fry  
Assistant Requisitioning Agent: Cindy Wood

Receiving Agent: Linda Wilhelm  
Assistant Receiving Agent: Ann Tidwell

Purchasing Agent: Debbie Bright  
Assistant Purchasing Agent: Melissa Parker

**OKLAHOMA STATE UNIVERSITY EXTENSION CENTER**

**Extension General; Extension Sales Tax; Free Fair General; Free Fair Sales Tax; Free Fair  
Cash Fund; Free Fair C.O.F.F.E.**

Requisitioning Agent: Ronald Wright  
Assistant Requisitioning Agent: Radonna Sawatzky

Receiving Agent: Susan Chester  
Assistant Receiving Agent:

**CUSTER COUNTY ASSESSOR**

**Assessor General; Visual Inspection; CAVIR; County Assessor Revolving Fund**

Requisitioning Agent: Brad Rennels

Assistant Requisitioning Agent: Charlotte Kreizenbeck  
Receiving Agent: Patti Humphreys  
Assistant Receiving Agent: Teresa Klein

**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

**CUSTER COUNTY ELECTION BOARD**

**Election General**

Requisitioning Agent: Ann Brown  
Assistant Requisitioning Agent: Karen Fry  
Receiving Agent: Aleta Bowman  
Assistant Receiving Agent: Jentry Howell

**CUSTER COUNTY SHERIFF'S DEPARTMENT**

**Sheriff General; Sheriff Sales Tax (including TRIAD); DARE; Law Enforcement Block Grant; Sheriff's Commissary; Sheriff's Drug Dog Donations; Shared Federal Drug Forfeiture Fund; Sheriff's Jail Fund; Sheriff's Service Fee Cash Fund; Sheriff's Training Fund**

Requisitioning Agent: Bruce Peoples  
Assistant Requisitioning Agent: Kenneth Tidwell  
Receiving Agent: Latasha Goodman  
Assistant Receiving Agent: Yvette Johnson

**CUSTER COUNTY COURT CLERK**

**Court Clerk General; Court Clerk Revolving Fund; Court Clerk OBA Donations-Court Areas**

Requisitioning Agent: Staci Hunter  
Assistant Requisitioning Agent: Kyla Garibay  
Receiving Agent: Rhonda McCathern  
Assistant Receiving Agent: Sheri Mahanay

**RURAL FIRE PROTECTION**

**Arapaho Fire Department**

Requisitioning Agent: Jeremiah Giles  
1<sup>st</sup> Assistant Requisitioning Agent: Koby King  
2<sup>nd</sup> Assistant Requisitioning Agent: Karen Fry  
Receiving Agent: Jarod Howell  
Assistant Receiving Agent: Braeden Johnson

**Butler Fire Department**

Requisitioning Agent: Kayla Outhouse  
Assistant Requisitioning Agent: Karen Fry  
Receiving Agent: Judy Addington  
Assistant Receiving Agent: Matt Baker

**Custer City Vol. Fire Department**

Requisitioning Agent: Chuck Fischer  
1<sup>st</sup> Assistant Requisitioning Agent: Bryan Reed  
2<sup>nd</sup> Assistant Requisitioning Agent: Karen Fry  
Receiving Agent: Larry Terrell  
Assistant Receiving Agent: Jeff Terrell

**Thomas Fire Department**

Requisitioning Agent: Larry Schrock  
1<sup>st</sup> Assistant Requisitioning Agent: Bill Himes  
2<sup>nd</sup> Assistant Requisitioning Agent: Karen Fry  
Receiving Agent: Kenny McGuire  
Assistant Receiving Agent: B J Floyd

**Weatherford Fire Department**

Requisitioning Agent: Mike Karlin  
1<sup>st</sup> Assistant Requisitioning Agent: Jay Moore  
2<sup>nd</sup> Assistant Requisitioning Agent: Karen Fry  
Receiving Agent: Craig Price  
Assistant Receiving Agent: Jarrod Burton

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 Continental Resources – Well Site Entrance in the SW/4 of Section 34, Township 15N, Range 14WIM, crossing or parallel to county roads CR N2420; Blake Production Co – Entrance into drilling location in the SE/4 of Section 23, Township 15N, Range 15WIM, crossing or parallel to county roads CR N2380. 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.

No action was taken on agenda item – approve/disapprove purchase orders for payment.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution #2015-06-29A -

The Board of County Commissioners of Custer County, Oklahoma in regular session on June 29, 2015, at the Courthouse in Arapaho, Oklahoma, adopted the following Resolution regarding County Depositories and places of keeping County collateral for Fiscal Year 2015-2016:

The Board approved Resolution Designating Official Depository Banks as follows:

First Bank & Trust Co.	Clinton, Oklahoma
Interbank, N.A.	Clinton, Oklahoma
Oklahoma Bank & Trust Co.	Clinton, Oklahoma
The Bank of the West	Clinton, Oklahoma
First National Bank & Trust Co.	Weatherford, Oklahoma
Bank of Western Oklahoma	Weatherford, Oklahoma
BancFirst	Weatherford, Oklahoma
First National Bank	Thomas, Oklahoma
The Bank of the West	Thomas, Oklahoma
Southwest National Bank	Custer City, Oklahoma
State Treasurer	Oklahoma City, Oklahoma

The Board of County Commissioners of Custer County, Oklahoma authorizes the County Treasurer to invest any surplus monies in the custody of the County Treasurer in U.S. Government Bonds, Certificates of Deposits, in Savings Accounts or Savings Certificates.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve the following Lease Purchase Renewals for Custer County for July 1, 2015 through June 30, 2016:

**Resolution # 2015-06-29B** – Southwest National Bank for District #2, 2005 Gradall XL3100 Wheeled Excavator, 2015 DuraPatching Unit and 3000 Gal Emulsion Storage Tank;

**Resolution # 2015-06-29C** – Security State Bank - District #1, 2008 John Deere 544K Wheel Loader; District #2, 2015 John Deere 670G Motor Grader;

**Resolution # 2015-06-29D** – Oklahoma Department of Transportation – District #1, 2011 John Deere Front End Loader; District #2, 2009 John Deere 670GX Motor Grader, 2011 Caterpillar 938H Front End Loader, 2012 Caterpillar 140M2AWD Motor Grader; District #3, two 2012 John Deere 772G Motor Graders;

**Resolution # 2015-06-29E** – Welch State Bank – District #1, 2010 Leeboy RA400 Patcher, 2007



Bomag BW11RH Pneumatic Roller, 2000 Bomag MPH100R Reclaimer, 2012 Komatsu PC200LC-8 Excavator; District #3, two 2013 Peterbilt Tractor Trucks, 2015 Peterbilt Dump Truck;

**Resolution # 2014-06-23F** – Oklahoma Bank and Trust for District #1, two 2015 Caterpillar Motor Graders, 2014 Caterpillar Motor Grader.

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 to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Intent to Participate in ACCO-SIG (Property/Liability) Option 1 for Custer County FY 2015-2016. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to accept all bids with expectation that lowest and best will be used first. 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 Sales Agreement as follows:

Be it known that Custer County Dist#3 (buyer) agrees to purchase top soil for road construction from Dean Kephart (seller) at the described costs for road maintenance material and Custer County Dist #3 also agrees to maintain road to shale pit location. Custer County Dist# will provide labor cost and equipment costs for said project. Custer County Dist#3 agrees to keep up with top soil removed from location. Project location: Section 8, T13, R20 of Custer County. Sale price for semi tractor and trailer at \$9.00 per load; sale price for dump truck (bobtail) at \$5.00 per load.

Signed by Lyle K. Miller, Custer County Commissioner; Wade Anders, Custer County Commissioner and Kurt Hamburger, Custer County Commissioner. Accepted by Dean Kephart.

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.

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

/s/Karen Fry, County Clerk  
(SEAL)