

July 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; Karen Fry, County Clerk; Bruce Peoples, Sheriff; Brad Rennels, Assessor; and Local News Representative(s).

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution #2015-07-06A

WHEREAS, on this the 6th day of July, 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

Hewlett Packard Computer workstation, S/N (CK)MSM82507ZM, ID # D-220-0003, Original Cost: \$1493.56

ABOVE ITEM REMOVED DUE TO JUNK STATUS.

DEPARTMENT REMOVING EQUIPMENT: T HIGHWAY DISTRICT #2

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 2015-2016 to be effective July 1, 2015 for the following departments:

RURAL FIRE PROTECTION

Clinton Fire Department

Requisitioning Agent:	Barry DeHart
1 st Assistant Requisitioning Agent:	Rick Challis
2 nd Assistant Requisitioning Agent:	Karen Fry
Receiving Agent:	Courtney Jones
Assistant Receiving Agent:	Billy Challis

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.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve the following Officer's Reports: Board of Prisoner's Report; County Clerk Report; Election Board Report; Assessor Report; Treasurers Report; Court Clerks Report; and Health Department Report. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve for distribution the allocation of alcoholic beverage tax for June, 2015 as certified by the County Treasurer: CUSTER - \$194.10; THOMAS - \$611.30; WEATHERFORD - \$5607.25; CLINTON - \$4675.56; BUTLER - \$148.55; and ARAPAHO - \$412.02. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve June 2015 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 Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Enable Gas Gathering LLC – Natural Gas Pipe Line between the SE/4SE/4 of Section 17 and the NE/4NE/4 of Section 20, Township 15N, Range 15WIM, crossing or parallel to county roads CR E0860; in favor of Enable Gas Gathering LLC – Natural Gas Pipe Line between the SE/4SE/4 of Section 16 and the NE/4NE/4 of Section 21, Township 15N, Range 15WIM; in favor of Enable Gas Gathering LLC – Natural Gas Pipe Line between the NE/4NE/4 of Section 20 and the NW/4NW/4 of Section 21, Township 15N, Range 15WIM, crossing or parallel to county roads CR NS2350. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye.

Motion was made Kurt Hamburger and seconded by Lyle K. Miller 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. Minutes for that meeting are on file and may be viewed in the Custer County Commissioner's Office, Room #104.

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

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

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

SHERIFF SERVICE FEE

473 Deaconess Health System LLC

\$5,000.00 Medical

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve rental agreements between R&R Water Conditioning LLC and Custer County District #1, District #2 and District #3. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve rental agreements between Consumer Textile Corporation and Custer County District #1, District #2 and District #3 for uniforms for district employees. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve software and service agreements between Kellpro Inc. and Custer County, Custer County Clerk, Custer County Commissioners, Custer County District #1, Custer County District #2 and Custer County District #3. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Bronze Service Agreement between ThyssenKrupp Elevator Corporation and Custer County for maintenance of elevators in Custer County Courthouse. Vote: Lyle K. Miller, 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 Lyle K. Miller to adjourn. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye.

July 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; Brad Rennels, Assessor; Kenneth Tidwell, Undersheriff; Michael Galloway, Emergency Manager; Jerry Beach, Multi-County Youth Services; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution #2015-7-13A

Whereas, on the 13th day of July, 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:

Desk, S/N N/A, ID # R-105.1, Original Cost \$635.95

Hako Wet/Dry Vac, S/N 29512191, ID # R-219.2, Original Cost \$541.00

Hild Polisher, S/N 120001, ID # R-611.3, Original Cost \$700.

Above items were 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 #2015-7-13B

Whereas, on the 13th day of July, 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 – Commissioners

DESCRIPTION OF EQUIPMENT

Executive Desk, S/N N/A, ID # D-105.1, Original Cost \$677.04

Typing Desk, S/N N/A, ID # D-105.3, Original Cost \$898.04

Typing Desk, S/N N/A, ID # D-105.4, Original Cost \$898.04

Typing Desk, S/N N/A, ID # D-105.5, Original Cost \$898.04

Secretarial Desk, S/N N/A, ID # D-105.6, Original Cost \$898.04

Executive Credenza, S/N N/A, ID # D-109.4, Original Cost \$586.04

Samsung Monitor, S/N ML17H4VNA06371N, ID # D-239.01, Original Cost \$1649.00

Above items were junked.

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 renewal of Juvenile Detention Contract(s):

Detention Services Agreement by and between CommunityWorks, LLC and the County of Custer for detention of juveniles at the Pottawatomie County Juvenile Detention Center (Carter Hall) beginning July 1, 2015 through June 30, 2016.

Contract for Juvenile Detention Services between the County of Comanche and the County of Custer for detention of juveniles at the Comanche County Regional 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 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 Water Line between the SW/4SW/4 and the NW/4SW/4 of Section 34, Township 15N, Range 14WIM, crossing or parallel to county roads CR 2420. 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 by Kurt Hamburger to approve the following purchase orders and claims for payment:

FY 14-15

CAPITAL IMPROVEMENT CASH FUND

7 Fox Glass & Mirror Co Inc \$1,334.50 Blinds

CCLECT

53 Civil Rights Training And Consultants LLC \$6,000.00 Service
54 Stanley Convergent Security Solutions Inc \$1,500.00 Card Reader
55 AEP/Public Service Co Of Oklahoma \$5,893.07 Service
56 Locke Supply Co/Wholesale Elec \$80.81 Repairs
57 Centerpoint Energy \$667.94 Service
58 Britton Kuykendall & Miller \$4,500.00 Audit
59 Town of Arapaho \$2,506.30 Service

CUSTER COUNTY LEPC/CITIZEN CORPS

34 Holiday Inn Express & Suites Alva \$135.00 Lodging
35 Custer County Assessor \$210.00 Books
36 SPC Office Products \$705.00 Supplies
37 Quill Corp \$372.97 Supplies

GENERAL FUND

1640 Sherri Waldrop CSR \$59.50 Transcript
1641 Dobson Telephone Co Inc \$107.82 Service
1642 R & R Water Conditioning LLC \$21.00 Water
1643 Avaya Inc \$63.13 Service
1644 Beckham County Commissioners \$226.94 Service
1645 TouchTone Communications \$47.60 Service
1646 TouchTone Communications \$85.40 Service
1647 R & R Water Conditioning LLC \$28.00 Water
1648 TouchTone Communications \$19.55 Service
1649 Pioneer Telephone Coop \$127.13 Service
1650 Met Tel \$578.52 Service
1651 Sherri Waldrop CSR \$66.50 Transcript
1652 Yukon Maxillo-Facial Surgery Center \$1,790.00 Service
1653 Bart J Borsky, MD PC \$251.60 Medical
1654 ATs Heat & Air LLC \$220.00 Repairs
1655 TouchTone Communications \$424.00 Service
1656 Sinor EMS Inc \$365.66 Transport
1657 AT&T Mobility \$342.99 Service

1658	Beck, E Ryan	\$35.00	Reimbursement
1659	Met Tel	\$750.63	Service
1660	Salisbury Pharmacy	\$299.27	Medicine
1661	The Firing Pin	\$590.00	Ammunition
1662	Tin Star Gun Range LLC	\$1,019.78	Ammunition
1663	Purchase Power	\$57.51	Fee
1664	Bar-S Foods Co	\$510.00	Supplies
1665	Quill Corp	\$506.13	Supplies
1666	R & R Water Conditioning LLC	\$14.00	Water
1667	AT&T	\$46.16	Service
1668	AT&T	\$1,161.09	Service
1669	Pitney Bowes	\$868.47	Rent
1670	All Star Water	\$46.00	Water
1671	Pitney Bowes	\$149.38	Rent
1672	All Star Water	\$28.00	Water
1673	County Assessors Assn Of Okla	\$225.00	Dues
1674	R & R Water Conditioning LLC	\$14.00	Water
1675	Hudson Technology Solutions Inc	\$80.00	Service
1676	Pitney Bowes	\$176.07	Rent
1677	Lee Office Equipment Inc	\$49.46	Copies
1678	Lee Office Equipment Inc	\$135.04	Copies
1679	Fuelman	\$286.04	Fuel
1680	Reserve Account	\$1,750.00	Postage
1681	Oklahoma Department Of Labor	\$300.00	Inspection
1682	Consumer Textile Corp	\$134.70	Service
1683	TouchTone Communications	\$189.06	Service
1684	OB&T	\$7.50	Pre Notes
1685	Dept of Human Services	\$500.00	Rent
1686	AEP/Public Service Co Of Oklahoma	\$3,398.79	Service
1687	OB&T	\$7.50	Pre Notes
1688	Centerpoint Energy	\$95.95	Service
1689	Met Tel	\$823.34	Service
1690	Town of Arapaho	\$404.65	Service
1691	OPE Retirement System	\$7,047.20	Sick Leave
1692	Brown, Carol A	\$15.53	Reimbursement
1693	City of Clinton	\$80.61	Service
1694	S & D Drug	\$16.73	Supplies
1695	Daggs, Debra A	\$100.00	Service
1696	Oklahoma Natural Gas Co	\$25.59	Service
1697	Cable One	\$116.82	Service
1698	AEP/Public Service Co Of Oklahoma	\$152.60	Service
1699	Arapaho Postmaster	\$420.00	Stamps
1700	Lee Office Equipment Inc	\$1,303.42	Supplies
1701	R & R Water Conditioning LLC	\$21.00	Water
1702	City of Clinton	\$73.17	Service
1703	Fuelman	\$477.43	Fuel
1704	OEMA	\$140.00	Dues
1705	James Corbridge	\$160.00	Parts
1706	SPC Office Products	\$88.00	Cards
1707	Quill Corp	\$173.21	Supplies
1708	AT&T Mobility	\$69.33	Service
1709	Verizon Wireless	\$80.02	Service
1710	Quill Corp	\$799.00	Computer
1711	State Auditor & Inspector	\$1,614.34	Service

HEALTH FUND

450	Okla State Dept of Health	\$32,083.34	Payroll
451	Okla State Dept of Health	\$32,083.34	Payroll
452	Vicki Fleming	\$426.08	Reimbursement
453	Daniela Hernandez	\$470.35	Reimbursement
454	Hileman, Tabitha	\$36.80	Reimbursement
455	Jenna Holland	\$451.95	Reimbursement
456	Lacy, Jan F	\$46.00	Reimbursement

457	Cynthia Louthan	\$152.95	Reimbursement
458	Malson, Alecia	\$116.15	Reimbursement
459	Martin, Lacey	\$151.80	Reimbursement
460	Morlan, John	\$388.13	Reimbursement
461	Paige Poeling	\$87.40	Reimbursement
462	Dinah Rosales	\$21.85	Reimbursement
463	Jamie Stewart	\$87.40	Reimbursement
464	Debra Waldrop	\$299.00	Reimbursement
465	Integrus Clinton Regional Hospital	\$136.00	X-Rays
466	Sanofi Pasteur Inc	\$171.20	Supplies
467	Sandusky Plumbing	\$726.00	Repairs
468	Xerox Corp	\$214.73	Copies
469	Francis E Constable	\$1,400.00	Service
470	Big-K Store	\$81.35	Supplies
471	SPC Office Products	\$248.16	Supplies
472	Shred-It	\$130.48	Shredding
473	Mullins Mowing	\$105.00	Maintenance
474	Steve Kelley	\$275.00	Maintenance
475	Western Pest Control	\$119.00	Service
476	TouchTone Communications	\$88.32	Service
477	AEP/Public Service Co Of Oklahoma	\$701.18	Service
478	Custer County Assessor	\$4,035.00	Allocation
479	Dickson	\$212.00	Supplies
480	Heartsmart.Com	\$657.95	Battery
481	AT&T Mobility	\$142.44	Service
482	Oklahoma Natural Gas Co	\$104.56	Service
483	Met Tel	\$623.68	Service
484	AEP/Public Service Co Of Oklahoma	\$354.25	Service
485	Mini-Maxi Storage	\$37.00	Rent
486	City of Weatherford	\$86.46	Service
487	City of Clinton	\$141.90	Service

SALES TAX FUND

1054	OSU Cooperative Extension Service	\$6,268.00	Payroll
1055	Wright, Ronald L	\$234.60	Travel
1056	Sawatzky, Radonna S	\$1,329.98	Reimbursement
1057	Venable, Danielle	\$944.15	Reimbursement
1058	Precision Camera And Video	\$164.00	Supplies
1059	Big-K Store	\$127.21	Supplies
1060	Hobby Lobby Stores	\$173.22	Supplies
1061	Homeland Store Inc	\$299.29	Supplies
1062	United Supermarket	\$110.24	Supplies
1063	All Star Water	\$18.00	Rental(s)
1064	Lego Education	\$24.45	Shipping
1065	Oriental Trading Co	\$220.43	Supplies
1066	D&L Mini Storage	\$240.00	Rent
1067	AT&T	\$66.46	Service
1068	Water Zoo.Com	\$573.72	Supplies
1069	All Star Water	\$7.00	Water
1070	Sandusky Plumbing	\$437.00	Repairs
1071	Clinton Ace Home Center	\$49.93	Supplies
1072	Empire Paper Co	\$270.27	Supplies
1073	Supplyworks	\$306.73	Supplies
1074	Communityworks	\$340.76	Service
1075	Eastern Okla Youth Services	\$837.00	Service
1076	Western Plains Youth & Family	\$1,849.05	Service
1077	Artic Air Refrigeration Inc	\$1,120.45	Repairs
1078	Artic Air Refrigeration Inc	\$642.50	Repairs
1079	Comanche Co Regional Juvenile Detention C	\$1,218.00	Service
1080	Artic Air Refrigeration Inc	\$330.00	Repairs
1081	Republic Services	\$110.35	Rental(s)
1082	Hunzicker Brothers Inc	\$898.78	Supplies
1083	Arrow Magnolia International LP	\$126.73	Supplies

1084	Town Of Custer City	\$911.92	Service
1085	DIRECTV	\$46.82	Service
1086	Artic Air Refrigeration Inc	\$803.50	Repairs
1087	Clinton Daily News	\$30.95	Publication
1088	Thomas Tribune	\$864.45	Publication
1089	Chief Fire & Safety Co Inc	\$12,870.00	Uniforms
1090	Farmers Co-Operative Association	\$63.11	Fuel
1091	Johnson, KC	\$499.98	Part
1092	1st Due Emergency Response Solutions	\$22,358.00	Parts
1093	Legacy Bank	\$995.33	Lease
1094	Custer Coop Farmers Exchange	\$236.85	Supplies
1095	Daves Custom Auto Repair	\$300.00	Repairs
1096	T H Rogers Lumber Co	\$109.35	Supplies
1097	Creative Awards & Trophies	\$75.00	Plaques
1098	AEP/Public Service Co Of Oklahoma	\$370.50	Service
1099	Oklahoma Natural Gas Co	\$99.33	Service
1100	Rauhs Trailer Sales & Service	\$5,166.40	Service
1101	Chief Fire & Safety Co Inc	\$2,621.00	Supplies

SHERIFF JAIL FUND

61	Clinton Ace Home Center	\$7.32	Supplies
62	Locke Supply Co/Wholesale Elec	\$163.86	Supplies
63	Big-K Store	\$366.40	Supplies
64	O Reilly Auto Parts	\$43.47	Supplies

SHERIFF SERVICE FEE

474	Fuelman	\$5,432.31	Fuel
475	VISA	\$224.60	Transport
476	S & D Drug	\$40.21	Supplies
477	Thomas Tribune	\$4.25	Ad
478	Taser International	\$390.00	School
479	Quill Corp	\$273.86	Supplies
480	Dept Of Public Safety, Motor Vehicle Operat	\$350.00	Fee
481	Homeland Store Inc	\$1,679.29	Supplies
482	Ben E Keith Foods Inc	\$3,436.06	Supplies
483	CTC Janitorial	\$1,046.42	Maintenance
484	US Foodservice	\$2,948.10	Groceries
485	Zep Sales & Service	\$1,279.75	Maintenance
486	Western Oklahoma Tire	\$674.43	Maintenance
487	US Fleet Tracking	\$569.05	Service
488	WatchGuard Video	\$218.00	DVD
489	Stericycle Inc	\$127.83	Service
490	Pitney Bowes	\$177.00	Postage
491	Salisbury Pharmacy	\$25.58	Medicine
492	InterAct 911	\$143.87	Maintenance
493	All Star Water	\$23.00	Water
494	O Reilly Auto Parts	\$305.88	Batteries
495	H & R Auto Supply LLC	\$118.92	Battery
496	McKinsey Motors	\$424.08	Rims
497	Atwood Distributing LP	\$14.16	Water
498	Atwood Distributing LP	\$41.73	Supplies
499	Atwood Distributing LP	\$15.81	Supplies
500	Agri Services	\$2,111.01	Meat
501	Gemini Computers Inc	\$156.19	Camera

SHERIFF'S COMMISSARY ACCOUNT

57	David L Boone DDS Inc	\$301.00	Medical
58	Albert Brothers Distributing Inc	\$727.49	Supplies
59	Advanced Correctional Healthcare	\$4,900.31	Medical
60	Dish Network	\$36.00	Satellite
61	Morrison, James	\$300.00	Service
62	Lattice Incorporated	\$4,175.00	Settlement
63	Sinor EMS Inc	\$365.66	Transport
64	ROCIC	\$300.00	Fee
65	InterAct 911	\$287.73	Maintenance

T-HIGHWAY CASH

2206	Genn, Zelma L	\$136.45	Reimbursement
2207	J And G Two-Way	\$85.00	Part
2208	Interstate Billing Service Inc	\$248.92	Parts
2209	Parr Welding & Machine LLC	\$480.00	Repair
2210	Dolese Brothers Co	\$425.52	Rock
2211	Atwood Distributing LP	\$41.33	Supplies
2212	Clinton Ace Home Center	\$160.38	Supplies
2213	Consumer Textile Corp	\$668.25	Service
2214	Fawver Excavation & Dozer Service LLC	\$18,005.00	Service
2215	K & S Tires	\$494.46	Parts
2216	R & R Water Conditioning LLC	\$28.00	Water
2217	SPC Office Products	\$37.02	Supplies
2218	Weldon Parts	\$430.94	Parts
2219	Western Equipment LLC	\$891.41	Parts
2220	CL Boyd Company Inc	\$355.00	Repairs
2221	Summit Truck Group Of Oklahoma	\$134.80	Parts
2222	Dolese Brothers Co	\$341.00	FEMA
2223	SPC Office Products	\$244.61	Toner
2224	Parkers Wrecker & Diesel	\$1,294.95	Repair
2225	TouchTone Communications	\$22.21	Utility
2226	Professional Collection Sites	\$65.00	Testing
2227	KSM Exchange LLC	\$739.51	Parts
2228	Artic Air Refrigeration Inc	\$124.00	Service
2229	Dub Ross	\$2,710.40	Culverts
2230	K & S Tires	\$1,710.00	Tires
2231	Truck Five-O LLC	\$924.69	Repair
2232	Domino Equipment Co	\$509.50	Repair
2233	Met Tel	\$152.53	Utility
2234	J Rose And Company LLC	\$6,800.00	Repair
2235	Town of Arapaho	\$86.40	Utility
2236	AEP/Public Service Co Of Oklahoma	\$42.79	Utility
2237	AEP/Public Service Co Of Oklahoma	\$49.79	Utility
2238	AEP/Public Service Co Of Oklahoma	\$42.72	Utility
2239	AEP/Public Service Co Of Oklahoma	\$314.35	Utility
2240	Omega 1 Networks LLC	\$55.00	Utility
2241	Centerpoint Energy	\$23.24	Utility
2242	Centerpoint Energy	\$23.24	Utility
2243	Roger Mills County District 2	\$1,019.93	Oil
2244	Drivers Portable Welding	\$225.00	Welding
2245	Big-K Store	\$87.60	Supplies
2246	Dolese Brothers Co	\$1,065.63	Rock
2247	Dub Ross	\$15,363.45	Culverts
2248	Circle S Paving Co	\$5,966.73	Asphalt
2249	Circle S Paving Co	\$6,514.56	Asphalt
2250	Lawton Communications	\$2,574.00	Service
2251	O Reilly Auto Parts	\$22.70	Supplies
2252	ASAP Energy Inc	\$14,349.19	Fuel
2253	Alberts Truck Service & Supply Inc	\$2,962.65	Supplies
2254	CJs Southwest Tire Inc	\$397.00	Supplies
2255	Consumer Textile Corp	\$1,136.55	Service
2256	H & C Supply	\$220.27	Supplies
2257	Hoskins Gypsum Company LLC	\$3,042.33	Rock
2258	O Reilly Auto Parts	\$755.82	Supplies
2259	R & R Water Conditioning LLC	\$28.00	Service
2260	Tractor Supply Co	\$6.04	Supplies
2261	United States Gypsum Company	\$10,838.20	Rock
2262	Weatherford Ace Home Center	\$362.53	Supplies
2263	Dolese Brothers Co	\$585.00	Concrete
2264	Ergon Asphalt & Emulsions Inc	\$5,892.09	Emulsion
2265	Dolese Brothers Co	\$389.50	Concrete
2266	OCT Equipment Inc	\$20.45	Part

2267	CL Boyd Company Inc	\$47.19	Parts
2268	Dolese Brothers Co	\$535.00	Concrete
2269	Dolese Brothers Co	\$438.00	Concrete
2270	Goldman Enterprises	\$744.69	Electrical
2271	Econo Signs	\$1,292.88	Sign(s)
2272	TouchTone Communications	\$11.57	Utility
2273	A Rental Company	\$200.00	Rental(s)
2274	Zee Medical Service Company	\$460.20	Supplies
2275	Lee Office Equipment Inc	\$125.00	Service
2276	CL Boyd Company Inc	\$2,249.20	Repair
2277	Professional Collection Sites	\$65.00	Testing
2278	Dolese Brothers Co	\$389.50	Concrete
2279	Dolese Brothers Co	\$341.00	Concrete
2280	Alberts Truck Service & Supply Inc	\$624.95	Supplies
2281	Western Marketing Inc	\$3,831.40	Oil
2282	United States Gypsum Company	\$506.50	Rock
2283	Warren CAT	\$699.20	Service
2284	Clinton Auto Glass Inc	\$225.29	Glass
2285	United States Gypsum Company	\$5,518.57	Rock
2286	CL Boyd Company Inc	\$95.00	Repair
2287	OK Corp Comm - Petroleum Storage	\$25.00	Fee
2288	Interstate Billing Service Inc	\$611.36	Part
2289	CL Boyd Company Inc	\$505.81	Part
2290	Western Aggregates LLC	\$328.02	Rock
2291	United States Gypsum Company	\$1,325.09	Rock
2292	AT&T	\$119.17	Utility
2293	Centerpoint Energy	\$22.78	Utility
2294	Omega 1 Networks LLC	\$55.00	Utility
2295	City of Weatherford	\$95.90	Utility
2296	ASAP Energy Inc	\$15,425.69	Fuel
2297	United States Gypsum Company	\$1,158.63	Rock
2298	Warren CAT	\$7,070.00	Rental(s)
2299	Kiwash Electric	\$625.30	Utility
2300	Alberts Truck Service & Supply Inc	\$872.44	Repair
2301	Schrock Automotive LLC	\$24.10	Supplies
2302	Alberts Wrecker Service	\$176.00	Supplies
2303	Western Equipment LLC	\$489.38	Supplies
2304	KellPro Inc	\$884.00	Installation
2305	Clinton Ace Home Center	\$88.07	Parts
2306	C & N Repair	\$575.66	Parts
2307	Consumer Textile Corp	\$930.85	Service
2308	Certified Laboratories	\$505.00	Service
2309	Farmers Co-Operative Association	\$114.36	Parts
2310	OCT Equipment Inc	\$154.00	Parts
2311	O Reilly Auto Parts	\$609.23	Parts
2312	SPC Office Products	\$165.39	Supplies
2313	SPC Office Products	\$199.75	Lease
2314	Weldon Parts	\$218.23	Parts
2315	Western Equipment LLC	\$1,780.19	Parts
2316	Dolese Brothers Co	\$5,413.46	Rock
2317	Hydro Quarry LLC	\$1,427.09	Rock
2318	United States Gypsum Company	\$2,614.53	Rock
2319	Dolese Brothers Co	\$1,597.11	Rock
2320	Farmers Supply & Transportation Co	\$1,558.97	Hauling
2321	Dolese Brothers Co	\$494.88	Rock
2322	Farmers Supply & Transportation Co	\$698.64	Hauling
2323	Dolese Brothers Co	\$430.36	Rock
2324	Dolese Brothers Co	\$2,307.65	Rock
2325	Farmers Supply & Transportation Co	\$2,224.99	Hauling
2326	Summit Truck Group Of Oklahoma	\$77.82	Part
2327	Dub Ross	\$24,378.40	Culverts
2328	OCT Equipment Inc	\$1,785.77	Repairs

2329	Hydrotex	\$509.28	Grease
2330	Logan County Asphalt Co	\$1,050.00	Asphalt
2331	K & S Tires	\$2,200.68	Tires
2332	KSM Exchange LLC	\$774.51	Parts
2333	TouchTone Communications	\$11.89	Service
2334	Farmers Co-Operative Association	\$14,269.64	Fuel
2335	K & S Tires	\$993.98	Parts
2336	Winfield Solutions LLC	\$5,074.26	Chemical(S)
2337	Clinton Auto Glass Inc	\$279.00	Windshield
2338	Butler Water System	\$1,248.90	Water
2339	Circle S Paving Co	\$4,401.04	Asphalt
2340	OCT Equipment Inc	\$1,750.00	Rental(s)
2341	Butler Water System	\$31.60	Utility
2342	Centerpoint Energy	\$23.24	Utility
2343	AEP/Public Service Co Of Oklahoma	\$131.60	Utility
2344	Windstream Oklahoma Inc	\$168.30	Utility
2345	United States Gypsum Company	\$128.00	Rock
2346	Dolese Brothers Co	\$10,865.33	FEMA
2347	Farmers Supply & Transportation Co	\$21,173.45	FEMA
2348	United States Gypsum Company	\$848.13	FEMA
2349	KellPro Inc	\$1,104.00	Computer
2350	Western Equipment LLC	\$32,950.00	Equipment
2351	Oklahoma Bank & Trust Co	\$8,298.46	Lease
2352	Okla Department Of Transportation	\$1,576.48	Lease
2353	Security State Bank	\$1,190.03	Lease
2354	Welch State Bank	\$798.14	Lease
2355	Welch State Bank	\$1,580.50	Lease
2356	Welch State Bank	\$1,732.66	Lease
2357	Welch State Bank	\$2,903.31	Lease
2358	Okla Department Of Transportation	\$2,069.80	Lease
2359	Okla Department Of Transportation	\$2,207.14	Lease
2360	Okla Department Of Transportation	\$1,826.02	Lease
2361	Southwest National Bank	\$738.19	Lease
2362	Southwest National Bank	\$1,422.54	Lease
2363	Southwest National Bank	\$2,381.12	Lease
2364	Welch State Bank	\$2,105.48	Lease
2365	Welch State Bank	\$2,105.48	Lease
2366	Welch State Bank	\$1,709.84	Lease
2367	Okla Department Of Transportation	\$2,207.14	Lease
2368	Okla Department Of Transportation	\$2,199.09	Lease
2369	Security State Bank	\$3,407.18	Lease

FY 15-16

SALES TAX FUND

2	Thompson Concrete Construction	\$25,734.65	Repairs
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Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Professional Services Agreement with Committee of Concern, Inc. dba Multi-County Youth Services for use of Community Intervention Center Services and Custer County Commissioners beginning July 1, 2015 through June 30, 2016. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve letter confirming all risk physical damage insurance coverage on all equipment and road machinery purchased through the Oklahoma Department of Transportation County Road Machinery and Equipment Revolving Fund. 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.

July 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: Kurt Hamburger, Member; Wade Anders, Member; Karen Fry, County Clerk; Bruce Peoples, Sheriff; Kenneth Tidwell, Undersheriff; and Local News Representative(s).

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

CUSTER COUNTY HEALTH DEPARTMENT

Health General

Requisitioning Agent:	James Smith
Assistant Requisitioning Agent:	Vicki Fleming
Receiving Agent:	Alecia Malson
Assistant Receiving Agent:	Tabitha Hileman

Vote: 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: 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 – Ingress/Egress in the SE/4SE/4 of Section 32, Township 15N, Range 17WIM; in favor of Select Energy Services – Temporary Water Line in the SE/4SE/4 of Section 23, Township 15N, Range 15WIM, crossing or parallel to county roads CR N2380. Vote: 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.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve July payroll for Custer County employees. Vote: Kurt Hamburger, Aye; Wade Anders.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Telephone Maintenance Agreement between Cortec Services L.L.C. and Custer County Sheriff for services at the Custer County Law Enforcement Center beginning 7-1-15 and ending 6-30-16. Vote: Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Telephone Maintenance Agreement between Cortec Services L.L.C. and Custer County Courthouse for services at the Custer County Courthouse beginning 7-1-15 and ending 6-30-16. Vote: Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Fleet Tracking Agreement between US Fleet Tracking and Custer County Sheriff. Vote: Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Agreement between Custer County Health Department and Weatherford Regional Hospital to provide x-ray services to County Health Department tuberculosis clients effective 7-1-15 to 6-30-16. Vote: Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Contract for Labor between Mullins Lawncare, LLC and Custer County Commissioners for lawn care at the Custer County Health Department located at 220 N. Bradley, Weatherford, OK. Vote: Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Contract for Labor between Steve Kelley and Custer County Commissioners for lawn care at the Custer County Health Department located at 3030 Custer Avenue, Clinton, OK. Vote: 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: Kurt Hamburger, Aye; Wade Anders, Aye.

July 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; Brad Rennels, Assessor; Kenneth Tidwell, Undersheriff; Michael Galloway, Emergency Manager; 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.

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 Sanguine – Natural Gas Pipe Line between the E/2SW/4 of Section 31, Township 14N, Range 16WIM and the W/2SW/4 of Section 6, Township 13N, Range 16WIM. 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:

SALES TAX FUND

40	ACCO/SIG	\$200,672.00	Insurance
41	Association of County Commissioners	\$103,540.00	Premium

T-HIGHWAY CASH

53	AT&T Mobility	\$159.30	Utility
54	Welch State Bank	\$82,087.81	Truck(s)
55	Welch State Bank	\$57,022.21	Truck(s)

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Memorandum of Understanding FY 2016 STOP Violence Against Women Grant –

This Memorandum of Understanding is entered into between the Custer County Commissioner's Office and the Custer County Domestic Violence Council for 2016. The purpose of this understanding is to set forth the agreements of operations for Domestic Violence Court in the Second District of Oklahoma.

This MOU shall commence on January 1, 2016, and will remain in effect until modified or terminated by the parties. Pursuant to this agreement each party shall perform in like manner according to the requirements listed below.

The District Two Domestic Violence Court Probation Officer shall:

1. Report to the Custer County Commissioner's Office about issues related to employment and financial records.
2. Prepare a yearly report concerning all of his activities in relation to Domestic Violence Court and present said report to the Commissioners.

Custer County Commissioner's Office shall:

1. Consult with the District Two Domestic Violence Court Probation Officer regarding all employment and financial records.
2. Allow the District Two Domestic Violence Court Probation Officer to be placed on their agenda to present the yearly report.
3. Employ the District Two Domestic Violence Court Probation Officer as a Custer County employee with the understanding that the funds for employment will be provided through the grant.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Copier Service Contract between Lee Office Machines Repair, Inc. and Custer County Sheriffs Dept. beginning 6-17-15 and expiring 6-16-16. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Contract for Labor between Custer County District #1 and Fawver Construction for labor and trackhoe to install tin horns at \$130.00 an hour. 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 Green Automated Solutions, Inc. and Custer County Health Department for service beginning 6-1-15 to 5-30-16. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Amendment to the Agreement for the Provision of Inmate Health Services between Advanced Correctional Healthcare, Inc. and the Custer County Sheriff beginning July 1, 2015 until June 30, 2016. 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)