

August 3, 2015
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Kurt Hamburger, Member; Wade Anders, Member; Karen Fry, County Clerk; Bruce Peoples, Sheriff; Brad Rennels, Assessor; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; Chip White, Leslie Whitney, Affiniti; 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 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 Wade Anders and seconded by Kurt Hamburger to approve the following Officer's Reports: Board of Prisoner's Report; County Clerk Report; Election Board Report; Assessor Report; 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 agenda item – approve/disapprove purchase orders for payment.

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 Dustin Donley Const. Serv. – Oil/Gas Service Road in the NW/4NW/4 of Section 16, Township 15N, Range 16WIM, crossing or parallel to county roads CR EW85; in favor of Chesapeake Operating LLC – Location Entrance in the SE/4SE/4 of Section 35, Township 12N, Range 18WIM, crossing or parallel to county roads CR E1070. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Select Energy Services – Temporary Water Line in the SW/4 of Section 1, Township 15N, Range 14WIM, crossing or parallel to county roads CR N2450. 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 request for payment as presented by Ava Ridgeway for damages to her vehicle done by a Custer County Deputy on July 11, 2015. This approval is for the lowest repair quote from Walker's Body Works, LLC, Elk City, OK in the amount of \$822.90. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Kurt Hamburger, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve ODFI- Originator Agreement between Custer County and Oklahoma Bank & Trust Company dated 12/31/12(revised July 24, 2015). Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

No action was taken on agenda item – discuss/possible action on planning & zoning issues in Custer County.

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.

August 10, 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; Janet Roulet, Treasurer; Brad Rennels, Assessor; Staci Hunter, Court Clerk; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; Alex Damon, SWODA; and Local News Representative(s).

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Sanquine – Oil/Gas Service Road in the NE/4NE/4 of Section 1, Township 13N, Range 17WIM, crossing or parallel to county roads CR 950. 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 Jim Penner Homes – Driveway Access at 24349 E 1000 Rd. 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: Treasurer and Court Clerk. 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 July, 2015 as certified by the County Treasurer: CUSTER - \$142.08; THOMAS - \$447.45; WEATHERFORD - \$4104.38; CLINTON - \$3422.40; BUTLER - \$108.73; and ARAPAHO - \$301.59. 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 Kurt Hamburger and seconded by Wade Anders to approve July 2015 Appropriations for Custer County. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

CAPITAL IMPROVEMENT CASH FUND

1 Ratcliffe Book & Office Supply \$3,734.00 Desk

CC RECORDS, MANAGEMENT, & PRESERVATION

1 KellPro Inc \$20,063.40 Service

CCLECT

1	OSBI	\$2,400.00	Fee
2	Town of Arapaho	\$3,234.00	Service
3	AEP/Public Service Co Of Oklahoma	\$6,913.52	Service
4	Centerpoint Energy	\$479.42	Service
5	General Parts LLC	\$1,687.79	Repair

COUNTY ASSESSOR FEE REVOLVING FUND

1	County Records Inc	\$323.00	Supplies
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COUNTY CLERK LIEN FEE

1	Mid-West Printing Co	\$2,650.00	Paper
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CUSTER COUNTY LEPC/CITIZEN CORPS

1	James Corbridge	\$161.25	Supplies
2	Lawton Communications	\$1,098.00	Radios
3	RDJ Specialties Inc	\$299.79	Calendars

GENERAL FUND

74	R & R Water Conditioning LLC	\$49.00	Water
75	Dobson Telephone Co Inc	\$105.35	Service
76	Avaya Inc	\$63.13	Service
77	Staples Business Advantage	\$3,666.09	Supplies
78	Beckham County Commissioners	\$224.70	Service
79	TouchTone Communications	\$41.37	Service
80	AT&T	\$302.61	Service
81	TouchTone Communications	\$90.99	Service
82	TouchTone Communications	\$17.74	Service
83	Thomson Reuters - West	\$608.92	Subscription
84	Jane Wherritt CSR	\$24.50	Transcript
85	Met Tel	\$588.25	Service
86	Pioneer Telephone Coop	\$134.11	Service
87	AT&T	\$306.13	Service
88	Dobson Telephone Co Inc	\$110.34	Service
89	AT&T	\$46.17	Service
90	Quill Corp	\$750.72	Supplies
91	SPC Office Products	\$409.00	Repair
92	Pitney Bowes	\$350.16	Supplies
93	AT&T	\$46.05	Service
94	CODA	\$135.00	Registration
95	SPC Office Products	\$26.47	Supplies
96	Ratcliffe Book & Office Supply	\$359.85	Supplies
97	KellPro Inc	\$260.00	Report
98	All Star Water	\$60.00	Water
99	Ratcliffe Book & Office Supply	\$667.80	Toner
100	Oklahoma Tax Com Fund - Ad Valorem Divi	\$160.00	Fees
101	R & R Water Conditioning LLC	\$120.00	Rent
102	R & R Water Conditioning LLC	\$14.00	Water
103	Hudson Technology Solutions Inc	\$80.00	Service
104	Fuelman	\$234.48	Fuel
105	Oklahoma Tax Com Fund - Ad Valorem Divi	\$160.00	Fees
106	Visual Lease Service	\$8,750.00	Contract
107	McKinsey Motors	\$50.91	Service
108	Farm Equipment & Guide	\$45.00	Subscription
109	Consumer Textile Corp	\$89.82	Service
110	Clinton Ace Home Center	\$190.09	Supplies
111	KellPro Inc	\$1,500.00	Service
112	KellPro Inc	\$2,000.00	Service
113	SWODA	\$1,489.20	Dues
114	Security Services	\$264.00	Service
115	TouchTone Communications	\$223.05	Service
116	OB&T	\$7.50	Pre Notes
117	AEP/Public Service Co Of Oklahoma	\$4,046.20	Service
118	Dept of Human Services	\$500.00	Rent
119	Cortec Services	\$1,692.00	Maintenance
120	Centerpoint Energy	\$45.69	Service

121	Met Tel	\$833.99	Service
122	Town of Arapaho	\$459.30	Service
123	Brown, Carol A	\$20.70	Reimbursement
124	R & R Water Conditioning LLC	\$120.00	Rental(s)
125	AEP/Public Service Co Of Oklahoma	\$224.68	Service
126	Oklahoma Natural Gas Co	\$25.57	Service
127	Cable One	\$116.82	Service
128	Don Rodolph	\$1,800.00	Rent
129	Lee Office Equipment Inc	\$39.90	Supplies
130	Ralphs Plumbing	\$101.75	Supplies
131	Big-K Store	\$11.78	Supplies
132	R & R Water Conditioning LLC	\$21.00	Water
133	Lee Office Equipment Inc	\$155.48	Supplies
134	City of Clinton	\$73.17	Service
135	AEP/Public Service Co Of Oklahoma	\$255.55	Service
136	Daggs, Debra A	\$100.00	Service
137	Fuelman	\$185.83	Fuel
138	Western Oklahoma Tire	\$639.56	Tires
139	AT&T Mobility	\$73.46	Service
140	Western Oklahoma Tire	\$45.95	Service
141	Verizon Wireless	\$80.02	Service

HEALTH FUND

1	Vicki Fleming	\$419.18	Reimbursement
2	Daniela Hernandez	\$799.83	Reimbursement
3	Hileman, Tabitha	\$35.65	Reimbursement
4	Jenna Holland	\$473.80	Reimbursement
5	Lacy, Jan F	\$71.30	Reimbursement
6	Lonebear, Eunice	\$79.35	Reimbursement
7	Cynthia Louthan	\$262.78	Reimbursement
8	Martin, Lacey	\$132.25	Reimbursement
9	Morlan, John	\$567.53	Reimbursement
10	Paige Poeling	\$156.40	Reimbursement
11	Jamie Stewart	\$334.08	Reimbursement
12	Shanda Stratton	\$43.70	Reimbursement
13	Jennifer Terrell	\$358.80	Reimbursement
14	Debra Waldrop	\$286.35	Reimbursement
15	Big-K Store	\$100.14	Supplies
16	SPC Office Products	\$829.03	Supplies
17	Steve Kelley	\$300.00	Service
18	Mullins Lawncare LLC	\$175.00	Service
19	Shred-It	\$130.48	Shredding
20	Downs, Laci J	\$1,240.00	Service
21	Xerox Corp	\$68.58	Copies
22	Brittain & Associates Inc	\$220.00	Notary
23	Lee Office Equipment Inc	\$188.64	Repairs
24	Pitney Bowes	\$122.38	Supplies
25	TouchTone Communications	\$99.73	Service
26	AEP/Public Service Co Of Oklahoma	\$1,052.67	Service
27	Melton Company Inc	\$367.87	Supplies
28	Sanofi Pasteur Inc	\$171.20	Supplies
29	Glaxo Smith-Kline	\$762.80	Supplies
30	OU-CCAN	\$195.00	Registration
31	AT&T Mobility	\$134.47	Utility
32	City of Weatherford	\$89.34	Service
33	Met Tel	\$613.13	Service
34	Pitney Bowes	\$185.85	Rent
35	Pitney Bowes	\$201.00	Postage
36	Oklahoma Natural Gas Co	\$98.29	Service
37	Mini-Maxi Storage	\$37.00	Rent
38	AEP/Public Service Co Of Oklahoma	\$393.55	Service
39	Reserve Account	\$500.00	Postage
40	Reserve Account	\$300.00	Postage

41	City of Clinton	\$102.04	Service
SALES TAX FUND			
42	OSU Cooperative Extension Service	\$6,358.00	Salary
43	Wright, Ronald L	\$1,074.75	Reimbursement
44	Sawatzky, Radonna S	\$1,124.40	Reimbursement
45	Venable, Danielle	\$1,045.53	Reimbursement
46	Homeland Store Inc	\$324.38	Supplies
47	United Supermarket	\$769.11	Supplies
48	AT&T Internet Service	\$1,161.09	Service
49	Better Homes and Gardens	\$9.99	Subscription
50	NAE4-HA	\$450.00	Registration
51	AT&T	\$69.76	Service
52	Lee Office Equipment Inc	\$127.04	Supplies
53	All Star Water	\$16.00	Water
54	Atwood Distributing LP	\$151.45	Supplies
55	Lee Office Equipment Inc	\$52.50	Supplies
56	Farm Equipment & Guide	\$45.00	Subscription
57	Association of County Commissioners	\$3,750.00	Dues
58	CODA	\$532.00	Dues
59	Supplyworks	\$650.55	Supplies
60	Okla Dept of Agriculture Food & Forestry-41	\$2,400.00	Agreement
61	Fox Glass & Mirror Co Inc	\$2,270.50	Blinds
62	Republic Services	\$1,046.52	Service
63	Hunzicker Brothers Inc	\$138.94	Supplies
64	Crop Production Services Inc	\$44.00	Chemical(S)
65	Thyssenkrupp Elevator Corp	\$6,060.00	Maintenance
66	Communityworks	\$316.42	Service
67	Comanche Co Regional Juvenile Detention C	\$2,842.00	Service
68	Eastern Okla Youth Services	\$720.75	Service
69	Western Plains Youth & Family	\$1,320.75	Service
70	Zee Medical Service Company	\$131.60	Supplies
71	DIRECTV	\$50.99	Service
72	Custer Public Works Authority	\$911.92	Service
73	Weatherford Daily News	\$1,035.30	Publication
74	Farmers Co-Operative Association	\$166.56	Fuel
75	Legacy Bank	\$995.33	Lease
76	Custer Coop Farmers Exchange	\$544.39	Supplies
77	Alberts Truck Service & Supply Inc	\$145.00	Repairs
78	Circle S Paving Co	\$321.23	Sand
79	T H Rogers Lumber Co	\$273.40	Supplies
80	Midwest Farmers Inc	\$143.74	Supplies
81	Thompson Concrete Construction	\$2,000.00	Repairs
82	Circle S Paving Co	\$160.94	Sand
83	AEP/Public Service Co Of Oklahoma	\$462.97	Service
84	Atwood Distributing LP	\$61.96	Supplies
85	Western Oklahoma Tire	\$57.00	Repair
86	Brittain & Associates Inc	\$100.00	Bond
87	Weatherford Press Inc	\$1,550.00	Books
88	Oklahoma Natural Gas Co	\$100.72	Service
SHERIFF JAIL FUND			
1	Morrison, James	\$300.00	Service
2	Bob Barker Co Inc	\$565.73	Supplies
SHERIFF SERVICE FEE			
12	Fuelman	\$4,464.34	Fuel
13	VISA	\$29.58	Transport
14	Ben E Keith Foods Inc	\$3,489.81	Groceries
15	US Foodservice	\$2,755.96	Groceries
16	Homeland Store Inc	\$1,516.02	Groceries
17	Big-K Store	\$283.77	Supplies
18	Atwood Distributing LP	\$52.97	Supplies
19	Quill Corp	\$1,205.87	Supplies
20	Dept of Public Safety	\$350.00	Fee

21	US Fleet Tracking	\$569.05	Service
22	Consumer Textile Corp	\$1,045.56	Supplies
23	Western Oklahoma Tire	\$763.40	Maintenance
24	O Reilly Auto Parts	\$184.00	Expenses
25	S & D Drug	\$40.50	Supplies
26	Special Ops	\$233.95	Uniforms
27	Clinton Ace Home Center	\$78.89	Maintenance
28	Locke Supply Co/Wholesale Elec	\$223.96	Maintenance
29	Stericycle Inc	\$715.03	Service
30	West OK Computers	\$60.00	Repair
31	Star Scan Satellite Systems, Inc	\$111.00	Part
32	Taser International	\$180.76	Battery
33	TouchTone Communications	\$424.00	Service
34	Brittain & Associates Inc	\$70.00	Notary Renewal
35	All Star Water	\$23.00	Water
36	West OK Computers	\$140.00	Repair
37	Lawton Communications	\$38.00	Parts
38	AT&T Mobility	\$342.99	Service
39	Western Pest Control	\$210.00	Spraying
40	US Fleet Tracking	\$9.95	Shipping
41	Carrot Top Industries Inc	\$195.51	Flags
42	Met Tel	\$751.40	Service
43	Pitney Bowes	\$177.00	Rental(s)
44	Dish Network	\$432.00	Service
45	Ben E Keith Foods Inc	\$12.07	Food
46	Southwest Orthopaedic Specialist PLLC	\$170.68	Supplies
47	Southwest Orthopaedic Specialist PLLC	\$23.02	X-Rays
48	Southwest Orthopaedic Specialist PLLC	\$94.44	Medical
49	Pitney Bowes	\$88.64	Postage
50	Stericycle Inc	\$127.83	Service
51	CDW Government	\$557.65	Camera
52	West OK Computers	\$680.00	Computer

SHERIFF'S COMMISSARY ACCOUNT

1	Advanced Correctional Healthcare	\$3,287.06	Treatment
2	David L Boone DDS Inc	\$448.00	Service
3	Albert Brothers Distributing Inc	\$655.04	Tobacco
4	Bob Barker Co Inc	\$528.05	Supplies
5	Salisbury Pharmacy	\$140.18	Medicine
6	Lattice Incorporated	\$4,495.00	Service

T-HIGHWAY CASH

56	Association of County Commissioners	\$95.00	Registration
57	Moore Norman Technology Center	\$299.00	Registration
58	Embassy Suites Norman	\$447.00	Reservation
59	KellPro Inc	\$6,229.80	Service
60	Atwood Distributing LP	\$43.73	Supplies
61	Clinton Ace Home Center	\$65.64	Supplies
62	Challis Diesel Service	\$1,231.82	Repairs
63	Big-K Store	\$100.21	Supplies
64	Consumer Textile Corp	\$534.60	Service
65	R & R Water Conditioning LLC	\$120.00	Rental(s)
66	Security Services	\$360.00	Service
67	H & R Auto Supply LLC	\$143.69	Supplies
68	K & S Tires	\$1,005.61	Supplies
69	O Reilly Auto Parts	\$81.97	Parts
70	R & R Water Conditioning LLC	\$74.00	Water
71	SPC Office Products	\$68.19	Supplies
72	Weldon Parts	\$588.69	Parts
73	Western Equipment LLC	\$2,441.06	Parts
74	ASAP Energy Inc	\$13,313.34	Fuel
75	Locke Supply Co/Wholesale Elec	\$23.18	Pipe
76	TouchTone Communications	\$20.84	Utility
77	Western Marketing Inc	\$1,225.78	Oil

78	Pepsi-Cola Bottling Co	\$400.00	Gatorade
79	AEP/Public Service Co Of Oklahoma	\$42.81	Utility
80	AEP/Public Service Co Of Oklahoma	\$49.96	Utility
81	AEP/Public Service Co Of Oklahoma	\$42.67	Utility
82	AEP/Public Service Co Of Oklahoma	\$299.82	Utility
83	Omega 1 Networks LLC	\$55.00	Utility
84	Centerpoint Energy	\$23.24	Utility
85	Centerpoint Energy	\$24.42	Utility
86	OCT Equipment Inc	\$66.62	Parts
87	Met Tel	\$154.37	Utility
88	Bonell Pipe & Metal	\$230.00	Metal
89	Truck Five-O LLC	\$346.40	Repair
90	Western Equipment LLC	\$724.17	Parts
91	OCT Equipment Inc	\$30.50	Filters
92	Western Equipment LLC	\$269.61	Parts
93	Western Equipment LLC	\$1,603.28	Parts
94	Zee Medical Service Company	\$561.70	Supplies
95	Summit Truck Group Of Oklahoma	\$1,813.37	Parts
96	Town of Arapaho	\$65.85	Utility
97	Dub Ross	\$908.62	Culverts
98	Alberts Truck Service & Supply Inc	\$2,927.11	Parts
99	Alberts Wrecker Service	\$175.00	Repairs
100	Consumer Textile Corp	\$1,025.85	Service
101	CTC Janitorial	\$236.90	Supplies
102	CJs Southwest Tire Inc	\$450.00	Parts
103	Fastenal Company	\$74.20	Parts
104	H & C Supply	\$1,179.68	Parts
105	O Reilly Auto Parts	\$611.52	Parts
106	Ratcliffe Book & Office Supply	\$218.18	Supplies
107	Schrock Automotive LLC	\$391.53	Parts
108	Tractor Supply Co	\$59.98	Supplies
109	Weatherford Ace Home Center	\$340.26	Supplies
110	Western Equipment LLC	\$69.13	Parts
111	Airgas-Mid South	\$264.20	Lease
112	R & R Water Conditioning LLC	\$120.00	Rental(s)
113	R & R Water Conditioning LLC	\$21.00	Water
114	Hoskins Gypsum Company LLC	\$2,354.34	Rock
115	United States Gypsum Company	\$5,118.00	Rock
116	Western Aggregates LLC	\$3,979.44	Rock
117	Western Aggregates LLC	\$1,233.90	Rock
118	Winfield Solutions LLC	\$900.00	AirTech
119	Safety Kleen Corp	\$272.55	Service
120	Word Radiator Shop	\$98.00	Repair
121	Caswell Construction Co	\$630.00	Concrete
122	United States Gypsum Company	\$1,455.97	Rock
123	ATC Freightliner Group LLC	\$256.24	Parts
124	Alberts Truck Service & Supply Inc	\$3,350.02	Repairs
125	Reddy Ice - Central A/R	\$172.90	Ice
126	TouchTone Communications	\$12.39	Utility
127	Caswell Construction Co	\$604.50	Concrete
128	Western Aggregates LLC	\$8,448.61	Rock
129	Word Radiator Shop	\$72.00	Repair
130	Premier Truck Group ATC Freightliner Group	\$122.04	Part
131	AT&T	\$119.53	Utility
132	Centerpoint Energy	\$20.82	Utility
133	City of Weatherford	\$93.80	Utility
134	Omega 1 Networks LLC	\$55.00	Utility
135	Alberts Truck Service & Supply Inc	\$742.60	Parts
136	Southwest Kleen Power Inc	\$2,268.75	Additive
137	Kiwash Electric	\$586.29	Utility
138	Consumer Textile Corp	\$660.52	Service
139	C & N Repair	\$610.66	Repairs

140	CL Boyd Company Inc	\$83.21	Parts
141	Clinton Ace Home Center	\$176.16	Supplies
142	Farmers Co-Operative Association	\$220.44	Supplies
143	Certified Laboratories	\$505.00	Service
144	H & R Auto Supply LLC	\$71.99	Parts
145	K & S Tires	\$791.40	Parts
146	O Reilly Auto Parts	\$189.80	Parts
147	SPC Office Products	\$138.49	Supplies
148	SPC Office Products	\$199.75	Lease
149	Warren CAT	\$101.29	Parts
150	Weldon Parts	\$638.23	Parts
151	Western Equipment LLC	\$1,746.86	Parts
152	R & R Water Conditioning LLC	\$120.00	Rental(s)
153	Zonar Systems Inc	\$431.76	Service
154	FleetPride Inc	\$2,214.59	Repair
155	Dolese Brothers Co	\$991.92	Rock
156	Dolese Brothers Co	\$3,443.17	Rock
157	United States Gypsum Company	\$2,440.50	Rock
158	OCT Equipment Inc	\$18,955.96	Repairs
159	Blumenthal Heavy Duty	\$1,500.00	Repair
160	K & S Tires	\$980.52	Tires
161	K & S Tires	\$1,460.68	Tires
162	Bonell Pipe & Metal	\$598.00	Metal
163	L&L Glass	\$325.39	Windshield
164	Consumer Textile Corp	\$65.50	Supplies
165	Winfield Solutions LLC	\$3,507.36	Chemical(S)
166	Circuit Engineering District 7	\$1,124.00	Sign(s)
167	Brown Ford Inc	\$455.89	Repair
168	Circuit Engineering District 7	\$176.00	Sign(s)
169	R & R Water Conditioning LLC	\$14.00	Water
170	TouchTone Communications	\$19.45	Utility
171	KellPro Inc	\$80.00	Service
172	CL Boyd Company Inc	\$4,012.65	Repair
173	Logan County Asphalt Co	\$1,050.00	Asphalt
174	Interstate Billing Service Inc	\$1,698.04	Repairs
175	Lees Truck & Car Wash	\$300.00	Tokens
176	Zee Medical Service Company	\$328.50	Supplies
177	AEP/Public Service Co Of Oklahoma	\$135.81	Utility
178	Windstream Oklahoma Inc	\$168.69	Utility
179	Butler Water System	\$31.60	Utility
180	Centerpoint Energy	\$23.24	Utility
181	Oklahoma Bank & Trust Co	\$8,298.46	Lease
182	Okla Department Of Transportation	\$1,576.48	Lease
183	Security State Bank	\$1,189.94	Lease
184	Welch State Bank	\$798.14	Lease
185	Welch State Bank	\$1,580.50	Lease
186	Welch State Bank	\$1,732.66	Lease
187	Welch State Bank	\$2,903.31	Lease
188	Okla Department Of Transportation	\$2,069.80	Lease
189	Okla Department Of Transportation	\$2,207.14	Lease
190	Okla Department Of Transportation	\$1,826.02	Lease
191	Southwest National Bank	\$738.19	Lease
192	Southwest National Bank	\$1,422.54	Lease
193	Southwest National Bank	\$2,381.12	Lease
194	Welch State Bank	\$2,105.48	Lease
195	Okla Department Of Transportation	\$2,207.14	Lease
196	Okla Department Of Transportation	\$2,199.09	Lease
197	Security State Bank	\$3,407.18	Lease

TREASURER MORTGAGE CERT FEE

1	County Treasurer's Assoc Of Oklahoma	\$140.00	Dues
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Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

No action was taken on agenda item – discuss/possible action on planning & zoning issues in Custer County.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution #2015-08-10A – Resolution Adopting the Custer County 2035 Long Range Transportation Plan

Whereas, the Southwest Oklahoma Regional Transportation Planning Organization (SORTPO) is the Regional Transportation Planning Organization for Custer County, Oklahoma for the expressed purpose of carrying out the transportation planning requirements of U.S.C. Title 23, Chapter 134 and U.S.C. 49, Subtitle III, Section 5303; and,

Whereas, the Custer County 2035 Long Range Transportation Plan (LRTP) has been prepared by the SORTPO in consultation with all member local and state governments and local, state and federal transportation agencies in a continuing, cooperative and comprehensive planning process; and,

Whereas, the plan has been presented to the general public for review and comment in accordance with the Public Participation Plan (PPP) in addition to the series of public meetings over a nine (9) month period and the plan was posted on the SORTPO website for public review and comment.

Whereas, the plan is consistent with local, regional, and state transportation and other planning goals and objectives and has been prepared in accordance with all relative state and federal rules and regulations, and

NOW, THEREFORE BE IT RESOLVED, that Custer County hereby approves and adopts the Custer County 2035 Long Range Transportation Plan. Further be it resolved that the Custer County Commissioners recommend that the plan be accepted by the Oklahoma Department of Transportation and the Federal Highway Administration and the Federal Transit Administration as the official long range transportation plan for the above cited area.

Approved and adopted by Custer County and signed this 10th day of August, 2015.
/s/ Lyle K. Miller, County Commissioner Chairman, Attest: /s/ Karen Fry, County Clerk.

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 Supplemental and Modification Agreement No. 1 County Improvements for Roads and Bridges Project Agreement between the Board of County Commissioners in and for Custer County and the Department of Transportation of the State of Oklahoma. Project is for bridge and approaches over Crooked Creek, Project No J3-0030(04)RB, State Job No 30030(04). Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Kurt Hamburger, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Federal Emergency Relief Project Damage Statements (County System) between Oklahoma Department of Transportation and Custer County District #3. 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.

August 17, 2015
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Kurt Hamburger, Member; Wade Anders, Member; Karen Fry, County Clerk; Bruce Peoples, Sheriff; Brad Rennels, Assessor; Ron Wright, Extension Agent; Joe Gaspar, Sunbelt Equipment; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution #2015-08-17A

WHEREAS, on this the 17th day of August, 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.

DEPARTMENT REMOVING EQUIPMENT: County Clerk
DESCRIPTION OF EQUIPMENT:

Hewlett Packard Computer, S/N MXL10719RX, ID # F-219.11, Original Cost \$900.00

ABOVE ITEM REMOVED DUE TO JUNK STATUS.

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

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 August 17, 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:	Carol Coutino

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.

No action was taken on agenda item – consider application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or Using County Right-of-Ways – none presented.

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

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:

T-HIGHWAY CASH

198	Fawver Excavation & Dozer Service LLC	\$4,095.00	Labor
199	KSM Exchange LLC	\$3,760.40	Blades

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

No action was taken on agenda item – discuss/possible action on planning & zoning issues in Custer County.

No action was taken on agenda item – discuss/possible action on 5-Year Plan for the District CIRB funds FY2016 -2020.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve the following County Deed Property Acquired at Resale: Clinton Original Townsite Lots 1-2, 4-5 Block 12 of Custer County, Oklahoma sold to Lop Land Trust with highest competitive bid of \$10.00; Clinton Original Townsite Lots 25-26, Block 58 of Custer County, Oklahoma sold to Dash Leonard Construction LLC with the highest competitive bid of \$11.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Federal Emergency Relief Project Damage Statements (County System) between Oklahoma Department of Transportation and Custer County District #1. 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.

August 24, 2015
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Kurt Hamburger, Member; Wade Anders, Member; Karen Fry, County Clerk; Bruce Peoples, Sheriff; Brad Rennels, Assessor; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; Kenneth Tidwell, Undersheriff; Roger Burton; 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 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.

No action was taken on agenda item – consider application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or Using County Right-of-Ways – none presented.

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

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:

SHERIFF SERVICE FEE

64	Zep Sales & Service	\$1,290.49	Maintenance
65	KellPro Inc	\$5,623.60	Service

T-HIGHWAY CASH

200	AT&T Mobility	\$154.09	Utility
201	Truck Five-O LLC	\$2,919.78	Repair

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

No action was taken on agenda item – discuss/possible action on planning & zoning issues in Custer County.

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

Custer County District #1 employee, Roger Burton was presented with a Certificate of Safety Award for achieving thirty years with no accidents. Custer County received awards from the Association of County Commissioners for no injuries during the 2015 fiscal year in the workers compensation program and having the most improved loss ratio in the property and liability self-insured program.

On agenda item – discuss/possible action on payment to DeAnn Gibson for damages by K-9 in the amount of \$230.51, motion was made by Kurt Hamburger and seconded by Wade Anders to deny claim as presented and forward to ACCO for their review. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

No action was taken on agenda item – discuss/possible action on contract between Custer County Sheriff and US Dept. of the Interior Bureau of Indian Affairs.

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.

August 25, 2015
Arapaho, Oklahoma

The Board of County Commissioners met in Special session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Kurt Hamburger, Member; Wade Anders, Member; Janet Roulet, Treasurer; Melissa Parker, County Clerk Deputy; J. R. Ools and Dakota Gardner with Pioneer Telephone; John Stanfill with Met Tel; and Local News Representative(s).

No action was taken on agenda item – discuss telephone service with Pioneer Telephone.

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

August 31, 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; Kenneth Tidwell, Undersheriff; Ron Wright, Extension Agent; Carla Bonner; Larry Williams; and Local News Representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer of Appropriations from THWY District #3 FEMA to M&O. 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 of Appropriations from THWY District #2 FEMA to M&O. 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.

No action was taken on agenda item – consider application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or Using County Right-of-Ways – none presented.

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

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.

No action was taken on agenda item – discuss planning & zoning issues in Custer County.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve amended Schedule of Expenditures of Federal Awards (SEFA) for FY2014 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 Schedule of Expenditures of Federal Awards (SEFA) for FY2015 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 Resolution #2015-8-31A

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS IN AND FOR CUSTER COUNTY, OKLAHOMA APPROVING ASSESSMENT AND COLLECTION BY THE CUSTER COUNTY COURT CLERK OF TEN DOLLARS (\$10.00) PER CIVIL CASE FILING AS PROVIDED BY SB456 (Effective November 1, 2015 and codified at 28 O.S. Supp. 2015 § 152(F)) FOR USE BY CUSTER COUNTY SHERIFF FOR ENHANCED COURTHOUSE SECURITY.

WHEREAS, the Oklahoma Legislature enacted SB 456 during the 2015 session, which provides that this Board may approve assessment and collection by the Custer County Court Clerk of a sum not to exceed Ten Dollars (\$10.00) per civil case filing (as defined by statute) the purpose the enhancement and/or addition of courthouse security, and;

WHEREAS, the Board of County Commissioners of Custer County has determined that it is in the best interest of the citizens of Custer County, Oklahoma to assess such sum for the purpose of enhancing existing or providing additional security for the Custer County Courthouse, and;

WHEREAS, if approved, the fee will be credited to the Sheriff’s Service Fee Account in which the action arose and used specifically for “the purpose of enhancing existing or providing additional courthouse security,” and;

WHEREAS, this Board concurs that the additional fee is both necessary and appropriate.

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

1. The addition and enhancement of courthouse security in Custer County is both necessary and appropriate, and that the full Ten Dollars (\$10.00) authorized by SB456 should be and is hereby approved.
2. The Custer County Court Clerk shall begin to assess Ten Dollars (\$10.00) per civil case as provided and defined in 28 O.S. 2011 § 152, as amended Supp. 2015 beginning on November 1, 2015 and that she take any and all necessary to enable assessment of the fee on November 1, 2015.
3. That this new \$10.00 fee be credited to the Custer County Sheriff’s Service Account and shall only be used for the purpose of enhancing existing or providing additional courthouse security.

4. The County Clerk shall provide the Court Clerk with a certified copy of this Resolution upon its approval.

APPROVED AND ADOPTED this 31st day of August, 2015 at a regular meeting of the Board of County Commissioners of Custer County, Oklahoma.

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

No action was taken on agenda item – discuss/possible action on contract between Custer County Sheriff and US Dept. of the Interior Bureau of Indian Affairs.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve FY 2016 Emergency Management Grant Program Sub-Grant Agreement between the State of Oklahoma Department of Emergency Management and Custer County, Oklahoma. 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 letter to MetTel giving notice that Custer County does not want to renew any MetTel phone service at the end of current contract period. Said letter gives ample notice to the 90 day notice requirement set forth in service agreement. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve work order provided by ThyssenKrupp Elevator Americas. ThyssenKrupp Elevator will provide labor and materials to install door restrictors. ThyssenKrupp will furnish and install an ADA compliant, autodial telephone in the elevator cab control panel. 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 Revised Federal Emergency Relief Project Damage Statements (County System) between Oklahoma Department of Transportation and Custer County District #3. 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)