

September 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; Bruce Peoples, Sheriff; Brad Rennels, Assessor; Mike Karlin, Weatherford Fire; 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 approve Receiving and/or Requisition Agents for FY 2015-2016 to be effective August 31, 2015 for the following departments:

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:	Denise Cleek
Assistant Receiving Agent:	Johnny Davenport

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

Motion was made by Wade Anders and seconded by Kurt Hamburger approve Receiving and/or Requisition Agents for FY 2015-2016 to be effective September 8, 2015 for the following departments:

RURAL FIRE PROTECION

Clinton Fire Department

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

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Juvenile Detention Services Agreement by and between Oklahoma Juvenile Justice Services, Inc. and the Board of County Commissioners of Custer County, Oklahoma for services at the Garfield County Regional Detention Center with term from 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 Transfer of Appropriations from THWY District #1 M&O to Capital Outlay and Court Clerk Revolving Fund M&O to Personal Services. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve the following Officer's Reports: Board of Prisoner's; County Clerk; Election Board; Assessor; Court Clerk; Treasurer; and Health Department. 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 August, 2015 as certified by the County Treasurer: CUSTER - \$278.18; THOMAS - \$876.08; WEATHERFORD - \$8036.09; CLINTON - \$6700.81; BUTLER - \$212.91; and ARAPAHO - \$590.48. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve August 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 purchase orders for payment.

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 and E0830; in favor of Enable Gas Gathering LLC – Entrance to Compressor Station in the NE/4SE/4 of Section 1, Township 15N, Range 14WIM, crossing or parallel to county roads CR2450. 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 Valor Communications of Texas – Telephone Communication Line between the SE/4 and the SW/4 of Section 14, Township 12N, Range 19WIM, crossing or parallel to county roads CR E1040. 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.

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

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

September 14, 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; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Transfer of Appropriations from S/T Butler Fire Lease to S/T Butler Fire Capital Outlay. 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 Crescent Services – Temporary water line between the SW/4NW/4 of Section 1 and the NE/4NE/4 of Section 2, Township 15N, Range 14WIM, crossing or parallel to county roads CR N2440; in favor of Enable Gas Gathering LLC – Natural Gas Pipeline between the SE/4SE/4 of Section 27 and the SW/4SW/4 of Section 34, Township 15N, Range 14WIM, crossing or parallel to county roads CR E0880. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

No action was taken on agenda item – approve/disapprove monthly officers’ reports.

No action was taken on agenda item – approve/disapprove monthly alcohol beverage certificate.

No action was taken on agenda item – determine monthly highway expenditures.

No action was taken on agenda item – approve/disapprove monthly appropriations.

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

CAPITAL IMPROVEMENT CASH FUND

2	Ratcliffe Book & Office Supply	\$553.00	Cabinet
3	Artic Air Refrigeration Inc	\$2,975.00	Repair

CCLECT

6	EST Inc	\$24,750.00	Service
7	AEP/Public Service Co Of Oklahoma	\$6,959.91	Service
8	Centerpoint Energy	\$521.37	Service
9	Peace Contractors LLC	\$570.00	Installation
10	Town of Arapaho	\$4,644.00	Service

CUSTER COUNTY LEPC/CITIZEN CORPS

4	James Corbridge	\$99.00	Service
5	Chappell Supply & Equipment	\$101.50	Repair

FLOOD PLAIN CASH FUND

1	OFMA	\$425.00	Dues
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GENERAL FUND

216	R & R Water Conditioning LLC	\$63.00	Water
217	Avaya Inc	\$63.13	Service
218	TouchTone Communications	\$44.60	Service
219	Reserve Account	\$5,000.00	Postage
220	Thomson Reuters - West	\$608.92	Subscription
221	TouchTone Communications	\$71.59	Service
222	Beckham County Commissioners	\$247.70	Service
223	TouchTone Communications	\$9.47	Service
224	Pioneer Telephone Coop	\$127.73	Service
225	Met Tel	\$588.37	Service
226	Dobson Telephone Co Inc	\$153.02	Service
227	R & R Water Conditioning LLC	\$28.00	Water
228	AT&T	\$45.82	Service
229	SPC Office Products	\$167.40	Supplies
230	All Star Water	\$53.00	Water
231	Lee Office Equipment Inc	\$700.00	Contract
232	Lee Office Equipment Inc	\$33.24	Copies
233	Hunter, Staci M	\$121.90	Reimbursement
234	Tulsa Marriott Southern Hills	\$249.00	Lodging
235	County Assessors Assn Of Okla	\$100.00	Fees
236	Sanders, Richard A	\$364.34	Reimbursement
237	Hudson Technology Solutions Inc	\$80.00	Service
238	Tulsa Marriott Southern Hills	\$249.00	Lodging
239	Fuelman	\$149.19	Fuel
240	Kreizenbeck, Charlotte J	\$341.50	Reimbursement
241	Owen, Karen D	\$55.19	Reimbursement
242	Empire Paper Co	\$230.51	Supplies

243	CTC Janitorial	\$134.70	Service
244	Clinton Ace Home Center	\$20.56	Supplies
245	Department of Human Services	\$500.00	Rent
246	AEP/Public Service Co Of Oklahoma	\$4,666.52	Service
247	TouchTone Communications	\$201.84	Service
248	Centerpoint Energy	\$46.79	Service
249	Met Tel	\$841.21	Service
250	Town of Arapaho	\$476.30	Service
251	Howell, Jentry L	\$21.85	Reimbursement
252	Brown, Carol A	\$25.88	Reimbursement
253	Daggs, Debra A	\$100.00	Service
254	Oklahoma Natural Gas Co	\$25.94	Service
255	Cable One	\$116.82	Service
256	R & R Water Conditioning LLC	\$35.00	Water
257	City of Clinton	\$73.17	Service
258	Arapaho Postmaster	\$546.00	Stamps
259	Oklahoma Natural Gas Co	\$25.96	Service
260	AEP/Public Service Co Of Oklahoma	\$228.58	Service
261	Fuelman	\$389.98	Fuel
262	Association of County Commissioners	\$45.00	Registration
263	AT&T Mobility	\$74.18	Service
264	Verizon Wireless	\$80.02	Service
265	James Corbridge	\$149.00	Service

HEALTH FUND

42	Patricia Adams	\$132.25	Reimbursement
43	Vicki Fleming	\$333.50	Reimbursement
44	Daniela Hernandez	\$298.43	Reimbursement
45	Jenna Holland	\$451.95	Reimbursement
46	Lonebear, Eunice	\$14.95	Reimbursement
47	Cynthia Louthan	\$152.95	Reimbursement
48	Malson, Alecia	\$46.00	Reimbursement
49	Martin, Lacey	\$98.90	Reimbursement
50	Morlan, John	\$447.35	Reimbursement
51	Malenny Saenz	\$590.53	Reimbursement
52	Jamie Stewart	\$87.40	Reimbursement
53	Shanda Stratton	\$136.85	Reimbursement
54	Debra Waldrop	\$276.00	Reimbursement
55	Stephen Wheeler	\$220.80	Reimbursement
56	Paige Poeling	\$87.40	Reimbursement
57	Weatherford Regional Hospital	\$272.00	Supplies
58	Weatherford Ace Home Center	\$85.21	Supplies
59	Big-K Store	\$437.29	Supplies
60	SPC Office Products	\$31.50	Supplies
61	Steve Kelley	\$300.00	Maintenance
62	Mullins Lawncare LLC	\$140.00	Maintenance
63	Shred-It	\$129.26	Shredding
64	Downs Cleaning Service	\$1,240.00	Maintenance
65	Artic Air Refrigeration Inc	\$1,449.00	Repair
66	Achenbach System Of Empirically Based	\$103.00	Forms
67	AEP/Public Service Co Of Oklahoma	\$1,110.58	Service
68	Western Pest Control	\$119.00	Spraying
69	TouchTone Communications	\$110.73	Service
70	AT&T Mobility	\$142.20	Service
71	Empowering Adults-Protecting Children Inc.	\$125.00	Fee
72	Sanofi Pasteur Inc	\$256.80	Supplies
73	Glaxo Smith-Kline	\$3,122.90	Supplies
74	Oklahoma Natural Gas Co	\$99.25	Service
75	Charlie's Kids Foundation Inc	\$132.50	Supplies
76	Moore Medical Corp	\$109.79	Cleaner
77	City of Weatherford	\$92.22	Service
78	Mini-Maxi Storage	\$37.00	Rent
79	AEP/Public Service Co Of Oklahoma	\$407.02	Service

80	City of Clinton	\$102.04	Service
81	Met Tel	\$620.87	Service
82	OSU AGE CTP	\$52.00	Registration

SALES TAX FUND

125	KellPro Inc	\$172.00	Service
126	ATs Heat & Air LLC	\$207.50	Repair
127	Walkers Body Works LLC	\$783.09	Repair
128	Wright, Ronald L	\$716.97	Reimbursement
129	Sawatzky, Radonna S	\$606.63	Reimbursement
130	Venable, Danielle	\$959.70	Reimbursement
131	Hobby Lobby Stores	\$78.13	Supplies
132	Homeland Store Inc	\$68.20	Supplies
133	United Supermarket	\$116.62	Supplies
134	OSU Cooperative Extension Service	\$6,358.00	Salary
135	AT&T	\$1,161.09	Service
136	Taste Of Home	\$19.98	Subscription
137	Canon Financial Services Inc	\$423.45	Contract
138	Lee Office Equipment Inc	\$1,256.67	Copies
139	All Star Water	\$9.00	Rental(s)
140	Lee Office Equipment Inc	\$18.39	Supplies
141	AT&T	\$66.69	Service
142	Resolution Apparel & Printing	\$189.50	Supplies
143	Lee Office Equipment Inc	\$66.00	Batteries
144	Supplyworks	\$382.55	Supplies
145	Haines Wrecker Service LLC	\$95.40	Towing
146	Comanche Co Regional Juvenile Detention C	\$1,330.00	Service
147	Eastern Okla Youth Services	\$720.75	Service
148	Republic Services	\$110.92	Service
149	Artic Air Refrigeration Inc	\$495.00	Repair
150	Atwood Distributing LP	\$53.98	Supplies
151	Thyssenkrupp Elevator Corp	\$2,546.12	Repairs
152	DIRECTV	\$50.99	Service
153	Custer Public Works Authority	\$911.92	Service
154	Western Plains Youth & Family	\$675.05	Service
155	Clinton Daily News	\$824.30	Publication
156	Legacy Bank	\$995.33	Lease
157	DIRECTV	\$561.77	Service
158	Custer City Farmers Coop	\$185.08	Fuel
159	Clinton Ace Home Center	\$141.58	Supplies
160	CTC Janitorial	\$292.35	Supplies
161	T H Rogers Lumber Co	\$49.95	Supplies
162	Grand Rental Station	\$435.00	Rental(s)
163	AEP/Public Service Co Of Oklahoma	\$751.54	Service
164	Midwest Farmers Inc	\$62.72	Fuel
165	Grand Rental Station	\$145.00	Rental(s)
166	Southwest Trophy	\$1,830.80	Trophies
167	Sherwin-Williams Co	\$560.00	Paint
168	Lauren Dobbs	\$900.00	Painting
169	Pop & Sons Insulation LLC	\$14,990.00	Insulation
170	Sherwin-Williams Co	\$270.00	Paint
171	Western Equipment LLC	\$143.94	Parts
172	Oklahoma Natural Gas Co	\$100.56	Service
173	Littkes Lawn Care And Spraying LLC	\$225.00	Trimmer
174	Clinton Ace Home Center	\$249.99	Air Unit

SHERIFF JAIL FUND

3	Advanced Correctional Healthcare	\$3,287.06	Healthcare
4	Zep Sales & Service	\$1,254.19	Maintenance

SHERIFF SERVICE FEE

66	Oklahoma Sheriff Association	\$300.00	Training
67	Fuelman	\$4,903.18	Fuel
68	VISA	\$916.61	Transport
69	U.S. Prisoner Transport	\$960.96	Transport

70	Brittain & Associates Inc	\$110.00	Notary Renewal
71	All Star Water	\$23.00	Water
72	WatchGuard Video	\$140.00	Parts
73	Atwood Distributing LP	\$33.99	Supplies
74	Ben E Keith Foods Inc	\$3,388.97	Groceries
75	Clinton Ace Home Center	\$138.33	Maintenance
76	CTC Janitorial	\$940.51	Supplies
77	Dept of Public Safety	\$350.00	Fee
78	Homeland Store Inc	\$1,640.83	Groceries
79	Big-K Store	\$391.18	Supplies
80	Locke Supply Co/Wholesale Elec	\$177.49	Maintenance
81	O Reilly Auto Parts	\$127.33	Maintenance
82	S & D Drug	\$191.88	Maintenance
83	US Fleet Tracking	\$569.05	Service
84	US Foodservice	\$2,701.02	Groceries
85	All Star Water	\$16.00	Water
86	Brittain & Associates Inc	\$100.00	Renewal
87	Hagar Restaurant Equipment	\$158.30	Part
88	Locke Supply Co/Wholesale Elec	\$80.60	Parts
89	Pitney Bowes	\$1,525.33	Postage
90	InterAct 911	\$287.73	Renewal
91	A-OK Lock & Key	\$10.75	Keys
92	H & R Auto Supply LLC	\$216.77	Battery
93	Burton, Tana L	\$100.00	Training
94	Sinor EMS Inc	\$369.16	Medical
95	TouchTone Communications	\$424.00	Service
96	Council On Law Enforcement And Training	\$100.00	License
97	First Bank And Trust Company	\$307.40	Checks
98	Met Tel	\$756.09	Service
99	Automotive Excellence LLC	\$426.29	Parts
100	AT&T Mobility	\$342.99	Service
101	Magill Insurance Agency	\$665.00	Service
102	Rother Brothers Inc	\$70.98	Battery
103	Stericycle Inc	\$127.83	Service
104	Quill Corp	\$490.99	Scanner(s)

SHERIFF'S COMMISSARY ACCOUNT

7	Charm-Tex Inc	\$268.50	Towels
8	Albert Brothers Distributing Inc	\$423.20	Supplies
9	David L Boone DDS Inc	\$650.00	Medical
10	Morrison, James	\$300.00	Service
11	Lattice Incorporated	\$4,870.00	Service

T-HIGHWAY CASH

253	OPE Retirement System	\$570.90	Retirement
254	Genn, Zelma L	\$113.55	Reimbursement
255	Genn, Zelma L	\$291.20	Reimbursement
256	Western Equipment LLC	\$4,569.26	Parts
257	Atwood Distributing LP	\$223.48	Supplies
258	Clinton Ace Home Center	\$10.71	Supplies
259	Consumer Textile Corp	\$534.60	Service
260	H & R Auto Supply LLC	\$98.00	Supplies
261	K & S Tires	\$261.44	Supplies
262	O Reilly Auto Parts	\$320.72	Parts
263	Weldon Parts	\$641.46	Parts
264	Truck Five-O LLC	\$93.98	Repair
265	Southwest Kleen Power Inc	\$796.05	Additive
266	Grainger	\$72.36	Parts
267	Atwood Distributing LP	\$59.96	Part
268	Parkers Wrecker & Diesel	\$492.50	Repair
269	Parkers Wrecker & Diesel	\$2,504.74	Repairs
270	Reddy Ice - Central A/R	\$181.25	Ice
271	183 Oilfield & Industrial	\$139.98	Parts
272	TouchTone Communications	\$21.15	Utility

273	183 Oilfield & Industrial	\$15.92	Part
274	J And G Two-Way	\$44.00	Cables
275	Met Tel	\$154.37	Utility
276	ASAP Energy Inc	\$12,289.78	Fuel
277	AEP/Public Service Co Of Oklahoma	\$42.77	Utility
278	AEP/Public Service Co Of Oklahoma	\$56.92	Utility
279	AEP/Public Service Co Of Oklahoma	\$25.61	Utility
280	AEP/Public Service Co Of Oklahoma	\$370.92	Utility
281	Omega 1 Networks LLC	\$55.00	Utility
282	Centerpoint Energy	\$23.24	Utility
283	Centerpoint Energy	\$23.24	Utility
284	Ergon Asphalt & Emulsions Inc	\$3,869.10	Oil
285	J And G Two-Way	\$117.00	Antenna
286	Town of Arapaho	\$103.70	Utility
287	Pepsi-Cola Bottling Co	\$400.00	Gatorade
288	Drivers Portable Welding	\$180.00	Welding
289	Drivers Portable Welding	\$90.00	Welding
290	KSM Exchange LLC	\$172.04	Parts
291	D&D Used Parts	\$40.00	Part
292	Lawton Communications	\$940.00	Service
293	Alberts Truck Service & Supply Inc	\$125.16	Antennas
294	KSM Exchange LLC	\$1,619.91	Repair
295	Interstate Billing Service Inc	\$315.00	Batteries
296	Lampton Welding Supply Co Inc	\$99.33	Supplies
297	McKinsey Motors	\$297.37	Repairs
298	Dolese Brothers Co	\$382.12	Rock
299	R & R Water Conditioning LLC	\$35.00	Water
300	SPC Office Products	\$141.10	Supplies
301	Alberts Truck Service & Supply Inc	\$1,374.21	Parts
302	Alberts Wrecker Service	\$216.00	Repairs
303	CJs Southwest Tire Inc	\$1,759.96	Parts
304	Consumer Textile Corp	\$811.40	Service
305	Fastenal Company	\$63.09	Parts
306	H & C Supply	\$361.68	Parts
307	Hoskins Gypsum Company LLC	\$5,191.42	Rock
308	O Reilly Auto Parts	\$347.06	Parts
309	R & R Water Conditioning LLC	\$35.00	Water
310	Ratcliffe Book & Office Supply	\$13.95	Supplies
311	Schrock Automotive LLC	\$222.36	Parts
312	Tractor Supply Co	\$15.00	Supplies
313	United States Gypsum Company	\$5,537.70	Rock
314	Weatherford Ace Home Center	\$152.62	Supplies
315	Western Aggregates LLC	\$5,275.31	Rock
316	Western Equipment LLC	\$84.14	Parts
317	Dolese Brothers Co	\$335.00	Concrete
318	Thompson Diesel Inc	\$797.13	Additive
319	Eagle Supply & Rental Inc	\$87.50	Parts
320	ASAP Energy Inc	\$11,371.83	Fuel
321	Dub Ross	\$900.80	Culverts
322	OCT Equipment Inc	\$96.19	Parts
323	Warren CAT	\$140.65	Parts
324	Western Aggregates LLC	\$411.69	Rock
325	OCT Equipment Inc	\$12.66	Parts
326	Word Radiator Shop	\$130.00	Repair
327	Western Aggregates LLC	\$629.15	Rock
328	Caswell Construction Co	\$953.00	Concrete
329	Warren CAT	\$101.29	Part
330	Winfield Solutions LLC	\$4,151.68	Chemical(S)
331	Haskell Lemon Construction Co	\$5,805.03	Asphalt
332	Haskell Lemon Construction Co	\$4,863.01	Asphalt
333	Haskell Lemon Construction Co	\$4,844.53	Asphalt
334	TouchTone Communications	\$17.77	Utility

335	Haskell Lemon Construction Co	\$5,544.46	Asphalt
336	Reddy Ice - Central A/R	\$189.00	Ice
337	The Railroad Yard Inc	\$35,250.00	Culverts
338	Warren CAT	\$95.35	Hose
339	KellPro Inc	\$364.00	Software
340	Wootton New Holland LLC	\$240.90	Part
341	Western Oklahoma Rebuilders	\$75.00	Part
342	CJs Southwest Tire Inc	\$1,125.00	Tires
343	OCT Equipment Inc	\$8.06	Part
344	AT&T	\$123.52	Utility
345	Centerpoint Energy	\$23.94	Utility
346	City of Weatherford	\$103.60	Utility
347	Omega 1 Networks LLC	\$55.00	Utility
348	Kiwash Electric	\$646.49	Utility
349	Cummins Southern Plains LLC	\$1,491.24	Part
350	Eagle Supply & Rental Inc	\$15.58	Parts
351	Dub Ross	\$4,302.93	Culverts
352	Consumer Textile Corp	\$826.85	Service
353	C & N Repair	\$286.50	Repairs
354	Clinton Ace Home Center	\$31.36	Supplies
355	Farmers Co-Operative Association	\$146.00	Supplies
356	Certified Laboratories	\$505.00	Service
357	H & R Auto Supply LLC	\$251.96	Parts
358	K & S Tires	\$666.92	Parts
359	O Reilly Auto Parts	\$136.07	Parts
360	SPC Office Products	\$328.07	Supplies
361	SPC Office Products	\$199.75	Lease
362	Weldon Parts	\$69.41	Parts
363	Western Equipment LLC	\$749.87	Parts
364	Dolese Brothers Co	\$3,733.63	Rock
365	Dolese Brothers Co	\$359.97	Rock
366	Dolese Brothers Co	\$363.45	Rock
367	Dolese Brothers Co	\$2,494.08	Rock
368	Farmers Supply & Transportation Co	\$2,159.05	Hauling
369	C & R Collins Trucking LLC	\$100.00	Repair
370	Winfield Solutions LLC	\$2,008.70	Chemical(S)
371	Winfield Solutions LLC	\$98.10	Chemical(S)
372	R & R Water Conditioning LLC	\$7.00	Water
373	S & D Drug	\$207.88	CB
374	Circle S Paving Co	\$1,593.90	Asphalt
375	Circle S Paving Co	\$38,435.10	Asphalt
376	TouchTone Communications	\$17.21	Utility
377	Oklahoma Tax Commission	\$22.00	Title
378	Clinton Overhead Door	\$482.00	Repair
379	Irwin Trailer LLC	\$25.00	Parts
380	Drivers Portable Welding	\$1,820.00	Welding
381	Circle S Paving Co	\$2,959.55	Asphalt
382	Butler Water System	\$34.16	Utility
383	Centerpoint Energy	\$23.24	Utility
384	AEP/Public Service Co Of Oklahoma	\$146.09	Utility
385	Windstream Oklahoma Inc	\$168.67	Utility
386	Butler Postmaster	\$49.00	Stamps
387	Irwin Trailer LLC	\$506.97	Parts
388	D&D Used Parts	\$2,160.00	Repair
389	Farmers Co-Operative Association	\$14,418.20	Fuel
390	Professional Collection Sites	\$130.00	Testing
391	Circle S Paving Co	\$27,500.00	Asphalt
392	Hydro Quarry LLC	\$323.91	Rock
393	OCT Equipment Inc	\$170.65	Parts
394	Alberts Truck Service & Supply Inc	\$377.44	Repair
395	J And G Two-Way	\$450.00	Equipment
396	J And G Two-Way	\$300.00	Radio

397	BlueTarp Financial Inc	\$3,299.98	Sprayer
398	BlueTarp Financial Inc	\$169.99	Tool box
399	SPC Office Products	\$1,049.97	Chairs
400	Oklahoma Bank & Trust Co	\$8,298.46	Lease
401	Okla Department Of Transportation	\$1,576.48	Lease
402	Welch State Bank	\$798.14	Lease
403	Welch State Bank	\$1,580.50	Lease
404	Welch State Bank	\$1,732.66	Lease
405	Welch State Bank	\$2,903.31	Lease
406	Southwest National Bank	\$738.19	Lease
407	Southwest National Bank	\$1,422.54	Lease
408	Southwest National Bank	\$2,381.12	Lease
409	Okla Department Of Transportation	\$2,069.80	Lease
410	Okla Department Of Transportation	\$2,207.14	Lease
411	Okla Department Of Transportation	\$1,826.02	Lease
412	Welch State Bank	\$2,105.48	Lease
413	Okla Department Of Transportation	\$2,207.14	Lease
414	Okla Department Of Transportation	\$2,199.09	Lease
415	Security State Bank	\$3,407.18	Lease

TREASURER MORTGAGE CERT FEE

2	CODA	\$75.00	Registration
3	TM Consulting Inc	\$40.00	Cards

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

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

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 accept lease purchase bid from Lee's Truck & Auto Sales for one 2004 Peterbilt Semi Truck Tractor as it was the only bid. The purchase price was \$37,250.00 with lease purchase option of 24 months at \$1,593.43 with 2.50% interest. 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.

September 21, 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; Ron Wright, Extension Agent; Carla Bonner; Cindy Gerhardt; Alseny Diop and Amanda Newberry, EST Inc.; and Local News Representative(s).

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations for Custer County as follows: THWY Dist. #1 M&O to Lease Purchase and THWY Dist. #2 M&O to Capital Outlay. 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 – Oil/Gas Service Road in the NE/4SE/4 of Section 2, Township 15N, Range 15WIM, crossing or parallel to county Roads CR N2380; in favor of Select Energy Services – Temporary

water line between the NE/4 of Section 2, Township 14N, Range 15WIM and the SE/4 of Section 29, Township 15N, Range 15WIM, crossing or parallel to county roads CR 890; in favor of Brickman Fast Line – Temporary Water Line between the SW/4SE/4 of Section 1, and the SE/4SE/4 of Section 13, Township 15N, Range 14WIM, crossing or parallel to county roads CR 2390 and 840 and 855; in favor of Brickman Fast Line – Temporary Water Line between the NW/4 of Section 5, Township 14N, Range 14WIM and the SW/4 of Section 34, Township 15N, Range 14WIM, crossing or parallel to county roads CR 890. 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:

T-HIGHWAY CASH

416	AT&T Mobility	\$159.30	Utility
417	OCT Equipment Inc	\$3,250.00	Lease
418	Farmers Supply & Transportation Co	\$1,599.66	Hauling
419	Dolese Brothers Co	\$1,659.09	Rock
420	Farmers Supply & Transportation Co	\$2,397.47	Hauling
421	Dolese Brothers Co	\$2,486.54	Rock
422	Oklahoma Bank & Trust Co	\$10,000.00	Down Payment
423	Farmers Co-Operative Association	\$14,124.60	Fuel

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

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

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 September payroll for Custer County employees. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Rural Economic Action Plan (REAP) 2016 Application through SWODA requested by Custer County Conservation District 88 in the amount of \$45,000.00 for a No-Till Crop Drill. 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 #2015-9-21A

RESOLUTION OF THE COUNTY COMMISSIONERS OF CUSTER COUNTY, OKLAHOMA, AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND THROUGH THE SOUTH WESTERN OKLAHOMA DEVELOPMENT AUTHORITY.

WHEREAS, the County of Custer desires to seek funding from the Rural Economic Action Plan fund through the South Western Oklahoma Development Authority for the following purposes: and;

WHEREAS, it is in the best interest of the residents of the Custer Co. Cons. Dist. 88 to expedite the preparation and submission of an application for financial assistance and the execution of documents and contracts if the assistance is awarded; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Custer Co. Cons. Dist. 88 that the Chief Elected Official is hereby authorized and directed to sign and execute an

application, contract and other related documents necessary to apply for, receive and implement a Rural Economic Action Plan project on behalf of Custer Co. Cons. Dist. 88.

PASSED, APPROVED AND ADOPTED BY THE Commissioners of the County of Custer this 21st day of September, 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 the following Interlocal Cooperation Agreements:

INTERLOCAL COOPERATION AGREEMENT (For Road/Street projects)

THIS AGREEMENT, entered into on this 21st day of September, 2015, between the City/Town of Custer Co. Cons. Dist. 88, and Custer, for the purpose of: purchasing equipment.

ARTICLE I: DURATION

This agreement will be in full force and binding upon the parties thereto upon the execution of this Agreement and shall continue in full force and effect for the duration of the project.

ARTICLE II: PURPOSE

The parties hereto, through their respective governing bodies, hereby find and declare:

WHEREAS, the above named cities/town needs assistance in developing and implementing a project to be funded, in part, with REAP funds; and

WHEREAS, Custer has the equipment and resources to accomplish the project in conjunction with Custer Co. Cons. Dist. 88;

WHEREAS, the parties hereto are in agreement to cooperate and to share resources; and

NOW THEREFORE, in consideration of the foregoing and in compliance with and pursuant to the provisions, terms and conditions of Title 74 O.S. 1991, Sections 1001 et. Seq., the participating city/town and county agree to contribute in-kind and direct services as approved by the individual governing bodies, and thereby to provide services and facilities in a manner pursuant to governmental organization.

IN WITNESS WHEREOF, the said parties have caused this instrument to be executed by their respective officers the day and year first above written.

/s/Lyle K. Miller Chairmen, County Commissioner

/s/Jay Baker, Chair, Custer County Conservation Dist. 88

ATTEST: /s/Karen Fry, Custer County Clerk

INTERLOCAL COOPERATION AGREEMENT (For equipment or vehicles)

Interlocal Agreement between Custer Co. Cons. Dist. 88 and Custer County Commissioners.

Regarding use of equipment obtained with Rural Economic Action Plan (REAP) funds through County sponsorship.

Custer Co. Cons. Dist. 88, upon receipt of equipment cited herein, agrees to the following terms regarding its use:

1. Entity may not sell, transfer or otherwise convey ownership of equipment without official approval of the County Commissioners. In no case, may ownership be transferred within five (5) years of date of receipt of equipment.
2. Other than the requirements cited herein, the County is hereby absolved from any responsibility for said equipment including, but not limited to, maintenance, repair, insurance and liability.
3. Equipment: No-Till Drill.

/s/Lyle K. Miller, Chair, County Commissioners

/s/Jay Baker, Chair, Custer County Conservation District 88

ATTEST: /s/Karen Fry, Custer County Clerk.

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

No action was taken on agenda item – discuss/possible action on engineers report for damage to slope at jail facility.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Lease Purchase Agreement for Custer County District #1 between Board of County Commissioners of Custer County and Lee's Truck & Auto Sales with assignment to Oklahoma Bank and Trust Company

for a 2004 Peterbilt Semi-Tractor. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Kurt Hamburger, Aye.

On agenda item – discuss/possible action on security cameras in Courthouse, the Board asked Deputy Duane Richardson to get a set of specifications together. No action was taken.

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.

September 28, 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; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; Mike Karlin, Weatherford Fire; Jeromy Haines and Donnie Glenn, Progressive Windows; and Local News Representative(s).

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 American Electric Power – Electric Power Line in the S/2SE/4 of Section 2, Township 12N, Range 14WIM, crossing or parallel to county roads CR 2240; in favor of Continental Resources – Oil/Gas Service Road in the SW/4SW/4 of Section 30, Township 15N, Range 14WIM. 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.

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

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 agenda item – discuss windows in the courthouse with Progressive Windows.

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)