October 2, 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; Karen Fry, County Clerk; Brad Rennels, Assessor; Cindy Wood, First Deputy County Clerk; Kenneth Tidwell, Undersheriff; Harold Gleason, Excise Board Chairman; Steve Weichel, Excise Board Member.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Custer County FY2015-2016 Estimate of Needs. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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.

October 5, 2015 Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Kurt Hamburger, Member; Wade Anders, Member; Karen Fry, County Clerk; Kenneth Tidwell, Undersheriff; Janet Roulet, Treasurer; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; Robin Braddock and Jana Harris, SWODA; Steve Corbin; Cortec Services; J. R. Ools, Dakota Gardner, Chuck Lynch and Kent Weems, Pioneer Telephone; Kellan Cowan, New Age Solutions; and Local News Representative(s).

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution #2015-10-05A

WHEREAS, on the 5th day of October, 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 INVENTORY: Sales Tax Sheriff DESCRIPTION OF EQUIPMENT:

2013 X26 Taser; Serial # X120001KR; ID # B-611.12; Original Cost: \$888.28.

Said item failed under warranty and has been replaced with the following item: 2013 X26 Taser; S/N X12003HAE; ID #B-611.12A; Original Cost: \$888.28.

APPROVED and ADOPTED this 5th day of October, 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 Resolution #2015-10-05B

WHEREAS, on this the 5th day of October, 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 Fixed Asset inventory.

DEPARTMENT REMOVING EQUIPMENT: T HWY District #1 DESCRIPTION OF EQUIPMENT:

HP Compaq Computer, S/N MXL02809GH, ID # D-218-10, Original Cost: \$1,005.00

ABOVE ITEM REMOVED DUE TO JUNK STATUS.

APPROVED and ADOPTED this 5th day of October, 2015. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve the following Officer's Reports: Board of Prisoner's; 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 Wade Anders and seconded by Kurt Hamburger to approve for distribution the allocation of alcoholic beverage tax for September, 2015 as certified by the County Treasurer: CUSTER - \$144.52; THOMAS - \$455.16; WEATHERFORD - \$4174.99; CLINTON - \$3481.29; BUTLER - \$110.60; and ARAPAHO - \$306.78. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve September 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 Wade Anders and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Tetra Technologies – Temporary water line between the SE/4SE/4 of Section 36, Township 15N, Range 16WIM and the NE/4NE/4 of Section 1, Township 14N, Range 16WIM, crossing or parallel to county roads CR 890. 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 phone service.

Motion was made by Lyle K. Miller and seconded by Wade Anders to submit the Hydro Cut (five mile stretch of Rd 950) for Surface Transportation Program (STP) for FY2020. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

No action was taken on an agenda item – any unforeseen business. None presented.

The Board of County Commissioners gave permission to the County Clerk to seek bids for one cab & chassis for Weatherford Fire Department to be opened October 26, 2015 at 9:30 a.m. and

one brush pumper bed for Weatherford Fire Department to be opened October 26, 2015 at 10:00 a.m.

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.

October 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; Harvey Hagle, Hercules Tire; Chris Schroder and Randy Robinson, ACCO; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution #2015-10-13A

WHEREAS, on this the 13th day of October, 2015, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution was adopted by the Board:

WHEREAS, upon the request of the County Clerk, Karen Fry, by this Resolution the Board of County Commissioners transfers the following described inventory:

DEPARTMENT TRANSFERRING INVENTORY: Treasurer DEPARTMENT RECEIVING INVENTORY: Assessor DESCRIPTION OF INVENTORY:

Office Desk, S/N N/A, ID # C-105-1, Original Cost, \$761.80. **New ID # H-105-8**

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 #2015-10-13B

WHEREAS, on this the 13th day of October, 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 inventory, and do hereby order said items removed from the County Clerk inventory.

DEPARTMENT REMOVING INVENTORY: Treasurer DESCRIPTION OF INVENTORY:

Typing Desk, S/N N/A, ID # C-105-2, Original Cost \$898.02 Typing Desk, S/N N/A, ID # C-105-3, Original Cost \$898.02 Typing Desk, S/N N/A, ID # C-105-4, Original Cost \$898.02 Typing Desk, S/N N/A, ID # C-105-5, Original Cost \$898.02

ABOVE ITEM REMOVED DUE TO JUNK STATUS.

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 #2015-10-13C

WHEREAS, on this the 13th day of October, 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: THWY District #2 DESCRIPTION OF EQUIPMENT:

Echo Chainsaw, S/N 14438, ID # D-330-0019, Original Cost: \$669.98

ABOVE ITEM REMOVED DUE TO JUNK STATUS.

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/4 of Section 1, Township 15N, Range 15WIM and the NE/4NW/4 of Section 7, 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.

348

349

TouchTone Communications

Riley, Darla

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:

CC RECO	CC RECORDS, MANAGEMENT, & PRESERVATION				
2	KellPro Inc	\$1,180.00	Cartridge		
CCLECT			_		
11	ATs Heat & Air LLC	\$8,800.00	Air Unit		
12	ATs Heat & Air LLC	\$1,795.00	Repairs		
13	Argyle Security Group	\$1,090.00	Repairs		
14	Centerpoint Energy	\$473.15	Service		
15	Town of Arapaho	\$3,778.00	Service		
16	AEP/Public Service Co Of Oklahoma	\$7,198.51	Service		
CUSTER COUNTY LEPC/CITIZEN CORPS					
6	Cummins Chrysler Dodge Jeep	\$1,274.50	Pump		
7	Haines Wrecker Service LLC	\$210.00	Towing		
ETR CASH FUND					
1	1 Office of Management & Enterprise Services\$325,000.00 Repayment				
2					
FLOOD PLAIN CASH FUND					
2	Galloway, Michael G	\$448.50	Reimbursement		
GENERAL FUND					
341	R & R Water Conditioning LLC	\$49.00	Water		
342	Lori D Veazey CSR	\$24.50	Transcript		
343	Avaya Inc	\$63.13	Service		
344	Washita County Clerk	\$165.65	Service		
345	Beckham County Commissioners	\$250.09	Service		
346	Lori D Veazey CSR	\$476.00	Transcript		
347	TouchTone Communications	\$43.42	Service		

\$89.12 Service

\$91.00 Transcript

250	Diaman Talanhana Caan	¢122.60	Comvios
350 351	Pioneer Telephone Coop Thomson Reuters - West	\$132.69 \$608.92	Service Subscription
351	Met Tel		Subscription Service
		\$683.34	
353	AT&T	\$135.58	Service
354	TouchTone Communications	\$4.53	
355	Dobson Telephone Co Inc	\$119.75	Service
356	Pitney Bowes	\$868.47	Lease
357	R & R Water Conditioning LLC	\$120.00	Rental
358	Quill Corp	\$1,374.34	Supplies
359	J P Cooke Company	\$82.30	Stamps
360	All Star Water	\$53.00	Water
361	Pitney Bowes	\$149.38	Postage
362	R & R Water Conditioning LLC	\$14.00	Water
363	Hudson Technology Solutions Inc	\$80.00	Service
364	Pitney Bowes	\$176.07	Postage
365	Clinton Postmaster	\$331.50	Postcards
366	Fuelman	\$110.56	Fuel
367	Sanders, Richard A	\$288.08	Reimbursement
368	McKinsey Motors	\$124.95	Battery
369	Pitney Bowes Inc	\$163.17	Supplies
370	Ratcliffe Book & Office Supply	\$236.91	Paper
371	Weatherford Press Inc	\$1,317.00	Envelopes
372	Visual Lease Service	\$8,750.00	Contract
373	CTC Janitorial	\$107.76	Service
374	Empire Paper Co	\$235.22	Supplies
375	OB&T	\$7.50	Pre Notes
376	Dept of Human Services	\$500.00	Rent
377	Centerpoint Energy	\$45.69	Service
378	Met Tel	\$1,013.40	Service
379	Town of Arapaho	\$442.30	Service
380	AEP/Public Service Co Of Oklahoma	\$4,673.64	Service
381	Air Evac Lifeteam	\$21.00	Membership
382	Brown, Carol A	\$124.19	-
383	Brown, Carol A	\$25.88	Reimbursement
384	Cable One	\$116.82	Service
385	Daggs, Debra A	\$100.00	Service
386	Tuff Fire & Safety	\$25.00	Maintenance
387	R & R Water Conditioning LLC	\$21.00	Water
388	City of Clinton	\$73.17	Service
389	Fuelman	\$81.92	Fuel
390	AT&T Mobility	\$74.37	Service
391	Verizon Wireless	\$80.02	Service
HEALTH I	FUND	·	
83	Patricia Adams	\$302.75	Reimbursement
84	Coutino, Maria	\$6.90	
85	Ida Gutierrez	\$46.00	
86	Vicki Fleming	\$468.63	
87	Daniela Hernandez		Reimbursement
88	Cynthia Louthan	\$174.80	Reimbursement
89	Malson, Alecia	\$69.00	Reimbursement
90	Morlan, John	\$466.90	
91	Paige Poeling		Reimbursement
92	Jamie Stewart	\$109.25	
93	Shanda Stratton	\$489.05	
94	Jennifer Terrell		Reimbursement
95	Debra Waldrop	\$322.00	Reimbursement
96	Stephen Wheeler	\$368.00	Reimbursement
97	Lonebear, Eunice	\$65.55	Reimbursement
98	Martin, Lacee	\$197.80	Reimbursement
99	Malenny Saenz	\$115.00	Reimbursement
100	Jenna Holland	\$507.15	Reimbursement
100	Quill Corp	\$591.78	Supplies
101	Zmii Corh	ψυν1./Ο	Supplies

102	Fox Glass & Mirror Co Inc	\$95.00	Repair
102	Global Protection Corp	\$236.82	Supplies
103	Weatherford Chamber of Commerce	\$75.00	Rent
104	Flaghouse	\$1,623.38	Supplies
105	Empire Paper Co	\$873.41	Supplies
100	Williams Electric Co Inc	\$1,492.56	Repair
107		\$1,492.30	-
108	Big-K Store SPC Office Products	\$107.12	Supplies
110		\$159.00	Supplies Maintenance
	Steve Kelley Mulling Layrnage LLC	•	
111	Mullins Lawncare LLC	\$70.00	Maintenance
112	Shred-It	\$128.03	Shredding
113	Downs Cleaning Service	\$1,240.00	Service V. Baya
114	Weatherford Regional Hospital	\$136.00	X-Rays
115	AEP/Public Service Co Of Oklahoma	\$957.42	Service
116	Todays Therapy Solutions	\$180.00	Registration
117	Coast To Coast Computer Products Inc	\$1,064.93	Supplies
118	TouchTone Communications	\$113.26	Service
119	Dental Health Products Inc	\$144.81	Fluoride
120	AT&T Mobility	\$159.90	Service
121	OUHSC-Oklahoma Autism Network	\$398.00	Registration
122	Oklahoma Natural Gas Co	\$100.54	Service
123	Met Tel	\$793.42	Service
124	AEP/Public Service Co Of Oklahoma	\$388.51	Service
125	City of Weatherford	\$88.98	Service
126	Mini-Maxi Storage	\$37.00	Rent
127	City of Clinton	\$92.08	Service
SALES TA			
213	TouchTone Communications	\$424.00	Service
214	Western Oklahoma Tire	\$623.64	Tires
215	K & S Tires	\$241.62	Tires
216	OSU Cooperative Extension Service		
217	Wright, Ronald L	\$635.95	Reimbursement
218	Sawatzky, Radonna S	\$653.78	Reimbursement
219	Venable, Danielle	\$1,036.15	Reimbursement
220	Big-K Store	\$127.67	Supplies
221	United Supermarket	\$104.09	Supplies
222	Canon Financial Services Inc	\$423.45	Contract
223	AT&T	\$1,161.09	Service
224	All Star Water	\$16.00	Water
225	Quill Corp	\$227.11	Supplies
226	Lee Office Equipment Inc	\$22.98	Supplies
227	AT&T	\$66.11	Service
228	Supplyworks	\$294.22	Supplies
229	Comanche Co Regional Juvenile Detent	ion C\$1,085.00) Service
230	OJJS Inc	\$69.78	Service
231	Republic Services	\$1,027.28	Service
232	Eastern Okla Youth Services	\$395.25	Service
233	Cortec Services	\$298.50	Service
234	DIRECTV	\$50.99	Service
235	Custer Public Works Authority	\$911.92	Service
236	John Vance Auto Group	\$30,456.38	Truck
237	Thomas Tribune	\$859.10	Publication
238	Casco Industries	\$6,167.00	Supplies
239	Farmers Co-Operative Association	\$75.16	Fuel
240	J And G Two-Way	\$315.00	Radio
241	Casco Industries	\$549.00	Supplies
242	Legacy Bank	\$995.33	Lease
243	Chief Fire & Safety Co Inc	\$79.00	Parts
244	Atwood Distributing LP	\$8.93	Tape
245	Littkes Store	\$36.50	Supplies
246	AEP/Public Service Co Of Oklahoma	\$114.72	Service
247	Tuff Fire & Safety	\$701.75	Maintenance
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248	T H Rogers Lumber Co	\$49.92	Supplies
249		\$102.94	Service
SHERIFF J	Ψ102.74	Bervice	
5	Morrison, James	\$325.00	Service
SHERIFF S	SERVICE FEE		
115	Fuelman	\$3,244.36	Fuel
116	VISA	\$490.39	Transport
117	Cortec Services	\$864.00	Contract
118	Quill Corp	\$1,309.17	Supplies
119	Western Oklahoma Tire	\$138.90	Maintenance
120	All Star Water	\$16.00	Water
121	Advanced Correctional Healthcare	. ,	Medical
122	Atwood Distributing LP	\$109.96	Expenses
123	Ben E Keith Foods Inc	\$3,351.19	Groceries
124	CTC Janitorial	\$1,025.79	Maintenance
125	Dept Of Public Safety, Motor Vehicle O	•	Fee
126	Homeland Store Inc	\$1,678.27	Groceries
127	Big-K Store	\$344.83	Supplies
128	O Reilly Auto Parts	\$105.77	Expenses
129	Quill Corp	\$1,155.56	Supplies
130	S & D Drug	\$16.59	Maintenance
131	US Fleet Tracking	\$389.35	Service
132	US Foodservice	\$2,848.53	Groceries
133	Western Oklahoma Tire	\$804.19	Maintenance
134 135	Zep Sales & Service Brittain & Associates Inc	\$1,157.56 \$70.00	Maintenance
133	Creative Product Sourcing	\$141.70	Notary
130	•	\$141.70	Supplies Service
137	Animal Hospital Of Weatherford H & R Auto Supply LLC	\$21.38	Parts
139	Weldon Parts	\$87.26	Lights
140	Automotive Excellence LLC	\$292.76	Maintenance
140	WPSAntennascom	\$28.34	Parts
142	2 D Trailer Sales	\$85.90	Repair
143	Jason Jones Plumbing LLC	\$165.00	Plumbing
144	Cortec Services	\$193.00	Installation
145	Elliott Electric Supply Inc	\$142.20	Bulbs
146	AT&T Mobility	\$399.88	Service
147	Met Tel	\$748.77	Service
148	Sinor EMS Inc	\$367.45	Transport
149	West OK Computers	\$575.00	Computer
150	Oklahoma Tax Commission	\$37.50	Tag
SHERIFF'S	S COMMISSARY ACCOUNT		
12	Zenyata Foods Inc	\$1,368.00	Drinks
13	Albert Brothers Distributing Inc	\$988.31	Supplies
14	Locke Supply Co/Wholesale Elec	\$173.88	Maintenance
15	Clinton Ace Home Center	\$231.01	Maintenance
16	Salisbury Pharmacy	\$48.01	Medicine
17	Pettitt Septic Tank Service	\$600.00	Service
18	Albert Brothers Distributing Inc	\$437.69	Supplies
19	Sirchie Finger Print Laboratories	\$325.74	Bags
20	Lattice Incorporated	\$5,165.00	Service
21	US Foodservice	\$924.73	Supplies
22	Elliott Electric Supply Inc	\$129.21	Bulbs
23 T. HICHW	Stericycle Inc	\$149.06	Service
T-HIGHW		<u></u> የሰ <i>ፍ</i> ሰሰ	Dogistastica
480	Association of County Commissioners TouchTone Communications	\$95.00	Registration
481 482	Oklahoma Tax Commission	\$22.05 \$25.00	Utility Tag
482	Western Marketing Inc	\$1,310.66	Oil
484	Ergon Asphalt & Emulsions Inc	\$1,310.00	Service
485	SPC Office Products	\$426.23	Toner
486	K & S Tires	\$1,101.92	Tire
100		Ψ1,1U1.7 <i>L</i>	•

405	William	4.77 4 7.4	D
487	Weldon Parts	\$571.54	
488	J And G Two-Way	\$55.00	
489	Met Tel	\$504.31	•
490	Atwood Distributing LP	\$336.75	•
491	Oklahoma Tax Commission	\$25.00	C
492	Town of Arapaho		Utility
493	AEP/Public Service Co Of Oklahoma	\$42.77	Utility
494	AEP/Public Service Co Of Oklahoma	\$52.17	•
495	AEP/Public Service Co Of Oklahoma	\$25.61	Utility
496	AEP/Public Service Co Of Oklahoma	\$405.24	•
497	Omega 1 Networks LLC	\$55.00	•
498	Centerpoint Energy	\$23.24	•
499	Centerpoint Energy	\$23.24	•
500	L&L Glass	\$232.51	
501	Weldon Parts		Reimbursement
502	Circle S Paving Co	\$7,552.80	Asphalt
503	Circle S Paving Co	\$6,201.80	-
504	Professional Collection Sites	\$165.00	
505	Airgas-Mid South	\$204.45	11
506	Parkers Wrecker & Diesel	\$1,507.00	Repair
507	KSM Exchange LLC	\$76.41	Parts
508	Warren CAT	\$530.92	Parts
509	Big-K Store	\$118.51	Supplies
510	KSM Exchange LLC	\$1,490.05	Repairs
511	Atwood Distributing LP	\$321.37	Supplies
512	Clinton Ace Home Center	\$9.75	Supplies
513	Consumer Textile Corp	\$798.85	Service
514	K & S Tires	\$598.23	Supplies
515	McKinsey Motors	\$1,552.98	Repairs
516	O Reilly Auto Parts	\$12.10	Parts
517	R & R Water Conditioning LLC	\$55.00	Water
518	SPC Office Products	\$20.92	Supplies
519	Weldon Parts	\$893.22	Parts
520	Western Equipment LLC	\$2,130.95	Parts
521	Dolese Brothers Co	\$3,964.07	Rock
522	Weatherford Ace Home Center	\$132.53	Supplies
523	Western Equipment LLC	\$872.09	Parts
524	CL Boyd Company Inc	\$2,350.00	Rental
525	Staples Business Advantage	\$145.94	Supplies
526	Turbo Diesel Of Oklahoma	\$500.00	Part
527	CL Boyd Company Inc	\$58.95	Part
528	Dept of Central Services	\$60.50	Tools
529	TouchTone Communications	\$17.21	Utility
530	Blue Beacon International Inc	\$105.00	Service
531	County Building Center	\$37.95	Level
532	OCT Equipment Inc	\$2,805.80	Repair
533	T & W Tire LLC	\$2,825.96	Tire
534	PDQ Performance Warehouse	\$29.50	Freight
535	Caswell Construction Co	\$2,402.00	Concrete
536	Safety Kleen Corp	\$272.55	Service
537	Maxwell Supply	\$261.55	Parts
538	AT&T	\$124.61	Utility
539	Centerpoint Energy	\$22.78	Utility
540	City of Weatherford	\$92.40	Utility
541	Omega 1 Networks LLC	\$55.00	Utility
542	CL Boyd Company Inc	\$216.00	Fuel
543	Kiwash Electric	\$612.11	Utility
544	ASAP Energy Inc	\$14,274.65	•
545	Western Aggregates LLC	\$1,065.60	
546	CTC Janitorial	\$243.03	
547	Western Aggregates LLC	\$4,531.32	
548	Schaefer Enterprises Of Wolf Lake Inc	\$5,345.00	Axle
	-		

549	CL Payd Company Inc	\$4.700.00	Rental
550	CL Boyd Company Inc Oklahoma Correctional Industries	\$4,700.00 \$582.30	Signs
551	Xcessories Squared Development & M	·	Posts
552	Alberts Truck Service & Supply Inc	\$1,326.10	Parts
553	Alberts Wrecker Service	\$175.00	Repairs
554	Hoskins Gypsum Company LLC	\$3,588.00	Rock
555	H & C Supply	\$1,186.98	Parts
556	O Reilly Auto Parts	\$278.01	Parts
557	R & R Water Conditioning LLC	\$21.00	Water
558	Schrock Automotive LLC	\$121.03	Parts
559	Tractor Supply Co	\$7.49	Supplies
560	Interstate Billing Service	\$318.02	Parts
561	United States Gypsum Company	\$9,090.00	Rock
562	CJs Southwest Tire Inc	\$585.00	Parts
563	Consumer Textile Corp	\$1,262.45	Service
564	Fastenal Company	\$195.49	Parts
565	K & S Tires	\$1,341.56	Tires
566	R & R Water Conditioning LLC	\$7.00	Water
567	Interstate Billing Service Inc	\$11,417.25	Repairs
568	Interstate Billing Service Inc	\$154.72	Filters
569	Interstate Billing Service Inc	\$184.90	Parts
570	Interstate Billing Service Inc	\$432.00	Repairs
571	TouchTone Communications	\$19.70	Utility
572	Elk Supply Co Inc	\$92.93	Sealer
573	Hoskins Gypsum Company LLC	\$1,769.85	Rock
574	Dolese Brothers Co	\$1,450.09	Rock
575	Dub Ross	\$84.75	Bands
576	Circuit Engineering District 7	\$52.00	Signs
577	Butler Water System	\$31.92	Utility
578	Centerpoint Energy	\$23.24	Utility
579	AEP/Public Service Co Of Oklahoma	\$130.94	Utility
580	Windstream Oklahoma Inc	\$168.67	Utility
581	Interstate Billing Service Inc	\$105.84	Parts
582	CL Boyd Company Inc	\$517.50	Parts
583	C & N Repair	\$455.58	Repairs
584	Clinton Ace Home Center	\$39.10	Supplies
585 586	Consumer Textile Corp K & S Tires	\$660.52	Service
586 587		\$15.00 \$331.56	Parts Supplies
588	Farmers Co-Operative Association Certified Laboratories	\$505.00	Supplies Service
589	SPC Office Products	\$375.66	Supplies
590	SPC Office Products	\$199.75	Lease
591	Weldon Parts	\$469.43	Parts
592	Western Equipment LLC	\$648.67	Parts
593	Hoskins Gypsum Company LLC	\$2,787.89	Rock
594	Circle S Paving Co	\$21,613.35	Asphalt
595	McKinsey Motors	\$9,500.00	Pickup
596	Staples Business Advantage	\$229.99	Shredder
597	Oklahoma Bank & Trust Co	\$8,298.46	Lease
598	Okla Department Of Transportation	\$1,576.48	Lease
599	Welch State Bank	\$798.14	Lease
600	Welch State Bank	\$1,580.50	Lease
601	Welch State Bank	\$1,706.97	Lease
602	Welch State Bank	\$2,903.31	Lease
603	Oklahoma Bank & Trust Co	\$1,178.99	Lease
604	Southwest National Bank	\$738.19	Lease
605	Southwest National Bank	\$1,422.54	Lease
606	Southwest National Bank	\$2,381.12	Lease
607	Okla Department Of Transportation	\$2,069.80	Lease
608	Okla Department Of Transportation	\$2,207.14	Lease
609	Okla Department Of Transportation	\$1,826.02	Lease
610	Welch State Bank	\$2,105.48	Lease

611 Okla Department Of Transportation \$2,207.14 Lease 612 Okla Department Of Transportation \$2,199.09 Lease 613 Security State Bank \$3,407.18 Lease

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.

No action was taken on agenda item – discuss/possible action on phone service for Custer County.

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.

October 13, 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; Karen Fry, County Clerk; Brad Rennels, Assessor; Cindy Wood, First Deputy County Clerk; Harold Gleason, Excise Board Chairman; Jimmie Johnson, Excise Board Member.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Revised Custer County FY2015-2016 Estimate of Needs. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

October 19, 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; Mike Karlin, Weatherford Fire Department; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution #2015-10-19A

WHEREAS, on this the 19th day of October, 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 inventory, and do hereby order said items removed from the County Clerk inventory.

DEPARTMENT REMOVING INVENTORY: Assessor DESCRIPTION OF INVENTORY:

Typing Desk, S/N N/A, ID # H-105-4, Original Cost \$981.24

ABOVE ITEM REMOVED DUE TO JUNK STATUS.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution #2015-10-19B

WHEREAS, on this the 19th day of October, 2015, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution was adopted by the Board:

WHEREAS, upon the request of the County Clerk, Karen Fry, by this Resolution the Board of County Commissioners transfers the following described inventory:

DEPARTMENT TRANSFERRING INVENTORY: Treasurer DEPARTMENT RECEIVING INVENTORY: Assessor DESCRIPTION OF INVENTORY:

Credenza, S/N N/A, ID # C-111-1, Original Cost, \$586.04. **New ID** # **H-105.9**

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 LEPC 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.

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:

HEALTH FUND

128 Flaghouse \$245.83 Supplies

SALES TAX FUND

250 Custer City Farmers Coop \$11.80 Fuel

251 Clinton Daily News \$129.60 Publication

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.

No action was taken on agenda item – discuss/possible action on phone service for Custer County.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve October payroll for Custer County employees. 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 concerning Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspection Standards Bridge Inspection Contracts for April 1, 2016 to March 31, 2018 and select Circuit Engineering District 7 as the engineer responsible for county bridge inspections as approved by the Oklahoma Department of Transportation. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Kurt Hamburger, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve County Road Machinery and Equipment Revolving Fund Resolution with priority list as follows: Sheet Foot Roller, District #1; AWD Grader, District #2 and 6 Wheel Drive Grader, 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.

October 26, 2015 Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Kurt Hamburger, Member; Wade Anders, Member; Cindy Wood, County Clerk; Bruce Peoples, Sheriff; Michael Galloway, Emergency Manager; Steve Corbin; Cortec Services; Mike Karlin, Weatherford Fire; Mike Booth, Chief Fire & Safety; and Local News Representative(s).

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution #2015-10-26A

WHEREAS, on this the 26th day of October, 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 item(s) removed from the County Clerk inventory.

DEPARTMENT REMOVING INVENTORY: Treasurer DESCRIPTION OF INVENTORY:

Systemax Foundation Server, S/N 107320569, ID # C-218-6, Original Cost \$2,034.82

ABOVE ITEM REMOVED DUE TO JUNK STATUS.

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Arnold Oil Properties – Location Entrance in the NW/4NW/4 of Section 1, Township 14N, Range 18WIM, crossing or parallel to county roads CR E0890. 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:

T-HIGHWAY CASH

662 AT&T Mobility \$159.30 Utility 663 Warren CAT \$4,713.34 Rental(s)

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.

No action was taken on agenda item – discuss/possible action on phone service for Custer County.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve and award bid to Cummins Ford for one (1) new cab and chassis for Weatherford Fire Department in the amount of \$46,368.00. Said bid was the only bid received. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Kurt Hamburger, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve award to Chief Fire & Safety for one (1) brush pumper bed for Weatherford Fire Department in the amount of \$45,963.00 and approve the lease purchase option for 24 months with Welch State Bank at 2.72%. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Lease Option C Agreement between Pitney Bowes and Custer County Clerk for mailing system. 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)