

December 7, 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; Cindy Wood, First Deputy County Clerk; Bruce Peoples, Sheriff; Kenneth Tidwell, Undersheriff; Brad Rennels, Assessor; Michael Galloway, Emergency Manager; Ron Wright, Extension Agent; Ann Brown, Election Secretary; and Tony Littleton.

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 Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer of Appropriations from THWY District #3 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 the following Officer's Reports: Board of Prisoner's; County Clerk; Election Board; Assessor; Court Clerk; Health Department; and Treasurer. 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 November, 2015 as certified by the County Treasurer: CUSTER - \$174.29; THOMAS - \$548.91; WEATHERFORD - \$5035.01; CLINTON - \$4198.40; BUTLER - \$133.39; and ARAPAHO - \$369.97. 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 November 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, pending compliance, Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Select Energy Services – Temporary water line between the SW/4 of Section 26, Township 15N, Range 14WIM and the NW/4 of Section 3, Township 14N, Range 14WIM, crossing or parallel to county roads CR880 and 2430 parallel to CR890; Enable Gas Gathering LLC – Natural Gas Pipeline between the NE/4SE/4 of Section 1, Township 15N, Range 14WIM and the NW/4NE/4 of Section 13, Township 16N, Range 15WIM, crossing or parallel to county roads E0830. 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.

Motion was made by Wade Anders and seconded by Kurt Hamburger to recess this portion of the Commissioner meeting for a special meeting of the Custer County Economic Development Authority. 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 Economic Development Authority 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 agenda item – discuss and possible vote to declare/rescind burn ban.

Motion was made by Kurt Hamburger and seconded by Wade Anders to table ballot printing bids until December 14, 2015. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to accept all bids for gopher poison and award the bid to Crop Production Services as lowest. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Kurt Hamburger, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to accept all bids for Six Month Bids for Custer County and table award of bids until December 14, 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 holidays for the 2016 calendar year: January 1, New Year's Day; January 18, Martin Luther King, Jr.'s Birthday; February 15, President's Day; May 30, Memorial Day; July 4, Independence Day; September 5, Labor Day; October 10, Columbus Day; November 11, Veteran's Day; November 24-25, Thanksgiving Holiday; and December 26-27, Christmas Holiday. 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 the Commissioner meeting dates for the 2016 calendar year. The schedule is posted on the bulletin board in the Courthouse hallway and on the County website: <http://www.custer.okcounties.org> for viewing. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Cooperative Extension Services Agreement between The Oklahoma State University acting for and on behalf of its Cooperative Extension Service and The United States Department of Agriculture and The Board of County Commissioners of Custer County for the period July 1, 2015 through June 30, 2016. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Purchase Contract between Oklahoma Department of Transportation and Custer County for purchase of one 2016 772G Motor Grader with 6 wheel drive from CL Boyd for \$274,059.00 off State Contract – SW192. This funding is utilizing the County Road Machinery and Equipment Revolving Fund. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve bridge inspection invoice for project #STPY-NBIS(127)CB from Circuit Engineering District #7 and submitted to Oklahoma Department of Transportation. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

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; Janet Roulet, Treasurer; Michael Galloway, Emergency Manager; Duane Richardson, Courthouse Security; Robin Fast, State Auditor's Office; and local news representative(s).

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution #2015-12-14A

WHEREAS, on this the 14th day of December, 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: Assessor
DESCRIPTION OF EQUIPMENT:**

RAID Computer, S/N VSTK-2010-1002, ID # H-244.2, Original Cost \$1,255.00

ABOVE ITEM REMOVED DUE TO JUNK STATUS.

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

CCLECT

22	Gemini Computers Inc	\$842.16	Camera
23	Cooks Direct	\$760.40	Supplies
24	Clean Source Service Company	\$6,235.00	Washing machine
25	AEP/Public Service Co Of Oklahoma	\$4,224.74	Service
26	Centerpoint Energy	\$528.51	Service
27	Town of Arapaho	\$3,651.00	Service
28	EST Inc	\$8,670.00	Service

COUNTY CLERK LIEN FEE

3	Association of County Commissioners	\$45.00	Registration
4	Bright, Debbie A	\$120.69	Reimbursement

CUSTER COUNTY LEPC/CITIZEN CORPS

10	Frisco Center/City Of Clinton	\$150.00	Rent
11	S & D Drug	\$499.99	Camera

GENERAL FUND

597	Avaya Inc	\$63.13	Service
598	TouchTone Communications	\$28.48	Service
599	Washita County Clerk	\$3.35	Service
600	Washita County Clerk	\$2.88	Service
601	TouchTone Communications	\$108.94	Service
602	Pioneer Telephone Coop	\$138.70	Service

603	Met Tel	\$682.74	Service
604	Thomson Reuters - West	\$608.92	Subscription
605	Beckham County Commissioners	\$248.99	Service
606	All Star Water	\$60.00	Water
607	R & R Water Conditioning LLC	\$14.00	Water
608	Hudson Technology Solutions Inc	\$80.00	Service
609	Fuelman	\$114.81	Fuel
610	McKinsey Motors	\$278.65	Service
611	Big-K Store	\$24.99	Supplies
612	Empire Paper Co	\$202.40	Supplies
613	CTC Janitorial	\$125.70	Service
614	OB&T	\$7.50	Pre Notes
615	AEP/Public Service Co Of Oklahoma	\$2,324.37	Service
616	TouchTone Communications	\$190.38	Service
617	Centerpoint Energy	\$132.28	Service
618	Dept of Human Services	\$500.00	Rent
619	Artic Air Refrigeration Inc	\$127.00	Maintenance
620	Met Tel	\$835.71	Service
621	Town of Arapaho	\$476.30	Service
622	Daggs, Debra A	\$100.00	Cleaning
623	AEP/Public Service Co Of Oklahoma	\$124.43	Service
624	Oklahoma Natural Gas Co	\$25.45	Service
625	Cable One	\$116.82	Service
626	R & R Water Conditioning LLC	\$28.00	Water
627	City of Clinton	\$73.17	Service
628	Ratcliffe Book & Office Supply	\$27.90	Calendars
629	Fuelman	\$232.19	Fuel
630	SPC Office Products	\$106.06	Supplies
631	James Corbridge	\$152.68	Service
632	AT&T Mobility	\$77.43	Service
633	Verizon Wireless	\$80.02	Service

HEALTH FUND

170	Coutino, Maria	\$102.35	Reimbursement
171	Vicki Fleming	\$293.83	Reimbursement
172	Ida Gutierrez	\$23.00	Reimbursement
173	Daniela Hernandez	\$236.90	Reimbursement
174	Jenna Holland	\$396.75	Reimbursement
175	Lonebear, Eunice	\$32.20	Reimbursement
176	Cynthia Louthan	\$164.45	Reimbursement
177	Malson, Alecia	\$338.10	Reimbursement
178	Martin, Lacey	\$424.51	Reimbursement
179	Morlan, John	\$458.28	Reimbursement
180	Paige Poeling	\$43.70	Reimbursement
181	Malenny Saenz	\$69.00	Reimbursement
182	Jamie Stewart	\$65.55	Reimbursement
183	Shanda Stratton	\$10.35	Reimbursement
184	Jennifer Terrell	\$671.51	Reimbursement
185	Debra Waldrop	\$207.00	Reimbursement
186	Stephen Wheeler	\$147.20	Reimbursement
187	Okla State Dept of Health	\$41,000.00	Payroll
188	Okla State Dept of Health	\$41,000.00	Payroll
189	Big-K Store	\$198.24	Supplies
190	SPC Office Products	\$4.50	Supplies
191	Shred-It USA LLC	\$128.03	Shredding
192	Weatherford Regional Hospital	\$272.00	Supplies
193	Downs Cleaning Service	\$1,240.00	Cleaning
194	Baileys	\$91.00	Supplies
195	Sanofi Pasteur Inc	\$256.80	Supplies
196	AEP/Public Service Co Of Oklahoma	\$605.35	Service
197	TouchTone Communications	\$125.40	Service
198	Reserve Account	\$500.00	Postage
199	Oklahoma Natural Gas Co	\$113.78	Service
200	AT&T Mobility	\$161.80	Service
201	Met Tel	\$564.53	Service
202	AEP/Public Service Co Of Oklahoma	\$183.57	Service
203	City of Clinton	\$112.01	Service
204	Mini-Maxi Storage	\$37.00	Rent
205	City of Weatherford	\$94.02	Service
206	Dell Computer Corp	\$859.28	Computer
207	Insight Public Sector Inc	\$3,450.50	Tablets

SALES TAX FUND

383	Thyssenkrupp Elevator Corp	\$2,824.00	Repairs
384	Wright, Ronald L	\$223.68	Reimbursement
385	Sawatzky, Radonna S	\$554.30	Reimbursement
386	Venable, Danielle	\$607.28	Reimbursement

387	Big-K Store	\$96.36	Supplies
388	Homeland Store Inc	\$403.03	Supplies
389	United Supermarket	\$41.96	Supplies
390	Lee Office Equipment Inc	\$2,222.63	Copies
391	OSU Cooperative Extension Service	\$6,358.00	Salaries
392	Canon Financial Services Inc	\$423.45	Contract
393	Ag Security Insurance Co	\$137.00	Insurance
394	All Star Water	\$16.00	Water
395	Clinton Ace Home Center	\$115.15	Supplies
396	Clinton Chamber of Commerce	\$235.00	Membership
397	AT&T	\$71.64	Service
398	Lee Office Equipment Inc	\$67.50	Service
399	Custer Co 4-H Leaders Council	\$7,500.00	Funds
400	Supplyworks	\$331.73	Supplies
401	Hunzicker Brothers Inc	\$142.29	Supplies
402	Comanche Co Regional Juvenile Detention C	\$700.00	Service
403	Republic Services	\$108.53	Service
404	Carrot Top Industries Inc	\$223.19	Flags
405	Clinton Overhead Door	\$144.00	Repair
406	Artic Air Refrigeration Inc	\$567.00	Repair
407	Artic Air Refrigeration Inc	\$1,042.00	Repair
408	Custer Public Works Authority	\$911.92	Service
409	DIRECTV	\$50.99	Service
410	Total Truck & Trailer LLC	\$4,400.00	Spreader
411	Clinton Daily News	\$860.00	Publication
412	Farmers Co-Operative Association	\$33.21	Fuel
413	Legacy Bank	\$995.33	Lease
414	Fire Supply Inc	\$1,840.75	Repairs
415	Penguin Management Inc	\$279.00	Part
416	Custer City Farmers Coop	\$207.51	Fuel
417	Atwood Distributing LP	\$57.75	Supplies
418	Clinton Ace Home Center	\$49.13	Supplies
419	T H Rogers Lumber Co	\$37.04	Supplies
420	Locke Supply Co/Wholesale Elec	\$32.26	Supplies
421	AEP/Public Service Co Of Oklahoma	\$230.46	Service
422	Oklahoma Natural Gas Co	\$100.92	Service
423	Republic Services	\$1,024.22	Service
424	Itouch Biometrics	\$17,980.00	Scanner(s)

SHERIFF JAIL FUND

9	Morrison, James	\$325.00	Service
10	Clinton Ace Home Center	\$70.32	Maintenance
11	Locke Supply Co/Wholesale Elec	\$165.90	Maintenance
12	S & D Drug	\$94.46	Maintenance
13	Bob Barker Co Inc	\$99.40	Supplies
14	H & R Auto Supply LLC	\$86.39	Battery
15	Advanced Correctional Healthcare	\$1,756.83	Service
16	Locke Supply Co/Wholesale Elec	\$112.43	Part
17	Stericycle Inc	\$156.08	Service

SHERIFF SERVICE FEE

204	Fuelman	\$3,283.10	Fuel
205	VISA	\$2.71	Transport
206	Fleet Safety Equipment Inc	\$33.00	Supplies
207	Advanced Correctional Healthcare	\$3,287.06	Treatment
208	All Star Water	\$16.00	Rent
209	Atwood Distributing LP	\$35.99	Expenses
210	Automotive Excellence LLC	\$189.00	Maintenance
211	Ben E Keith Foods Inc	\$3,478.68	Groceries
212	CTC Janitorial	\$721.56	Supplies
213	Dept Of Public Safety, Motor Vehicle Operat	\$350.00	Service
214	Homeland Store Inc	\$1,574.73	Supplies
215	Big-K Store	\$348.04	Supplies
216	O Reilly Auto Parts	\$30.06	Expenses
217	Quill Corp	\$1,204.54	Supplies
218	Special Ops	\$264.95	Uniforms
219	US Fleet Tracking	\$539.10	Service
220	US Foodservice	\$2,958.59	Groceries
221	Zep Sales & Service	\$489.72	Maintenance
222	H & R Auto Supply LLC	\$91.23	Battery
223	Law Enforcement Systems	\$396.00	Supplies
224	Lee Office Equipment Inc	\$48.39	Copies
225	West OK Computers	\$1,440.00	Computer
226	Western Oklahoma Tire	\$479.44	Tires
227	Texas Prisoner Transportation Division LLC	\$771.66	Transport
228	COPS Products LLC	\$225.85	Uniforms
229	Coast To Coast Computer Products Inc	\$223.96	Toner

230	US Foodservice	\$918.40	Groceries
231	AT&T Mobility	\$304.88	Service
232	West OK Computers	\$120.00	Repair
233	Met Tel	\$800.15	Service
234	Justice Benefits Inc	\$447.48	
235	Tactical Training Specialist LLC	\$200.00	Training
SHERIFF'S COMMISSARY ACCOUNT			
34	Fleet Safety Equipment Inc	\$72.98	Light
35	Medline Industries Inc	\$357.72	Supplies
36	Albert Brothers Distributing Inc	\$687.01	Tobacco
37	Lattice Incorporated	\$4,450.00	Service
38	Stericycle Inc	\$156.08	Service
T-HIGHWAY CASH			
838	Holiday Inn Express & Suites	\$170.00	Reservation
839	Embassy Suites Norman	\$174.00	Reservation
840	AT&T Internet Service	\$1,161.09	Utility
841	Dolese Brothers Co	\$1,241.51	Rock
842	K & S Tires	\$4,485.00	Chains
843	Fawver Excavation & Dozer Service LLC	\$16,000.00	Service
844	Atwood Distributing LP	\$204.97	Supplies
845	Clinton Ace Home Center	\$93.96	Supplies
846	Consumer Textile Corp	\$585.80	Service
847	Dolese Brothers Co	\$1,769.80	Rock
848	K & S Tires	\$297.55	Supplies
849	O Reilly Auto Parts	\$194.96	Parts
850	Weldon Parts	\$95.48	Parts
851	Western Equipment LLC	\$1,485.74	Parts
852	Red Dirt Wireless LLC	\$300.00	Part
853	Farmers Supply & Transportation Co	\$933.91	Hauling
854	OCT Equipment Inc	\$173.44	Part
855	Dolese Brothers Co	\$854.51	Rock
856	Circuit Engineering District 7	\$30.00	Sign(s)
857	Western Aggregates LLC	\$3,666.97	Rock
858	Professional Collection Sites	\$100.00	Testing
859	Drivers Portable Welding	\$450.00	Welding
860	TouchTone Communications	\$24.22	Utility
861	Locke Supply Co/Wholesale Elec	\$110.62	Bulbs
862	Met Tel	\$154.23	Utility
863	West OK Computers	\$60.00	Service
864	Drivers Portable Welding	\$450.00	Welding
865	Drivers Portable Welding	\$900.00	Welding
866	Town of Arapaho	\$103.70	Utility
867	AEP/Public Service Co Of Oklahoma	\$42.76	Utility
868	AEP/Public Service Co Of Oklahoma	\$46.93	Utility
869	AEP/Public Service Co Of Oklahoma	\$25.61	Utility
870	AEP/Public Service Co Of Oklahoma	\$246.09	Utility
871	Omega 1 Networks LLC	\$55.00	Utility
872	Centerpoint Energy	\$26.39	Utility
873	Centerpoint Energy	\$23.78	Utility
874	Circuit Engineering District 7	\$10.00	Decals
875	Parkers Wrecker LLC	\$1,658.10	Repair
876	Dolese Brothers Co	\$261.66	Rock
877	Circle S Paving Co	\$7,487.40	Asphalt
878	OCT Equipment Inc	\$1,356.41	Repair
879	Big-K Store	\$96.12	Supplies
880	SPC Office Products	\$33.98	Supplies
881	Ratcliffe Book & Office Supply	\$39.99	Supplies
882	Alberts Truck Service & Supply Inc	\$2,992.50	Parts
883	United States Gypsum Company	\$1,302.00	Rock
884	CJs Southwest Tire Inc	\$723.50	Parts
885	Fastenal Company	\$65.16	Parts
886	O Reilly Auto Parts	\$24.39	Parts
887	R & R Water Conditioning LLC	\$7.00	Water
888	Western Aggregates LLC	\$246.96	Rock
889	Consumer Textile Corp	\$757.00	Service
890	H & C Supply	\$559.14	Parts
891	Western Aggregates LLC	\$4,657.76	Rock
892	Weatherford Ace Home Center	\$157.09	Supplies
893	Hoskins Gypsum Company LLC	\$1,330.85	Rock
894	Farmers Supply & Transportation Co	\$3,085.77	Hauling
895	MENDS INC	\$1,670.00	Parts
896	Winfield Solutions LLC	\$10,886.40	Bait
897	United States Gypsum Company	\$957.90	Rock
898	United States Gypsum Company	\$1,277.10	Rock
899	United States Gypsum Company	\$621.30	Rock

900	United States Gypsum Company	\$5,404.80	Rock
901	TouchTone Communications	\$10.88	Utility
902	Parkers Wrecker LLC	\$295.84	Repair
903	Locke Supply Co/Wholesale Elec	\$738.33	Parts
904	CL Boyd Company Inc	\$435.39	Parts
905	Circuit Engineering District 7	\$206.00	Sign(s)
906	Warren CAT	\$237.31	Parts
907	ASAP Energy Inc	\$10,903.91	Fuel
908	Cramaro Tarpaulin Systems Inc	\$279.83	Parts
909	Professional Collection Sites	\$65.00	Testing
910	Oklahoma Tax Commission	\$25.00	Tag
911	Alberts Truck Service & Supply Inc	\$89.90	Battery
912	City of Weatherford	\$89.60	Utility
913	AT&T	\$119.85	Utility
914	Centerpoint Energy	\$23.31	Utility
915	Omega 1 Networks LLC	\$55.00	Utility
916	Kiwash Electric	\$506.44	Utility
917	OCT Equipment Inc	\$836.00	Part
918	GW Van Keppel Company	\$1,334.00	Parts
919	Weatherford Press Inc	\$10.00	Decals
920	Summit Truck Group Of Oklahoma	\$231.69	Part
921	Professional Collection Sites	\$130.00	Testing
922	CTC Janitorial	\$87.10	Supplies
923	CL Boyd Company Inc	\$1,163.71	Parts
924	C & N Repair	\$726.02	Repairs
925	Circle S Paving Co	\$868.80	Asphalt
926	Consumer Textile Corp	\$660.52	Service
927	Farmers Co-Operative Association	\$231.50	Supplies
928	Certified Laboratories	\$505.00	Service
929	SPC Office Products	\$199.75	Lease
930	Western Equipment LLC	\$1,024.90	Parts
931	United States Gypsum Company	\$2,501.70	Rock
932	Summit Truck Group Of Oklahoma	\$866.94	Parts
933	Zee Medical Service Company	\$160.10	Supplies
934	R & R Water Conditioning LLC	\$7.00	Water
935	Airgas-Mid South	\$48.00	Part
936	Teeter, Ralph E	\$990.00	Welding
937	Aguinaga, Hermenegildo G	\$175.00	Service
938	Logan County Asphalt Co	\$1,131.05	Asphalt
939	Interstate Billing Service Inc	\$1,036.07	Repair
940	Alberts Truck Service & Supply Inc	\$173.86	Repair
941	Interstate Billing Service Inc	\$4,922.77	Repair
942	CL Boyd Company Inc	\$1,221.51	Repair
943	TouchTone Communications	\$16.03	Utility
944	Western Marketing Inc	\$1,387.10	Oil
945	CL Boyd Company Inc	\$240.00	Mirror
946	Farmers Co-Operative Association	\$11,701.80	Fuel
947	Rother Brothers Inc	\$301.77	Parts
948	Butler Water System	\$31.92	Utility
949	Centerpoint Energy	\$134.24	Utility
950	AEP/Public Service Co Of Oklahoma	\$97.41	Utility
951	Windstream Oklahoma Inc	\$168.55	Utility
952	Integrated Circuits	\$172.00	Parts
953	FleetPride Inc	\$2,510.96	Repair
954	Professional Collection Sites	\$65.00	Testing
955	Zonar Systems Inc	\$160.13	Upgrade
956	Hoskins Gypsum Company LLC	\$908.79	Rock
957	Farmers Supply & Transportation Co	\$6,344.04	Hauling
958	Dolese Brothers Co	\$6,579.75	Rock
959	Farmers Supply & Transportation Co	\$2,279.41	Hauling
960	Dolese Brothers Co	\$2,364.11	Rock
961	Price, Barry	\$595.00	Steps
962	Irwin Trailer LLC	\$34,100.00	Trailer
963	Dept of Central Services	\$500.00	Cooler
964	Oklahoma Bank & Trust Co	\$8,298.46	Lease
965	Oklahoma Bank & Trust Co	\$1,178.99	Lease
966	Okla Department Of Transportation	\$1,576.48	Lease
967	Welch State Bank	\$737.78	Lease
968	Welch State Bank	\$1,580.50	Lease
969	Welch State Bank	\$2,903.31	Lease
970	Southwest National Bank	\$738.19	Lease
971	Southwest National Bank	\$1,422.54	Lease
972	Southwest National Bank	\$2,381.12	Lease
973	Okla Department Of Transportation	\$2,069.80	Lease
974	Okla Department Of Transportation	\$2,207.14	Lease

975	Okla Department Of Transportation	\$1,826.02	Lease
976	Welch State Bank	\$2,105.48	Lease
977	Okla Department Of Transportation	\$2,207.14	Lease
978	Okla Department Of Transportation	\$2,199.09	Lease
979	Security State Bank	\$3,407.18	Lease

TREASURER MORTGAGE CERT FEE

4	Brittain & Associates Inc	\$180.00	Notary
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Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to accept notification of the Oklahoma State Auditor & Inspector audit for Custer County for fiscal year(s) ending June 30, 2014 and June 30, 2015. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to table open/consider bids for (3) new heating units for Custer County Law Enforcement Center until January 19, 2016. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to award ballot printing bids originally opened on December 7, 2015 to Mid-West Printing as lowest. Results may be viewed on the County's website – <http://www.custer.okcounties.org>. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Kurt Hamburger, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to award Six Month Bids opened and accepted on December 7, 2015 as noted on the Result Sheet which may be viewed on the County's website – <http://www.custer.okcounties.org>. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to accept quote from A.T.'s Heat & Air, LLC for repair of furnace F6 for Pod F in the Custer County Law Enforcement Center. The quote was in the amount of \$6,750.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to table discuss/possible action on disaster emergency proclamation until December 21, 2015. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

December 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; Michael Galloway, Emergency Manager; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer of Appropriation(s) as follows: from THWY District #3 M&O to Capital Outlay; THWY Commissioner Capital Outlay to THWY District #3 Capital Outlay; THWY Commissioner Capital Outlay to THWY District #2 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 agenda item – approve/disapprove monthly officers’ reports.

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

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

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

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

SALES TAX FUND

425 Multi-County Youth Services \$25,000.00 Contract

SHERIFF SERVICE FEE

236 TouchTone Communications \$424.00 Service

T-HIGHWAY CASH

1031 Airgas-Mid South \$811.75 Lease

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to accept Calvin Group as lowest and best for one (1) used Force Feed Loader in the amount of \$39,500.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Notice of Election for Custer County Free Fair Board –

Notice is hereby given by the Board of County Commissioners of Custer County, State of Oklahoma, that in accordance with laws of the State of Oklahoma, Title 2 Section 15-68, OS Supp 2001 relative to Free Fairs.

That there shall be an election of three members to the Board of Directors of the Custer County Free Fair, one from each commissioners district and will serve a 3 year term, and will be elected by secret ballot at a convention of the qualified electors of each County Commissioner’s District from which he or she is chosen.

You are further notified that Wade Anders, County Commissioner District No. 1 shall preside at a convention for the election of one member of said Board of Directors on the 2nd day of February, 2016 at 10:00 o’clock a.m. in the County shop located at 9960 US Hwy 183 in Arapaho, Oklahoma which is within said Custer County District No. 1.

You are further notified that Kurt Hamburger, County Commissioner District No. 2, shall preside at a convention for the election of one member of said Board of Directors on the 2nd day of February, 2016 at 10:00 o’clock a.m. in the County Shop located at 23927 E 1010 Rd in Weatherford, Oklahoma which is within said Custer County, District No. 2.

You are further notified that Lyle Miller, County Commissioner District No. 3, shall preside at a convention for the election of one member of said Board of Directors on the 2nd day of February, 2016 at 10:00 o’clock a.m. in the County Shop located at 135 N. Sherman, Butler, Oklahoma which is within said Custer County, District No. 3.

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 #2015-12-21A –

WHEREAS, on the 21st day of December, 2015, the Board of County Commissioners of Custer County, Oklahoma being in session the following resolution was adopted by the Board:

WHEREAS, upon motion made by Kurt Hamburger and seconded by Wade Anders and upon the vote of: Wade Anders, aye; and Lyle Miller, aye; Kurt Hamburger, aye this being a regular

meeting of the Board of County Commissioners,

BE IT RESOLVED:

Notice is hereby given by the Board of County Commissioners of Custer County, State of Oklahoma, that there shall be an election of three members to the Board of Directors of the Custer County Free Fair in accordance with the laws of the State of Oklahoma, Title 2 Sections 15-68, OS Supp 2001 relative to Free Fairs. One member from each commissioner's district will be elected for a 3 year term.

Whereas, February 2, 2016 at 10:00 a.m. has been designated as the date for said election, with each County Commissioner presiding over his respective district. Locations for each election will be as follows: District No. 1 - The County Shop located 9960 US Hwy 183, Arapaho, Oklahoma; District No. 2 - The County Shop located at 23927 E 1010 Rd, Weatherford, Oklahoma; and District No. 3 - The County Shop located at 135 N. Sherman, Butler, Oklahoma.

Whereas, the filing period for said election shall consist of five consecutive days, commencing on Monday, January 11, 2016 at 8:00 o'clock a.m. and ending on Friday, January 15, 2016 at 4:00 o'clock p.m. Prospective candidates must file with the County Clerk of said Custer County. The form for declaration of candidacy will be prescribed by the Board of County Commissioners for uniformity purposes.

Whereas, the requirements for filing for said position shall be as follows:

- (1) Only registered voters of Custer County are eligible to file as a candidate.
- (2) Any person filing for said position must reside in the Commissioner's district they seek to represent.

Whereas, in the event there is not a candidate, or candidates, for election to the Fair Association Board of Directors, the County Commissioner shall appoint a director for each position for which no candidates have filed by the close of the filing period. The appointment(s) will be announced no later than two weeks from the closing of the filing period.
Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

No action was taken on agenda item – approve/disapprove letter of authorization to AT&T.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Disaster Emergency Proclamation tabled from December 14, 2015.

**DISASTER EMERGENCY PROCLAMATION
CUSTER COUNTY, OKLAHOMA**

WHEREAS, on November 28, 2015 having occurred in Custer County Oklahoma, causing 0 known fatalities and 0 injuries, with considerable damage to public and private properties;

And

WHEREAS, immediate attention is required to protect public health, reduce further damage, insure public safety and render emergency relief;

And

WHEREAS, I Lyle K. Miller, County Commissioner of Custer County, Oklahoma, do find that the aforementioned conditions constitute a threat to the safety and welfare of the county, and create an emergency disaster situation within the meaning of Section 683.3, Oklahoma Emergency Management Act of 2003, as amended;

NOW, THEREFORE, I Lyle K. Miller, County Commissioner, acting under the power vested in me do hereby declare Custer County to be a disaster area, entitled to aid, relief and assistance and do hereby direct the implementation of the County Emergency Operations Plan.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to this instrument on this 21st day of December in the year of our Lord, 2015, at Custer County, Oklahoma.

THIS PROCLAMATION SHALL EXPIRE AFTER THIRTY (30) DAYS, UNLESS OTHERWISE EXTENDED BY ME.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve amended customer service agreement between Custer County and Consumer Textile Corporation for uniforms for 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 Lyle K. Miller and seconded by Wade Anders to adjourn. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

December 28, 2015
Arapaho, Oklahoma

Due to inclement weather, there was no quorum.

/s/Kurt Hamburger, Chairman
Board of County Commissioners

/s/Karen Fry, County Clerk

(SEAL)