

January 4, 2016
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Karen Fry, County Clerk; Cindy Wood, First Deputy County Clerk; Bruce Peoples, Sheriff; Brad Rennels, Assessor; Michael Galloway, Emergency Manager; Ron Wright, Extension Agent; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to nominate Kurt Hamburger to Chairman of the Board of County Commissioners of Custer County. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Kurt Hamburger, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to nominate Lyle K. Miller to Vice-Chairman of the Board of County Commissioners of Custer County. Vote: Kurt Hamburger, Aye; Wade Anders, Aye; Lyle K. Miller, Aye.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2015-2016 to be effective January 4, 2016 for the following departments:

CUSTER COUNTY GENERAL & MISCELLANEOUS

General Government; General Government Sales Tax Fund; Capital Improvement Cash Fund; County Audit Budget; County Sinking Fund; Courthouse Jail Bond; Excise Per Diem; Legal Representative Account; Recovery Act Jag Cash Fund; CC Rural Fire T&E Use Tax; Trash Cop

Requisitioning Agent:	Kurt Hamburger
Assistant Requisitioning Agent:	Karen Fry
Receiving Agent:	Warren Stucker
Assistant Receiving Agent:	Cindy Wood

EMERGENCY MANAGEMENT

Custer County Emergency Management; Floodplain Cash Fund; Custer County LEPC/Citizen Corp

Requisitioning Agent:	Kurt Hamburger
Assistant Requisitioning Agent:	Karen Fry
2 nd Assistant Requisitioning Agent:	Cindy Wood
Receiving Agent:	Mike Galloway
Assistant Receiving Agent:	Michelle Watkins

CUSTER COUNTY LAW ENFORCEMENT TRUST CENTER

Custer County Law Enforcement Trust Center

Requisitioning Agent:	Kurt Hamburger
Assistant Requisitioning Agent:	Karen Fry
2 nd Assistant Requisitioning Agent:	Cindy Wood
Receiving Agent:	Warren Stucker
Assistant Receiving Agent:	LaTasha Goodman

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

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

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

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 Lyle K. Miller to approve the following purchase orders and claims for payment:

T-HIGHWAY CASH

1035 AT&T Mobility \$96.39 Utility

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

Motion was made Wade Anders and seconded by Lyle K. Miller to recess this portion of the Commissioner meeting for a special meeting of the Custer County Law Enforcement Center Trust. Vote: Kurt Hamburger, Aye; Lyle K. Miller, 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 Lyle K. Miller and seconded by Wade Anders 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: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to recess this portion of the Commissioner meeting for a special meeting of the Custer County Economic Development Authority. Vote: Kurt Hamburger, Aye; Lyle K. Miller, 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 Lyle K. Miller and seconded by Wade Anders 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: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to table agenda item – approve/disapprove Title Sheet for Project #J30038(04)C1 District #3 until January 11, 2016. Vote: Kurt Hamburger, Aye; Wade Anders, Aye; Lyle K. Miller, Aye.

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

No action was taken on agenda item – discuss heating units for the Custer County Jail.

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

January 11, 2016
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Karen Fry, County Clerk; Cindy Wood, First Deputy County Clerk; Bruce Peoples, Sheriff; Kenneth Tidwell, Undersheriff; Brad Rennels, Assessor; Angela Marsee, District Attorney; Michael Galloway, Emergency Manager; Ron Wright, Extension Agent; Monte Goucher, CED; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2015-2016 to be effective January 4, 2016 for the following departments:

T HIGHWAY CASH

Commissioner General; T Hwy Cash County Wide

Requisitioning Agent: Kurt Hamburger
Assistant Requisitioning Agent: Karen Fry
Cindy Wood
Receiving Agent: Linda Wilhelm
Assistant Receiving Agent: Ann Tidwell
Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Transfer of Appropriations from THWY District #1 FEMA to District #1 M/O. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve, pending receiving check, Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Select Energy Services – Temporary water line between the SE/4 of Section 21 and the SE/4 of Section 16, Township 15N, Range 15WIM crossing or parallel to county roads. Vote: Kurt Hamburger, Aye; Wade Anders, Aye; Lyle K. Miller, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve the following Officer’s Reports: Court Clerk. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve for distribution the allocation of alcoholic beverage tax for December, 2015 as certified by the County Treasurer: CUSTER - \$221.40; THOMAS - \$697.28; WEATHERFORD - \$6395.91; CLINTON - \$5333.18; BUTLER - \$169.44; and ARAPAHO - \$469.97. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve December 2015 Appropriations for Custer County. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

CAPITAL IMPROVEMENT CASH FUND

6 Artic Air Refrigeration Inc \$7,355.00 Air Unit

CCLECT

29 AEP/Public Service Co Of Oklahoma \$3,962.89 Service
30 Centerpoint Energy \$1,166.02 Service
31 Town of Arapaho \$3,354.00 Service

CUSTER COUNTY LEPC/CITIZEN CORPS

12 Weatherford Fire Department \$400.00 Books
13 S & D Drug \$302.80 Supplies
14 Matts RV Service LLC \$860.94 Parts
15 Oklahoma Dept Of Public Safety \$1,260.00 Radios

GENERAL FUND

708 Dobson Telephone Co Inc \$114.61 Service
709 Avaya Inc \$63.13 Agreement
710 TouchTone Communications \$38.88 Service
711 TouchTone Communications \$96.19 Service
712 Beckham County Commissioners \$248.99 Service
713 Thomson Reuters - West \$608.92 Subscription
714 Pioneer Telephone Coop \$132.33 Service
715 Met Tel \$682.92 Service

716	Dobson Telephone Co Inc	\$115.17	Service
717	Pitney Bowes	\$868.47	Lease
718	R & R Water Conditioning LLC	\$35.00	Water
719	Ratcliffe Book & Office Supply	\$908.61	Supplies
720	Quill Corp	\$356.96	Supplies
721	All Star Water	\$46.00	Water
722	Pitney Bowes	\$149.38	Rental(s)
723	Griffith Enterprises LLC	\$280.00	Parts
724	Lee Office Machine Repairs Inc	\$35.95	Service
725	R & R Water Conditioning LLC	\$7.00	Water
726	Brittain & Associates Inc	\$105.00	Notary
727	Pitney Bowes	\$176.07	Rent
728	Ratcliffe Book & Office Supply	\$318.35	Ink
729	Hudson Technology Solutions Inc	\$80.00	Service
730	Fuelman	\$99.75	Fuel
731	Weatherford Press Inc	\$89.00	Cards
732	Marshall & Swift/Boeckh	\$634.20	Subscription
733	Visual Lease Service	\$8,750.00	Contract
734	Auzzy Electric LLC	\$317.00	Repairs
735	Clinton Ace Home Center	\$41.12	Supplies
736	Empire Paper Co	\$203.92	Supplies
737	CTC Janitorial	\$107.76	Service
738	AEP/Public Service Co Of Oklahoma	\$2,055.83	Service
739	TouchTone Communications	\$261.39	Service
740	Dept of Human Services	\$500.00	Rent
741	Centerpoint Energy	\$813.42	Service
742	OB&T	\$7.50	Pre Notes
743	Met Tel	\$833.34	Service
744	Town of Arapaho	\$442.30	Service
745	Air Evac Lifeteam	\$28.00	Membership
746	Brown, Carol A	\$15.53	Reimbursement
747	Daggs, Debra A	\$100.00	Cleaning
748	Clinton Daily News	\$79.95	Subscription
749	Oklahoma Natural Gas Co	\$40.27	Service
750	Big-K Store	\$25.57	Supplies
751	AEP/Public Service Co Of Oklahoma	\$127.92	Service
752	Cable One	\$116.82	Services
753	R & R Water Conditioning LLC	\$7.00	Water
754	Fuelman	\$356.69	Fuel
755	James Corbridge	\$153.25	Service
756	Doug Gray CDJ	\$24.33	Repair
757	AT&T Mobility	\$77.98	Service
758	Verizon Wireless	\$80.02	Service

HEALTH FUND

208	Jennifer Terrell	\$377.20	Reimbursement
209	Debra Waldrop	\$207.00	Reimbursement
210	Stephen Wheeler	\$240.93	Reimbursement
211	Jenna Holland	\$400.20	Reimbursement
212	Malenny Saenz	\$224.25	Reimbursement
213	Coutino, Maria	\$13.80	Reimbursement
214	Vicki Fleming	\$267.95	Reimbursement
215	Daniela Hernandez	\$181.70	Reimbursement
216	Lacy, Jan F	\$136.85	Reimbursement
217	Lonebear, Eunice	\$197.80	Reimbursement
218	Malson, Alecia	\$69.00	Reimbursement
219	Martin, Lacey	\$282.90	Reimbursement
220	Morlan, John	\$494.50	Reimbursement
221	Paige Poeling	\$21.85	Reimbursement
222	Jamie Stewart	\$109.25	Reimbursement
223	Shanda Stratton	\$147.20	Reimbursement
224	Okla State Dept of Health	\$41,000.00	Payroll
225	Okla State Dept of Health	\$41,000.00	Payroll

226	Integris Clinton Regional Hospital	\$272.00	Supplies
227	Mullins Lawncare LLC	\$35.00	Maintenance
228	Western Pest Control	\$119.00	Spraying
229	Big-K Store	\$63.43	Supplies
230	SPC Office Products	\$159.60	Supplies
231	Shred-It	\$132.32	Shredding
232	Weatherford Regional Hospital	\$136.00	Supplies
233	Downs Cleaning Service	\$1,240.00	Cleaning
234	Pearson Inc	\$676.83	Forms
235	Pro Ed	\$246.40	Forms
236	Quill Corp	\$559.04	Supplies
237	AEP/Public Service Co Of Oklahoma	\$539.35	Service
238	TouchTone Communications	\$94.91	Service
239	Sanofi Pasteur Inc	\$13,068.12	Supplies
240	Met Tel	\$616.86	Service
241	Oklahoma Natural Gas Co	\$329.62	Service
242	AT&T Mobility	\$142.10	Service
243	AEP/Public Service Co Of Oklahoma	\$233.00	Service
244	Mini-Maxi Storage	\$37.00	Rent
245	Shred-It	\$153.28	Shredding
246	City of Clinton	\$92.08	Service
247	City of Weatherford	\$90.78	Service

SALES TAX FUND

466	Albert Brothers Distributing Inc	\$698.51	Tobacco
467	CTC Janitorial	\$840.22	Supplies
468	K & S Tires	\$55.87	Maintenance
469	O Reilly Auto Parts	\$9.08	Expenses
470	Special Ops	\$103.98	Uniforms
471	InterAct 911	\$166.80	Renewal
472	InterAct 911	\$333.60	Renewal
473	Ben E Keith Foods Inc	\$482.88	Supplies
474	OSU Cooperative Extension Service	\$6,358.00	Salaries
475	Wright, Ronald L	\$633.97	Reimbursement
476	Venable, Danielle	\$377.20	Reimbursement
477	OSU Office Of Burser	\$23.09	Cable
478	Homeland Store Inc	\$133.14	Supplies
479	United Supermarkets	\$46.02	Supplies
480	D&L Home Improvement LLC	\$240.00	Rent
481	Weatherford Daily News	\$112.00	Subscription
482	All Star Water	\$20.00	Water
483	Canon Financial Services Inc	\$423.45	Contract
484	AT&T	\$72.71	Service
485	Successful Farming	\$15.95	Subscription
486	Zee Medical Service Company	\$83.70	Supplies
487	Artic Air Refrigeration Inc	\$110.00	Repair
488	Supplyworks	\$310.35	Supplies
489	Communityworks	\$146.04	Service
490	Circle 8 Fluid Services Inc	\$960.00	Service
491	Comanche Co Regional Juvenile Detention C	\$630.00	Services
492	Western Plains Youth & Family	\$528.30	Service
493	Zee Medical Service Company	\$288.55	Medicine
494	Farmers Co-Operative Association	\$548.50	Fertilizer
495	DIRECTV	\$50.99	Service
496	Custer Public Works Authority	\$911.92	Service
497	J Bright Inc	\$500.00	Service
498	Weatherford Daily News	\$151.85	Publication
499	Thomas Tribune	\$800.60	Publication
500	Clinton Daily News	\$229.65	Publication
501	Blanchat Mfg Inc	\$12,269.00	Repairs
502	C & R Collins Trucking LLC	\$190.00	Repair
503	Casco Industries	\$631.00	Uniforms
504	Legacy Bank	\$995.33	Lease

505	J And G Two-Way	\$643.83	Radios
506	O Reilly Auto Parts	\$131.09	Supplies
507	Custer City Farmers Coop	\$66.00	Fuel
508	Mikes Body Shop	\$973.00	Painting
509	Clinton Ace Home Center	\$463.08	Supplies
510	T H Rogers Lumber Co	\$186.35	Supplies
511	Jason Jones Plumbing LLC	\$1,123.00	Repairs
512	AEP/Public Service Co Of Oklahoma	\$448.25	Service
513	Danny Elston Electric	\$1,798.23	Supplies
514	Oklahoma Natural Gas Co	\$149.40	Service
515	Clinton Ace Home Center	\$499.99	Air Unit
516	Clinton Daily News	\$131.43	Publication
SHERIFF JAIL FUND			
18	Morrison, James	\$325.00	Service
SHERIFF SERVICE FEE			
245	Fuelman	\$2,762.78	Fuel
246	VISA	\$18.67	Transport
247	All Star Water	\$9.00	Water
248	Atwood Distributing LP	\$84.94	Expenses
249	Automotive Excellence LLC	\$767.49	Maintenance
250	Ben E Keith Foods Inc	\$3,921.57	Groceries
251	US Foodservice	\$3,282.62	Groceries
252	Clinton Ace Home Center	\$266.73	Maintenance
253	Dept of Public Safety	\$350.00	Service
254	Homeland Store Inc	\$1,730.61	Groceries
255	Big-K Store	\$361.55	Supplies
256	Locke Supply Co/Wholesale Elec	\$145.05	Maintenance
257	Quill Corp	\$1,654.83	Supplies
258	S & D Drug	\$52.88	Maintenance
259	US Fleet Tracking	\$539.10	Tracking units
260	Zep Sales & Service	\$452.13	Maintenance
261	Sirchie Finger Print Laboratories	\$431.08	Supplies
262	Creative Colors of Clinton LLC	\$4,375.81	Repairs
263	Creative Colors of Clinton LLC	\$152.72	Repair
264	ATCO Intl	\$170.00	Cleaner
265	Sure Brands LLC	\$481.00	Supplies
266	TouchTone Communications	\$424.00	Service
267	Amsterdam Printing	\$126.38	Folder
268	AT&T Mobility	\$314.88	Service
269	Cortec Services	\$229.85	Installation
270	Met Tel	\$748.26	Service
271	Auto-Concepts/Clinton Communications	\$1,920.00	Parts
272	Quill Corp	\$490.99	Scanner(s)
SHERIFF'S COMMISSARY ACCOUNT			
39	David L Boone DDS Inc	\$582.00	Medical
40	PharmCare Of Hydro	\$251.40	Supplies
41	Bob Barker Co Inc	\$1,488.88	Supplies
42	Advanced Correctional Healthcare	\$3,287.06	Medical
43	David L Boone DDS Inc	\$424.00	Service
44	Bob Barker Co Inc	\$626.50	Supplies
45	Lattice Incorporated	\$4,555.00	Settlement
T-HIGHWAY CASH			
1036	AT&T Internet Service	\$1,161.09	Utility
1037	Drivers Portable Welding	\$360.00	Welding
1038	Drivers Portable Welding	\$1,350.00	Welding
1039	Drivers Portable Welding	\$450.00	Welding
1040	Custer County District #2	\$5,040.00	Bait
1041	Drivers Portable Welding	\$450.00	Welding
1042	Sunbelt Equipment & Supply	\$6,352.26	Metal
1043	Drivers Portable Welding	\$450.00	Welding
1044	TouchTone Communications	\$21.59	Utility
1045	Western Equipment LLC	\$1,778.58	Repair

1046	Western Marketing Inc	\$804.04	Oil
1047	Parkers Wrecker LLC	\$691.30	Repair
1048	SPC Office Products	\$244.61	Cartridges
1049	Drivers Portable Welding	\$360.00	Welding
1050	ASAP Energy Inc	\$8,674.28	Fuel
1051	Met Tel	\$154.23	Utility
1052	Town of Arapaho	\$103.70	Utility
1053	AEP/Public Service Co Of Oklahoma	\$42.82	Utility
1054	AEP/Public Service Co Of Oklahoma	\$42.76	Utility
1055	AEP/Public Service Co Of Oklahoma	\$25.61	Utility
1056	AEP/Public Service Co Of Oklahoma	\$197.19	Utility
1057	Omega 1 Networks LLC	\$55.00	Utility
1058	Centerpoint Energy	\$249.23	Utility
1059	Centerpoint Energy	\$24.97	Utility
1060	Dub Ross	\$6,500.80	Culverts
1061	T H Rogers Lumber Co	\$31.77	Supplies
1062	H & R Auto Supply LLC	\$407.28	Supplies
1063	Circle S Paving Co	\$6,107.20	Asphalt
1064	McKinsey Motors	\$201.95	Repairs
1065	R & R Water Conditioning LLC	\$43.00	Water
1066	Circle S Paving Co	\$1,374.60	Asphalt
1067	Atwood Distributing LP	\$45.84	Supplies
1068	Big-K Store	\$51.96	Supplies
1069	Clinton Ace Home Center	\$16.65	Supplies
1070	Consumer Textile Corp	\$732.25	Service
1071	K & S Tires	\$35.00	Supplies
1072	O Reilly Auto Parts	\$14.28	Parts
1073	Weldon Parts	\$427.77	Parts
1074	Western Equipment LLC	\$153.77	Parts
1075	Crop Production Services Inc	\$5,040.00	Bait
1076	Liberty Flags Inc	\$148.70	Flags
1077	OCT Equipment Inc	\$26.07	Parts
1078	Safety Kleen Corp	\$272.55	Cleaning
1079	Locke Supply Co/Wholesale Elec	\$143.38	Fans
1080	Dolese Brothers Co	\$575.00	Concrete
1081	TouchTone Communications	\$12.01	Utility
1082	ASAP Energy Inc	\$9,289.75	Fuel
1083	Dolese Brothers Co	\$406.00	Sand
1084	Locke Supply Co/Wholesale Elec	\$37.50	Batteries
1085	AT&T	\$119.85	Utility
1086	Centerpoint Energy	\$231.24	Utility
1087	Omega 1 Networks LLC	\$55.00	Utility
1088	Kiwash Electric	\$813.02	Utility
1089	City of Weatherford	\$110.76	Utility
1090	Thompson Diesel Inc	\$812.13	Additive
1091	Weatherford Press Inc	\$15.00	Decals
1092	Gellco Clothing & Shoes Inc	\$1,969.40	Boots
1093	Alberts Wrecker Service	\$225.00	Repairs
1094	Dub Ross	\$15,709.20	Pipe
1095	Alberts Truck Service & Supply Inc	\$816.22	Parts
1096	CJs Southwest Tire Inc	\$1,615.00	Parts
1097	R & R Water Conditioning LLC	\$14.00	Water
1098	H & C Supply	\$733.01	Parts
1099	Weatherford Ace Home Center	\$509.98	Supplies
1100	Fastenal Company	\$317.55	Parts
1101	Hoskins Gypsum Company LLC	\$5,584.72	Rock
1102	United States Gypsum Company	\$21,969.60	Rock
1103	Western Aggregates LLC	\$985.14	Rock
1104	O Reilly Auto Parts	\$549.28	Parts
1105	Consumer Textile Corp	\$908.25	Service
1106	Farmers Supply & Transportation Co	\$35,541.89	Hauling
1107	Hoskins Gypsum Company LLC	\$14,391.97	Rock

1108	Crop Production Services Inc	\$4,080.00	Bait
1109	Airgas-Mid South	\$25.14	Part
1110	CL Boyd Company Inc	\$1,351.00	Blades
1111	TouchTone Communications	\$9.46	Utility
1112	Hoskins Gypsum Company LLC	\$1,933.73	Rock
1113	Farmers Supply & Transportation Co	\$4,775.46	Hauling
1114	Butler Water System	\$31.92	Utility
1115	Centerpoint Energy	\$223.80	Utility
1116	AEP/Public Service Co Of Oklahoma	\$148.03	Utility
1117	Windstream Oklahoma Inc	\$168.55	Utility
1118	Butler Postmaster	\$68.00	Rent
1119	Wylie Manufacturing Company	\$220.42	Repair
1120	Circuit Engineering District 7	\$220.00	Sign(s)
1121	Gellco Clothing & Shoes Inc	\$1,569.45	Boots
1122	SPC Office Products	\$199.75	Lease
1123	H & R Auto Supply LLC	\$278.05	Parts
1124	Atwood Distributing LP	\$79.53	Supplies
1125	Clinton Ace Home Center	\$0.56	Supplies
1126	K & S Tires	\$728.98	Parts
1127	OCT Equipment Inc	\$529.83	Parts
1128	O Reilly Auto Parts	\$119.65	Parts
1129	SPC Office Products	\$215.66	Supplies
1130	Weldon Parts	\$486.53	Parts
1131	Interstate Billing Service Inc	\$393.90	Repairs
1132	Western Aggregates LLC	\$364.54	Rock
1133	Western Equipment LLC	\$2,059.33	Repair
1134	C & N Repair	\$321.00	Repairs
1135	Consumer Textile Corp	\$825.65	Service
1136	Farmers Co-Operative Association	\$177.00	Supplies
1137	Certified Laboratories	\$505.00	Service
1138	United States Gypsum Company	\$2,834.70	Rock
1139	Clinton Daily News	\$91.95	Subscription
1140	Western Aggregates LLC	\$1,396.79	Rock
1141	Western Aggregates LLC	\$3,308.73	Rock
1142	Western Equipment LLC	\$2,800.00	Mower(s)
1143	Oklahoma Bank & Trust Co	\$8,298.46	Lease
1144	Oklahoma Bank & Trust Co	\$1,178.99	Lease
1145	Okla Department Of Transportation	\$1,576.48	Lease
1146	Welch State Bank	\$1,580.50	Lease
1147	Welch State Bank	\$2,903.31	Lease
1148	Southwest National Bank	\$738.19	Lease
1149	Southwest National Bank	\$1,422.54	Lease
1150	Southwest National Bank	\$2,381.12	Lease
1151	Okla Department Of Transportation	\$2,069.80	Lease
1152	Okla Department Of Transportation	\$2,207.14	Lease
1153	Okla Department Of Transportation	\$1,826.02	Lease
1154	Welch State Bank	\$2,105.48	Lease
1155	Okla Department Of Transportation	\$2,207.14	Lease
1156	Okla Department Of Transportation	\$2,199.09	Lease
1157	Security State Bank	\$3,407.18	Lease
1158	Calvin Group Inc	\$39,500.00	Equipment

TREASURER MORTGAGE CERT FEE

5	AT&T	\$45.70	Service
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Vote: Kurt Hamburger, Aye; Wade Anders, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Title Sheet for Project #J30038(04)CI for Custer County District #3. The location is 20E0920N2060002 Quartermaster Creek. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to accept quotes from A.T.'s Heat & Air, LLC for repair of furnace F1 for Pod A and F5 for Pod E in the Custer County Law

Enforcement Center in the amount of \$14,250.00 as it was the only quote received. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Service Contract between Voice Products Service LLC and Custer County Sheriff for period 3-31-16 through 3-30-17. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution # 2016-01-11A:

WHEREAS, on the 11th day of January, 2016, 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 equipment from Custer County to the City of Weatherford.

DESCRIPTION OF EQUIPMENT

2016 Freightliner Pumper; Serial # 3ALACYCYXGDHA3119; ID # RF-302-6

Original Cost: \$254,159.36

**DEPARTMENT REMOVING EQUIPMENT: Custer County Rural Fire T&E Fund
TRANSFERRED TO: City of Weatherford**

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

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

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

January 12, 2016
Arapaho, Oklahoma

The Board of County Commissioners met in Special session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Wade Anders, Member; Janet Roulet, Treasurer; Karen Fry, County Clerk; Staci Hunter, Court Clerk; Brad Rennels, Assessor; Bruce Peoples, Sheriff; Kenneth Tidwell, Undersheriff; Ann Brown, Election Secretary; and Jill Weedon, Associate Judge.

No action was taken on agenda item – monthly officers meeting.

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: Kurt Hamburger, Aye; Wade Anders, Aye.

January 19, 2016
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Karen Fry, County Clerk; Brad Rennels, Assessor; Michael Galloway, Emergency Manager; Ron Wright, Extension Agent; Carla Bonner and Amanda Newberry, EST; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Kurt Hamburger, Aye; Lyle K. Miller, 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 S/2SE/4 of Section 28, Township 15N, Range 14WIM. Vote: Kurt Hamburger, Aye; Wade Anders, Aye; Lyle K. Miller, Aye.

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 – approve/disapprove payroll.

Motion was made by Wade Anders and seconded by Lyle K. Miller to decline bids for new heat and air units for Custer County Law Enforcement Center tabled from December 14, 2015. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – discuss/possible action on slope recommendations with EST, Inc.

Motion was made by Lyle K. Miller and seconded by Wade Anders to accept Custer County Sheriff Commissary Accounts Report. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

The Board of County Commissioners gave the County Clerk permission to go out for bids on Depressed Crack Repair and Crack Sealing of Custer County Roads to be opened February 16, 2016 at 9:30 a.m.

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

January 25, 2016
Arapaho, Oklahoma

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

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

SHERIFF SERVICE FEE

280 Alliance Health Clinton \$25.16 Medical

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

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Programming Resolution No. 2016-1-25B - Whereas, the following type of improvement project has been selected for consideration: Only one (1) selection is to be made per resolution:

X “BR” Project – Federal Bridge Replacement Program funded with a combination of Federal and Other funds.

Whereas, the following types of funding is requested to be applied to the project as follows: X Match Federal BR or STP Funds with X CIRB Funds; X Pay Engineering Contract fees with X CIRB Funds; X Pay Right-of-way clearance costs with X CIRB Funds.

Whereas, the Board of County Commissioners of Custer County has selected a construction project in District 7 as follows: Replace bridge over Little Deer Creek, Structure No. 20E0880N2360003, NBI No. 01105, located 1.7 miles W of Jct. SH47 & SH 33. District #2 – Kurt Hamburger. Existing Structure 82’ steel pony truss span. Load Rating 22 Tons. Sufficiency rating 52.7 structurally deficient. JP# 30055(04)

Whereas, the Engineer’s preliminary estimate of project cost is: \$437,500.00.

Whereas, the County has selected the following to perform design engineering services in the preparation of detailed plans, specifications and estimates for this project: X Circuit Engineering District 7.

Whereas the County agrees that projects shall be selected by the individual Boards of County Commissioners who shall consider the total County-wide improvement needs.

Whereas, the County’s Five Year Road and Bridge Plan has been amended to include this project in federal fiscal year 2017.

Whereas, the County agrees to provide for satisfactory maintenance after completion of the project, and to furnish the necessary right-of-way clear and unobstructed. Maintenance inspections of completed projects shall be conducted periodically by the Department, and maintenance inspection reports noting any deficiencies shall be forwarded to the Chairman of the Board of County Commissioners. Such deficiencies in maintenance shall be corrected by said County prior to any continuation of funding to said County under the County Improvements for Roads and Bridges or Federal-aid BR or STP Programs.

Whereas, the County agrees that as a condition to receiving any federal finance assistance from the Department of Transportation, it will comply with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42, U.S.C. 2000d-et seq., and all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, “Nondiscrimination of Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964@, and

Now, Therefore, Be It Resolved that if:

a) a BR or STP project is selected, the Transportation Commission is hereby requested to approve this project for construction and submit same to the Federal Highway Administration for approval.

b) a CIRB project is selected, the Transportation Commission is hereby requested to approve this project for construction.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution No. 1-25-16A

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

THAT, WHEREAS it is in the best interest of Custer County, to execute that certain Project Agreement for Replace bridge over Little Deer Creek, located 1.7 miles west of Jct. SH-47 & SH-33. Location 20E0880N2360003, Project Number J3-0055(04)CI, State Job Piece Number 30041(04), by and between Custer County and the Oklahoma Department of Transportation;

NOW, THEREFORE, it is hereby resolved that the Board of County Commissioners of Custer County is hereby authorized and directed to execute the above described agreement on behalf of Custer County, and duly signed by the Board of County Commissioners of Custer County this 25th day of January, 2016. Said Resolution includes Project Maintenance, Financing, and Right-of-Way Agreement between State of Oklahoma Department of Transportation and Custer County. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Auction Policies between Circuit Engineering District and Board of County Commissioners of Custer County. Vote: Kurt Hamburger, Aye; Wade Anders, Aye; Lyle K. Miller, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2016-01-25C

WHEREAS, on the 25th day of January, 2016, 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 Officers, all of the following equipment is declared surplus property and is thereby approved to be sold March 11th and 12th, 2016 at a public auction coordinated by Circuit Engineering District #7.

DESCRIPTION OF EQUIPMENT

DISTRICT 1

<u>ID#</u>	<u>ITEM</u>	<u>SERIAL #</u>	<u>ORIGINAL COST</u>
D-302-81	2003 Freightliner Truck	1FUJA6CV53LK94485	\$24,200.00
D-430-04	2006 John Deere Lawn Tractor	MOX320A014609	\$2,959.26

SHERIFF

<u>ID#</u>	<u>ITEM</u>	<u>SERIAL #</u>	<u>ORIGINAL COST</u>
B-331-44	2009 Dodge Charger	2B3KA43T09H638973	\$22,547.00

ABOUT ITEMS ARE DECLARED SURPLUS FOR SALE AT AUCTION ON MARCH 11TH AND 12TH, 2016.

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

/s/Kurt Hamburger, Chairman
Board of County Commissioners

/s/Karen Fry, County Clerk

(SEAL)