

February 1, 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; Michael Galloway, Emergency Manager; Ron Wright, Extension Agent; Jordan Slagell; and local news representative(s).

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 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 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 Lot 4 of Section 30, Township 15N, Range 14WIM. Vote: Kurt Hamburger, Aye; Wade Anders, Aye; Lyle K. Miller, Aye.

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.

No action was taken on agenda item – discuss/possible action on slope at 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.

February 8, 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; Michael Galloway, Emergency Manager; 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.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the following Officer’s Reports: Court Clerk. 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 for distribution the allocation of alcoholic beverage tax for January, 2016 as certified by the County Treasurer: CUSTER - \$251.46; THOMAS - \$791.92; WEATHERFORD - \$7264.09; CLINTON - \$6057.09; BUTLER - \$192.45; and ARAPAHO - \$533.76. 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 January 2016 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

7 Security Services \$13,875.00 Cameras

CCLECT

32 AEP/Public Service Co Of Oklahoma \$4,003.43 Service

33 Centerpoint Energy \$1,743.44 Service

34 Town of Arapaho \$4,379.00 Service

COUNTY ASSESSOR FEE REVOLVING FUND

3 Dell Computer Corp \$1,067.95 Processor

CUSTER COUNTY LEPC/CITIZEN CORPS

16 Custer City Senior Citizen Center Inc \$4,487.00 Generator

17 Ace Solutions \$1,050.50 Tools

18 RDJ Specialties Inc \$828.54 Supplies

19 S & D Drug \$676.05 Device

20 Caler, Dennis P \$1,875.00 Reimbursement

21 Ring, David Ray \$1,935.00 Reimbursement

22 Smith, Leonard \$2,000.00 Reimbursement

23 Smith, Maye Diane \$1,882.50 Reimbursement

24 Drinnon, Stephen D \$1,837.50 Reimbursement

25 Robinson, Clarence W \$1,917.75 Reimbursement

26 Hampton, Scott \$2,000.00 Reimbursement

27 Wilson, Conan N \$2,000.00 Reimbursement

28 Goyer, Michael Shane \$1,974.38 Reimbursement

29 Simpson, Timothy D \$2,000.00 Reimbursement

30 Hoffman, Linda K \$2,000.00 Reimbursement

31 Abernathy, Mike \$2,000.00 Reimbursement

32 Sides, Bill C \$2,000.00 Reimbursement

GENERAL FUND

832 Pitney Bowes \$3,000.00 Service

833 Avaya Inc \$63.13 Maintenance

834 TouchTone Communications \$42.02 Service

835 Beckham County Commissioners \$249.59 Service

836 TouchTone Communications \$67.34 Service

837 Thomson Reuters - West \$639.37 Subscription

838 Washita County Clerk \$9.62 Service

839 Pioneer Telephone Coop \$127.86 Service

840 Met Tel \$767.92 Service

841	Dobson Telephone Co Inc	\$110.24	Service
842	AT&T	\$46.39	Service
843	Quill Corp	\$1,726.34	Supplies
844	AT&T	\$46.55	Service
845	Ratcliffe Book & Office Supply	\$844.20	Supplies
846	All Star Water	\$46.00	Water
847	Ratcliffe Book & Office Supply	\$291.00	Imaging kits
848	R & R Water Conditioning LLC	\$7.00	Water
849	Hudson Technology Solutions Inc	\$80.00	Service
850	Fuelman	\$53.15	Fuel
851	Sanders, Richard A	\$246.78	Reimbursement
852	Empire Paper Co	\$221.00	Supplies
853	Consumer Textile Corp	\$101.44	Service
854	TouchTone Communications	\$186.91	Service
855	AEP/Public Service Co Of Oklahoma	\$2,204.77	Service
856	Dept of Human Services	\$500.00	Rent
857	Centerpoint Energy	\$1,521.86	Service
858	Met Tel	\$841.23	Service
859	Town of Arapaho	\$476.30	Service
860	Air Evac Lifeteam	\$23.00	Membership
861	Brown, Carol A	\$24.30	Reimbursement
862	Daggs, Debra A	\$100.00	Cleaning
863	Don Rodolph	\$1,800.00	Rent
864	R & R Water Conditioning LLC	\$21.00	Water
865	Cable One	\$116.82	Service
866	AEP/Public Service Co Of Oklahoma	\$126.27	Service
867	Oklahoma Natural Gas Co	\$73.99	Service
868	Custer County Election Board	\$78.00	Expenses
869	Arapaho Postmaster	\$700.00	Postage
870	City of Clinton	\$73.17	Service
871	Tornado Spray Car Wash	\$100.00	Tokens
872	Fuelman	\$333.17	Fuel
873	James Corbridge	\$152.69	Service
874	AT&T Mobility	\$78.26	Service
875	H & R Auto Supply LLC	\$86.30	Battery
876	Verizon Wireless	\$80.02	Service

HEALTH FUND

248	Patricia Adams	\$49.68	Reimbursement
249	Coutino, Maria	\$74.52	Reimbursement
250	Vicki Fleming	\$351.00	Reimbursement
251	Jenna Holland	\$496.80	Reimbursement
252	Daniela Hernandez	\$471.40	Reimbursement
253	Lonebear, Eunice	\$86.40	Reimbursement
254	Malson, Alecia	\$64.80	Reimbursement
255	Martin, Lacey	\$108.00	Reimbursement
256	Morlan, John	\$407.70	Reimbursement
257	Malenny Saenz	\$86.40	Reimbursement
258	Jamie Stewart	\$208.98	Reimbursement
259	Shanda Stratton	\$29.16	Reimbursement
260	Jennifer Terrell	\$220.32	Reimbursement
261	Debra Waldrop	\$216.00	Reimbursement
262	Stephen Wheeler	\$294.40	Reimbursement
263	Sherwin-Williams Co	\$47.77	Supplies
264	Weatherford Ace Home Center	\$23.48	Supplies
265	Hamel Medical	\$250.00	Repairs
266	Big-K Store	\$246.50	Supplies
267	SPC Office Products	\$182.29	Supplies
268	Shred-It	\$131.10	Supplies
269	Weatherford Regional Hospital	\$136.00	Supplies
270	Downs Cleaning Service	\$1,240.00	Cleaning
271	Empire Paper Co	\$692.04	Supplies
272	AEP/Public Service Co Of Oklahoma	\$570.08	Service

273	TouchTone Communications	\$97.17	Service
274	Coast To Coast Computer Products Inc	\$805.96	Supplies
275	Xerox Corp	\$452.72	Copies
276	Sanofi Pasteur Inc	\$460.32	Supplies
277	Pitney Bowes	\$185.85	Rent
278	Pitney Bowes	\$201.00	Rent
279	AT&T Mobility	\$251.33	Service
280	Met Tel	\$617.42	Service
281	Oklahoma Natural Gas Co	\$196.91	Service
282	Sandusky Plumbing	\$570.40	Repair
283	Dental Health Products Inc	\$160.24	Supplies
284	Mini-Maxi Storage	\$37.00	Rent
285	City of Weatherford	\$85.21	Service
286	City of Clinton	\$102.04	Service
287	AEP/Public Service Co Of Oklahoma	\$274.94	Service
288	I-2-I Technologies, LC	\$3,191.70	Phone
289	Big-K Store	\$444.97	T V
290	Ratcliffe Book & Office Supply	\$1,345.00	Chairs

SALES TAX FUND

558	Advanced Correctional Healthcare	\$3,287.06	Treatment
559	ATCO Intl	\$297.80	Supplies
560	Charm-Tex Inc	\$938.28	Supplies
561	Voice Products Inc	\$2,110.38	Contract
562	ICS Jail Supplies Inc	\$1,265.00	Mattress
563	Bob Barker Co Inc	\$100.65	Supplies
564	Texas Prisoner Transportation Division LLC	\$1,006.50	Transport
565	WatchGuard Video	\$8,165.00	Cameras
566	OSU Cooperative Extension Service	\$749.00	Payroll
567	Wright, Ronald L	\$779.91	Reimbursement
568	Sawatzky, Radonna S	\$748.51	Reimbursement
569	OSU Office Of Burser	\$127.49	Accessories
570	United Supermarket	\$62.69	Supplies
571	Great Plains Resource Conservation And De	\$100.00	Membership
572	Lee Office Equipment Inc	\$411.48	Supplies
573	Farm Bureau	\$35.00	Membership
574	Canon Financial Services Inc	\$423.45	Contract
575	Career Tech Printing	\$50.00	Cards
576	AT&T	\$73.22	Service
577	Oklahoma Gardener	\$24.95	Subscription
578	Progressive Farmer	\$26.00	Subscription
579	Supplyworks	\$288.25	Supplies
580	West OK Computers	\$87.00	Repairs
581	Big-K Store	\$34.74	Supplies
582	Britton Kuykendall & Miller	\$300.00	Service
583	Communityworks	\$292.08	Service
584	Comanche Co Regional Juvenile Detention C	\$1,645.00	Service
585	OB&T	\$235.00	Dues
586	Clinton Ace Home Center	\$62.64	Supplies
587	John M Ireland And Son Funeral Home	\$350.00	Service
588	Eastern Okla Youth Services	\$372.00	Service
589	Thyssenkrupp Elevator Corp	\$1,409.54	Repairs
590	Republic Services	\$119.04	Rental(s)
591	Zee Medical Service Company	\$64.00	Medicine
592	DIRECTV	\$50.99	Service
593	Custer Public Works Authority	\$911.92	Service
594	West OK Computers	\$571.00	Computer
595	Clinton Daily News	\$41.80	Publication
596	Thomas Tribune	\$68.25	Publication
597	Weatherford Daily News	\$731.70	Publication
598	Weatherford Daily News	\$193.92	Publication
599	J And G Two-Way	\$1,936.88	Radios
600	Farmers Co-Operative Association	\$45.61	Fuel

601	Legacy Bank	\$995.33	Lease
602	Casco Industries	\$5,423.00	Uniforms
603	Daves Custom Auto Repair	\$28.00	Parts
604	Custer City Farmers Coop	\$138.43	Fuel
605	T H Rogers Lumber Co	\$63.99	Supplies
606	Clinton Ace Home Center	\$394.87	Supplies
607	AEP/Public Service Co Of Oklahoma	\$588.86	Service
608	Wheeler Brothers Grain Co LLC	\$2,498.50	Pellets
609	TNT Computers	\$300.00	Repairs
610	Jason Jones Plumbing LLC	\$271.00	Supplies
611	ATs Heat & Air LLC	\$1,085.00	Repairs
612	Atwood Distributing LP	\$43.96	Supplies
613	Oklahoma Natural Gas Co	\$273.31	Service
SHERIFF JAIL FUND			
19	Grainger	\$204.48	Motor
20	Zep Sales & Service	\$291.75	Maintenance
21	Clinton Ace Home Center	\$228.96	Maintenance
22	Locke Supply Co/Wholesale Elec	\$222.71	Maintenance
23	Western Pest Control	\$210.00	Spraying
24	Garcia Clinical Laboratory	\$23.00	Medicine
25	CTC Janitorial	\$31.60	Supplies
SHERIFF SERVICE FEE			
281	Fuelman	\$2,543.99	Fuel
282	VISA	\$164.28	Transport
283	Oklahoma Sheriff Association	\$600.00	Membership
284	West OK Computers	\$198.00	Repair
285	A Advantage Laundry Systems	\$285.00	Repair
286	Charm-Tex Inc	\$537.00	Supplies
287	All Star Water	\$23.00	Rent
288	Atwood Distributing LP	\$166.75	Expenses
289	Automotive Excellence LLC	\$453.38	Maintenance
290	Ben E Keith Foods Inc	\$3,446.51	Groceries
291	CTC Janitorial	\$1,120.47	Supplies
292	Dept Of Public Safety, Motor Vehicle Operat	\$350.00	Service
293	Homeland Store Inc	\$1,596.61	Supplies
294	Big-K Store	\$425.43	Supplies
295	K & S Tires	\$192.56	Maintenance
296	O Reilly Auto Parts	\$170.66	Expenses
297	Quill Corp	\$1,394.84	Supplies
298	S & D Drug	\$260.91	Maintenance
299	US Fleet Tracking	\$539.10	Service
300	US Foodservice	\$2,994.73	Groceries
301	Taser International	\$96.86	Battery
302	Animal Hospital Of Weatherford	\$301.00	Service
303	TouchTone Communications	\$424.00	Service
304	Automotive Excellence LLC	\$657.76	Repairs
305	Stericycle Inc	\$156.08	Service
306	AT&T Mobility	\$304.88	Service
307	Met Tel	\$751.18	Service
308	Pitney Bowes	\$177.00	Rental(s)
309	Oklahoma Tax Commission	\$25.00	Tag/Title
310	Tautfest	\$354.96	Appliances
311	Quill Corp	\$1,070.75	Printer
312	WestOk Computers	\$960.00	Computers
313	West OK Computers	\$2,880.00	Computers
SHERIFF'S COMMISSARY ACCOUNT			
46	Charm-Tex Inc	\$636.30	Supplies
47	Zenyata Foods Inc	\$684.00	Groceries
48	Albert Brothers Distributing Inc	\$471.71	Tobacco
49	Morrison, James	\$325.00	Service
50	Lattice Incorporated	\$5,585.00	Settlement
T-HIGHWAY CASH			

1209	AT&T Internet Service	\$1,161.09	Utility
1210	AT&T Mobility	\$159.30	Utility
1211	Atwood Distributing LP	\$24.98	Supplies
1212	Clinton Ace Home Center	\$126.77	Supplies
1213	Consumer Textile Corp	\$605.80	Service
1214	Drivers Portable Welding	\$1,620.00	Welding
1215	H & R Auto Supply LLC	\$290.12	Supplies
1216	K & S Tires	\$545.00	Supplies
1217	O Reilly Auto Parts	\$29.96	Parts
1218	R & R Water Conditioning LLC	\$14.00	Water
1219	Weldon Parts	\$221.08	Parts
1220	Western Equipment LLC	\$249.72	Parts
1221	Dolese Brothers Co	\$4,391.62	Rock
1222	Dolese Brothers Co	\$888.43	Rock
1223	Western Equipment LLC	\$2,775.06	Repair
1224	Total Truck & Trailer LLC	\$114.00	Parts
1225	KSM Exchange LLC	\$375.20	Blades
1226	D P Supply Inc	\$690.00	Pipe
1227	CL Boyd Company Inc	\$222.22	Light
1228	Western Equipment LLC	\$27.83	Tool
1229	OCT Equipment Inc	\$262.42	Batteries
1230	Circuit Engineering District 7	\$71.00	Sign(s)
1231	TouchTone Communications	\$20.79	Utility
1232	Collins Trucking Co Inc	\$469.77	Hauling
1233	United States Gypsum Company	\$285.00	Rock
1234	Collins Trucking Co Inc	\$463.05	Hauling
1235	Collins Trucking Co Inc	\$469.28	Hauling
1236	United States Gypsum Company	\$284.70	Rock
1237	Collins Trucking Co Inc	\$9,839.51	Hauling
1238	United States Gypsum Company	\$297.30	Rock
1239	Zee Medical Service Company	\$382.10	Supplies
1240	Met Tel	\$154.55	Utility
1241	Town of Arapaho	\$51.85	Utility
1242	AEP/Public Service Co Of Oklahoma	\$41.95	Utility
1243	AEP/Public Service Co Of Oklahoma	\$51.29	Utility
1244	AEP/Public Service Co Of Oklahoma	\$24.81	Utility
1245	AEP/Public Service Co Of Oklahoma	\$200.07	Utility
1246	Omega 1 Networks LLC	\$55.00	Utility
1247	Centerpoint Energy	\$502.79	Utility
1248	Centerpoint Energy	\$23.78	Utility
1249	Drivers Portable Welding	\$135.00	Welding
1250	Reddy Ice - Central A/R	\$122.50	Ice
1251	Grand Economy Maintenance	\$197.33	Supplies
1252	Alberts Wrecker Service	\$30.00	Repairs
1253	Alberts Truck Service & Supply Inc	\$2,613.33	Parts
1254	CJs Southwest Tire Inc	\$310.00	Parts
1255	R & R Water Conditioning LLC	\$14.00	Water
1256	Consumer Textile Corp	\$681.00	Service
1257	H & C Supply	\$581.80	Parts
1258	Weatherford Ace Home Center	\$121.72	Supplies
1259	Fastenal Company	\$212.06	Parts
1260	Hoskins Gypsum Company LLC	\$5,805.81	Rock
1261	United States Gypsum Company	\$11,474.70	Rock
1262	O Reilly Auto Parts	\$304.06	Parts
1263	CBS Manhattan LLC	\$339.00	Door
1264	Locke Supply Co/Wholesale Elec	\$213.31	Parts
1265	Warren CAT	\$317.15	Parts
1266	Locke Supply Co/Wholesale Elec	\$16.22	Parts
1267	Western Aggregates LLC	\$700.36	Rock
1268	Western Aggregates LLC	\$1,299.36	Rock
1269	Warren CAT	\$723.63	Filters
1270	Grainger	\$94.60	Motor

1271	Zee Medical Service Company	\$57.45	Supplies
1272	Locke Supply Co/Wholesale Elec	\$22.65	Part
1273	Xcessories Squared Development & Mfg Inc	\$1,186.00	Posts
1274	Reddy Ice - Central A/R	\$147.60	Ice
1275	TouchTone Communications	\$13.17	Utility
1276	KSM Exchange LLC	\$840.76	Parts
1277	Dept of Central Services	\$150.00	Tools
1278	KSM Exchange LLC	\$214.20	Part
1279	Western Aggregates LLC	\$687.96	Rock
1280	Southwest Trailers & Equip	\$192.20	Lights
1281	Grainger	\$51.16	Part
1282	Western Aggregates LLC	\$2,196.60	Rock
1283	Solar Rays	\$180.00	Tint
1284	ASAP Energy Inc	\$7,546.12	Fuel
1285	Sienna Enterprise	\$278.94	Radiator
1286	Hoskins Gypsum Company LLC	\$1,398.11	Rock
1287	AT&T	\$122.53	Utility
1288	Centerpoint Energy	\$310.83	Utility
1289	Omega 1 Networks LLC	\$55.00	Utility
1290	City of Weatherford	\$122.09	Utility
1291	CKEnergy Electric Cooperative Inc	\$1,032.00	Utility
1292	OCT Equipment Inc	\$213.82	Parts
1293	Culver Electric LLC	\$2,545.61	Repairs
1294	Overhead Door Of Weatherford	\$479.00	Repair
1295	Warren CAT	\$1,183.22	Parts
1296	GW Van Keppel Company	\$4,166.00	Rental(s)
1297	Schrock Automotive LLC	\$188.09	Parts
1298	Tractor Supply Co	\$125.54	Supplies
1299	Western Equipment LLC	\$214.89	Parts
1300	CTC Janitorial	\$128.26	Supplies
1301	Ratcliffe Book & Office Supply	\$11.85	Supplies
1302	Clinton Ace Home Center	\$101.38	Supplies
1303	C & N Repair	\$126.04	Repairs
1304	Consumer Textile Corp	\$631.59	Service
1305	Certified Laboratories	\$505.00	Service
1306	K & S Tires	\$35.00	Parts
1307	O Reilly Auto Parts	\$90.01	Parts
1308	SPC Office Products	\$275.91	Supplies
1309	SPC Office Products	\$199.75	Lease
1310	Weldon Parts	\$737.55	Parts
1311	Hoskins Gypsum Company LLC	\$148.93	Rock
1312	United States Gypsum Company	\$2,954.70	Rock
1313	Collins Trucking Co Inc	\$11,807.34	Hauling
1314	United States Gypsum Company	\$5,840.40	Rock
1315	Collins Trucking Co Inc	\$599.83	Hauling
1316	Hoskins Gypsum Company LLC	\$284.34	Rock
1317	Farmers Co-Operative Association	\$146.31	Supplies
1318	Direct Discount Tire Of Stillwater	\$2,830.00	Chains
1319	Custer County Abstract Co	\$400.00	Report
1320	Alberts Truck Service & Supply Inc	\$126.96	Anti-Freeze
1321	Alberts Truck Service & Supply Inc	\$139.29	Service
1322	Collins Trucking Co Inc	\$11,141.41	Hauling
1323	Hoskins Gypsum Company LLC	\$5,281.38	Rock
1324	United States Gypsum Company	\$467.10	Rock
1325	Janning Welding & Supply	\$162.45	Supplies
1326	Drivers Portable Welding	\$1,350.00	Welding
1327	The Tool Box	\$45.95	Tool
1328	OReilly Auto Parts	\$5.00	Part
1329	TouchTone Communications	\$9.00	Utility
1330	ASAP Energy Inc	\$7,113.85	Fuel
1331	Zee Medical Service Company	\$122.10	Supplies
1332	Warren CAT	\$1,130.35	Repair

1333	R & R Water Conditioning LLC	\$7.00	Water
1334	Butler Water System	\$31.92	Utility
1335	AEP/Public Service Co Of Oklahoma	\$143.20	Utility
1336	Windstream Oklahoma Inc	\$168.92	Utility
1337	Centerpoint Energy	\$290.35	Utility
1338	Butler Water System	\$59.87	Water
1339	Western Equipment LLC	\$166.95	Parts
1340	Collins Trucking Co Inc	\$7,071.18	Hauling
1341	United States Gypsum Company	\$3,497.70	Rock
1342	Atwood Distributing LP	\$99.99	Grinder
1343	J And G Two-Way	\$296.86	Radio
1344	Oklahoma Bank & Trust Co	\$8,298.46	Lease
1345	Oklahoma Bank & Trust Co	\$1,178.99	Lease
1346	Okla Department Of Transportation	\$1,576.48	Lease
1347	Welch State Bank	\$1,580.50	Lease
1348	Welch State Bank	\$2,903.31	Lease
1349	Southwest National Bank	\$738.19	Lease
1350	Southwest National Bank	\$1,422.54	Lease
1351	Southwest National Bank	\$2,381.12	Lease
1352	Okla Department Of Transportation	\$2,069.80	Lease
1353	Okla Department Of Transportation	\$2,207.14	Lease
1354	Okla Department Of Transportation	\$1,826.02	Lease
1355	Welch State Bank	\$2,105.48	Lease
1356	Okla Department Of Transportation	\$2,207.14	Lease
1357	Okla Department Of Transportation	\$2,199.09	Lease
1358	Security State Bank	\$3,407.18	Lease

TREASURER MORTGAGE CERT FEE

6 TM Consulting Inc \$40.00 Cards

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

Motion was made by Lyle K. Miller and seconded by Wade Anders for Board approval of submission of application to Oklahoma Cooperative Circuit Engineering Districts Board requesting Emergency and Transportation Revolving Fund Program funds to advance construction of District #3 FEMA approved projects. The amount applied for: \$450,000.00.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders for Board approval to enter into Contract Agreement for Emergency and Transportation Revolving Fund Program between Custer County Board of County Commissioners and the Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB) to advance construction to District #3 FEMA approved projects. The amount applied for is \$450,000.00 with anticipated start date of construction to be April 2016 and an anticipated reimbursement date of FY2017. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – discuss and possible action on slope at 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.

February 16, 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; Cindy Wood, First Deputy County Clerk; Bruce Peoples, Sheriff; Brad Rennels, Assessor; Ron Wright, Extension Agent; Zach Burkey, City Pavement; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution #2016-2-16A

WHEREAS, on this the 16th day of February, 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 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:**

ASUS Server, S/N 68PM022097, ID # H-239.9, Original Cost \$950.00

ABOVE ITEM REMOVED DUE TO JUNK STATUS.

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.

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

T-HIGHWAY CASH

1359	Western Equipment LLC	\$3,871.98	Repair
1360	Western Equipment LLC	\$2,352.00	Repair
1361	Western Aggregates LLC	\$2,576.28	Rock
1362	Hoskins Gypsum Company LLC	\$1,085.03	Rock
1363	CJs Southwest Tire Inc	\$130.00	Service
1364	Western Aggregates LLC	\$3,617.46	Rock
1365	Collins Trucking Co Inc	\$19,676.10	Hauling
1366	Western Aggregates LLC	\$7,140.55	Rock

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to award bid for Depressed Crack Repair & Crack Sealing of Custer County Roads to City Pavement LLC with bid of \$7,995.00 per mile for Line Item #1 and \$2.35 per pound for Line Item #2. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – discuss and possible action on burn ban.

No action was taken on agenda item – discuss and possible action on slope at jail.

The Board of County Commissioners gave permission to the County Clerk to seek Sealed Bids for sale of a 2012 John Deere Grader for Custer County District #3 to be opened March 14, 2016 at 9:30 a.m.

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.

February 22, 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; Kenneth Tidwell, Undersheriff; Mike Karlin, Weatherford Fire; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriation 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 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 SW/4SW/4 of Section 33, Township 15N, Range 14WIM, crossing or parallel to county road number NS241. 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.

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

T-HIGHWAY CASH

1367	Western Aggregates LLC	\$5,377.16	Rock
1368	Collins Trucking Co Inc	\$14,617.79	Hauling
1369	Dish Network	\$46.98	Utility

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 February payroll for Custer County employees. 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 Online Auction Listing & Marketing Agreement between BigIron Auctions and Custer County District #2. 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 #2016-02-22A

WHEREAS, on the 22nd day of February, 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

DEPARTMENT SURPLUSING EQUIPMENT: T HWY DISTRICT 2

2001 770CH John Deere Grader, S/N 1FUJA6CV53LK94485, ID# D-307-0028, Original Cost \$24,200.00

2013 LandPride Cutter, S/N 774792, ID# D-441-0040, Original Cost \$14,800.00

ABOVE 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.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution #2016-02-22B

WHEREAS, on the 22nd day of February, 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 Board of Custer County Commissioners the following equipment is declared surplus property and is therefore available for auction conducted by Big Iron.com on March 30, 2016.

DEPARTMENT SURPLUSING EQUIPMENT: T HWY District #2 DESCRIPTION OF EQUIPMENT:

2006 Ford F-250 Supercab 4X4, S/N 1FTSX21576ED85076, ID # D-301-0027, Original Cost \$23,328.00

1994 Freightliner Truck, S/N 1FUYPYB6RP458855, ID # D-302-0063, Original Cost \$29,900.00 (with Water Tank System attached, S/N NA, ID # D-413-0002, Original Cost \$7,900.00) (with Berkley Pump attached, S/N 001A11N, ID # D-420-0010, Original Cost \$1,049.00)

1998 Freightliner Truck, S/N 1FUYSZYB5WP804147, ID # D-302-0068, Original Cost \$36,000.00

ABOVE ITEMS ARE DECLARED SURPLUS FOR SALE AT AUCTION ON MARCH 30TH, 2016.

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

No action was taken on agenda item – discuss records regarding 2015 mineral interest report received by the Custer County Clerk. Records may be viewed in the Custer County Clerk's office.

No action was taken on agenda item – discuss and possible action on burn ban.

No action was taken on agenda item – discuss and possible action on slope at jail.

The Board of County Commissioners gave permission to the County Clerk to seek bids for One or More, Used Truck Tractor(s) for Custer County to be opened March 14, 2016 at 9:45 a.m.

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.

February 29, 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; Angela Marsee, District Attorney; Michael Galloway, Emergency Manager; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution #2016-02-29A

WHEREAS, on this the 29th day of February, 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 County Clerk, Karen Fry, the Board of County Commissioners has made the following disposition of County equipment, and do hereby order said equipment removed from the County Clerk equipment inventory.

**DEPARTMENT REMOVING EQUIPMENT: County Clerk
DESCRIPTION OF EQUIPMENT:**

Savin Printer, S/N Q3376500161, ID # F-218.5, Original Cost \$940.00

ABOVE ITEM REMOVED DUE TO JUNK STATUS.

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; THWY District #1 M/O to District #1 Capital Outlay. 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 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 Wade Anders and seconded by Lyle K. Miller to approve the following purchase orders and claims for payment:

SALES TAX FUND

653	Bio Control Network	\$340.07	Ladybugs
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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 Inmate Housing Contract between United States Department of the Interior Bureau of Indian Affairs and Custer County. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – discuss and possible action on burn ban.

Motion was made by Lyle K. Miller and seconded by Wade Anders to solicit bids for repair of the slope at the Jail. The Board of County Commissioners gave permission to the County Clerk to seek bids for Labor Only – Slope Repair for Custer County Law Enforcement Center Trust to be opened March 21, 2016 at 9:30 a.m. 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)