

May 2, 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; Lyle K. Miller, Member; Wade Anders, Member; Karen Fry, County Clerk; Bruce Peoples, Sheriff; Kenneth Tidwell, Undersheriff; Brad Rennels, Assessor; Staci Hunter, Court Clerk; Janet Roulet, Treasurer; and Cindy Wood, First Deputy County Clerk.

No action was taken on agenda item – monthly officers meeting to discuss premium increase and payment options for health insurance plan with OPEH&W for 2016-2017 renewal.

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.

May 2, 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; Mike Brown, Mayor, City of Weatherford; 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 Resolution No. 2016-05-02A

**WHEREAS**, on this the 2nd day of May, 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 Fixed Asset inventory.

**DEPARTMENT REMOVING EQUIPMENT: T HWY District #3**

**DESCRIPTION OF EQUIPMENT:**

HP Elite 8200 Computer, S/N 2UA2241HJT, ID # D-220-0006, Original Cost: \$886.41

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 Resolution No. 2016-05-02B

**WHEREAS**, on the 2nd day of May, 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.

**DEPARTMENT REMOVING EQUIPMENT: SALES TAX WEATHERFORD FIRE  
TRANSFERRED TO: City of Weatherford**

**DESCRIPTION OF EQUIPMENT**

2016 Wildland Apparatus, S/N 033016, ID # RF302.7, Original Cost \$45,963.00

Said equipment is permanently attached to a 2016 Ford F550 Truck

S/N 1FD0X5HT5GEA27419, ID # RF-302-5, Original Cost \$46,368.00 which was transferred to the City of Weatherford by Resolution No. 2015-11-23B.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Detention Services Agreement by and between Sac and Fox Nation and the Board of County Commissioners of Custer County, Oklahoma for juvenile detention at the Sac and Fox National Juvenile Detention Center with a term beginning July 1, 2016 until June 30, 2017. 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 Transfer(s) of 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 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; and Treasurer. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Continental Resources – Oil/Gas Service Road in Section 24, Township 14N, Range 14WIM. 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 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 Lyle K. Miller and seconded by Wade Anders to accept a 7.5% rate change in Health Insurance Rates for Custer County all tiers and an increase to \$750.00 deductible. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on an agenda item – discuss/possible action on fire exit in control room at Custer County Law Enforcement Center.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to reply to the Custer County Operational Audit Finding Input Sheet Fiscal Year 2015 with changes. 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 Wade Anders and seconded by Lyle K. Miller to adjourn. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

May 9, 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; Kenneth Tidwell, Undersheriff; Brad Rennels, Assessor; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations for 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 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 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 9 and the SE/4 of Section 20, Township 15N, Range 14WIM crossing or parallel to county road number 2410. 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 Public Service/Pipeline Crossing Ingress and Egress Permits, pending compliance as follows: in favor of Enable Gas Gathering LLC – Natural Gas Pipeline between the SW/4SW/4 of Section 30 and the SW/4SW/4 of Section 34, Township 15N, Range 14WIM crossing or parallel to county road number E0880, N2410 & N2420. 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: Health Department. 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 April, 2016 as certified by the County Treasurer: CUSTER - \$180.41; THOMAS - \$568.18; WEATHERFORD - \$5211.75; CLINTON - \$4345.78; BUTLER - \$138.07; and ARAPAHO - \$382.96. 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 April 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:

**CCLECT**

52	West OK Computers	\$1,098.00	Computers
53	H & C Supply	\$1,219.11	Supplies
54	AEP/Public Service Co Of Oklahoma	\$3,470.27	Service
55	Centerpoint Energy	\$764.95	Service
56	Town of Arapaho	\$3,389.00	Service

**COUNTY ASSESSOR FEE REVOLVING FUND**

7	County Records Inc	\$420.00	Books
8	West OK Computers	\$915.00	Battery

**COUNTY CLERK LIEN FEE**

10	Fry, Karen L	\$371.13	Reimbursement
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**FLOOD PLAIN CASH FUND**

3	Frisco Center/City Of Clinton	\$155.00	Rental(s)
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**GENERAL FUND**

1242	Avaya Inc	\$63.13	Maintenance
1243	TouchTone Communications	\$42.39	Service
1244	Storm Court Reporting	\$220.50	Transcript
1245	Thomson Reuters - West	\$639.37	Subscription
1246	Storm Court Reporting	\$56.00	Transcript
1247	Pioneer Telephone Coop	\$126.25	Service
1248	Beckham County Commissioners	\$272.84	Service
1249	R & R Water Conditioning LLC	\$35.00	Water
1250	Quill Corp	\$385.93	Supplies
1251	Fry, Karen L	\$93.96	Reimbursement
1252	Wood, Cindy L	\$93.96	Reimbursement
1253	Mid-West Printing Co	\$685.88	Checks
1254	All Star Water	\$60.00	Water
1255	Clinton Daily News	\$93.00	Subscription
1256	Southwest District Assessors Assn	\$35.00	Registration
1257	R & R Water Conditioning LLC	\$28.00	Water
1258	Hudson Technology Solutions Inc	\$80.00	Service
1259	Pitney Bowes	\$2,000.00	Postage
1260	Fuelman	\$75.31	Fuel
1261	Pitney Bowes	\$1,600.00	Postage
1262	Western Oklahoma Tire	\$20.00	Repairs
1263	Consumer Textile Corp	\$107.76	Service
1264	Empire Paper Co	\$310.87	Cleaning
1265	Professional Collection Sites	\$150.00	Membership
1266	AEP/Public Service Co Of Oklahoma	\$2,088.98	Service
1267	Dept of Human Services	\$500.00	Rent
1268	Centerpoint Energy	\$416.05	Service
1269	TouchTone Communications	\$26.61	Service
1270	Zee Medical Service Company	\$136.30	Medicine
1271	DIRECTV	\$52.99	Service
1272	Town of Arapaho	\$459.30	Service
1273	Millsbaugh, Stephen J	\$69.12	Reimbursement
1274	Harris, Connie J	\$73.44	Reimbursement
1275	Brown, Carol A	\$14.58	Reimbursement
1276	Daggs, Debra A	\$100.00	Cleaning
1277	Oklahoma Natural Gas Co	\$37.79	Service
1278	Cable One	\$116.82	Service
1279	Clinton Postmaster	\$66.00	Rent
1280	R & R Water Conditioning LLC	\$14.00	Water
1281	Election Board Special Depository Acct	\$78.00	Expenses
1282	City of Clinton	\$73.17	Service
1283	Fuelman	\$310.23	Fuel
1284	James Corbridge	\$164.48	Service
1285	AT&T Mobility	\$78.22	Service
1286	Verizon Wireless	\$80.02	Service

**HEALTH FUND**

377	Vicki Fleming	\$366.66	Reimbursement
378	Daniela Hernandez	\$618.97	Reimbursement
379	Jenna Holland	\$496.80	Reimbursement
380	Kilpatrick, Jina	\$102.60	Reimbursement
381	Lonebear, Eunice	\$557.26	Reimbursement
382	Cynthia Louthan	\$123.12	Reimbursement
383	Malson, Alecia	\$416.02	Reimbursement
384	Martin, Lacey	\$297.00	Reimbursement
385	Morlan, John	\$696.06	Reimbursement
386	Malenny Saenz	\$86.40	Reimbursement
387	Jamie Stewart	\$321.84	Reimbursement
388	Shanda Stratton	\$123.12	Reimbursement
389	Jennifer Terrell	\$577.26	Reimbursement
390	Debra Waldrop	\$237.60	Reimbursement
391	Okla State Dept of Health	\$43,000.00	Payroll
392	Steve Kelley	\$225.00	Maintenance
393	Mullins Lawncare LLC	\$105.00	Maintenance
394	Nutrition Matters Inc	\$135.00	Supplies
395	Big-K Store	\$204.14	Supplies
396	SPC Office Products	\$173.44	Supplies
397	Downs Cleaning Service	\$1,240.00	Cleaning
398	Weatherford Regional Hospital	\$136.00	X-Rays
399	Shred-It	\$143.54	Shredding
400	Clinton Daily News	\$93.00	Renewal
401	Riverside Publishing	\$634.48	Books
402	Moore Medical Corp	\$79.87	Gloves

403	Michael W Martin	\$240.00	Inspection
404	AEP/Public Service Co Of Oklahoma	\$542.95	Service
405	Pearson Inc	\$873.45	Supplies
406	Super Duper Publications	\$331.95	Kit
407	Williams Electric Co Inc	\$85.00	Repairs
408	AT&T Mobility	\$80.44	Service
409	Oklahoma Natural Gas Co	\$158.67	Service
410	Mini-Maxi Storage	\$37.00	Rent
411	AEP/Public Service Co Of Oklahoma	\$211.82	Service
412	City of Weatherford	\$92.87	Service
413	City of Clinton	\$92.08	Service
<b>SALES TAX FUND</b>			
830	Advanced Correctional Healthcare	\$3,287.06	Medical
831	OSU Cooperative Extension Service	\$6,358.00	Payroll
832	Wright, Ronald L	\$651.24	Reimbursement
833	Sawatzky, Radonna S	\$728.26	Reimbursement
834	Slagell, Jordan	\$978.45	Reimbursement
835	Homeland Store Inc	\$98.25	Supplies
836	United Supermarket	\$60.17	Supplies
837	Big-K Store	\$65.16	Supplies
838	Overhead Door Of Weatherford	\$805.00	Door
839	AEP/Public Service Co Of Oklahoma	\$253.84	Service
840	Quill Corp	\$214.90	Supplies
841	Atwood Distributing LP	\$203.05	Seeds
842	All Star Water	\$9.00	Water
843	Canon Financial Services Inc	\$423.45	Contract
844	Weatherford Chamber of Commerce	\$125.00	Dues
845	Lee Office Equipment Inc	\$34.75	Supplies
846	Family Circle	\$9.99	Subscription
847	AT&T	\$73.13	Service
848	Security Services	\$320.00	Keypad
849	Supplyworks	\$254.81	Supplies
850	Comanche Co Regional Juvenile Detention C	\$1,575.00	Care
851	Atwood Distributing LP	\$29.99	Battery
852	Eastern Okla Youth Services	\$162.75	Care
853	Custer Public Works Authority	\$1,377.87	Service
854	Veteran Waste Solutions Inc	\$375.00	Service
855	OPE Retirement System	\$1,419.30	Service
856	Weatherford Daily News	\$732.10	Publication
857	J And G Two-Way	\$65.00	Battery
858	DIRECTV	\$635.88	Service
859	DXP Enterprises Inc	\$90.00	Service
860	J And G Two-Way	\$545.72	Radios
861	Legacy Bank	\$995.33	Lease
862	OHD Inc	\$760.00	Service
863	Welch State Bank	\$1,978.73	Lease
864	Tuff Fire & Safety	\$89.00	Inspection
865	Oklahoma Natural Gas Co	\$104.11	Utility
<b>SHERIFF JAIL FUND</b>			
32	Locke Supply Co/Wholesale Elec	\$57.20	Maintenance
33	Bob Barker Co Inc	\$312.06	Clothing
34	Locke Supply Co/Wholesale Elec	\$102.38	Maintenance
35	Morrison, James	\$325.00	Service
<b>SHERIFF SERVICE FEE</b>			
422	Fuelman	\$2,897.05	Fuel
423	S & D Drug	\$17.45	Maintenance
424	All Star Water	\$23.00	Water
425	Tankersley Foodservice LLC	\$8,950.51	Groceries
426	Amazon Com LLC	\$75.00	Supplies
427	Atwood Distributing LP	\$132.11	Expenses
428	Automotive Excellence LLC	\$884.57	Maintenance
429	Homeland Store Inc	\$156.04	Groceries
430	Big-K Store	\$515.83	Supplies
431	K & S Tires	\$206.78	Maintenance
432	Quill Corp	\$1,097.17	Supplies
433	US Fleet Tracking	\$539.10	Tracking
434	Zep Sales & Service	\$459.48	Maintenance
435	Clinton Ace Home Center	\$178.78	Maintenance
436	O Reilly Auto Parts	\$47.80	Expenses
437	Dept of Public Safety	\$350.00	Fees
438	Pocket Press Inc	\$269.70	Books
439	Western Pest Control	\$210.00	Spraying
440	Sirchie Finger Print Laboratories	\$377.58	Supplies
441	WPSAntennascom	\$31.64	Parts
442	ACC Business	\$696.00	Service

443	H & R Auto Supply LLC	\$105.31	Battery
444	AT&T Mobility	\$304.88	Service
445	Brittain & Associates Inc	\$70.00	Notary Renewal
446	Brittain & Associates Inc	\$110.00	Notary Renewal
447	Atwood Distributing LP	\$104.95	Fertilizer
448	Xpress Wellness LLC	\$132.10	X-Rays
449	Littkes Lawn Care And Spraying LLC	\$225.00	Weedeater
450	West OK Computers	\$1,260.00	Computers
<b>SHERIFF'S COMMISSARY ACCOUNT</b>			
62	Custom Technologies LLC	\$1,098.45	E Cig
63	Tiger Commissary Services Inc	\$1,005.35	Commissary order
64	Charm-Tex Inc	\$611.98	Supplies
65	WatchGuard Video	\$218.00	Labels
66	Tiger Commissary Services Inc	\$1,050.91	Commissary order
67	Tiger Commissary Services Inc	\$1,392.32	Commissary order
68	HANDCUFF WEARHOUSE	\$411.70	Handcuffs
<b>T-HIGHWAY CASH</b>			
1831	Genn, Zelma L	\$177.12	Reimbursement
1832	AT&T Mobility	\$159.30	Utility
1833	Atwood Distributing LP	\$242.83	Supplies
1834	Clinton Ace Home Center	\$95.22	Supplies
1835	Collins Trucking Co Inc	\$29,964.87	Hauling
1836	Consumer Textile Corp	\$534.60	Service
1837	H & R Auto Supply LLC	\$137.23	Supplies
1838	K & S Tires	\$752.02	Supplies
1839	O Reilly Auto Parts	\$382.74	Parts
1840	R & R Water Conditioning LLC	\$14.00	Water
1841	Weldon Parts	\$677.33	Parts
1842	Western Equipment LLC	\$567.94	Parts
1843	L&L Glass	\$60.00	Tint
1844	OCT Equipment Inc	\$129.97	Part
1845	ASAP Energy Inc	\$8,896.79	Fuel
1846	Drivers Portable Welding	\$810.00	Welding
1847	Parkers Wrecker LLC	\$5,223.02	Repairs
1848	OK Corp Comm - Petroleum Storage	\$25.00	Fee
1849	Weldon Parts	\$385.04	Batteries
1850	Wylie Manufacturing Company	\$303.00	Part
1851	Dolse Brothers Co	\$736.83	Rock
1852	Drivers Portable Welding	\$315.00	Welding
1853	Western Marketing Inc	\$508.58	Oil
1854	Southwest Kleen Power Inc	\$210.00	Additive
1855	Littkes Store	\$32.99	Part
1856	Zee Medical Service Company	\$218.10	Supplies
1857	Town of Arapaho	\$51.85	Utility
1858	AEP/Public Service Co Of Oklahoma	\$47.29	Utility
1859	AEP/Public Service Co Of Oklahoma	\$53.22	Utility
1860	AEP/Public Service Co Of Oklahoma	\$27.74	Utility
1861	AEP/Public Service Co Of Oklahoma	\$187.32	Utility
1862	Omega 1 Communications LLC	\$55.00	Utility
1863	Centerpoint Energy	\$63.24	Utility
1864	Centerpoint Energy	\$23.78	Utility
1865	Parkers Wrecker LLC	\$5,348.82	Repair
1866	Vermeer Great Plains	\$387.54	Parts
1867	Lee, Timmy	\$520.00	Repair
1868	Professional Collection Sites	\$65.00	Testing
1869	Circle S Paving Co	\$2,915.66	Asphalt
1870	McKinsey Motors	\$186.56	Repairs
1871	Western Marketing Inc	\$2,990.00	Oil
1872	Interstate Billing Service Inc	\$137.60	Parts
1873	Alberts Truck Service & Supply Inc	\$240.19	Parts
1874	CJs Southwest Tire Inc	\$935.00	Parts
1875	R & R Water Conditioning LLC	\$14.00	Water
1876	Consumer Textile Corp	\$681.00	Service
1877	H & C Supply	\$256.35	Parts
1878	Weatherford Ace Home Center	\$171.03	Supplies
1879	Fastenal Company	\$18.89	Parts
1880	United States Gypsum Company	\$15,348.30	Rock
1881	O Reilly Auto Parts	\$78.39	Parts
1882	Tractor Supply Co	\$125.86	Supplies
1883	H & R Auto Supply LLC	\$786.95	Parts
1884	Western Equipment LLC	\$590.42	Parts
1885	OCT Equipment Inc	\$349.39	Part
1886	Sienna Enterprise	\$1,378.50	Window
1887	Hercules Tire Sales Inc	\$4,253.66	Tires
1888	Crop Production Services Inc	\$6,335.00	Chemical(S)

1889	NAPA Auto Parts Weatherford	\$454.94	Parts
1890	OK Corp Comm - Petroleum Storage	\$25.00	Permit
1891	Hercules Tire Sales Inc	\$847.88	Tires
1892	Winfield Solutions LLC	\$5,468.75	Chemical(S)
1893	Staples Business Advantage	\$118.30	Supplies
1894	Circuit Engineering District 7	\$250.00	Sign(s)
1895	Ergon Asphalt & Emulsions Inc	\$4,903.44	Oil
1896	Chappell Supply & Equipment	\$70.90	Part
1897	Dolese Brothers Co	\$1,086.33	Chips
1898	A Rental Company	\$145.00	Rental(s)
1899	AT&T	\$121.61	Utility
1900	Centerpoint Energy	\$93.91	Utility
1901	ASAP Energy Inc	\$11,148.81	Fuel
1902	Omega 1 Communications LLC	\$55.00	Utility
1903	City of Weatherford	\$145.55	Utility
1904	CKEnergy Electric Cooperative Inc	\$788.00	Utility
1905	Atwood Distributing LP	\$74.98	Supplies
1906	Dolese Brothers Co	\$2,325.67	Rock
1907	United States Gypsum Company	\$2,802.90	Rock
1908	Clinton Ace Home Center	\$130.37	Supplies
1909	C & N Repair	\$1,576.78	Repairs
1910	Consumer Textile Corp	\$544.80	Service
1911	Certified Laboratories	\$505.00	Service
1912	Interstate Billing Service Inc	\$346.64	Repairs
1913	SPC Office Products	\$432.74	Supplies
1914	SPC Office Products	\$199.75	Lease
1915	Weldon Parts	\$55.31	Parts
1916	Western Equipment LLC	\$1,547.63	Parts
1917	ASAP Energy Inc	\$8,543.08	Fuel
1918	OK Corp Comm - Petroleum Storage	\$25.00	Permit
1919	OCT Equipment Inc	\$310.00	Oil
1920	Dolese Brothers Co	\$1,028.79	Rock
1921	Dolese Brothers Co	\$1,313.88	Rock
1922	Circuit Engineering District 7	\$176.00	Sign(s)
1923	Janning Welding & Supply	\$86.00	Pipe
1924	The Tool Box	\$13.95	Wrench
1925	The Railroad Yard Inc	\$6,617.36	Pipe
1926	The Railroad Yard Inc	\$130.56	Steel
1927	Construction Trailer Specialists Inc	\$260.89	Lights
1928	Crop Production Services Inc	\$1,375.00	Supplies
1929	Dolese Brothers Co	\$254.26	Rock
1930	C & R Collins Trucking LLC	\$50.00	Service
1931	Butler Water System	\$31.92	Utility
1932	Centerpoint Energy	\$115.10	Utility
1933	AEP/Public Service Co Of Oklahoma	\$97.81	Utility
1934	Windstream Oklahoma Inc	\$168.82	Utility
1935	Circle S Paving Co	\$1,260.34	Asphalt
1936	C & N Repair	\$551.62	Tires
1937	OCT Equipment Inc	\$2,264.10	Repair
1938	KellPro Inc	\$882.50	Installation
1939	Logan County Asphalt Co	\$1,500.00	Asphalt
1940	Western Equipment LLC	\$3,979.96	Parts
1941	Dolese Brothers Co	\$1,763.96	Rock
1942	Hoskins Gypsum Company LLC	\$5,747.70	Rock
1943	Collins Trucking Co Inc	\$12,125.15	Hauling
1944	J And G Two-Way	\$214.61	Radio
1945	KellPro Inc	\$1,438.00	Computer
1946	Integrated Circuits	\$682.00	Radios
1947	Oklahoma Bank & Trust Co	\$8,298.46	Lease
1948	Oklahoma Bank & Trust Co	\$1,178.99	Lease
1949	Okla Department Of Transportation	\$1,576.48	Lease
1950	Welch State Bank	\$1,580.50	Lease
1951	Welch State Bank	\$2,903.31	Lease
1952	Southwest National Bank	\$738.19	Lease
1953	Southwest National Bank	\$1,422.54	Lease
1954	Southwest National Bank	\$2,381.12	Lease
1955	Okla Department Of Transportation	\$2,069.80	Lease
1956	Okla Department Of Transportation	\$2,207.14	Lease
1957	Okla Department Of Transportation	\$1,826.02	Lease
1958	SNB BANK National Association	\$1,709.92	Lease
1959	Welch State Bank	\$2,105.48	Lease
1960	Okla Department Of Transportation	\$2,207.14	Lease
1961	Security State Bank	\$3,407.18	Lease
1962	Okla Department Of Transportation	\$2,414.06	Lease

**TREASURER MORTGAGE CERT FEE**

11	Renaissance Hotel & Conference Center	\$183.00	Lodging
12	Roulet, Janet S	\$276.92	Reimbursement

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

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

No action was taken on an agenda item – discuss/possible action on X-Ray machine for Custer County Courthouse Security.

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.

May 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; Karen Fry, County Clerk; Bruce Peoples, Sheriff; Brad Rennels, Assessor; Michael Galloway, Emergency Manager; and local news representative(s).

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Transfer(s) of 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 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.

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:

**CUSTER COUNTY LEPC/CITIZEN CORPS**

43	Ackerman, Cassie	\$2,000.00	Reimbursement
44	Collins, Steven And Cathy	\$1,893.75	Reimbursement
45	Martinez, Joe Michael	\$2,000.00	Reimbursement
46	Kauk, Darrel Or Lynda	\$2,000.00	Reimbursement
47	Thompson, William Rick	\$1,995.00	Reimbursement
48	Mulinix, Larry N	\$2,000.00	Reimbursement

**GENERAL FUND**

1287	AT&T Internet Service	\$1,161.09	Internet
1288	AT&T	\$45.75	Service
1289	Cable One	\$116.82	Service
1290	Oklahoma Natural Gas Co	\$25.47	Service
1291	AEP/Public Service Co Of Oklahoma	\$106.71	Service

**SALES TAX FUND**

866	Lee Office Equipment Inc	\$2,008.22	Copies
867	Farmers Co-Operative Association	\$181.32	Fuel
868	Custer City Farmers Coop	\$60.97	Fuel
869	AEP/Public Service Co Of Oklahoma	\$198.16	Service

**SHERIFF'S COMMISSARY ACCOUNT**

69	Tiger Commissary Services Inc	\$236.00	Service
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70	Tiger Commissary Services Inc	\$345.46	Inmate order
<b>T-HIGHWAY CASH</b>			
1963	Hoskins Gypsum Company LLC	\$10,262.04	Rock
1964	Collins Trucking Co Inc	\$24,575.32	Hauling

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

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

No action was taken on an agenda item – discuss/possible action on X-Ray machine for Custer County Courthouse Security.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Modification of the FY2016 Contract for Office of Juvenile Justice Programs Juvenile Accountability Block Grant between State of Oklahoma Office of Juvenile Affairs and Custer County Commissioners. The purpose of this modification is to add Letter C. Protocol of the Restorative Justice Model Division Programs in Section V. 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 Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund between Oklahoma Cooperative Circuit Engineering Districts Board and Custer County Board of County Commissioners. This renews Contract Agreement Project Number ETRCR7-20-3(17)16 originally approved 2-24-16 until June 30, 2017. The reason for renewal is FEMA projects are not complete and waiting on FEMA reimbursement. 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 Purchase Contract between Board of County Commissioners of Custer County and Oklahoma Department of Transportation for Lease/Purchase from State Contract No. SW198 of a 2017 Armor Lite Trailer with air ride suspension option and delivery charge in the amount of \$32,150.00. Said purchase will be made through the County Road Machinery and Equipment Revolving Fund. 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 DOT Form 324A Claim of Board of County Commissioners Custer County to Oklahoma Department of Transportation for Lease/Purchase from State Contract No. SW198 of a 2017 Armor Lite Trailer with air ride suspension option and delivery charge in the amount of \$32,150.00. Said payment of claim is assigned to Irwin Trailer Company LLC. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and second by Lyle K. Miller to accept mowing quote from Talon Watkins as lowest and best for mowing, edging, weed eating/trimming, blow off sidewalks/entryways and debris clean up at the Custer County Courthouse and the Custer County Health Departments at Clinton and Weatherford. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; and Wade Anders, Aye.

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

The Board of County Commissioners gave permission to the County Clerk to seek Six Month Bids for Materials for Roads, Hauling and Herbicides/Pesticides, term to run July 1, 2016 through December 31, 2016. Bids to be opened June 13, 2016 at 10:00 a.m.

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.

May 23, 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; Kenneth Tidwell, Undersheriff; Brad Rennels, Assessor; Janet Roulet, Treasurer; 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 May 23, 2016 for the following departments:

**EMERGENCY MANAGEMENT**

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

Requisitioning Agent:	Kurt Hamburger
Assistant Requisitioning Agent:	Karen Fry
2 <sup>nd</sup> Assistant Requisitioning Agent:	Cindy Wood
Receiving Agent:	Racquel Scott
Assistant Receiving Agent:	Michelle Watkins

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 Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Enable Gas Gathering – Gas Pipeline between the NW/4NW/4 of Section 31, Township 14N, Range 13WIM and the NE/4NE/4 of Section 36, Township 14N, Range 14WIM crossing or parallel to county road number CR N2450; Gas Pipeline between the SW/4SE/4 of Section 24 and the NW/4NE/4 of Section 25, Township 14N, Range 14WIM crossing or parallel to county road number CR 930; Gas Pipeline between the NE/4NE/4 of Section 36 and the SE/4SE/4 of Section 25, Township 14N, Range 14WIM crossing or parallel to county road number CR E940; in favor of Select Energy Services – Temporary Water Line between the NW/4 of Section 20, Township 15N, Range 14WIM and SW/4SE/4 of Section 1, Township 15N, Range 15WIM, crossing or parallel to county road number CR 2390; and in favor of Martin Pinon – Driveway to Residence on CR2407. 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**

2014	Dish Network	\$49.99	Utility
2015	Hoskins Gypsum Company LLC	\$30,549.47	Rock
2016	Hoskins Gypsum Company LLC	\$6,907.78	Rock
2017	Collins Trucking Co Inc	\$16,542.59	Hauling

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

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

No action was taken on an agenda item – discuss/possible action on X-Ray machine for Custer County Courthouse Security.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to make no change the County policy as it applies to current county employees who become elected officials of Custer County to allow compensation for balance of accrued annual leave – “according to the handbook, this is not allowed. The handbook states separation, and according to past County history.” 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 No 2016-05-23A to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Fund and to choose Payment Option 1 on the Intent to Participate in ACCO-SIF (Worker's Compensation) for FY 2016-2017. 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 No. 2016-05-23B

A RESOLUTION AUTHORIZING ADVERTISEMENT AND SALE OF OIL & GAS LEASES

**WHEREAS**, the Board of County Commissioners of Custer County, Oklahoma is the owner of the following described tract of land located in Custer County, State of Oklahoma, to-wit:

Section One (1), Township Fourteen North (14N), Range Fourteen West (14W)  
Custer County, Oklahoma

Tract 1: A Strip of land 23 feet wide and .5 mile long situated on the West side of the NE/4 of Section 1-14N-14W, and one strip of land 16.5 feet wide and .5 mile long situated on the South side of Section 1-14N-14W – 2.394 acres

Tract 2: A Strip of land 10 feet wide and .5 mile long situated on the East side of the NW/4 of Section 1-14N-14W – 0.61 acres

Tract 3: One strip of land 16.5 feet wide and .5 mile long situated on the North Side of the SE/4 of Sec 1-14N-14W – 1.00 acres.

**AND WHEREAS**, said land has a probable value for oil and gas leasing purposes and an offer has been received to lease said premises for oil and gas purposes,

**AND WHEREAS**, it further appears that it would be for the best interest of the Board of County Commissioners of Custer County, Oklahoma, to offer for sale by sealed bid and sell to the highest and best bidder for cash, an oil and gas lease upon the above described real estate for a primary term of three (3) years and a minimum of \$300.00 per acre an as long thereafter as oil or gas or either of them is produced, and said lease shall carry the following special provisions:

- (a) The oil and gas lease shall be a paid-up oil and gas lease requiring no payment of delay rentals;
- (b) The oil and gas lease shall provide for a 3/16<sup>th</sup> royalty;
- (c) The lease shall provide that no well locations or other installations shall be made upon said premises which would in any way interfere with the present use of said property by the Board of County Commissioners of Custer County;
- (d) The lease shall provide that said land may be developed by unitization and consolidation with other acreage, said royalty to be paid on production from any land on which land is or may be unitized or consolidated in the proportion that the area of the land covered by this lease bears to the total area of said consolidated or unitized tract;
- (e) The lease shall provide that production from presently producing wells on land with which this property has been or may hereafter be unitized or consolidated shall be regarded as a well drilled under the terms of this lease;
- (f) Upon the expiration of the primary term, the lease shall automatically terminate and expire as to the leasehold rights one hundred (100) feet below the deepest producing depth. If within the primary term of the lease, lessee shall commence operations to drill operations to drill to rework a well under the terms of the lease, the lessee shall have the right to drill such well to completion and/or complete reworking operations with reasonable diligence and dispatch, and if oil or gas be found in paying quantities, the lease shall terminate only as to horizons 100 feet below the deepest depth producing or

to the stratigraphic equivalent thereof.

(g) It shall be agreed between the lessor and the lessee that, notwithstanding any language to the contrary, all oil, gas and other proceeds accruing to the owner under the lease or by state laws shall be without deduction, directly or indirectly, for the cost of producing, gathering, storing, separating, treating, dehydrating, compressing, processing, transporting and marketing the oil, gas and other products produced thereunder to transform the product into marketable form, however, any such costs which result in enhancing the value of the marketable oil, gas or other products to receive a better price may be deducted from owner's share of production so long as they are based on lessee's actual cost of such enhancements. That lessee will not market the oil, gas and products produced thereunder to any legal entity that is affiliated with lessee.

(h) That the Board of County Commissioners of Custer County, Oklahoma, will not warrant or defend the title to the above tract of land.

**NOW THEREFORE**, be it resolved by the Board of County Commissioners of Custer County, Oklahoma, in lawful session, that the said Board of County Commissioners of Custer County, Oklahoma, be, and hereby are, authorized and directed to advertise for sealed bids and sell to the highest and best bidder for cash, in the manner provided by law, an oil and gas lease upon the above described real estate, in accordance with the terms herein above set forth, for a primary term of three (3) years or less, and as long thereafter as oil and gas or either of them is produced. The successful bidder shall pay all expenses of the sale, including the cost of publication of the notice thereof.

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 Contract for Labor between Custer County Commissioners and Talon Watkins for mowing service for the Custer County Courthouse. 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 Lease with Purchase Option for Road Machinery or Equipment, Agreement No. 201008 between the Board of County Commissioners and the State of Oklahoma through the Oklahoma Department of Transportation for a 2017 Armor Lite Belly Dump Trailer for Lease Price of \$33,114.50. 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 seek bids for Cleaning Services for the Custer County Health Departments for FY2016-2017 to be opened June 20, 2016 at 9:30 a.m.

The Board of County Commissioners gave the County Clerk permission to seek bids for one or more, used pickup(s) to be opened June 20, 2016 at 9:45 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.

May 24, 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; Lyle K. Miller, Member; Wade Anders, Member; Karen Fry, County Clerk; Bruce Peoples, Sheriff; Kenneth Tidwell, Undersheriff; Staci Hunter, Court Clerk; Janet Roulet, Treasurer; Angela Marsee, District Attorney; Harold Gleason, Chairman Excise Board; Steve Weichel, Excise Board Member; Jimmie Johnson, Excise Board Member; Latasha Goodman; and local news representative(s).

No action was taken on agenda item – discuss/possible action on Custer County Estimate of Needs.

Meeting was adjourned.

May 31, 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; Kenneth Tidwell, Undersheriff; Brad Rennels, Assessor; Angela Marsee, District Attorney; Ron Wright, Extension Agent; David Myers, Steve Wilson, Colonial Life; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2016-05-31A

WHEREAS, on this the 31st day of May, 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 inventory:

**DEPARTMENT TRANSFERRING INVENTORY: Emergency Management**  
**DEPARTMENT RECEIVING INVENTORY: Sheriff**  
**DESCRIPTION OF INVENTORY:**

2016 Motorola 2-Way Radio, S/N 7761RW0176, ID # EM-602.10, Original Cost \$506.00  
**New ID # B-602-15**

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 Transfer(s) of 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 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 Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Crescent Service LLC – Temporary Water Line between the NW/4SW/4 of Section 24, and the NE/4NE/4 of Section 23, Township 14N, Range 14WIM, crossing or parallel to county road number 2440. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – approve/disapprove monthly officers' report.

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

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

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

No action was taken on agenda item – approve/disapprove purchase orders for payment.

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

No action was taken on agenda item – discuss/possible action on X-Ray machine for Custer County Courthouse Security.

Motion was made by Lyle K. Miller and seconded by Wade Anders to allow presentation of voluntary benefits and no cost options by Colonial Life to Custer County employees. 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 Wade Anders and seconded by Lyle K. Miller to adjourn. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

/s/Kurt Hamburger, Chairman  
Board of County Commissioners  
/s/Karen Fry  
(SEAL)