

July 5, 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; Ron Wright, Extension Agent; 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 Receiving and/or Requisition Agents for FY 2016-2017 to be effective July 1, 2016 for the following departments:

RURAL FIRE PROTECTION

Custer City Vol. Fire Department

Requisitioning Agent:	Chuck Fisher
1 st Assistant Requisitioning Agent:	Darrell Hunnicutt
2 nd Assistant Requisitioning Agent:	Karen Fry
Receiving Agent:	Larry Don Terrell
Assistant Receiving Agent:	Dave Watson

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 between Western Plains Youth & Family Services, Inc. and the Board of County Commissioners of Custer County for services at Beckham County Regional Juvenile Detention Center for FY 2016-2017 ending 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; Court Clerk; Health Department; and Treasurer. 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 June, 2016 as certified by the County Treasurer: CUSTER - \$204.69; THOMAS - \$644.63; WEATHERFORD - \$5913.00; CLINTON - \$4930.50; BUTLER - \$156.66; and ARAPAHO - \$434.48. 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 June 2016 Appropriations for Custer County. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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 First Amendment to the Agreement for the Provision of Inmate Health Service between County of

Custer, Oklahoma, Custer County Sheriff, and Advanced Correctional Healthcare, Inc. to be effective July 1, 2016. Vote: Kurt Hamburger, Aye; Wade Anders, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to recess this portion of the Commissioner meeting for a special meeting of the Custer County Law Enforcement Center Trust. Vote: 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 approve Agreement between Custer County Health Department and Weatherford Regional Hospital to provide x-ray services to County Health Department tuberculosis clients effective July 1, 2016 and ending June 30, 2017. 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 Contract for Labor between Custer County Commissioners and Talon Watkins to provide lawn care at the Custer County Health Department located at 3030 Custer Avenue, Clinton, OK. 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 Contract for Labor between Custer County Commissioners and Talon Watkins to provide lawn care at the Custer County Health Department located at 220 N. Bradley, Weatherford, OK. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to table action on agenda item approve/disapprove Professional Services Agreement with Committee of Concern, Inc. DBA Multi-County Youth Services for use of Community Intervention Center Services until definite numbers are available from the budget maker. 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. 2016-07-05A

WHEREAS, on this the 5th day of July, 2016 the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution is adopted by the Board:

WHEREAS, the Board of County Commissioners of Noble County and the Board of County Commissioners of Custer County entered into a Purchase Agreement dated June 27, 2016 where Noble County has agreed to purchase and Custer County has agreed to sell a 2008 John Deere tractor. Said tractor is hereby declared surplus and available for sale to Noble County.

DEPARTMENT SURPLUSING & REMOVING EQUIPMENT:

T HIGHWAY DISTRICT #2

DESCRIPTION OF EQUIPMENT:

2008 John Deere Tractor, Serial # L06330H565393, ID # D-304-0023, Original Cost: \$46,551.37. Purchase price from Noble County - \$45,000.00

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.

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 Insurance Verification to Oklahoma Department of Transportation for all equipment and road machinery purchased through the County Road Machinery and Equipment Fund. 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 Agreement between Custer County District #3 and Zonar Systems, Inc. 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 Addendum to Lease between Custer County District #3 and SPC Leasing Co. for Lease Renewal for a Konica Minolta C35. 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 an Extended Warranty between Custer County District #1 and SPC Office Products on a Konica Minolta C3350 copier. 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 Lyle K. Miller and seconded by Kurt Hamburger to adjourn. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

July 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; Kenneth Tidwell, Undersheriff; Brad Rennels, Assessor; Michael Galloway, Emergency Manager; Bret Dowell, Oklahoma Department of Agriculture; 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 Crescent Services LLC – Temporary Water Line between the NW/4SW/4 of Section 24 and the NE/NE/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.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Brickman Fast Line – Temporary Water Line between the SW/4SW/4 of Section 31, Township 15N, Range 14WIM and the NE/NE/4 of Section 36, Township 15N, Range 15WIM crossing or parallel to county road number 2390 and E0880. 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.

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			
10	Auzzy Electric LLC	\$1,314.00	Installation
CCLECT			
70	Amazon Com LLC	\$545.97	Cameras
71	Dolese Brothers Co	\$432.57	Surge
72	AEP/Public Service Co Of Oklahoma	\$5,104.98	Service

73	ATs Heat & Air LLC	\$320.00	Repairs
74	Locke Supply Co/Wholesale Elec	\$361.34	Faucet
75	Centerpoint Energy	\$498.68	Service
76	Custer County District #1	\$18,678.72	Labor
77	Town of Arapaho	\$3,252.00	Service
78	West OK Computers	\$450.00	Computer
COUNTY ASSESSOR FEE REVOLVING FUND			
9	County Records Inc	\$524.00	Books
CUSTER COUNTY LEPC/CITIZEN CORPS			
50	Matts RV Service LLC	\$160.00	Window
51	Doug Gray CDJ	\$506.40	Repair
GENERAL FUND			
1529	Dobson Telephone Co Inc	\$106.23	Service
1530	TouchTone Communications	\$38.60	Service
1531	Avaya Inc	\$63.13	Service
1532	TouchTone Communications	\$52.61	Service
1533	Beckham County Commissioners	\$275.50	Service
1534	Pioneer Telephone Coop	\$124.99	Service
1535	Thomson Reuters - West	\$639.37	Service
1536	Washita County Clerk	\$161.34	Service
1537	Pitney Bowes	\$3,000.00	Postage
1538	The Firing Pin	\$740.00	Ammunition
1539	Tin Star Gun Range LLC	\$690.74	Ammunition
1540	InterAct 911	\$172.64	Maintenance
1541	Bob Barker Co Inc	\$602.60	Supplies
1542	Charm-Tex Inc	\$1,258.19	Supplies
1543	Pitney Bowes	\$835.95	Lease
1544	R & R Water Conditioning LLC	\$35.00	Water
1545	Danny Elston Electric	\$750.00	Labor/Equipment
1546	Quill Corp	\$2,489.93	Supplies
1547	ITLNet Inc	\$486.50	Installation
1548	AT&T	\$45.75	Service
1549	Bright, Debbie A	\$86.08	Reimbursement
1550	Quill Corp	\$607.96	Cartridges
1551	Ratcliffe Book & Office Supply	\$1,381.38	Supplies
1552	US Postal Services	\$4,000.00	Postage
1553	Auzzy Electric LLC	\$315.00	Installation
1554	All Star Water	\$21.00	Water
1555	KellPro Inc	\$638.00	Supplies
1556	Ratcliffe Book & Office Supply	\$856.24	Supplies
1557	R & R Water Conditioning LLC	\$7.00	Water
1558	Lee Office Equipment Inc	\$19.15	Copies
1559	County Assessors Association Of Ok, Pam Ir	\$225.00	Dues
1560	Hudson Technology Solutions Inc	\$80.00	Service
1561	Pitney Bowes	\$2,000.00	Postage
1562	Fuelman	\$123.30	Fuel
1563	Farmers Co-Operative Association	\$42.82	Fuel
1564	Western Oklahoma Tire	\$115.43	Oil Changes
1565	Professional Collection Sites	\$65.00	Service
1566	TouchTone Communications	\$176.43	Service
1567	CTC Janitorial	\$134.70	Service
1568	Dept of Human Services	\$500.00	Rent
1569	AEP/Public Service Co Of Oklahoma	\$3,207.25	Service
1570	OB&T	\$7.50	Pre Notes
1571	Western Pest Control	\$210.00	Service
1572	Centerpoint Energy	\$58.37	Service
1573	Town of Arapaho	\$442.30	Service
1574	Windberry, Lois	\$28.08	Reimbursement
1575	Coston, Pam G	\$14.04	Reimbursement
1576	Brown, Carol A	\$59.40	Reimbursement
1577	Daggs, Debra A	\$100.00	Cleaning
1578	VSTK Repair	\$536.25	Renewal
1579	Lee Office Equipment Inc	\$66.24	Supplies
1580	R & R Water Conditioning LLC	\$21.00	Water
1581	First Baptist Church	\$20.00	Polling
1582	Cumberland Presbyterian Church	\$20.00	Polling
1583	St Marys Catholic Church	\$20.00	Polling
1584	Arapaho Community Center	\$20.00	Polling
1585	City of Custer City	\$20.00	Polling
1586	Pine Acres Mennonite Church	\$20.00	Polling
1587	St Eugenies Catholic Church	\$20.00	Polling
1588	Life Fellowship	\$20.00	Polling
1589	Zion Evangelical Free Church	\$20.00	Polling
1590	Thomas Citizens Center	\$20.00	Polling
1591	Butler Citizens Center	\$20.00	Polling

1592	United Methodist Church	\$20.00	Polling
1593	City of Clinton	\$73.17	Service
1594	Frisco Center/City Of Clinton	\$180.00	Rental(s)
1595	Fuelman	\$362.79	Fuel
1596	Corbridge Technology	\$179.82	Service
1597	RDJ Specialties Inc	\$714.60	Power bank
1598	Big-K Store	\$201.72	Supplies
1599	AT&T Mobility	\$78.06	Service
1600	Verizon Wireless	\$80.02	Service

HEALTH FUND

461	Okla State Dept of Health	\$43,000.00	Payroll
462	Okla State Dept of Health	\$43,000.00	Payroll
463	Betche, Tammy	\$79.92	Reimbursement
464	Coutino, Maria	\$71.28	Reimbursement
465	Vicki Fleming	\$510.84	Reimbursement
466	Kilpatrick, Jina	\$225.72	Reimbursement
467	Lacy, Jan F	\$20.52	Reimbursement
468	Lonebear, Eunice	\$95.04	Reimbursement
469	Cynthia Louthan	\$20.52	Reimbursement
470	Martin, Lacey	\$293.76	Reimbursement
471	Morlan, John	\$520.02	Reimbursement
472	Malenny Saenz	\$108.00	Reimbursement
473	Jamie Stewart	\$116.64	Reimbursement
474	Shanda Stratton	\$41.04	Reimbursement
475	Jennifer Terrell	\$253.80	Reimbursement
476	Debra Waldrop	\$257.04	Reimbursement
477	Daniela Hernandez	\$248.94	Reimbursement
478	Jenna Holland	\$600.48	Reimbursement
479	A-OK Lock & Key	\$70.00	Repair
480	Big-K Store	\$160.18	Supplies
481	SPC Office Products	\$170.00	Supplies
482	Shred-It USA LLC	\$143.54	Shredding
483	Downs Cleaning Service	\$1,240.00	Cleaning
484	Weatherford Regional Hospital	\$272.00	X-Rays
485	Steve Kelley	\$225.00	Maintenance
486	Mullins Lawncare LLC	\$210.00	Maintenance
487	Artic Air Refrigeration Inc	\$818.02	Repairs
488	Channing Bete Company Inc	\$481.78	Supplies
489	AEP/Public Service Co Of Oklahoma	\$808.38	Service
490	Custer County Assessor	\$4,123.00	Allocation
491	TouchTone Communications	\$121.04	Service
492	Moore Medical Corp	\$618.55	Supplies
493	National Council For Behavioral Health	\$200.00	Manual
494	Oklahoma Natural Gas Co	\$112.79	Service
495	Mini-Maxi Storage	\$37.00	Rent
496	AEP/Public Service Co Of Oklahoma	\$363.32	Service
497	Reserve Account	\$500.00	Postage
498	City of Weatherford	\$93.24	Service
499	City of Clinton	\$102.04	Service

SALES TAX FUND

986	John Vance Auto Group	\$28,943.00	Vehicle
987	John Vance Auto Group	\$3,588.68	Accessories
988	Ratcliffe Book & Office Supply	\$1,275.00	Furniture
989	Oklahoma Restaurant Supply	\$699.75	Coffee Pot(s)
990	Amazon Com LLC	\$169.00	Printer
991	OSU Cooperative Extension Service	\$6,358.00	Payroll
992	Wright, Ronald L	\$485.94	Reimbursement
993	Sawatzky, Radonna S	\$568.44	Reimbursement
994	Slagell, Jordan	\$1,326.88	Reimbursement
995	Big-K Store	\$153.42	Supplies
996	Homeland Store Inc	\$77.75	Supplies
997	United Supermarket	\$92.46	Supplies
998	Oriental Trading Co	\$249.86	Supplies
999	Canon Financial Services Inc	\$423.45	Contract
1000	AT&T	\$73.12	Service
1001	All Star Water	\$16.00	Rental(s)
1002	D&L Home Improvement LLC	\$240.00	Rental(s)
1003	Laminating And Binding Solutions Inc	\$2,089.37	Laminator
1004	Supplyworks	\$247.60	Supplies
1005	Eastern Okla Youth Services	\$1,046.25	Care
1006	Sac and Fox Nation	\$654.41	Care
1007	Watkins, Talon	\$1,050.00	Mowing
1008	Zee Medical Service Company	\$80.80	Supplies
1009	DIRECTV	\$52.99	Service
1010	Western Plains Youth & Family	\$410.90	Care

1011	Thomas Tribune	\$947.84	Publication
1012	Farmers Co-Operative Association	\$583.18	Fuel
1013	Red Johnson Ford Inc	\$143.41	Repairs
1014	Legacy Bank	\$995.33	Lease
1015	Custer City Farmers Coop	\$21.00	Fuel
1016	Casco Industries	\$467.00	Face mask
1017	Welch State Bank	\$1,978.73	Lease
1018	T H Rogers Lumber Co	\$108.00	Supplies
1019	Clinton Ace Home Center	\$122.25	Supplies
1020	Danny Elston Electric	\$3,750.00	Installation
1021	Atwood Distributing LP	\$71.98	Supplies
1022	Danny Elston Electric	\$342.38	Repairs
1023	Oklahoma Natural Gas Co	\$106.28	Service
1024	Kluvers Appliances	\$389.00	Freezer
SHERIFF JAIL FUND			
41	David L Boone DDS Inc	\$650.00	Dental
42	Morrison, James	\$325.00	Service
43	Clinton Ace Home Center	\$185.65	Maintenance
44	Locke Supply Co/Wholesale Elec	\$179.22	Maintenance
45	S & D Drug	\$74.97	Supplies
SHERIFF SERVICE FEE			
535	Texas Prisoner Transportation Services	\$778.47	Transport
536	Fuelman	\$3,206.08	Fuel
537	VISA	\$469.43	Transport
538	U S Shooting Academy	\$40.00	Training
539	Diagnostic Imaging Group	\$36.00	X-Rays
540	John Vance Auto Group	\$1,019.34	Accessories
541	Special Ops	\$511.90	Uniforms
542	H & R Auto Supply LLC	\$105.31	Battery
543	Advanced Correctional Healthcare	\$3,372.52	Medical
544	Amazon Com LLC	\$581.19	Supplies
545	Atwood Distributing LP	\$138.93	Expenses
546	Automotive Excellence LLC	\$547.46	Maintenance
547	CTC Janitorial	\$1,140.56	Supplies
548	Homeland Store Inc	\$239.48	Supplies
549	K & S Tires	\$150.83	Expenses
550	O Reilly Auto Parts	\$105.30	Expenses
551	Quill Corp	\$1,040.65	Supplies
552	Tankersley Foodservice LLC	\$8,837.93	Supplies
553	Zep Sales & Service	\$482.77	Maintenance
554	Dustys Tunes & Tint	\$45.00	Faceplate
555	K & S Tires	\$485.60	Tires
556	Diffendaffer, Chip	\$180.00	Renewal
557	US Fleet Tracking	\$32.90	Tracking units
558	Creative Colors of Clinton LLC	\$227.75	Repairs
559	Creative Colors of Clinton LLC	\$500.73	Repair
560	Daryl Jones Signs	\$275.00	Decals
561	AT&T Mobility	\$336.08	Service
562	All Star Water	\$7.00	Water
563	Custer County Assessor	\$35.00	Map(s)
564	Western Oklahoma Tire	\$559.44	Tires
565	ACC Business	\$696.00	Service
566	Diagnostic Laboratory Of Oklahoma	\$68.07	Medical
567	Auto-Concepts/Clinton Communications	\$1,980.00	Parts
SHERIFF'S COMMISSARY ACCOUNT			
79	Tiger Commissary Services Inc	\$4,176.85	Inmate order
80	Big-K Store	\$498.26	Supplies
81	H & R Auto Supply LLC	\$215.56	Battery
82	Bar-S Foods Co	\$614.88	Supplies
83	David L Boone DDS Inc	\$301.00	Dental
84	Tiger Commissary Services Inc	\$330.00	Fees
T-HIGHWAY CASH			
2222	Genn, Zelma L	\$96.06	Reimbursement
2223	AT&T Mobility	\$159.75	Utility
2224	Irwin Trailer LLC	\$1,179.00	Tarp
2225	Artic Air Refrigeration Inc	\$401.00	Repair
2226	Lees Repair & Service LLC	\$442.00	Repair
2227	Tuff Fire & Safety	\$454.50	Service
2228	ASAP Energy Inc	\$11,668.39	Fuel
2229	Summit Truck Group Of Oklahoma	\$46.82	Part
2230	TouchTone Communications	\$19.36	Utility
2231	Drivers Portable Welding	\$450.00	Welding
2232	Hercules Tire Sales Inc	\$1,205.97	Tires
2233	Parkers Wrecker LLC	\$241.28	Repair
2234	Town of Arapaho	\$51.85	Utility

2235	AEP/Public Service Co Of Oklahoma	\$47.16	Utility
2236	AEP/Public Service Co Of Oklahoma	\$54.47	Utility
2237	AEP/Public Service Co Of Oklahoma	\$45.27	Utility
2238	AEP/Public Service Co Of Oklahoma	\$237.69	Utility
2239	Omega 1 Communications LLC	\$55.00	Utility
2240	Centerpoint Energy	\$30.55	Utility
2241	Centerpoint Energy	\$23.78	Utility
2242	KSM Exchange LLC	\$2,017.88	Repair
2243	Lees Repair & Service LLC	\$339.08	Repair
2244	Oklahoma Tax Commission	\$14.00	Title
2245	Professional Collection Sites	\$65.00	Testing
2246	Western Marketing Inc	\$508.58	Oil
2247	Grand Economy Maintenance	\$36.00	Supplies
2248	United States Gypsum Company	\$1,071.60	Rock
2249	SPC Office Products	\$39.90	Supplies
2250	O Reilly Auto Parts	\$226.22	Parts
2251	Atwood Distributing LP	\$153.10	Supplies
2252	Big-K Store	\$101.54	Supplies
2253	Clinton Ace Home Center	\$38.82	Supplies
2254	Consumer Textile Corp	\$668.25	Service
2255	K & S Tires	\$1,004.06	Supplies
2256	R & R Water Conditioning LLC	\$35.00	Water
2257	Weldon Parts	\$702.65	Parts
2258	Western Equipment LLC	\$3,466.38	Parts
2259	Circle S Paving Co	\$5,136.23	Asphalt
2260	Circle S Paving Co	\$7,532.46	Asphalt
2261	Schrock Automotive LLC	\$78.82	Parts
2262	Haskell Lemon Construction Co	\$3,309.39	Asphalt
2263	Consumer Textile Corp	\$316.90	Service
2264	Western Aggregates LLC	\$362.52	Rock
2265	Western Equipment LLC	\$332.77	Parts
2266	NAPA Auto Parts Weatherford	\$10.77	Bulbs
2267	NAPA Auto Parts Weatherford	\$66.00	Freon
2268	Centerpoint Energy	\$24.40	Utility
2269	Omega 1 Communications LLC	\$55.00	Utility
2270	AT&T	\$123.91	Utility
2271	CL Boyd Company Inc	\$369.02	Part
2272	Burrow, Jimmy	\$262.50	Repair
2273	Summit Truck Group Of Oklahoma	\$137.69	Parts
2274	GW Van Keppel Company	\$1,067.26	Parts
2275	City of Weatherford	\$354.50	Utility
2276	CKEnergy Electric Cooperative Inc	\$711.00	Utility
2277	ASAP Energy Inc	\$11,956.07	Fuel
2278	Professional Collection Sites	\$65.00	Testing
2279	TouchTone Communications	\$9.53	Utility
2280	Weatherford Press Inc	\$20.00	Decals
2281	Ergon Asphalt & Emulsions Inc	\$3,914.76	Oil
2282	Dolese Brothers Co	\$779.54	Rock
2283	Alberts Wrecker Service	\$398.00	Repairs
2284	CTC Janitorial	\$58.40	Supplies
2285	Alberts Truck Service & Supply Inc	\$773.80	Parts
2286	CJs Southwest Tire Inc	\$413.50	Parts
2287	Consumer Textile Corp	\$960.45	Service
2288	H & C Supply	\$496.26	Parts
2289	Fastenal Company	\$35.95	Parts
2290	H & R Auto Supply LLC	\$444.76	Parts
2291	R & R Water Conditioning LLC	\$28.00	Water
2292	Weatherford Ace Home Center	\$527.12	Supplies
2293	O Reilly Auto Parts	\$444.01	Parts
2294	Tractor Supply Co	\$179.43	Supplies
2295	NAPA Auto Parts Weatherford	\$955.00	Parts
2296	United States Gypsum Company	\$9,963.00	Rock
2297	Western Equipment LLC	\$901.62	Parts
2298	CTC Janitorial	\$65.50	Supplies
2299	Lees Repair & Service LLC	\$486.69	Repairs
2300	United States Gypsum Company	\$1,584.00	Rock
2301	Circle S Paving Co	\$2,859.88	Asphalt
2302	TouchTone Communications	\$10.09	Utility
2303	T H Rogers Lumber Co	\$115.62	Shovel
2304	Irwin Trailer LLC	\$1,842.90	Parts
2305	Littkes Store	\$20.00	Repair
2306	Airgas-Mid South	\$112.29	Repair
2307	Kephart, Hubert Dean	\$405.00	Rock
2308	Butler Postmaster	\$94.00	Stamps
2309	Butler Water System	\$31.92	Utility

2310	Centerpoint Energy	\$23.78	Utility
2311	AEP/Public Service Co Of Oklahoma	\$116.78	Utility
2312	Windstream Oklahoma Inc	\$168.82	Utility
2313	United States Gypsum Company	\$2,988.30	Rock
2314	H & R Auto Supply LLC	\$319.95	Parts
2315	K & S Tires	\$15.00	Parts
2316	O Reilly Auto Parts	\$83.55	Parts
2317	Interstate Billing Service Inc	\$486.84	Repairs
2318	Weldon Parts	\$556.53	Parts
2319	Farmers Co-Operative Association	\$147.22	Supplies
2320	Clinton Ace Home Center	\$46.94	Supplies
2321	C & N Repair	\$1,177.35	Repairs
2322	Consumer Textile Corp	\$544.80	Service
2323	OCT Equipment Inc	\$226.07	Parts
2324	Western Equipment LLC	\$1,922.73	Parts
2325	Certified Laboratories	\$505.00	Service
2326	SPC Office Products	\$199.75	Lease
2327	Hoskins Gypsum Company LLC	\$5,677.86	Rock
2328	Collins Trucking Co Inc	\$13,597.19	Hauling
2329	Hoskins Gypsum Company LLC	\$8,622.13	Rock
2330	Collins Trucking Co Inc	\$20,648.12	Hauling
2331	SPC Office Products	\$2,236.59	Printer
2332	Oklahoma Bank & Trust Co	\$8,298.46	Lease
2333	Oklahoma Bank & Trust Co	\$1,178.99	Lease
2334	Okla Department Of Transportation	\$1,576.48	Lease
2335	Welch State Bank	\$2,903.31	Lease
2336	Okla Department Of Transportation	\$689.89	Lease
2337	Southwest National Bank	\$738.19	Lease
2338	Southwest National Bank	\$1,422.54	Lease
2339	Southwest National Bank	\$2,381.12	Lease
2340	Okla Department Of Transportation	\$2,069.80	Lease
2341	Okla Department Of Transportation	\$2,207.14	Lease
2342	Okla Department Of Transportation	\$1,826.02	Lease
2343	SNB BANK National Association	\$1,709.92	Lease
2344	Welch State Bank	\$2,105.48	Lease
2345	Okla Department Of Transportation	\$2,207.14	Lease
2346	Security State Bank	\$3,407.18	Lease
2347	Okla Department Of Transportation	\$2,414.06	Lease
2348	GW Van Keppel Company	\$1,425.59	Part

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 Cooperative Agreement between the Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and the Custer County Board of Commissioners to augment the wildlife damage management program in Oklahoma, agreement ending June 30, 2017. 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.

July 18, 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; Angela Marsee, District Attorney; Ron Wright, Extension Agent; Jay Edelen, Arapaho Butler Schools; Matthew A. Reichert, Stephen H. McDonald & Associates; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve consideration and action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the Custer County Economic Development Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Four Million Dollars (\$4,000,000) to provide funds to Independent School District No. 05, Custer County, Oklahoma (“Arapaho-Butler Public Schools” or the “District” required

to complete the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures, and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Bronze Service Agreement between Board of County Commissioners and ThyssenKrupp Elevator Corporation for the Custer County Courthouse. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approved Request for Reimbursement submitted by Donald Bullcoming, Jr. in the amount of \$108.00 as compensation for shoes lost in the Custer County Jail. 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 Telephone Maintenance Agreement between Cortec Services LLC and Custer County beginning July 1, 2016 and ending June 30, 2017. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Telephone Maintenance Agreement between Cortec Services LLC and Custer County Sheriff beginning July 1, 2016 and ending 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 the following purchase orders and claims for payment:

COUNTY CLERK LIEN FEE

1	County Clerks & Deputies Association	\$225.00	Dues
2	KellPro Inc	\$18,984.20	Service

CUSTER COUNTY LEPC/CITIZEN CORPS

1	Tupper, Debra Jean	\$2,000.00	Reimbursement
2	Collins, Debbie K	\$1,968.75	Reimbursement
3	Mackey, Larry	\$2,000.00	Reimbursement
4	Christensen, Rebecca J	\$2,000.00	Reimbursement

FLOOD PLAIN CASH FUND

1	OFMA	\$75.00	Dues
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GENERAL FUND

1	Pitney Bowes	\$835.95	Lease
2	Alliance Business Services	\$1,729.00	Service
3	Oklahoma Tax Com Fund - Ad Valorem Divi	\$170.00	Registration
4	R & R Water Conditioning LLC	\$120.00	Rental(s)
5	Oklahoma Tax Com Fund - Ad Valorem Divi	\$170.00	Registration
6	Don Rodolph	\$1,800.00	Rent
7	R & R Water Conditioning LLC	\$120.00	Rent
8	OEMA	\$140.00	Dues

SALES TAX FUND

1	Association of County Commissioners	\$3,750.00	Dues
2	CODA	\$932.00	Dues
3	KellPro Inc	\$1,500.00	Website
4	KellPro Inc	\$2,000.00	Website
5	Security Services	\$264.00	Monitoring
6	ThyssenKrupp Elevator	\$6,060.00	Contract
7	Okla Dept of Agriculture Food & Forestry-41	\$2,400.00	Agreement
8	SWODA	\$1,489.20	Dues
9	ACCO/SIG	\$185,071.00	Insurance
10	Association of County Commissioners	\$103,756.00	Insurance

SHERIFF'S COMMISSARY ACCOUNT

1	KellPro Inc	\$5,524.80	Service
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T-HIGHWAY CASH

1	KellPro Inc	\$6,309.80	Service
2	R & R Water Conditioning LLC	\$120.00	Rental(s)
3	Security Services	\$360.00	Service

4	Dish Network	\$50.02	Utility
5	R & R Water Conditioning LLC	\$120.00	Rental(s)
6	Airgas-Mid South	\$265.50	Rental(s)
7	R & R Water Conditioning LLC	\$120.00	Rental(s)
8	Zonar Systems Inc	\$431.76	Service

TREASURER MORTGAGE CERT FEE

1	County Treasurers Assoc Of Oklahoma	\$140.00	Dues
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Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2016-07-25A

WHEREAS, on the 25th day of July, 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 use as trade-in on equipment per State Contract #SW196.

**DEPARTMENT SURPLUSING EQUIPMENT: T-HWY CASH, DISTRICT #1
DESCRIPTION OF EQUIPMENT:**

2010 John Deere Mower, S/N POCX15F008609, ID # D441-49, Cost, \$14,165.28.
Amount allowed as Trade in: \$6,000.00

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2016-07-25B

WHEREAS, on the 25th day of July, 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 does hereby order said equipment removed from the County Clerk equipment inventory.

**DEPARTMENT REMOVING EQUIPMENT: T Hwy Cash District #3
DESCRIPTION OF EQUIPMENT:**

Desk, S/N N/A, ID# D-499-0003, Original Cost: \$650.00

ABOVE ITEMS REMOVED DUE TO JUNK STATUS.

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 Contracts for Juvenile Detention Services: between the County of Comanche and the County of Custer for services at the Comanche County Regional Juvenile Detention Center; between the Board of County Commissioners of Texas County and the Board of County Commissioners of Custer County for services at the Texas County Regional Juvenile Detention Center; and between ROCMND Area Youth Services, Inc. and the Board of County Commissioners of

Custer County for services in the Craig County Detention Center. 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' 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.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve July 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 Services Agreement between Custer County and Oklahoma State University through its Center for Local Government Technology for computer software programs, file server and workstation support, technical support and maintenance, data management, file server and backup support, report generation and support and training to County Assessors for a term running July 1, 2016 through June 30, 2017, and pay for said Service Agreement from Sales Tax General. 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)