

October 3, 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; Jared Howell, Arapaho Fire; Jerry Beech, Yvonne Covey, Multi-County Youth; 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 Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2016-10-03A

WHEREAS, on this the 3rd day of October, 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: Election Office
DESCRIPTION OF EQUIPMENT:

Hewlett Packard Copier/Fax/Scanner, S/N CNF9C9RX4Y, ID # SL-213.7, Original Cost \$795.00

ABOVE ITEM 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 Receiving and/or Requisition Agents for FY 2016-2017 to be effective October 3, 2016 for the following departments:

RURAL FIRE PROTECTION

Thomas Fire Department

Requisitioning Agent:	Larry Schrock
1 st Assistant Requisitioning Agent:	Bill Himes
2 nd Assistant Requisitioning Agent:	Karen Fry
Receiving Agent:	Kenney McGuire
Assistant Receiving Agent:	Kelby Jenkins

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; 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' 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 Wade Anders and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Metano Fuel Station – Oil/Gas Service Road Entrance between the NE/4SE/4 and the SE/4SE/4 of Section 36, Township 14N, Range 17WIM. 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 Select Energy Services – Temporary Water Line between the NW/4 of Section 35 and the NE/4 of Section 33, Township 15N, Range 14WIM crossing or parallel to county road number CR 2420 and CR 0880; in favor of Continental Resources – Oil/Gas Service Road Entrance in the SE/4SE/4 of Section 6, Township 14N, Range 14WIM crossing or parallel to county road number 900; in favor of Select Energy Services – Temporary Water Line between the SW/4 of Section 33 and the SW/4 of Section 30, Township 15N, Range 14WIM crossing or parallel to CR 2410 and CR 880; in favor of Continental Resources – Temporary Water Line between the SE/4SW/4 and the NW/4NW/4 of Section 35, Township 15N, Range 14WIM crossing or parallel to county road number 890 and 2430. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to table agenda item - approve/disapprove Professional Services Agreement with Committee of Concern, Inc. dba Multi-County Youth Services for use of Community Intervention Center Services between Custer County Commissioners and Committee of Concern, Inc. dba Multi-County Youth Services (Jerry Beech) until October 11, 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 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 Wade Anders and seconded by Lyle K. Miller 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 officially acknowledge receipt of letter from William Griffin, inmate in the Custer County Jail and forward letter to the District Attorney for viewing. 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 Custer County Schedule of Federal Awards (SEFA) for FY ended June 30, 2015 – 2nd Amended October 3, 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 table action on agenda item – approve/disapprove County Road Machinery and Equipment Revolving Fund Resolution until October 11, 2016. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – discuss Public Service/Pipeline Crossing Ingress and Egress Permit.

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.

October 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; Bruce Peoples, Sheriff; Kenneth Tidwell, Undersheriff; Brad Rennels, Assessor; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; Steve Haile, Steve Wright, McDonald Land Service; and local news representative(s).

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

Motion was made by 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 (McDonald Land Services) – Seismic – possible vibrating in isolated areas in the N. Weatherford 3D area; Continental Resources (McDonald Land Services) – Seismic – possible vibrating in isolated areas in the N. Hydro 3D area; in favor of Select Energy Services – Temporary Water Line between the NW/4 of Section 25 and the NE/4 of Section 23, Township 14N, Range 14WIM crossing or parallel to CR 930 and CR 2440. Commissioner Miller stating that “We are not taking away the land owners rights.” Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Select Energy Services – Temporary Water Line between the SE/4 of Section 32 and the SW/4 of Section 33, Township 15N, Range 14WIM crossing or parallel to county road number 2410; in favor of Enable Gas Gathering LLC – Rebuild existing berm inside fence line to maintain entrance in the NW/4SW/4 of Section 23, Township 14N, Range 14WIM crossing or parallel to county road number NS 244. 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: 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 September, 2016 as certified by the County Treasurer: CUSTER - \$173.03; THOMAS - \$544.92; WEATHERFORD - \$4998.42; CLINTON - \$4167.90; BUTLER - \$132.42; and ARAPAHO - \$367.28. 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.

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:

CBRIF			
4	CED 7 County Energy District Authority	\$120,848.75	Oil
CC RECORDS, MANAGEMENT, & PRESERVATION			
30	Mid-West Printing Co	\$1,354.12	Supplies
CCLECT			
7	AEP/Public Service Co Of Oklahoma	\$5,755.81	Service
8	Centerpoint Energy	\$436.97	Service
9	Town of Arapaho	\$4,594.00	Service
COUNTY ASSESSOR FEE REVOLVING FUND			
1	County Records Inc	\$651.00	Books
COUNTY CLERK LIEN FEE			
4	Parker, Melissa D	\$117.18	Reimbursement
CUSTER COUNTY LEPC/CITIZEN CORPS			
12	Doug Gray CDJ	\$863.82	Repair
13	Bringham, David And Karen	\$1,781.25	Reimbursement
14	Mennan, Bilal Or Sharla	\$2,000.00	Reimbursement
GENERAL FUND			
329	Sherri Waldrop CSR	\$45.50	Transcript
330	Dobson Telephone Co Inc	\$106.23	Service
331	TouchTone Communications	\$49.46	Service
332	Washita County Clerk	\$160.68	Service
333	TouchTone Communications	\$82.90	Service

334	Thomson Reuters - West	\$639.37	Subscription
335	Pioneer Telephone Coop	\$133.11	Service
336	Dobson Telephone Co Inc	\$105.98	Service
337	Pitney Bowes	\$835.95	Lease
338	J P Cooke Company	\$144.00	Stamps
339	Pitney Bowes	\$157.41	Rental(s)
340	All Star Water	\$42.00	Water
341	KellPro Inc	\$1,010.00	Toner
342	Hunter, Staci M	\$114.48	Reimbursement
343	Fuelman	\$120.22	Fuel
344	R & R Water Conditioning LLC	\$28.00	Water
345	Pitney Bowes	\$176.07	Rent
346	Hudson Technology Solutions Inc	\$80.00	Service
347	Clinton Postmaster	\$323.00	Postcards
348	Western Oklahoma Tire	\$608.00	Tires
349	Western Oklahoma Tire	\$82.92	Service
350	Visual Lease Service	\$8,750.00	Contract
351	CTC Janitorial	\$107.76	Service
352	Rivers, Aaron L	\$205.00	Reimbursement
353	Brown, Carol A	\$34.02	Reimbursement
354	Daggs, Debra A	\$100.00	Cleaning
355	Cable One	\$116.50	Service
356	Arapaho Postmaster	\$340.00	Stamps
357	R & R Water Conditioning LLC	\$28.00	Water
358	SPC Office Products	\$430.71	Toner
359	Big-K Store	\$63.96	Supplies
360	SPC Office Products	\$140.83	Supplies
361	City of Clinton	\$74.07	Service
362	Custer County Election Board	\$102.00	Expenses
363	AEP/Public Service Co Of Oklahoma	\$169.68	Service
364	SPC Office Products	\$2,236.59	Copier
365	Fuelman	\$301.69	Fuel
366	Corbridge Technology	\$184.00	Service
367	Custer County Assessor	\$240.00	Map(s)
368	AT&T Mobility	\$78.41	Service
369	Verizon Wireless	\$80.02	Service

HEALTH FUND

85	Patricia Adams	\$228.96	Reimbursement
86	Arvizo, Amanda	\$172.80	Reimbursement
87	Coutino, Maria	\$69.12	Reimbursement
88	Jenna Holland	\$517.32	Reimbursement
89	Cummins, Vicki	\$259.25	Reimbursement
90	Vicki Fleming	\$331.56	Reimbursement
91	Daniela Hernandez	\$385.07	Reimbursement
92	Cynthia Louthan	\$149.04	Reimbursement
93	Martin, Lacey	\$698.72	Reimbursement
94	Morlan, John	\$478.98	Reimbursement
95	Malenny Saenz	\$86.40	Reimbursement
96	Southall, Sheffield	\$18.36	Reimbursement
97	Shanda Stratton	\$41.04	Reimbursement
98	Jennifer Terrell	\$514.55	Reimbursement
99	Debra Waldrop	\$266.76	Reimbursement
100	Lonebear, Eunice	\$730.14	Reimbursement
101	Okla State Dept of Health	\$24,000.00	Payroll
102	Weatherford Regional Hospital	\$136.00	X-Rays
103	Alliance Health Clinton	\$136.00	X-Rays
104	SPC Office Products	\$229.50	Supplies
105	Shred-It USA LLC	\$144.21	Shredding
106	Watkins, Talon	\$240.00	Maintenance
107	Lia Enterprises LLC	\$1,025.00	Cleaning
108	Sanofi Pasteur Inc	\$250.88	Supplies
109	OTC Brands Inc	\$72.97	Supplies
110	AEP/Public Service Co Of Oklahoma	\$938.60	Service
111	Sandusky Plumbing	\$256.00	Repair
112	TouchTone Communications	\$170.45	Service
113	AT&T Mobility	\$125.90	Service
114	Empire Paper Co	\$851.49	Supplies
115	Oklahoma Natural Gas Co	\$114.54	Service
116	AEP/Public Service Co Of Oklahoma	\$369.05	Service
117	City of Weatherford	\$100.17	Service
118	Mini-Maxi Storage	\$37.00	Service
119	City of Clinton	\$93.22	Service

SALES TAX FUND

238	Western States Solutions LLC	\$2,500.00	Needle Shark
239	OSU Cooperative Extension Service	\$7,038.00	Payroll

240	Wright, Ronald L	\$396.36	Reimbursement
241	Sawatzky, Radonna S	\$480.60	Reimbursement
242	Slagell, Jordan	\$638.28	Reimbursement
243	Homeland Store Inc	\$69.85	Supplies
244	Sherwin-Williams Co	\$83.88	Supplies
245	Weatherford Ace Home Center	\$84.64	Supplies
246	Hobby Lobby	\$39.33	Supplies
247	United Supermarket	\$156.55	Supplies
248	Big-K Store	\$113.40	Supplies
249	Alliance Business Services	\$1,057.50	Service
250	Canon Financial Services Inc	\$423.45	Contract
251	AT&T	\$73.78	Service
252	Quill Corp	\$183.95	Supplies
253	Uline Inc	\$63.48	Supplies
254	Oklahoma Natural Gas Co	\$110.55	Service
255	Supplyworks	\$531.21	Supplies
256	Watkins, Talon	\$525.00	Mowing
257	Sandusky Plumbing	\$519.00	Repairs
258	Big-K Store	\$15.73	Medicine
259	Eastern Okla Youth Services	\$1,418.25	Care
260	AEP/Public Service Co Of Oklahoma	\$4,224.04	Service
261	TouchTone Communications	\$198.06	Service
262	Veteran Waste Solutions Inc	\$389.10	Service
263	Dept of Human Services	\$500.00	Rent
264	Centerpoint Energy	\$50.63	Service
265	Graves Satellite	\$250.00	Repair
266	Western Pest Control	\$525.00	Service
267	Big-K Store	\$36.76	Supplies
268	Western Plains Youth & Family	\$1,219.85	Care
269	DIRECTV	\$52.99	Service
270	Town of Arapaho	\$604.10	Service
271	Thomas Tribune	\$774.70	Publication
272	Clinton Daily News	\$117.00	Publication
273	Jasmine Digital Graphics & Design LLC	\$1,985.00	Lettering
274	Farmers Co-Operative Association	\$18.30	Fuel
275	Legacy Bank	\$995.33	Lease
276	Custer Coop Farmers Exchange	\$166.64	Fuel
277	O Reilly Auto Parts	\$229.88	Supplies
278	Welch State Bank	\$34,882.09	Payoff
279	T H Rogers Lumber Co	\$92.74	Supplies
280	Clinton Ace Home Center	\$99.98	Supplies
281	Littkes Store	\$36.50	Supplies
282	Burrows Pro Audio Video	\$30,669.71	Sound System

SHERIFF JAIL FUND

14	David L Boone DDS Inc	\$131.00	Dental
15	Clinton Ace Home Center	\$1.55	Maintenance
16	A Advantage Laundry Systems	\$63.41	Part
17	Peace Contractors LLC	\$610.00	Repairs
18	Jason Jones Plumbing LLC	\$810.00	Repair

SHERIFF SERVICE FEE

92	Oklahoma Sheriff Association	\$300.00	Registration
93	VISA	\$7.00	Transport
94	H & R Auto Supply LLC	\$156.93	Expenses
95	K & S Tires	\$156.32	Expenses
96	CTC Janitorial	\$285.66	Supplies
97	Hagar Restaurant Equipment	\$352.28	Filters
98	Advanced Correctional Healthcare	\$3,372.52	Medical
99	All Star Water	\$14.00	Water
100	Atwood Distributing LP	\$138.96	Expenses
101	Automotive Excellence LLC	\$623.36	Maintenance
102	CTC Janitorial	\$1,128.13	Maintenance
103	Dept of Public Safety	\$350.00	Fee
104	Homeland Store Inc	\$294.58	Groceries
105	Big-K Store	\$330.91	Supplies
106	O Reilly Auto Parts	\$105.69	Expenses
107	Locke Supply Co/Wholesale Elec	\$246.96	Maintenance
108	Quill Corp	\$975.08	Supplies
109	S & D Drug	\$62.48	Maintenance
110	Tankersley Foodservice LLC	\$8,984.25	Groceries
111	US Fleet Tracking	\$569.05	Tracking units
112	Morrison, James	\$325.00	Service
113	Zep Sales & Service	\$441.15	Maintenance
114	R Brink Locking Systems Inc	\$1,015.00	Parts
115	Salisbury Pharmacy	\$181.50	Medicine
116	Kully Supply Inc	\$337.70	Parts

117	Stericycle Inc	\$186.53	Service
118	ACC Business	\$710.00	Service
119	Ratcliffe Book & Office Supply	\$340.00	Chair
120	Locke Supply Co/Wholesale Elec	\$17.45	Part
121	Mid-West Printing Co	\$450.93	Supplies
122	InterAct 911	\$175.14	Maintenance
123	Locke Supply Co/Wholesale Elec	\$12.33	Kit
124	Bob Barker Co Inc	\$166.00	Towels
125	AT&T Mobility	\$673.92	Service
126	ACC Business	\$710.00	Service
127	Oklahoma Tax Commission	\$42.50	Tax
128	A-OK Lock & Key	\$45.00	Service
129	Stanley Convergent Security Solutions Inc	\$920.00	Monitor
SHERIFF'S COMMISSARY ACCOUNT			
21	Tiger Commissary Services Inc	\$4,375.74	Service
22	Prodigy Solutions Inc	\$6,015.00	Service
23	Tiger Commissary Services Inc	\$402.50	Fees
T-HIGHWAY CASH			
455	OSU Conference Service	\$100.00	Registration
456	AT&T Mobility	\$159.75	Utility
457	Big-K Store	\$114.14	Supplies
458	Consumer Textile Corp	\$539.70	Service
459	K & S Tires	\$35.00	Repairs
460	O Reilly Auto Parts	\$188.14	Parts
461	R & R Water Conditioning LLC	\$28.00	Water
462	Weldon Parts	\$686.65	Parts
463	Western Equipment LLC	\$1,985.68	Parts
464	Premier Truck Group ATC Freightliner Group	\$112.65	Part
465	Clinton Ice LLC	\$138.60	Ice
466	TouchTone Communications	\$19.67	Service
467	Peace Contractors LLC	\$74.00	Repair
468	Dolese Brothers Co	\$4,304.20	Rock
469	Drivers Portable Welding	\$450.00	Welding
470	Dolese Brothers Co	\$4,211.04	Rock
471	Dolese Brothers Co	\$4,227.49	Rock
472	AEP/Public Service Co Of Oklahoma	\$47.42	Utility
473	AEP/Public Service Co Of Oklahoma	\$56.19	Utility
474	AEP/Public Service Co Of Oklahoma	\$27.93	Utility
475	AEP/Public Service Co Of Oklahoma	\$323.68	Utility
476	Omega 1 Communications LLC	\$55.00	Utility
477	Centerpoint Energy	\$30.55	Utility
478	Centerpoint Energy	\$23.78	Utility
479	Town of Arapaho	\$53.05	Utility
480	Circuit Engineering District 7	\$48.00	Sign(s)
481	KSM Exchange LLC	\$81.45	Part
482	Williams First Aid & Safety	\$183.50	Supplies
483	Grand Economy Maintenance	\$140.59	Supplies
484	SPC Office Products	\$178.77	Supplies
485	Professional Collection Sites	\$300.00	Testing
486	Professional Collection Sites	\$65.00	Testing
487	CJs Southwest Tire Inc	\$560.00	Parts
488	Consumer Textile Corp	\$695.28	Service
489	Fastenal Company	\$397.07	Parts
490	H & C Supply	\$261.61	Parts
491	H & R Auto Supply LLC	\$754.47	Parts
492	O Reilly Auto Parts	\$122.73	Parts
493	R & R Water Conditioning LLC	\$14.00	Water
494	Schrock Automotive LLC	\$188.19	Parts
495	Tractor Supply Co	\$272.04	Parts
496	Weatherford Ace Home Center	\$168.71	Parts
497	Western Equipment LLC	\$585.12	Parts
498	NAPA Auto Parts Weatherford	\$612.28	Parts
499	United States Gypsum Company	\$12,614.21	Rock
500	Dolese Brothers Co	\$1,061.02	Rock
501	Ergon Asphalt & Emulsions Inc	\$40,773.18	Emulsion
502	Ergon Asphalt & Emulsions Inc	\$210.00	Demurrage
503	Haskell Lemon Construction Co	\$503.64	Asphalt
504	Dolese Brothers Co	\$3,160.58	Rock
505	CL Boyd Company Inc	\$27.35	Part
506	CL Boyd Company Inc	\$730.80	Blades
507	KSM Exchange LLC	\$619.35	Parts
508	Line-X Of Western Oklahoma	\$326.40	Part
509	Ergon Asphalt & Emulsions Inc	\$7,360.88	Oil
510	Western Aggregates LLC	\$383.42	Rock
511	OCT Equipment Inc	\$22.96	Parts

512	Western Aggregates LLC	\$1,146.01	Rock
513	DeShields Truck Service Inc	\$1,284.77	Repair
514	TouchTone Communications	\$6.74	Utility
515	DeShields Truck Service Inc	\$3,068.12	Repair
516	NAPA Auto Parts Weatherford	\$283.10	Tool box
517	Staples Business Advantage	\$299.00	Membership
518	Staples Business Advantage	\$68.39	Supplies
519	NAPA Auto Parts Weatherford	\$141.55	Tool box
520	ASAP Energy Inc	\$9,415.45	Fuel
521	Integrated Circuits	\$131.00	Parts
522	Omega 1 Communications LLC	\$55.00	Utility
523	Centerpoint Energy	\$23.31	Utility
524	AT&T	\$127.86	Utility
525	CL Boyd Company Inc	\$471.92	Parts
526	T & W Tire LLC	\$4,750.00	Tires
527	CKEnergy Electric Cooperative Inc	\$711.00	Utility
528	City of Weatherford	\$113.33	Utility
529	Alternative Construction Parts Inc	\$503.05	Part
530	CTC Janitorial	\$154.30	Supplies
531	Atwood Distributing LP	\$81.31	Parts
532	Circle S Paving Co	\$359.26	Asphalt
533	Consumer Textile Corp	\$527.40	Service
534	C & N Repair	\$593.47	Repairs
535	Clinton Ace Home Center	\$47.95	Supplies
536	Certified Laboratories	\$505.00	Service
537	K & S Tires	\$35.00	Repairs
538	Farmers Co-Operative Association	\$120.32	Parts
539	H & R Auto Supply LLC	\$118.75	Parts
540	O Reilly Auto Parts	\$186.95	Parts
541	SPC Office Products	\$199.75	Lease
542	Western Equipment LLC	\$1,139.64	Parts
543	Interstate Billing Service Inc	\$63.95	Parts
544	United States Gypsum Company	\$328.60	Rock
545	KSM Exchange LLC	\$3,401.99	Repair
546	TouchTone Communications	\$11.07	Utility
547	Williams First Aid & Safety	\$157.50	Supplies
548	KSM Exchange LLC	\$4,088.66	Repair
549	Butler Water System	\$32.08	Utility
550	Centerpoint Energy	\$23.78	Utility
551	AEP/Public Service Co Of Oklahoma	\$129.20	Utility
552	Windstream Oklahoma Inc	\$169.00	Utility
553	CTC Janitorial	\$74.17	Supplies
554	Sunbelt Equipment & Supply	\$880.87	Metal
555	Dolese Brothers Co	\$1,415.45	Rock
556	Integrated Circuits	\$675.00	Radios
557	Staples Business Advantage	\$268.50	Chairs
558	Line-X Of Western Oklahoma	\$703.64	Tool box
559	Oklahoma Bank & Trust Co	\$1,178.99	Lease
560	Oklahoma Bank & Trust Co	\$8,298.46	Lease
561	Okla Department Of Transportation	\$1,576.48	Lease
562	Okla Department Of Transportation	\$689.89	Lease
563	Welch State Bank	\$2,903.31	Lease
564	Southwest National Bank	\$738.19	Lease
565	Southwest National Bank	\$1,422.54	Lease
566	Southwest National Bank	\$2,381.12	Lease
567	Southwest National Bank	\$899.30	Lease
568	Southwest National Bank	\$1,097.82	Lease
569	Okla Department Of Transportation	\$2,207.14	Lease
570	Okla Department Of Transportation	\$1,826.02	Lease
571	SNB BANK National Association	\$1,709.92	Lease
572	Security State Bank	\$1,500.00	Lease
573	Okla Department Of Transportation	\$2,207.14	Lease
574	Okla Department Of Transportation	\$2,414.06	Lease
575	Security State Bank	\$3,407.18	Lease
TREASURER MORTGAGE CERT FEE			
6	Embassy Suites Norman	\$90.00	Lodging
7	Roulet, Janet S	\$161.66	Reimbursement
8	Roulet, Janet S	\$151.20	Mileage

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

No action was taken on agenda item – discuss Public Service/Pipeline Crossing Ingress and Egress Permit.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Inter-Local Agreement between Custer County and City of Clinton.

This agreement is entered into this 11th day of October, 2016 between Custer County and the City of Clinton, Oklahoma for the purpose of applying chip and seal to 28th St. from I-40 to County Line Rd. and to 28th St. from Custer Ave. to Dougherty Ave.

Whereas, the City of Clinton and Custer County, at the above mentioned location, is of mutual benefit to see increased property tax evaluations and increased sales tax monies, this Agreement will be in force and binding upon the parties herein upon the execution of this Agreement and shall continue in effect until the completion of said project.

The parties hereto, through their respective governing bodies, hereby agree to the following:

1. Custer County hereby agrees to furnish equipment and labor for the aforementioned project.
2. The City of Clinton, Oklahoma hereby agrees to reimburse Custer County for the cost of the oil and gravel for the aforementioned project. Said cost not to exceed \$40,000.00.

Now therefore, said parties have caused this instrument to be executed by their respective officers the day and year first above mentioned.

/s/Kurt Hamburger, Chairman, County Commissioners, Custer County, Oklahoma

Attest /s/Karen Fry, County Clerk

/s/Seth Adams, Mayor, Clinton City Council, Clinton, Oklahoma

Attest /s/Lisa Anders, City Clerk

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 State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 1 Project Maintenance, Financing, and Right-of-Way Agreement between the Board of County Commissioners, Custer County and the Department of Transportation of the State of Oklahoma – Widen and Resurface (Lawter Rd.) EW-101 from SH-54 Extending East 3.5 Miles, Project No. J2-8708(004)RB, State Job Nos. 28708(04)(06)(07)(08), total project cost \$3,769,053. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Agenda item – approve/disapprove Professional Services Agreement with Committee of Concern, Inc. dba Multi-County Youth Services for use of Community Intervention Center Services between Custer County Commissioners and Committee of Concern, Inc. dba Multi-County Youth Services tabled from October 3, 2016 – Motion was made by Wade Anders and seconded by Lyle K. Miller to pay \$10,000.00 currently and a \$10,000.00 payment to be evaluated in the 2nd Quarter of FY 2017. Vote: Kurt Hamburger, Nay; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve County Road Machinery and Equipment Revolving Fund Resolution with priority list as follows: 10 Wheeler Dump Truck, District #1; 10 Wheeler Dump Truck, District #2 and Wheel Loader, District #3. 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.

October 17, 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; Karen Fry, County Clerk; Janet Roulet, Treasurer; Michael Galloway, Emergency Manager; and local news representative(s).

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of MarkWest Oklahoma Gas Company LLC – Natural Gas Pipeline between the SE/4SE/4 of Section 27 and the SW/4SW/4 of Section 26, Township 15N, Range 19WIM crossing or parallel to county road number N2130; - Natural Gas Pipeline between the SW/4SW/4 of Section 26 and the NW/4NW/4 of Section 35, Township 15N, Range 19WIM crossing or parallel to county road number E880; - Natural Gas Pipeline between the SE/4SE/4 of Section 35 and the SW/4SW/4 of Section 36, Township 15N, Range 19WIM crossing or parallel to county road number N214; - Natural Gas Pipeline between the SW/4SW/4 of Section 36, Township 15N, Range 19WIM and the NW/4NW/4 of Section 1, Township 14N, Range 19WIM; - Natural Gas Pipeline between the NE/4SE/4 of Section 1, Township 14N, Range 19WIM and the NW/4SW/4 of Section 6, Township 14N, Range 18WIM crossing or parallel to county road number N2150; - Natural Gas Pipeline in the SE/4SE/4 of Section 6, Township 14N, Range 18WIM crossing or parallel to county road number N2160; - Natural Gas Pipeline between the SW/4SW/4 of Section 5 and the NW/4NW/4 of Section 8, Township 14N, Range 18WIM crossing or parallel to county road number E0900; - Natural Gas Pipeline in the NE/4SE/4 of Section 8, Township 14N, Range 18WIM crossing or parallel to county road number N2170; - Natural Gas Pipeline between the SE/4SE/4 of Section 9 and the SW/4SW/4 of Section 10, Township 14N, Range 18WIM crossing or parallel to county road number N2180; - Natural Gas Pipeline between the SE/4SE/4 of Section 23 and the NE/4NE/4 of Section 26, Township 14N, Range 18WIM crossing or parallel to county road number E0930; - Natural Gas Pipeline in the SW/4NE/4 of Section 26, Township 14N, Range 18WIM crossing or parallel to county road number N2198; - Natural Gas Pipeline between the SW/4SW/4 of Section 25 and the NW/4NW/4 of Section 36, Township 14N, Range 18WIM crossing or parallel to county road number E0940; - Natural Gas Pipeline between the SE/4NW/4 and the SW/4NE/4 of Section 36, Township 14N, Range 18WIM crossing or parallel to county road number N2205; in favor of CenterPoint Energy – Natural Gas Main between the SW/4NW/4 and the NW/4NW/4 of Section 35, Township 13N, Range 14WIM crossing or parallel to county road number N2430 (Deer Creek Rd); in favor of Custer County Rural Water District #3 – Water Line between the SE/4 of Section 15 and the SW/4 of Section 14, Township 12N, Range 16WIM. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Public Service Company of Oklahoma – Moving Existing Overhead Electric Transmission Line between the NW/4NE/4 of Section 7, Township 12N, Range 14WIM and the NW/4NW/4 of Section 5, Township 14N, Range 14WIM crossing or parallel to county road number E1020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, 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 Lyle K. Miller and seconded by Kurt Hamburger to approve the following purchase orders and claims for payment:

SALES TAX FUND

283	TouchTone Communications	\$11.06	Service
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T-HIGHWAY CASH

576	Dish Network	\$50.02	Utility
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Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – discuss Public Service/Pipeline Crossing Ingress and Egress Permit.

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.

October 24, 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 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.

No action was taken on agenda item – discuss policy for expenditures out of Jail Trust.

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.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve September 2016 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 the following purchase orders and claims for payment:

T-HIGHWAY CASH

629 Purple Wave Auction \$5,060.00 Trailer

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

No action was taken on agenda item – discuss Public Service/Pipeline Crossing Ingress and Egress Permit.

Motion was made by Lyle K. Miller and seconded by Wade Anders to have Jeff Railey, a bond attorney in Norman prepare documents to place a Resolution on the February 14, 2017 ballot asking the citizens of Custer County to renew this 1/2 cent sales tax with the same split as before, that being County General 50%, Sheriff's Office 30%; OSU Extension 8%, Rural Fire 8% and Custer County Free Fair 4% for another 5 year term. Kurt Hamburger added "to consider before the election of the 1 cent State Sales Tax – keep the County election in mind. It is imperative to maintain County government services and operations." 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 October payroll for 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 Lyle K. Miller and seconded by Wade Anders to adjourn. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

October 28, 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 and Wade Anders, Member. The Commissioners attended the Custer County Courthouse Cookie Contest and Chili Dinner sponsored by the Oklahoma Home and Community Education – Custer County and by the Custer County OSU Extension Office.

October 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; Karen Fry, County Clerk; Bruce Peoples, Sheriff; 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 Wade Anders and seconded by Kurt Hamburger to elect Lyle K. Miller to serve as Trustee for the South Western Oklahoma Development Authority for the term ending on December 31, 2018. 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 and authorize issuance of miscellaneous and blanket purchase orders. 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 Encino Operating LLC – Temporary Water Line between the NE/4NE/4 of Section 4 and the NE/NE/4 of Section 3, Township 15N, Range 17WIM crossing or parallel to county road number 830. 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 MarkWest Oklahoma Gas Company, LLC – Natural Gas Pipeline between the SE/4SE/4 of Section 31 and the SW/4SW/4 of Section 32, Township 14N, Range 17WIM crossing or parallel to county road number N 2220; in favor of Select Energy Services – Temporary Water Line between the SE/4 of Section 32 and the SW/4 of Section 33, Township 15N, Range 14WIM crossing or parallel to county road number 2410; in favor of Enable Gas Gathering LLC – Natural Gas Pipeline between the NW/4NE/4 of Section 26 and the SE/4NE/4 of Section 28, Township 15N, Range 15WIM crossing or parallel to county road number N2370 and N2360. 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 Public Service/Pipeline Crossing Ingress or Egress permit.

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 bids for Depressed Crack Repair and Crack Sealing of Custer County Road to be opened November 21, 2016 at 9:30 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.

/s/Kurt Hamburger, Chairman
Board of County Commissioners

/s/Karen Fry, County Clerk

(SEAL)