

November 7, 2016
Arapaho, Oklahoma

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

Motion was made by Wade Anders and seconded by Lyle K. Miller 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. 2016-11-07A

WHEREAS, on this the 7th day of November, 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 inventory, and do hereby order said items removed from the County Clerk inventory.

DEPARTMENT REMOVING INVENTORY: County Clerk
DESCRIPTION OF INVENTORY:

Typing Desk, S/N N/A, ID # F-105-2, Original Cost \$898.04
Typing Desk, S/N N/A, ID # F-105-3, Original Cost \$898.04
Typing Desk, S/N N/A, ID # F-105-4, Original Cost \$898.04
Typing Desk, S/N N/A, ID # F-105-5, Original Cost \$898.04
Typing Desk, S/N N/A, ID # F-105-6, Original Cost \$898.04

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 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 the following Officer's Reports: Board of Prisoner's; County Clerk; Election Board; Assessor; Health Department; Court Clerk; 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 October, 2016 as certified by the County Treasurer: CUSTER - \$180.36; THOMAS - \$568.03; WEATHERFORD - \$5210.37; CLINTON - \$4344.63; BUTLER - \$138.04; and ARAPAHO - \$382.85. 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 Wade Anders and seconded by Lyle K. Miller to approve October 2016 Appropriations for Custer County. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action 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 by Brickman Fast Line – 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; in favor of Select Energy Services – Temporary Water Line between the NE/4 of Section 22, and the NW/4 of Section 23, Township 14N, Range 14WIM crossing or parallel to county road number 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 approve a Resolution authorizing the calling and holding of a special election to be held on February 14, 2017, in Custer County, State of Oklahoma, for the purpose of submitting to the qualified electors of said county the question of levying and extending the existing one-half of one percent (one-half cent) county sales tax for a period of five years from the effective date for the uses and purposes as set forth in section one (1) below and declaring an emergency. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA, THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY, STATE OF OKLAHOMA, MET IN REGULAR SESSION AT THE COUNTY COMMISSIONERS' OFFICE, CUSTER COUNTY COURTHOUSE, ARAPAHO, OKLAHOMA, AT 9:00 O'CLOCK A.M. ON THE 7TH DAY OF NOVEMBER, 2016.

PRESENT: Kurt, Wade, Lyle

ABSENT: None

THEREUPON the Chairman introduced a Resolution which was summarized by the Clerk and upon motion by Commissioner Lyle K. Miller, second by Commissioner Wade Anders, said Resolution was adopted by the following vote:

AYE: 3

NAY:

Said Resolution was thereupon signed by the Chairman, attested by the County Clerk of Custer County, sealed with the seal of said County, and is as follows:

RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION TO BE HELD ON FEBRUARY 14, 2017, IN CUSTER COUNTY, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID COUNTY THE QUESTION OF LEVYING AND EXTENDING THE EXISTING ONE-HALF OF ONE PERCENT (ONE-HALF CENT) COUNTY SALES TAX FOR A PERIOD OF FIVE YEARS FROM THE EFFECTIVE DATE FOR THE USES AND PRUPOSES AS SET FORTH IN SECTION ONE (1) BELOW AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to authority of Title 68, Oklahoma Statutes 2001, Sections 1370-1372, as amended, inclusive, the Board of Commissioners of Custer County, Oklahoma, have the authority to call a special election for the purpose of submitting to the qualified voters of the County the question of levying and extending the existing one-half of one percent (one-half cent) a county sales tax for a period of five years form the effective date;

WHEREAS, the Board of County Commissioners of Custer County believe there is a need for the proposed levy and extension due to insufficient funds to adequately operate the General County Government of Custer County, Custer County Rural Fire Protection, the Custer County Sheriff's Department, the Oklahoma State University Extension Office and the Custer County Free Fair Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Custer County, State of Oklahoma:

SECTION 1. That the Chairman of the Board of Commissioners of Custer County, Oklahoma, be and he is hereby authorized and directed to call a special election to be held in said County on the 14th day of February, 2017, for the purpose of submitting to the qualified electors thereof the following proposition:

PROPOSITION

SHALL A PROPOSITION OF CUSTER COUNTY, OKLAHOMA, ENTITLED:

A PROPOSITION PROVIDING FOR FUNDS FOR CUSTER COUNTY, OKLAHOMA; LEVYING AND EXTENDING THE EXISTING FIVE (5) YEAR TEMPORARY SALES TAX OF ONE-HALF OF ONE PERCENT (ONE-HALF CENT) TO BE LEVIED UPON THE GROSS PROCEEDS OR GROSS PROCEEDS DERIVED FROM ALL SALES OR SERVICES IN THE COUNTY UPON WHICH A CONSUMER'S SALES TAX IS LEVIED BY THIS STATE, COMMENCING ON THE 1ST DAY OF JULY, 2017, FOR FUNDING OF THE FOLLOWING:

50% FOR THE GENERAL COUNTY GOVERNMENT OF CUSTER COUNTY, OKLAHOMA

30% FOR THE CUSTER COUNTY SHERIFF'S DEPARTMENT

8% FOR THE CUSTER COUNTY RURAL FIRE PROTECTION TO BE DIVIDED EQUALLY AMONG ARAPAHO, BUTLER, CLINTON, CUSTER CITY, THOMAS AND WEATHERFORD FIRE DEPARTMENTS

8% FOR THE OKLAHOMA STATE UNIVERSITY EXTENSION OFFICE

4% FOR THE CUSTER COUNTY FREE FAIR BOARD

BE APPROVED?

_____ YES – FOR THE PROPOSITION

_____ NO – AGAINST THE PROPOSITION

SECTION 2. That such call for said election be by election proclamation and notice of election, signed by the Chairman of the Board of Custer County Commissioners, and attested by the County Clerk, setting forth the propositions to be voted upon, the number and location of the polling places, the hours of opening and closing the polls and the names of the officers who shall conduct said election; that the ballot shall set forth the proposition to be voted upon substantially as set out in Section 1 hereof; and that the returns of said election shall be made to and canvassed by the County Election Board.

SECTION 3. The definition of words, terms and phrases and all applicable provisions contained in the Oklahoma Sales Tax Code are hereby adopted by reference and made a part of this Resolution (68 O.S., Sections 1352, et. seq. as amended)

SECTION 4. Should the proposition be approved, the extended one half (1/2) of one percent sales tax levied herein shall be effective July 1, 2017.

SECTION 5. The extension herein shall be limited to a period of Five Years (5) from the effective date.

SECTION 6. It is hereby declared that the purpose of the one-half of one percent (1/2 of 1%) county sales tax as extended to become effective July 1, 2017, shall be to provide revenues to partially fund the payment of the county services as set forth in Section One (1) above.

SECTION 7. That the purpose for this extended sales tax levied as set forth herein is deemed by a majority vote of the Board of Commissioners of Custer County to be necessary to promote safety, security and general well being of the citizens of Custer County.

SECTION 8. That by reason of said County being without adequate funds with which to furnish required public services, it is deemed and declared necessary for the preservation of the public peace, health and safety, that said election be held without delay, and to that end that this Resolution shall become operative immediately; an emergency is hereby declared to exist whereby this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED, APPROVED AND ADOPTED this 7th day of November, 2016.

ATTEST:

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

/s/Karen Fry
County Clerk
(SEAL)

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Election Proclamation and Notice of Election. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

**ELECTION PROCLAMATION
AND NOTICE OF ELECTION**

Pursuant to the provisions of Title 68, Oklahoma Statutes 2001, as amended, Section 1370-1372, inclusive and pursuant to a Resolution of the Board of County Commissioners of Custer County, Oklahoma, authorizing the calling of an election for the purposes hereinafter set forth, I, the undersigned, Kurt Hamburger, Chairman of the Board of County Commissioners of Custer County, Oklahoma, hereby call a special election to be held on the 14th day of February, 2017, within said County of Custer, for the purpose of submitting to the qualified electors of Custer County, Oklahoma, for their approval or rejection of the following proposition:

PROPOSITION

SHALL A PROPOSITION OF CUSTER COUNTY, OKLAHOMA, ENTITLED:

A PROPOSITION PROVIDING FOR FUNDS FOR CUSTER COUNTY, OKLAHOMA; LEVYING AND EXTENDING THE EXISTING FIVE (5) YEAR TEMPORARY SALES TAX OF ONE-HALF OF ONE PERCENT (ONE-HALF CENT) TO BE LEVIED UPON THE GROSS PROCEEDS OR GROSS PROCEEDS DERIVED FROM ALL SALES OR SERVICES IN THE COUNTY UPON WHICH A CONSUMER'S SALES TAX IS LEVIED BY THIS STATE, COMMENCING ON THE 1ST DAY OF JULY, 2017, FOR FUNDING OF THE FOLLOWING:

- | | |
|------------|--|
| 50% | FOR THE GENERAL COUNTY GOVERNMENT OF CUSTER COUNTY, OKLAHOMA. |
| 30% | FOR THE CUSTER COUNTY SHERIFF'S OFFICE. |
| 8% | FOR THE CUSTER COUNTY RURAL FIRE PROTECTION TO BE DIVIDED EQUALLY AMONG ARAPAHO, BUTLER, CLINTON, CUSTER CITY, THOMAS AND WEATHERFORD FIRE DEPARTMENTS. |

- 8% FOR THE OKLAHOMA STATE UNIVERSITY
EXTENSION OFFICE.**
- 4% FOR THE CUSTER COUNTY FREE FAIR BOARD.**

BE APPROVED?

The ballot used at said election shall set out the proposition as above set forth, and shall also contain the words: TO VOTE, MARK YOUR CHOICE IN THE SPACE PROVIDED, LIKE THIS

_____ YES – FOR THE PROPOSITION
 _____ NO – AGAINST THE PROPOSITION

If the voter desires to vote for the above proposition, he shall mark the choice "YES - FOR THE PROPOSITION". If he desires to vote against the above proposition, he shall mark the choice "NO - AGAINST THE PROPOSITION".

The polls shall be opened at 7:00 a.m. and remain open continuously and be closed at 7:00 p.m. on the day of the election.

The number and location of the polling places for said election shall be the same as the regular precinct polling places designated by the County Election Board, which officers shall also act as counters.

Returns of said election will be canvassed by the County Election Board of Custer County and results will be certified by said County Election Board to the County Commissioners through the County Clerk.

WITNESS my hand as Chairman of the Custer County, Oklahoma, Board of County Commissioners this 7th day of November, 2016.

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

ATTEST:
 /s/ Karen Fry
 County Clerk
 (SEAL)

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 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.

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.

The Board of County Commissioners gave permission to the County Clerk to seek bids for Ballot Printing for the Custer County Election Board to be opened November 28, 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.

November 14, 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; Melissa Parker, County Clerk Elect; Bruce Peoples, Sheriff; Brad Rennels, Assessor; Ricky McPhearson, Assistant District Attorney; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; Mike Karlin, Weatherford Fire; Chris Furny, Lifeguard; Steve Millspaugh; 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 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 Continental Resources – Salt Water Poly Pipeline - between the SE/4SE/4 of Section 33 and the SW/4SW/4 of Section 34, Township 15N, Range 14WIM, crossing or parallel to county road number N-2420; between the NE/4NE/4 of Section 33 and the NW/4NW/4 of Section 34, Township 15N, Range 14WIM, crossing or parallel to county road number N-2420; between the SE/4SW/4 of Section 27 and the NE/4NW/4 of Section 34, Township 15N, Range 14WIM, crossing or parallel to county road number E-0880; between the SE/4SE/4 of Section 27 and the SW/4SW/4 of Section 26, Township 15N, Range 14WIM, crossing or parallel to county road number N-2430; between the SW/4SW/4 of Section 26 and the NW/4NW/4 of Section 35, Township 15N, Range 14WIM, crossing or parallel to county road number E-0880 #2; between the SE/4SE/4 of Section 32 and the SW/4SW/4 of Section 33, Township 15N, Range 14WIM, crossing or parallel to county road number N-2410; between the SE/4SE/4 of Section 31, Township 15N, Range 14WIM and the NE/4NE/4 of Section 6, Township 14N, Range 14WIM, crossing or parallel to county road number E-0890; between the NE/4NE/4 of Section 1, Township 14N, Range 15WIM and the NW/4NW/4 of Section 6, Township 14N, Range 14WIM, crossing or parallel to county road number N-2390; between the SW/4SW/4 of Section 34, Township 15N, Range 14WIM and the NW/4NW/4 of Section 3, Township 14N, Range 14WIM, crossing or parallel to county road number E-0890; between the SE/4SE/4 of Section 36, Township 15N, Range 15WIM and the NE/4NE/4 of Section 1, Township 14N, Range 15WIM, crossing or parallel to county road number E-890; between the NE/4NE/4 of Section 36, Township 15N, Range 15WIM and the NW/4NW/4 of Section 31, Township 15N, Range 14WIM, crossing or parallel to county road number N-2390; between the SW/4SW/4 of Section 30 and the NW/4NW/4 of Section 31, Township 15N, Range 14WIM, crossing or parallel to county road number E-0880. Said crossing permits are approved with requirements as written by Kurt Hamburger, Chairman – All Right of Way Crossings shall be marked with permanent signage. All ROW Crossings shall be equipped with Tracer wire for locating purposes, shall conform to all DOT installation practices. 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 OK Gas Co LLC – Compressed Air Pipeline – between the NW/4NW/4 of Section 27 and the NE/4NE/4 of Section 28, Township 15N, Range 19WIM, crossing or parallel to county road number N2120. 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 Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Enable Gas Gathering LLC – Gas Pipeline between the SE/4SW/4 of Section 34, Township 15N, Range 14WIM and the NE/4NW/4 of Section 3, Township 14N, Range 14WIM, crossing or parallel to county road number E890; in favor of Tetra Technologies Inc. – Temporary Water Line between

the SE/4SW/4 of Section 4 and Lot 1 of Section 3, Township 15N, Range 17WIM, crossing or parallel to county road number E 0830. 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:

CCLECT

10	AEP/Public Service Co Of Oklahoma	\$5,057.33	Service
11	Centerpoint Energy	\$476.23	Service
12	Town of Arapaho	\$3,586.00	Service

COUNTY CLERK LIEN FEE

5	Clinton Chamber of Commerce	\$20.00	School
6	Bright, Debbie A	\$249.37	Reimbursement
7	Wilhelm, Linda R	\$123.66	Reimbursement

CUSTER COUNTY LEPC/CITIZEN CORPS

15	Elite Power Services Inc	\$600.00	Maintenance
16	Elite Power Services Inc	\$3,763.36	Repair
17	Elite Power Services Inc	\$478.85	Repairs
18	Elite Power Services Inc	\$168.44	Repair
19	City of Clinton	\$3,228.50	Reimbursement

GENERAL FUND

445	Thomson Reuters - West	\$639.37	Subscription
446	TouchTone Communications	\$39.39	Service
447	TouchTone Communications	\$74.10	Service
448	Washita County Clerk	\$162.91	Service
449	Pioneer Telephone Coop	\$140.75	Service
450	R & R Water Conditioning LLC	\$35.00	Water
451	Quill Corp	\$826.44	Supplies
452	Quill Corp	\$57.58	Supplies
453	AT&T	\$41.40	Service
454	Quill Corp	\$387.41	Supplies
455	AT&T	\$41.40	Service
456	SPC Office Products	\$89.70	Calendars
457	All Star Water	\$60.00	Water
458	KellPro Inc	\$347.80	Toner
459	Wyndham Garden Hotel	\$178.00	Lodging
460	Rennels, Bradley R	\$44.40	Reimbursement
461	R & R Water Conditioning LLC	\$14.00	Service
462	Ratcliffe Book & Office Supply	\$991.85	Supplies
463	Hudson Technology Solutions Inc	\$80.00	Service
464	Weatherford Daily News	\$112.00	Subscription
465	Oklahoma Correctional Industries	\$376.00	Chair
466	Fuelman	\$124.49	Fuel
467	Sanders, Richard A	\$66.96	Mileage
468	Consumer Textile Corp	\$107.76	Service
469	OB&T	\$7.50	Pre Notes
470	Britton Kuykendall & Miller	\$3,500.00	Service
471	Gatchel, Pat	\$18.14	Mileage
472	Hazel, Kenneth	\$18.25	Mileage
473	Renna, Laurie	\$17.06	Mileage
474	Brown, Carol A	\$24.30	Reimbursement
475	Daggs, Debra A	\$100.00	Service
476	Cable One	\$116.82	Service
477	Oklahoma Natural Gas Co	\$27.40	Service

478	R & R Water Conditioning LLC	\$21.00	Water
479	Ralphs Plumbing	\$90.00	Service
480	AEP/Public Service Co Of Oklahoma	\$144.68	Service
481	City of Clinton	\$74.07	Service
482	SPC Office Products	\$43.03	Copies
483	Fuelman	\$267.76	Fuel
484	Ratcliffe Book & Office Supply	\$82.76	Supplies
485	Corbridge Technology	\$189.00	Backup
486	AT&T Mobility	\$78.18	Service
487	Verizon Wireless	\$80.02	Service
488	Oklahoma Natural Gas Co	\$27.82	Service
489	Cable One	\$116.82	Service
490	Dobson Telephone Co Inc	\$105.98	Service
491	AT&T Internet Service	\$729.73	Internet

HEALTH FUND

120	Amen, Elizabeth	\$43.20	Reimbursement
121	Arvizo, Amanda	\$172.80	Reimbursement
122	Coutino, Maria	\$43.20	Reimbursement
123	Jenna Holland	\$496.80	Reimbursement
124	Vicki Fleming	\$316.98	Reimbursement
125	Daniela Hernandez	\$346.14	Reimbursement
126	Lonebear, Eunice	\$167.40	Reimbursement
127	Cynthia Louthan	\$41.04	Reimbursement
128	Martin, Lacey	\$275.40	Reimbursement
129	Morlan, John	\$656.64	Reimbursement
130	Malenny Saenz	\$86.40	Reimbursement
131	Jamie Stewart	\$195.48	Reimbursement
132	Shanda Stratton	\$66.96	Reimbursement
133	Jennifer Terrell	\$182.52	Reimbursement
134	Southall, Sheffield	\$203.04	Reimbursement
135	Debra Waldrop	\$225.72	Reimbursement
136	Okla State Dept of Health	\$24,000.00	Payroll
137	Big-K Store	\$170.62	Supplies
138	Big-K Store	\$413.35	Supplies
139	SPC Office Products	\$76.18	Supplies
140	Shred-It	\$219.21	Shredding
141	Watkins, Talon	\$80.00	Mowing
142	Lia Enterprises LLC	\$1,025.00	Service
143	Alliance Health Clinton	\$408.00	Supplies
144	SPC Office Products	\$851.78	Toner
145	Xerox Corp	\$323.72	Copies
146	AEP/Public Service Co Of Oklahoma	\$889.14	Service
147	Britton Kuykendall & Miller	\$300.00	Service
148	TouchTone Communications	\$129.16	Service
149	AT&T	\$120.80	Service
150	AT&T Mobility	\$125.78	Service
151	Pitney Bowes	\$185.85	Rent
152	Nutrition Matters Inc	\$84.00	Supplies
153	AEP/Public Service Co Of Oklahoma	\$291.88	Service
154	Oklahoma Natural Gas Co	\$114.61	Service
155	Mini-Maxi Storage	\$37.00	Rent
156	City of Clinton	\$93.22	Service
157	City of Weatherford	\$107.41	Service
158	AT&T	\$115.90	Service
159	NBF Service LLC	\$2,577.92	Chairs

SALES TAX FUND

318	BlackBag Technologies Inc	\$742.55	Software
319	Stanley Convergent Security Solutions Inc	\$1,500.00	Equipment
320	Sawatzky, Radonna S	\$635.23	Reimbursement
321	Wright, Ronald L	\$668.18	Reimbursement
322	Slagell, Jordan	\$629.18	Reimbursement
323	OSU Cooperative Extension Service	\$7,038.00	Payroll

324	Homeland Store Inc	\$143.91	Supplies
325	United Supermarkets	\$36.81	Supplies
326	Big-K Store	\$98.80	Supplies
327	Alliance Business Services	\$1,074.95	Service
328	Quill Corp	\$208.83	Supplies
329	All Star Water	\$30.00	Water
330	Canon Financial Services Inc	\$423.45	Contract
331	AT&T	\$73.68	Service
332	Lee Office Equipment Inc	\$1,860.12	Copies
333	Clinton Ace Home Center	\$3.91	Supplies
334	Security Services	\$95.00	Labor
335	Kiesau-Lee Funeral Home	\$350.00	Burial
336	Kiesau-Lee Funeral Home	\$350.00	Burial
337	Supplyworks	\$571.32	Supplies
338	Eastern Okla Youth Services	\$906.75	Care
339	Comanche Co Regional Juvenile Detention C	\$2,360.00	Care
340	Dept of Human Services	\$500.00	Rental(s)
341	Multi-County Youth Services	\$10,000.00	Contract
342	AEP/Public Service Co Of Oklahoma	\$3,653.34	Service
343	Kiesau-Lee Funeral Home	\$350.00	Burial
344	Western Plains Youth & Family	\$236.10	Care
345	TouchTone Communications	\$167.90	Service
346	Centerpoint Energy	\$50.63	Service
347	Hunzicker Brothers Inc	\$11.10	Supplies
348	DIRECTV	\$52.99	Service
349	Town of Arapaho	\$1,282.70	Service
350	AT&T	\$4.43	Service
351	Weatherford Daily News	\$642.00	Publication
352	Event Metal Detectors LLC	\$23,716.62	X-Ray Machine
353	Clinton Ace Home Center	\$78.47	Supplies
354	Tuff Fire & Safety	\$362.75	Inspection
355	AEP/Public Service Co Of Oklahoma	\$769.32	Service
356	Oklahoma Natural Gas Co	\$108.66	Service
357	4D Safety	\$70.00	Lights
358	Legacy Bank	\$995.33	Lease
359	Farmers Co-Operative Association	\$172.94	Fuel
360	C & N Repair	\$213.59	Repair
361	Casco Industries	\$7,888.00	Gear
362	Custer City Farmers Coop	\$152.43	Fuel
363	O Reilly Auto Parts	\$39.64	Supplies
364	Hobby Lobby	\$56.11	Supplies
365	United Supermarket	\$135.53	Supplies
366	United Supermarket	\$114.77	Supplies
367	Big-K Store	\$66.95	Supplies
368	AEP/Public Service Co Of Oklahoma	\$224.10	Service

SHERIFF JAIL FUND

19	Tana L Porter	\$100.00	Training
20	David L Boone DDS Inc	\$668.00	Dental
21	Charm-Tex Inc	\$247.70	Supplies
22	Western Pest Control	\$210.00	Spraying

SHERIFF SERVICE FEE

140	Fuelman	\$3,992.85	Fuel
141	Fuelman	\$3,946.85	Fuel
142	Texas Prisoner Transportation Services	\$706.00	Transport
143	Goodman, Latasha L	\$119.34	Reimbursement
144	Bob Barker Co Inc	\$577.26	Supplies
145	Bob Barker Co Inc	\$149.20	Shirts
146	Jason Thorne DVM	\$350.00	Service
147	Fire Extinguisher Sales & Service	\$486.50	Service
148	Amazon Com LLC	\$315.24	Maintenance
149	K & S Tires	\$136.39	Expenses
150	TransUnion Risk And Alternative Data Soluti	\$31.50	Service

151	Oklahoma Restaurant Supply	\$94.25	Supplies
152	Clinton Ace Home Center	\$24.92	Maintenance
153	All Star Water	\$16.00	Rental(s)
154	Amazon Com LLC	\$59.30	Maintenance
155	Atwood Distributing LP	\$83.95	Maintenance
156	Automotive Excellence LLC	\$265.54	Expenses
157	Dept of Public Safety	\$350.00	Service
158	Homeland Store Inc	\$383.25	Groceries
159	Big-K Store	\$361.06	Maintenance
160	Locke Supply Co/Wholesale Elec	\$254.05	Maintenance
161	H & R Auto Supply LLC	\$30.22	Vehicle
162	O Reilly Auto Parts	\$39.36	Vehicle
163	Quill Corp	\$846.82	Supplies
164	S & D Drug	\$57.48	Maintenance
165	Tankersley Foodservice LLC	\$8,990.95	Groceries
166	US Fleet Tracking	\$569.05	Tracking units
167	Zep Sales & Service	\$500.00	Maintenance
168	McKinsey Motors	\$667.29	Repair
169	Western Pest Control	\$210.00	Spraying
170	Prodigy Solutions Inc	\$5,385.00	Phone
171	AT&T	\$100.18	Service
172	Texas Prisoner Transportation Services	\$725.50	Transport
173	Stericycle Inc	\$218.33	Service
174	Ralphs Plumbing	\$311.00	Repairs
175	Amazon Com LLC	\$70.51	Supplies
176	Cummins Chrysler Dodge Jeep	\$95.00	Service
177	Diagnostic Laboratory Of Oklahoma	\$114.72	Medical
178	West OK Computers	\$60.00	Repairs
179	AT&T Mobility	\$334.46	Service
180	Amazon Com LLC	\$327.78	Kit
181	ACC Business	\$720.65	Service
182	Lee Office Equipment Inc	\$94.78	Copies
183	Advanced Correctional Healthcare	\$1,719.72	Service
184	Advanced Correctional Healthcare	\$1,721.72	Service
185	Dept Of Public Safety, Motor Vehicle Operat	\$2,320.00	Tough books
186	Homeland Store Inc	\$76.81	Groceries
187	AT&T	\$595.67	Service
188	AT&T	\$495.49	Service

SHERIFF'S COMMISSARY ACCOUNT

24	Hero 247	\$1,200.00	Shirts
25	Bob Barker Co Inc	\$731.00	Supplies
26	Custom Technologies LLC	\$476.95	E-Cig
27	Advanced Correctional Healthcare	\$3,372.52	Medical
28	Morrison, James	\$325.00	Service
29	Bob Barker Co Inc	\$71.52	Supplies
30	Tiger Commissary Services Inc	\$3,690.13	Order
31	McKesson Medical Group	\$108.11	Medicine
32	David L Boone DDS Inc	\$326.00	Dental
33	Custom Technologies LLC	\$1,101.35	E Cig
34	Tiger Commissary Services Inc	\$300.00	Fee
35	Hero 247	\$1,120.00	Shirts

T-HIGHWAY CASH

630	Association of County Commissioners	\$95.00	Registration
631	Ray, Clifton D	\$324.40	Reimbursement
632	Association of County Commissioners	\$95.00	Registration
633	Hard Rock Tulsa	\$188.68	Reservation
634	AT&T Mobility	\$159.75	Utility
635	C & R Collins Trucking LLC	\$3,000.00	Repair
636	Ergon Asphalt & Emulsions Inc	\$20,679.28	Emulsion
637	Big-K Store	\$94.07	Supplies
638	Consumer Textile Corp	\$562.80	Service
639	K & S Tires	\$1,080.52	Repairs

640	R & R Water Conditioning LLC	\$28.00	Water
641	Weldon Parts	\$677.95	Parts
642	Western Equipment LLC	\$3,151.99	Parts
643	Professional Collection Sites	\$40.00	Testing
644	Ergon Asphalt & Emulsions Inc	\$2,501.39	Oil
645	Pepsi-Cola Bottling Co	\$400.00	Gatorade
646	J And G Two-Way	\$27.00	Antenna
647	TouchTone Communications	\$20.13	Service
648	CED 7 County Energy District Authority	\$10,660.30	Oil
649	Western Marketing Inc	\$523.98	Fluid
650	J And G Two-Way	\$110.50	Repair
651	Dolese Brothers Co	\$1,580.99	Rock
652	ASAP Energy Inc	\$11,130.18	Fuel
653	Drivers Portable Welding	\$450.00	Welding
654	Lee, Timmy	\$320.00	Repair
655	Town of Arapaho	\$53.05	Utility
656	AEP/Public Service Co Of Oklahoma	\$47.51	Utility
657	AEP/Public Service Co Of Oklahoma	\$50.22	Utility
658	AEP/Public Service Co Of Oklahoma	\$27.93	Utility
659	AEP/Public Service Co Of Oklahoma	\$253.60	Utility
660	Omega 1 Communications LLC	\$55.00	Utility
661	Centerpoint Energy	\$28.66	Utility
662	Centerpoint Energy	\$23.78	Utility
663	Interstate Billing Service Inc	\$2,924.11	Parts
664	Lees Repair & Service LLC	\$259.50	Repair
665	Interstate Billing Service Inc	\$374.76	Parts
666	Circle S Paving Co	\$959.10	Asphalt
667	Circle S Paving Co	\$6,038.82	Asphalt
668	Clinton Ace Home Center	\$46.98	Supplies
669	Atwood Distributing LP	\$133.59	Parts
670	H & R Auto Supply LLC	\$54.74	Parts
671	McKinsey Motors	\$205.74	Repairs
672	Lees Repair & Service LLC	\$186.22	Repair
673	Interstate Billing Service Inc	\$10,091.32	Part
674	Consumer Textile Corp	\$593.52	Service
675	Fastenal Company	\$278.08	Parts
676	H & C Supply	\$660.17	Parts
677	H & R Auto Supply LLC	\$696.13	Parts
678	O Reilly Auto Parts	\$125.97	Parts
679	R & R Water Conditioning LLC	\$21.00	Water
680	Tractor Supply Co	\$168.49	Parts
681	Weatherford Ace Home Center	\$222.27	Parts
682	Western Equipment LLC	\$749.82	Parts
683	NAPA Auto Parts Weatherford	\$235.53	Parts
684	United States Gypsum Company	\$7,506.65	Rock
685	CJs Southwest Tire Inc	\$70.00	Parts
686	Zoschke Structural Steel	\$488.20	Material(s)
687	Warren CAT	\$1,546.27	Parts
688	Zoschke Structural Steel	\$238.00	Material(s)
689	Oklahoma Tax Commission	\$9.00	Tag
690	South Central Industries Inc	\$27.43	Supplies
691	Western Aggregates LLC	\$2,597.68	Rock
692	Zoschke Structural Steel	\$102.00	Material(s)
693	Dolese Brothers Co	\$1,161.73	Rock
694	ASAP Energy Inc	\$12,231.35	Fuel
695	Dolese Brothers Co	\$7,781.51	Rock
696	Circle A Welding LLC	\$400.00	Repair
697	TouchTone Communications	\$8.80	Utility
698	Ergon Asphalt & Emulsions Inc	\$70.00	Demurrage
699	Teasley Plumbing Inc	\$165.00	Repair
700	Xcessories Squared Development & Mfg Inc	\$764.00	Posts
701	Ergon Asphalt & Emulsions Inc	\$18,668.07	Oil

702	Staples Business Advantage	\$139.91	Supplies
703	Dolese Brothers Co	\$779.52	Rock
704	Dolese Brothers Co	\$524.80	Rock
705	Rother Brothers Inc	\$213.43	Parts
706	K & S Tires	\$525.00	Tire
707	Ergon Asphalt & Emulsions Inc	\$9,342.85	Oil
708	Omega 1 Communications LLC	\$55.00	Utility
709	Centerpoint Energy	\$24.40	Utility
710	AT&T	\$125.42	Utility
711	CKEnergy Electric Cooperative Inc	\$542.00	Utility
712	City of Weatherford	\$110.41	Utility
713	ASAP Energy Inc	\$7,986.78	Fuel
714	Southwest Distributing Co	\$400.00	Parts
715	CL Boyd Company Inc	\$107.03	Part
716	OKC Tarp And Supply	\$568.76	Tarp
717	Oklahoma Tax Commission	\$25.00	Tag/Title
718	Weatherford Press Inc	\$20.00	Decals
719	Alberts Truck Service & Supply Inc	\$589.63	Parts
720	Circuit Engineering District 7	\$50.00	Sign(s)
721	Blue Beacon International Inc	\$108.00	Service
722	United States Gypsum Company	\$3,261.82	Rock
723	Atwood Distributing LP	\$14.96	Parts
724	Consumer Textile Corp	\$636.00	Service
725	C & N Repair	\$932.77	Repairs
726	Clinton Ace Home Center	\$31.29	Supplies
727	Certified Laboratories	\$505.00	Service
728	Farmers Co-Operative Association	\$40.53	Parts
729	O Reilly Auto Parts	\$185.83	Parts
730	SPC Office Products	\$199.75	Lease
731	Western Equipment LLC	\$620.35	Parts
732	Interstate Billing Service Inc	\$430.46	Parts
733	Sandusky Plumbing	\$1,502.45	Repair
734	Direct Discount Tire Of Stillwater	\$1,150.00	Tires
735	United States Gypsum Company	\$1,949.28	Rock
736	TouchTone Communications	\$7.99	Utility
737	Oklahoma Tax Commission	\$14.00	Fee
738	Logan County Asphalt Co	\$900.00	Asphalt
739	Interstate Billing Service Inc	\$723.76	Repair
740	Farmers Co-Operative Association	\$13,189.41	Fuel
741	Kephart, Hubert Dean	\$18.00	Rock
742	R & R Water Conditioning LLC	\$7.00	Water
743	Butler Water System	\$32.08	Utility
744	AEP/Public Service Co Of Oklahoma	\$106.60	Utility
745	Centerpoint Energy	\$27.72	Utility
746	Windstream Oklahoma Inc	\$168.87	Utility
747	OCT Equipment Inc	\$92.00	Parts
748	S & D Drug	\$149.99	Supplies
749	West, Jevon	\$650.00	Water
750	Kephart, Hubert Dean	\$441.00	Rock
751	CL Boyd Company Inc	\$115.62	Parts
752	SPC Office Products	\$82.70	Supplies
753	Weldon Parts	\$18.00	Parts
754	Lees Repair & Service LLC	\$3,089.92	Repair
755	J And G Two-Way	\$247.86	Radio
756	Staples Business Advantage	\$180.00	Chair
757	Oklahoma Bank & Trust Co	\$1,178.99	Lease
758	Oklahoma Bank & Trust Co	\$8,298.46	Lease
759	Okla Department Of Transportation	\$1,576.48	Lease
760	Okla Department Of Transportation	\$689.89	Lease
761	Welch State Bank	\$2,903.31	Lease
762	Southwest National Bank	\$738.19	Lease
763	Southwest National Bank	\$1,422.54	Lease

764	Southwest National Bank	\$2,381.12	Lease
765	Southwest National Bank	\$899.30	Lease
766	Southwest National Bank	\$1,097.82	Lease
767	Okla Department Of Transportation	\$2,207.14	Lease
768	Okla Department Of Transportation	\$1,826.02	Lease
769	SNB BANK National Association	\$1,709.92	Lease
770	Security State Bank	\$1,500.00	Lease
771	Okla Department Of Transportation	\$2,207.14	Lease
772	Okla Department Of Transportation	\$2,414.06	Lease
773	Security State Bank	\$3,407.18	Lease

TREASURER MORTGAGE CERT FEE

9	Holiday Inn Express & Suites	\$186.90	Lodging
10	De La Torre, Diana I	\$248.26	Reimbursement
11	De La Torre, Diana I	\$234.36	Travel

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 approve FY 2017 Emergency Management Program Grant in the amount of \$35,000.00. 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 Letter of Support to Emergency Systems of Oklahoma State Department of Health for Lifeguard Ambulance supporting responses from the City of Weatherford, Oklahoma to locations outside the City limits of Weatherford, Corn or Hydro if called upon to do so. 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 Oklahoma Department of Transportation Form 324a claim form for Right of Way Acquisition & Damages for J2-8708(004)RB, JP# 28708(06) Lawter Road Project in the amount of \$3,000.00 with assignment of claim to CED #7. 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.

November 21, 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; Melissa Parker, County Clerk Elect; Ron Wright, Extension Agent; 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 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 Select Energy Services – Temporary Water Line – between the SE/4 of Section 23 and the NE/4 of Section 24, Township 13N, Range 14WIM, crossing or parallel to county road number 2440 to 2450; in favor of Dobson Telephone Co – Telephone Cable – between the NW/4NW/4 of Section 18 and

the SE/4SW/4 of Section 7, Township 15N, Range 19WIM crossing or parallel to county road number E0850. Vote: Kurt Hamburger, Aye; Wade Anders, 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 Wade Anders to approve the following purchase orders and claims for payment:

SHERIFF SERVICE FEE

201	Drivers Portable Welding	\$675.00	Labor
202	CTC Janitorial	\$1,022.69	Maintenance

T-HIGHWAY CASH

774	Alliance Business Services	\$1,057.50	Service
775	Dish Network	\$50.02	Utility
776	CJs Southwest Tire Inc	\$165.00	Repair
827	Oklahoma Tax Commission	\$5.00	Fee

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 approve November 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 accept bid from City Pavement LLC for Depressed Crack Repair and Crack Sealing of Custer County Roads as lowest and best. Pricing is as follows: Line item #1 – preparation and sealing of cracks – per pound – minimum of 2,500 pounds - \$1.89/lb. <6,000 lbs.; \$1.75/lb. >6,000 lbs.; Line item #2 – preparation and application of mastic patching repairs – per pound – minimum of 2,500 pounds - \$2.66/lb. <6,000 lbs.; \$2.49/lb. >6,000 lbs. 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 Letter of Resignation from Lonnie Haggard as resigning from the Butler EMS Board effective December 31, 2016. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

The Board of County Commissioners gave permission to the County Clerk to seek bids for 6 Month Materials, Herbicides/Pesticides and Hauling to be opened December 19, 2016 at 9:30 a.m.

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.

November 28, 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; Melissa Parker, County Clerk Elect; Bruce Peoples, Sheriff; Brad Rennels, Assessor; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; Ricky McPhearson, Assistant District Attorney; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2016-11-28A

WHEREAS, on this the 28th day of November, 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: Sales Tax General

DESCRIPTION OF EQUIPMENT:

Wooden Cabinet, S/N n/a, ID # RT-109.01, Original Cost \$537.34

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 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 LLC – Natural Gas Pipeline between the SW/4SE/4 of Section 13 and the NE/4SE/4 of Section 22, Township 15N, Range 15WIM crossing or parallel to county road number E0860, N2380, N2370; Natural Gas Pipeline between the SE/4NE/4 of Section 27 and the SE/4NE/4 of Section 28, Township 15N, Range 15WIM crossing or parallel to county road number N2360; Natural Gas Pipeline between the NW/4NE/4 of Section 26 and the SE/4NE/4 of Section 27, Township 15N, Range 15WIM crossing or parallel to county road number N2370. 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 Public Service/Pipeline Crossing Ingress and Egress permit. A rough draft of an amendment to the permit was presented to the Board of County Commissioners by Assistant District Attorney, Ricky McPhearson.

Motion was made by Lyle K. Miller and seconded by Wade Anders to accept bid from Mid-West Printing Company for Ballot Printing for Custer County Election Board for term December 6, 2016 through December 5, 2017 as lowest and best. A full Bid Tabulation may be viewed on the County’s website <http://www.custer.okcounties.org>. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to pursue the surplus of the old X-ray machine and any other equipment for sale at auction. 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, County Clerk
(SEAL)