

April 3, 2017
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; Ken Schmitz, , Randy Simmons, and Ron Schmitz with Bruckner Truck; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve minutes from the previous month. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Receiving and/or Requisition Agents for FY 2016-2017 to be effective April 3, 2017 for the following departments:

DISTRICT #1 - T Hwy Cash District #1; Emergency Transportation Revolving Fund; County Bridge & Road Improvement Revolving Fund

Requisitioning Agent: Wade Anders
Assistant Requisitioning Agent: Barbara Cox
Melissa Parker
Receiving Agent: Charles Hulett
Assistant Receiving Agent: Cody Jeffrey
Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve the following Officer's Reports: Board of Prisoner's; County Clerk; Assessor; Treasurers; Election; and Health Department. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve for distribution the allocation of alcoholic beverage tax for March, 2017 as certified by the County Treasurer: CUSTER - \$108.09; THOMAS - \$340.42; WEATHERFORD - \$3122.57; CLINTON - \$2603.73; BUTLER - \$82.73; and ARAPAHO - \$229.44. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve March 2017 Appropriations for Custer County. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

CC RECORDS, MANAGEMENT, & PRESERVATION

70 Mid-West Printing Co \$6,380.58 Supplies

CCLECT

38 Centerpoint Energy \$1,139.73 Service

39 Town of Arapaho \$4,713.00 Service

COUNTY ASSESSOR FEE REVOLVING FUND

3 County Records Inc \$1,104.00 Books

COUNTY CLERK LIEN FEE

20 Parker, Melissa D \$955.81 Reimbursement

21 Amazon Com LLC \$86.71 Fan

CUSTER COUNTY LEPC/CITIZEN CORPS

43 Peace Contractors LLC \$4,330.00 Part

44 AT&T Mobility \$48.00 Service

45 One Link Wireless \$3,005.00 Radios

46 Verizon Wireless \$400.22 Service

FLOOD PLAIN CASH FUND

3 OFMA \$75.00 Registration

GENERAL FUND

1107	Staples Business Advantage	\$3,356.95	Supplies
1108	Pioneer Telephone Coop	\$126.35	Service
1109	Thomson Reuters - West	\$684.13	Subscription
1110	All Star Water	\$60.00	Water
1111	Amazon Com LLC	\$100.59	Supplies
1112	R & R Water Conditioning LLC	\$14.00	Water
1113	Pitney Bowes Inc	\$294.90	Ink
1114	Hudson Technology Solutions Inc	\$80.00	Service
1115	Fuelman	\$31.04	Fuel
1116	Tisdal & O'Hara PLLC	\$241.02	Service
1117	Visual Lease Service	\$8,750.00	Contract
1118	Consumer Textile Corp	\$121.65	Service
1119	Centerpoint Energy	\$818.45	Service
1120	Western Pest Control	\$525.00	Inspection
1121	DIRECTV	\$52.99	Service
1122	Big-K Store	\$27.48	Supplies
1123	Weatherford Daily News	\$112.00	Subscription
1124	Brown, Carol A	\$43.34	Reimbursement
1125	Daggs, Debra	\$100.00	Cleaning
1126	R & R Water Conditioning LLC	\$28.00	Water
1127	Ralphs Plumbing	\$248.60	Repair
1128	City of Clinton	\$80.07	Service
HEALTH FUND			
361	Okla State Dept of Health	\$24,000.00	Payroll
362	Sherwin-Williams Co	\$115.83	Supplies
363	SPC Office	\$835.47	Supplies
364	Pro Ed	\$246.40	Forms
365	Big-K Store	\$136.83	Supplies
366	Shred-It	\$296.35	Shredding
367	Lia Enterprises LLC	\$1,025.00	Cleaning
368	AT&T	\$186.42	Service
369	AT&T Mobility	\$23.32	Service
370	Oklahoma Natural Gas Co	\$210.75	Utility
371	AEP/Public Service Co Of Oklahoma	\$196.79	Service
372	Pitney Bowes	\$244.76	Ink
373	City of Weatherford	\$96.19	Service
374	Mini-Maxi Storage	\$37.00	Rent
375	Reserve Account	\$500.00	Postage
376	Malson, Alecia	\$58.28	Reimbursement
377	Daniela Hernandez	\$225.60	Reimbursement
378	Vicki Fleming	\$251.45	Reimbursement
379	Coutino, Maria	\$75.20	Reimbursement
380	Arvizo, Amanda	\$286.70	Reimbursement
381	Amen, Elizabeth	\$18.80	Reimbursement
382	Weatherford Regional Hospital	\$408.00	Service
SALES TAX FUND			
721	Quill Corp	\$447.90	Supplies
722	Oriental Trading Co	\$877.00	Supplies
723	Lee Office Equipment Inc	\$48.38	Supplies
724	Canon Financial Services Inc	\$423.45	Contract
725	AT&T	\$73.35	Service
726	All Star Water	\$16.00	Water
727	Lee Office Equipment Inc	\$89.36	Supplies
728	Trophies N Things	\$5.10	Plates
729	Ageless Iron Almanac	\$20.00	Subscription
730	Service Master	\$2,546.29	Cleaning
731	Service Master	\$1,558.33	Cleaning
732	Service Master	\$500.00	Cleaning
733	Western Plains Youth & Family	\$1,023.10	Care
734	Thomas Tribune	\$689.25	Publication
735	OHD LLLP	\$790.00	Service
736	Clinton Ace Home Center	\$185.84	Supplies
737	Oklahoma Natural Gas Co	\$203.79	Service
738	Slagell, Jordan	\$0.00	Cancelled
739	Sawatzky, Radonna S	\$515.92	Reimbursement
740	Wright, Ronald L	\$731.77	Reimbursement
741	Bobcat Company	\$37,467.16	Equipment
742	Supplyworks	\$481.40	Supplies
743	Town of Arapaho	\$551.90	Service
SHERIFF DRUG DOG DONATIONS			
1	Animal Hospital Of Weatherford	\$121.90	Service
SHERIFF JAIL FUND			
41	Dish Network	\$17.29	Service
42	Dish Network	\$603.36	Service
SHERIFF SERVICE FEE			

443	Fuelman	\$3,408.34	Fuel
444	Amazon Com LLC	\$534.32	Supplies
445	VISA	\$5.68	Transport
446	Clinton Ace Home Center	\$16.56	Maintenance
447	All Star Water	\$76.00	Water
448	Atwood Distributing LP	\$89.46	Maintenance
449	Automotive Excellence LLC	\$797.77	Maintenance
450	Morrison, James	\$325.00	Service
451	Homeland Store Inc	\$339.90	Groceries
452	Big-K Store	\$258.46	Supplies
453	K & S Tires	\$138.38	Maintenance
454	Locke Supply Co/Wholesale Elec	\$189.78	Maintenance
455	O Reilly Auto Parts	\$59.64	Parts
456	Ben E Keith Foods Inc	\$7,167.41	Groceries
457	Law Enforcement Systems	\$428.00	Supplies
458	Advanced Correctional Healthcare	\$1,708.16	Service
459	L&L Glass	\$281.00	Repair
460	Dept Of Public Safety, Motor Vehicle Operat	\$430.00	Parts
461	L&L Glass	\$45.00	Repair
462	Western Oklahoma Tire	\$557.96	Tires
463	MDR Embroidery & Crafts	\$40.00	Service
SHERIFF'S COMMISSARY ACCOUNT			
84	Tiger Commissary Services Inc	\$4,908.91	Commissary order
85	Advanced Correctional Healthcare	\$1,760.33	Service
86	Tiger Commissary Services Inc	\$305.00	Fees
87	Tiger Commissary Services Inc	\$917.29	Commissary order
T-HIGHWAY CASH			
1613	Verizon Wireless	\$170.06	Service
1614	Weldon Parts	\$882.01	Parts
1615	GW Van Keppel Company	\$1,081.46	Parts
1616	Johnson Signs Inc	\$180.00	Decals
1617	Dolese Brothers Co	\$1,783.16	Rock
1618	Weldon Parts	\$333.38	Part
1619	Dolese Brothers Co	\$1,747.12	Rock
1620	K & S Tires	\$746.48	Tires
1621	ASAP Energy Inc	\$11,681.94	Fuel
1622	BG Products Inc	\$516.00	Additive
1623	S & D Drug	\$17.99	Cable
1624	Blue Beacon International Inc	\$124.25	Service
1625	Drivers Portable Welding	\$300.00	Welding
1626	Oklahoma Tax Commission	\$30.00	Tag
1627	Oklahoma Tax Commission	\$30.00	Tag
1628	Omega 1 Communications LLC	\$55.00	Utility
1629	T H Rogers Lumber Co	\$114.79	Supplies
1630	Lampton Welding Supply Co Inc	\$221.15	Supplies
1631	Dolese Brothers Co	\$7,041.46	Rock
1632	McKinsey Motors	\$65.80	Repairs
1633	O Reilly Auto Parts	\$564.27	Parts
1634	Atwood Distributing LP	\$647.17	Parts
1635	L&L Glass	\$305.19	Glass
1636	Clinton Ace Home Center	\$109.04	Supplies
1637	H & R Auto Supply LLC	\$27.20	Parts
1638	K & S Tires	\$1,723.45	Repairs
1639	R & R Water Conditioning LLC	\$34.00	Water
1640	Western Equipment LLC	\$532.43	Parts
1641	Hoskins Gypsum Company LLC	\$1,504.51	Rock
1642	Consumer Textile Corp	\$593.25	Service
1643	Big-K Store	\$52.08	Supplies
1644	Collins Trucking Co Inc	\$37,447.18	Hauling
1645	Pemberton Inc	\$2,392.28	Parts
1646	Martens Machine Shop LLC	\$1,613.40	Repair
1647	K & S Tires	\$987.96	Tires
1648	Eagle Supply & Rental Inc	\$88.54	Rental(s)
1649	AT&T	\$130.28	Utility
1650	K & S Tires	\$1,404.60	Tires
1651	Weatherford Daily News	\$112.00	Subscription
1652	Oklahoma Tax Commission	\$30.00	Tag
1653	Oklahoma Tax Commission	\$30.00	Tag
1654	O Reilly Auto Parts	\$8.49	Parts
1655	Alberts Truck Service & Supply Inc	\$713.23	Parts
1656	Alberts Wrecker Service	\$251.87	Parts
1657	CJs Southwest Tire Inc	\$317.00	Parts
1658	Consumer Textile Corp	\$712.80	Service
1659	H & C Supply	\$652.34	Parts
1660	R & R Water Conditioning LLC	\$14.00	Water

1661	Schrock Automotive LLC	\$12.50	Parts
1662	Weatherford Ace Home Center	\$99.61	Parts
1663	NAPA Auto Parts Weatherford	\$1,030.66	Parts
1664	United States Gypsum Company	\$4,843.75	Rock
1665	Centerpoint Energy	\$173.25	Utility
1666	Fastenal Company	\$110.41	Parts
1667	K & S Tires	\$1,065.00	Tire
1668	K & S Tires	\$1,404.60	Tires
1669	Circle A Welding LLC	\$3,500.00	Welding
1670	City of Weatherford	\$159.53	Utility
1671	CKEnergy Electric Cooperative Inc	\$476.00	Utility
1672	Omega 1 Communications LLC	\$55.00	Utility
1673	Williams First Aid & Safety	\$111.00	Supplies
1674	One Link Wireless	\$59.00	Brackets
1675	Eagle Supply & Rental Inc	\$94.45	Parts
1676	Dolese Brothers Co	\$14,723.60	Rock
1677	Western Aggregates LLC	\$6,244.48	Rock
1678	Direct Discount Tire Of Stillwater	\$1,346.36	Tires
1679	Winfield Solutions LLC	\$18,073.30	Chemical(S)
1680	Professional Collection Sites	\$105.00	Testing
1681	Western Aggregates LLC	\$3,799.44	Rock
1682	Farmers Co-Operative Association	\$12,950.11	Fuel
1683	Logan County Asphalt Co	\$1,425.00	Asphalt
1684	SPC Office	\$199.75	Lease
1685	Western Equipment LLC	\$1,979.10	Parts
1686	Rother Brothers Inc	\$198.57	Parts
1687	Kephart, Hubert Dean	\$372.00	Rock
1688	Butler Water System	\$32.08	Utility
1689	AEP/Public Service Co Of Oklahoma	\$118.58	Utility
1690	Clinton Ace Home Center	\$18.68	Supplies
1691	CL Boyd Company Inc	\$553.40	Parts
1692	Centerpoint Energy	\$165.31	Utility
1693	Western Aggregates LLC	\$1,302.64	Rock
1694	OCT Equipment Inc	\$58.07	Parts
1695	United States Gypsum Company	\$1,954.86	Rock
1696	Atwood Distributing LP	\$22.68	Parts
1697	C & N Repair	\$653.41	Repairs
1698	Certified Laboratories	\$505.00	Service
1699	Consumer Textile Corp	\$598.30	Service
1700	Farmers Co-Operative Association	\$96.02	Parts
1701	K & S Tires	\$339.07	Repairs
1702	O Reilly Auto Parts	\$135.38	Parts
1703	SPC Office	\$257.59	Supplies
1704	Weldon Parts	\$574.96	Parts
1705	United States Gypsum Company	\$6,445.83	Rock
1706	Collins Trucking Co Inc	\$11,696.07	Hauling
1707	Dolese Brothers Co	\$12,865.47	Rock
1708	Collins Trucking Co Inc	\$19,793.04	Hauling
1709	Dolese Brothers Co	\$12,010.69	Rock
1710	Collins Trucking Co Inc	\$18,477.96	Hauling
1711	Oklahoma Bank & Trust Co	\$1,178.99	Lease
1712	Oklahoma Bank & Trust Co	\$8,298.46	Lease
1713	Okla Department Of Transportation	\$1,576.48	Lease
1714	Okla Department Of Transportation	\$689.89	Lease
1715	Welch State Bank	\$2,903.31	Lease
1716	Southwest National Bank	\$738.19	Lease
1717	Southwest National Bank	\$1,422.54	Lease
1718	Southwest National Bank	\$2,381.12	Lease
1719	Southwest National Bank	\$899.30	Lease
1720	Southwest National Bank	\$1,097.82	Lease
1721	Okla Department Of Transportation	\$2,207.14	Lease
1722	Okla Department Of Transportation	\$1,826.02	Lease
1723	SNB BANK National Association	\$1,709.92	Lease
1724	Security State Bank	\$1,500.00	Lease
1725	Okla Department Of Transportation	\$2,207.14	Lease
1726	Okla Department Of Transportation	\$2,414.06	Lease
1727	Security State Bank	\$3,407.18	Lease
1728	Town of Arapaho	\$53.05	Utility

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve pending compliance, Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Select Energy Services – Temporary Waterline between the NW/4/SW/4 of Section 33 and the

SE/4 of Section 32, Township 15N, Range 14WIM crossing or parallel to county road number 2410 to the west then 1/2 South. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to recess this portion of the Commissioner meeting for a special meeting of the Custer County Law Enforcement Center Trust. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, 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 Kurt Hamburger 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: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Lease Purchase Agreement between the Board of County Commissioners of Custer County and Bruckner Truck Sales, Inc. for one 2017 Mack Tractor purchased from State Contract in the amount of \$108,828.00. Said Lease Purchase Agreement assigned to Security National Bank of Enid. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution No. 2017-04-03A

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of Custer County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County Commissioners of Custer County, Oklahoma, has under its' management and control the following described assets of the Emergency Management office or department:

2017 Motorola 2-Way Radio, S/N 776ISN0250, ID # EM-602.15, Original Cost \$506.00
2017 Motorola 2-Way Radio, S/N 776ITC0032, ID # EM-602.19, Original Cost \$506.00
2017 Motorola 2-Way Radio, S/N 776ITC0039, ID # EM-602.20, Original Cost \$506.00
2017 Motorola 2-Way Radio, S/N 776ITC0045, ID # EM-602.21, Original Cost \$506.00

WHEREAS, upon the request of the County Clerk, Melissa Parker, by this Resolution the Board of County Commissioners transfers the following described inventory:

DEPARTMENT TRANSFERRING INVENTORY: Emergency Management/LEPC
DEPARTMENT RECEIVING INVENTORY: Custer County Sheriff Office

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2017-04-03B

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of Custer County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County Commissioners of Custer County, Oklahoma, has under its' management and control the following described assets of the Emergency Management office or department:

2017 Motorola 2-Way Radio, S/N 776ISN0261, ID # EM-602.16, Original Cost \$506.00

WHEREAS, upon the request of the County Clerk, Melissa Parker, by this Resolution the Board of County Commissioners transfers the following described inventory:

DEPARTMENT TRANSFERRING INVENTORY: Emergency Management/LEPC
DEPARTMENT RECEIVING INVENTORY: Custer County District #2

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

No action was taken on agenda item – discuss/possible action of Custer County Dental Insurance.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to adjourn. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

April 10, 2017
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member; Melissa Parker, County Clerk; Kenneth Tidwell, 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 Kurt Hamburger to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve the following Officer's Reports: Court Clerk. Vote: Wade Anders, Aye; 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 Select Energy Services – Temporary Waterline between the NW/4 of Section 4, Township 14N, Range 14WIM and the SE/4 of Section 32, Township 15N, Range 14WIM crossing or parallel to county road number 890, Permit # 17-D2-1; in favor of Enable Gas Gathering LLC – Steel Pipeline between the SW/4SW/4 of Section 18, Township 12N, Range 13WIM and the SE/4SE/4 of Section 14, Township 12N, Range 14WIM crossing or parallel to county road number 2440, Permit # 17-D2-2; Enable Gas Gathering – Gas Pipeline between the SW/4SW/4 of Section 18, Township 12N, Range 13WIM and the SE/4SE/4 of Section 14, Township 12N, Range 14WIM crossing or parallel to county road number 2450, Permit #17-D2-3; in favor of American Electric Power – Soil Boring Sample in the SW/4NW/4 of Section 15, Township 12N, Range 15WIM crossing or parallel to county road number 2360, Permit #17-D2-4. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

GENERAL FUND			
1129	Oklahoma Natural Gas Co	\$50.14	Service
1130	AT&T	\$42.41	Service
1131	AT&T	\$24.39	Service
HEALTH FUND			
383	City of Clinton	\$99.22	Service
384	AT&T	\$334.54	Service
SALES TAX FUND			
744	Slagell, Jordan	\$525.22	Reimbursement
745	AT&T	\$2,024.10	Service
746	AT&T	\$99.69	Service
SHERIFF'S COMMISSARY ACCOUNT			
88	Tiger Commissary Services Inc	\$72.00	Service
T-HIGHWAY CASH			
1729	AT&T	\$133.56	Utility

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Copier Service Contract between Lee Office Machines Repair Inc and the Custer County Clerk for a Canon IRA4235 copier beginning 4-26-17 and ending 4-26-18; Copier Service Contract between Lee Office Machines Repair Inc and the Custer County Commissioners for Canon IR3300 copier and

Canon IR3235 copier beginning 4-14-17 and ending 4-14-18. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Agreement for Professional Services between South Western Oklahoma Development Authority and Custer County Emergency Management. Through said Agreement, SWODA will administer the purchase and installation of two (2) generators for the Custer County Emergency Management in support of the provision, maintenance and deployment of a Hazard Mitigation Plan under Federal Emergency Management Agency (FEMA) program funding guidelines. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to accept the proposed 2017-2018 Plan Premium Rates for Custer County active employees through OPEH&W Health Plan at a 7.4% increase. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Bids for Bridge Construction and Pile Driving for Custer County District #1 were received. Motion was made by Wade Anders and seconded by Lyle K. Miller to return all bids unopened and to re-bid after July 1, 2017. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – discuss/possible action on mowing at the Courthouse.

No action was taken on agenda item – discuss recent events at the Custer County Law Enforcement Center.

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

April 11, 2017
Arapaho, Oklahoma

The Board of County Commissioners met in Special session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Janet Roulet, Treasurer; Ron Wright, Extension Agent; Ann Brown, Election Board Secretary; and Dale Frech, ACCO.

Dale Frech with ACCO reviewed the Custer County Employee Handbook and changes proposed with the County Officers. No action was taken.

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

April 17, 2017
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; and local news representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations for Custer County. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Wade Anders, Aye; 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 Select Energy Services – Temporary Waterline between the SE/4 of Section 32, Township 15N, Range 14WIM and the SE/4 of Section 6, Township 14N, Range 14WIM crossing or parallel to county road number 890 to Hwy 54, south to CR 900, Permit # 17-D2-5; in favor of Continental Resources – Water Drilling between the NW/4NE/4 of Section 32 and the SW/4SE/4 of Section 29, Township 15N, Range 14WIM crossing or parallel to county road number E0880, Permit # 17-D2-6 and Water Drilling between the SW/4NE/4 and the NW/4SE/4 of Section 29, Township 15N, Range 14WIM crossing or parallel to county road number E0875, Permit # 17-D2-7. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

CAPITAL IMPROVEMENT CASH FUND			
4	Dupree Flowers Gifts & Interiors	\$394.00	Blinds
5	Security Services	\$3,250.00	Cameras
CCLECT			
40	AEP/Public Service Co Of Oklahoma	\$3,646.42	Service
CUSTER COUNTY LEPC/CITIZEN CORPS			
47	City of Clinton	\$1,526.53	Reimbursement
48	Corbridge Technology	\$189.00	Service
GENERAL FUND			
1132	Dobson Telephone Co Inc	\$105.93	Service
1133	Custer County	\$584.80	Reimbursement
1134	Washita County Clerk	\$170.69	Service
1135	Washita County Clerk	\$170.52	Service
1136	Quill Corp	\$744.94	Ink
1137	Lee Office Equipment Inc	\$892.29	Copies
1138	Office Depot Inc	\$218.62	Toner
1139	Alliance Business Services	\$1,057.50	Service
1140	Oklahoma Press Service	\$20.00	Book
1141	Williams First Aid & Safety	\$76.00	Supplies
1142	Locke Supply Co/Wholesale Elec	\$121.75	Supplies
1143	SPC Office	\$359.95	Toner
1144	Thomas Tribune	\$30.00	Subscription
1145	SPC Office	\$28.82	Copies
1146	AEP/Public Service Co Of Oklahoma	\$94.57	Service
1147	Clinton Postmaster	\$144.00	Rent
1148	Royal Printing of OKC	\$152.00	Envelopes
1149	Cable One	\$110.50	Service
1150	Fuelman	\$387.50	Fuel
1151	AEP/Public Service Co Of Oklahoma	\$1,975.00	Service
HEALTH FUND			
385	Okla State Dept of Health	\$45,218.63	Payroll
386	Okla State Dept of Health	\$59,464.09	Payroll
387	Lonebear, Eunice	\$97.20	Reimbursement
388	Southall, Sheffield	\$75.12	Reimbursement
389	Jamie Stewart	\$39.76	Reimbursement
390	Multi Health System Inc	\$198.00	Supplies
391	Psychological Assessment Resources Inc	\$70.00	Supplies
392	Moore Medical Corp	\$80.49	Mask
393	Xerox Corp	\$326.78	Copies
394	Pitney Bowes	\$144.03	Rent
395	Pitney Bowes	\$185.85	Rent
396	AEP/Public Service Co Of Oklahoma	\$525.83	Service
SALES TAX FUND			
747	Chief Supply Corporation	\$99.50	Ammunition
748	Miwall Corporation	\$2,315.50	Ammunition
749	OSU Cooperative Extension Service	\$7,038.00	Salary
750	Oriental Trading Co	\$147.08	Supplies
751	Lee Office Equipment Inc	\$590.48	Parts
752	Atwood Distributing LP	\$499.95	Supplies
753	Communityworks	\$754.54	Care
754	Comanche Co Regional Juvenile Detention C	\$1,160.00	Care
755	Casco Industries	\$1,964.00	Gear
756	Farmers Co-Operative Association	\$129.58	Fuel
757	Legacy Bank	\$995.33	Lease
758	Chief Fire & Safety Co Inc	\$910.00	Batteries
759	Schrock Automotive LLC	\$115.00	Filters
760	Schrock Automotive LLC	\$3,600.00	Equipment
761	AEP/Public Service Co Of Oklahoma	\$329.49	Utility

SHERIFF JAIL FUND

43	Charm-Tex Inc	\$264.50	Soap
44	Amazon Com LLC	\$66.22	Supplies

SHERIFF SERVICE FEE

464	State Auditor & Inspector	\$2,088.06	Audit
465	Fleet Safety Equipment Inc	\$479.60	Lights
466	Amazon Com LLC	\$684.15	Maintenance
467	CTC Janitorial	\$1,099.71	Supplies
468	Quill Corp	\$849.28	Supplies
469	ATCO Intl	\$144.00	Supplies
470	Advanced Correctional Healthcare	\$3,372.52	Service
471	Dept Of Public Safety, Motor Vehicle Operat	\$350.00	Fee
472	US Fleet Tracking	\$569.05	Service
473	TransUnion Risk and Alternative	\$25.00	Service
474	The Help Desk LLC	\$179.98	Software
475	Amazon Com LLC	\$159.99	Shredder
476	Zep Sales & Service	\$495.05	Supplies
477	Prodigy Solutions Inc	\$6,465.00	Service
478	AT&T	\$517.19	Service
479	ACC Business	\$710.00	Service
480	Custer County	\$142.45	Reimbursement
481	Stericycle Inc	\$218.33	Service
482	Clinton Ace Home Center	\$13.44	Parts
483	Amazon Com LLC	\$119.95	Monitor
484	Amazon Com LLC	\$89.82	Scanner(s)
485	Amazon Com LLC	\$205.19	Hard Drive
486	Brittain & Associates Inc	\$70.00	Service
487	Pitney Bowes	\$177.00	Rent

SHERIFF'S COMMISSARY ACCOUNT

89	Stanley Convergent Security Solutions Inc	\$504.00	Parts
90	Stanley Convergent Security Solutions Inc	\$252.00	Parts

T-HIGHWAY CASH

1730	Holiday Inn Express & Suites	\$91.00	Reservation
1731	Holiday Inn Express & Suites	\$364.00	Reservation
1732	Holiday Inn Express & Suites	\$298.00	Reservation
1733	AT&T Mobility	\$159.75	Utility
1734	OCT Equipment Inc	\$119.14	Parts
1735	Parkers Wrecker LLC	\$20.00	Part
1736	Williams First Aid & Safety	\$127.00	Supplies
1737	Grand Economy Maintenance	\$197.10	Supplies
1738	SPC Office	\$177.99	Supplies
1739	United States Gypsum Company	\$28,914.01	Rock
1740	United States Gypsum Company	\$9,526.92	Rock
1741	OK Corp Comm - Petroleum Storage	\$25.00	Fee
1742	Lees Equipment Repair & Service	\$1,518.19	Repair
1743	Peace Contractors LLC	\$550.00	Service
1744	AEP/Public Service Co Of Oklahoma	\$34.50	Utility
1745	AEP/Public Service Co Of Oklahoma	\$55.54	Utility
1746	AEP/Public Service Co Of Oklahoma	\$20.23	Utility
1747	AEP/Public Service Co Of Oklahoma	\$157.85	Utility
1748	Dish Network	\$55.02	Utility
1749	Centerpoint Energy	\$146.64	Utility
1750	Centerpoint Energy	\$25.13	Utility
1751	K & S Tires	\$308.50	Tire
1752	Lees Truck Sales	\$5,470.00	Service
1753	Weatherford Press Inc	\$10.00	Decals
1754	Weatherford Press Inc	\$40.00	Decals
1755	Western Aggregates LLC	\$1,614.65	Rock
1756	Staples Business Advantage	\$207.76	Supplies
1757	ASAP Energy Inc	\$12,067.28	Fuel
1758	CL Boyd Company Inc	\$122.04	Parts
1759	One Link Wireless	\$35.00	Maintenance
1760	Eagle Supply & Rental Inc	\$42.88	Chain
1761	Circuit Engineering District 7	\$25.00	Sign(s)
1762	Warren CAT	\$211.42	Parts
1763	S & D Drug	\$129.95	Supplies
1764	Farmers Co-Operative Association	\$12,492.48	Fuel
1765	Williams First Aid & Safety	\$313.00	Supplies
1766	OK Corp Comm - Petroleum Storage	\$25.00	Fee
1767	Windstream Oklahoma Inc	\$175.25	Utility
1768	K & S Tires	\$2,809.20	Tires
1769	Western Aggregates LLC	\$990.45	Rock
1770	United States Gypsum Company	\$4,521.04	Rock
1771	Collins Trucking Co Inc	\$8,203.51	Hauling
1772	United States Gypsum Company	\$4,379.37	Rock

1773	Collins Trucking Co Inc	\$9,253.19	Hauling
1774	Oklahoma Bank & Trust Co	\$5,830.49	Lease
1775	Shields, Robert Christopher	\$225.00	Radios
1776	Integrated Circuits	\$90.00	Charger
1777	The Security National Bank Of Enid	\$1,921.04	Lease

TREASURER MORTGAGE CERT FEE

22	TM Consulting Inc	\$40.00	Id Card
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Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2017-04-17A

WHEREAS, on the 17th day of April, 2017, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution was adopted by the Board:

WHEREAS, upon the request of the Board of Custer County Commissioners the following equipment is declared surplus property and is therefore available for auction conducted by Big Iron.com on May 17, 2017.

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

2013 Landpride Rotary Cutter, S/N 782602, ID # D-441-0041, Original Cost \$14,800.00, Date Acquired June 17, 2013.

ABOVE ITEM IS DECLARED SURPLUS FOR SALE AT AUCTION ON MAY 17TH, 2017.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve State of Oklahoma Board of County Commissioners Utility Relocation Agreement with CKenergy Electric Cooperative Inc. This is for Project No. J2-8708(004)RB Job Piece No. 28708(04) on the Lawter Road Project. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – discuss recent events at the Custer County Law Enforcement Center.

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

April 24, 2017
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Angela Marsee, District Attorney; Ricky McPhearson, Assistant District Attorney; Ron Wright, Extension Agent; and local news representative(s).

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

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Contract Agreement Renewal of the Emergency and Transportation Revolving (ETR) Fund between the Custer County Board of County Commissioners and the Oklahoma Cooperative Circuit Engineering Districts Board. Project Number ETRCR7-20-3(17)16 originally approved 2/24/16 is renewed to the 30th day of June, 2018. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made at 9:22 a.m. by Kurt Hamburger and seconded by Lyle K. Miller to go into Executive Session with Custer County Sheriff and County's Legal Counsel to discuss with Legal Counsel, the recent arrest of Custer County Detention Officer and two fires in the jail. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made at 10:10 a.m. by Lyle K. Miller and seconded by Kurt Hamburger to reconvene into the regular meeting of the Board of County Commissioners. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to adjourn. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

/s/Wade Anders, Chairman
Board of County Commissioners

/s/Melissa Parker, County Clerk
(SEAL)