

April 2, 2018
Arapaho, Oklahoma

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

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations for the following accounts – Highway FEMA (D1) to Highway M & O (D1), \$91,806.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve for distribution the allocation of alcoholic beverage tax for March, 2018 as certified by the County Treasurer: CUSTER - \$95.06; THOMAS - \$299.40; WEATHERFORD - \$2746.22; CLINTON - \$2289.92; BUTLER - \$72.76; and ARAPAHO - \$201.79. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve March 2018 Appropriations for Custer County. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve the following purchase orders and claims for payment:

GENERAL FUND		
001368 Pioneer Telephone Coop	\$ 134.48	Service
001369 AT&T Mobility	\$ 78.98	Service
SALES TAX FUND		
000680 AT&T	\$ 77.28	Service
SHERIFF SERVICE FEE		
000219 Creative Colors of Clinton LLC	\$ 873.20	Repairs

Vote: Lyle K. Miller, Aye; Kurt Hamburger, 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 Soar Energy Solutions – Temporary Water Line between the SE/4SE/4 of Section 13 and the SE/4SW/4 of Section 11, Township 14N, Range 15WIM crossing or parallel to county road number E910, N2380, E920, Permit #18-D2-142; Enable Gas Gathering LLC – Natural Gas Pipeline between the SE/4NE/4 of Section 9 and the SW/4NW/4 of Section 10, Township 14N, Range 14WIM crossing or parallel to county road number N2420, Permit #18-D2-143; Enable Gas Gathering LLC – Natural Gas Pipeline between the SW/4SW/4 of Section 10 and the NW/4NW/4 of Section 15, township 14N, Range 14WIM crossing or parallel to county road number E910, Permit #18-D2-144; Enable Gas Gathering LLC – Natural Gas Pipeline between the SE/4SE/4 of Section 15 and the SW/4SW/4 of Section 14, Township 14N, Range 14WIM crossing or parallel to county road number E920, Permit #18-D2-145; Enable Gas Gathering LLC – Natural Gas Pipeline between the NE/4NE/4 of Section 22 and the NW/4NW/4 of Section 23, Township 14N, Range 14WIM crossing or parallel to county road number N2430, Permit #18-D2-146; Enable Gas Gathering LLC – Natural Gas Pipeline between the SE/4SE/4 of Section 23 and the NE/4NE/4 of Section 26, Township 14N, Range 14WIM crossing or parallel to county road number E930, Permit #18-D2-147; Enable Gas Gathering LLC – Natural Gas Pipeline between

the NE/4NE/4 of Section 26 and the NW/4NW/4 of Section 25, Township 14N, Range 14WIM crossing or parallel to county road number N2440, Permit #18-D2-148; Enable Gas Gathering LLC – Natural Gas Pipeline between the NE/4SE/4 of Section 25, Township 14N, Range 14WIM and the NW/4SW/4 of Section 30, Township 14N, Range 13WIM(Blaine) crossing or parallel to county road number N2450, Permit #18-D2-149. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution #2018-04-02A – Declaring a Burn Ban for Custer County for 14 days beginning April 2, 2018. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve updated Direct Deposit Originator Agreement with Oklahoma Bank and Trust. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve ODOT form 324a between Custer County and Oklahoma Department of Transportation for purchase of a 2018 Peterbilt 348 Dump Truck in the amount of \$128,813.00 with assignment of claim to Rush Truck Center. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Lease with Purchase Option for Road Machinery or Equipment between Custer County and Oklahoma Department of Transportation for a 2018 Peterbilt 348 Dump Truck for Custer County District #2. The Unit Price being \$128,813.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

April 9, 2018
Arapaho, Oklahoma

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2017-2018 to be effective April 9, 2018 for the following departments:

RURAL FIRE PROTECTION

Arapaho Fire Department

Requisitioning Agent:	Jared Howell
Assistant Requisitioning Agent:	Melissa Parker
Receiving Agent:	Shawn Fields
Assistant Receiving Agent:	Luke Williams

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – Highway ETR (D3) to Highway M & O (D3), \$258,749.29. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – Highway FEMA (D3) to Highway M & O (D3), \$191,250.71. Vote: Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Lyle K. Miller, Aye; Kurt Hamburger, 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 Recoil Oilfield Services – Water Line between the NE/4SE/4 of Section 5 and the NW/4SE/4 of Section 4, Township 13N, Range 14WIM crossing or parallel to county road number N2410, E960, Permit #18-D2-150; Citizen Energy III LLC – Oil/Gas Service Road in the NE/4SE/4 of Section 21, Township 13N, Range 14WIM crossing or parallel to county road number Lark Road, N2420, Permit #18-D2-151; Enable Gas Gathering LLC – Gas Pipeline between NE/4NE/4 of Section 26 and the SE/4SE/4 of Section 23, Township 14N, Range 14WIM crossing or parallel to county road number E930, Permit #18-D2-152; Enable Gas Gathering LLC – Gas Pipeline between the NE/4SE/4 of Section 23 and the NW/4SW/4 of Section 24, Township 14N, Range 14WIM crossing or parallel to county road number N2440, Permit #18-D2-153. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

CCLECT

000051 Town of Arapaho	\$ 3,465.35	Utility
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CC RECORDS, MANAGEMENT, & PRESERVATION

000030 KellPro Inc	\$ 437.67	Hardware
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GENERAL FUND

001370 Dobson Telephone Co Inc	\$ 106.42	Service
001371 AT&T	\$ 74.33	Service
001372 Custer County	\$ 620.76	Service
001373 BarS Foods Co	\$ 150.00	Meat
001374 Clinton Ace Home Center	\$ 40.24	Maintenance
001375 Atwood Distributing Inc	\$ 9.98	Maintenance
001376 Amazon Com LLC	\$ 684.80	Supplies
001377 Automotive Excellence LLC	\$ 40.00	Maintenance
001378 CTC Janitorial	\$ 651.01	Maintenance
001379 Homeland Store Inc	\$ 153.17	Groceries
001380 BigK Store	\$ 295.77	Supplies
001381 K & S Tires	\$ 69.95	Maintenance
001382 Locke Supply Co/Wholesale Elec	\$ 263.27	Maintenance
001383 Zep Sales & Service	\$ 416.29	Maintenance
001384 Special Ops Uniforms	\$ 184.58	Clothing
001385 Bob Barker Co Inc	\$ 2,197.92	Supplies
001386 Axon Enterprises Inc	\$ 480.00	Batteries
001387 Western Oklahoma Tire	\$ 573.52	Tires
001388 Advanced Correctional Healthcare Inc	\$ 3,504.05	Medical
001389 TransUnion Risk And Alternative Data Solutions Inc	\$ 25.00	Service
001390 US Fleet Tracking	\$ 299.50	Tracking
001391 ACC Business	\$ 710.00	Internet
001392 Days Pest Control Inc	\$ 195.00	Spraying
001393 All Star Water	\$ 84.00	Water
001394 Pitney Bowes	\$ 156.39	Rental(s)
001395 AT&T	\$ 550.10	Service
001396 Custer County	\$ 150.69	Reimbursement
001397 AT&T	\$ 43.30	Phone
001398 R & R Water Conditioning LLC	\$ 28.00	Water
001399 All Star Water	\$ 77.00	Water
001400 Blaine County Assessor	\$ 45.00	Registration
001401 R & R Water Conditioning LLC	\$ 14.00	Water
001402 Diamond West Inc	\$ 124.80	Frame
001403 Lee Office Equipment Inc	\$ 912.55	Copies
001404 Fuelman	\$ 64.99	Travel
001405 Ratcliffe Book & Office Supply	\$ 39.95	Stamp
001406 Visual Lease Services Inc	\$ 8,750.00	Contract

001407	Supplyworks (Fka AmSan)	\$ 857.97	Supplies
001408	Clinton Ace Home Center	\$ 59.25	Supplies
001409	Consumer Textile Corporation	\$ 114.92	Service
001410	Western Pest Control Inc	\$ 525.00	Inspection
001411	Town of Arapaho	\$ 507.30	Utility
001412	Littkes Lawn Care And Spraying LLC	\$ 475.00	Spraying
001413	DIRECTV	\$ 105.99	Service
001414	OK Cremation And Funeral Home	\$ 350.00	Services
001415	Veteran Waste Solutions Inc	\$ 375.00	Fees
001416	OPE Retirement System	\$ 4,957.87	Sick Leave
001417	Brown, Carol A.	\$ 29.61	Travel
001418	SPC Office Products	\$ 27.65	Copies
001419	R & R Water Conditioning LLC	\$ 21.00	Water
001420	Daggs, Debra	\$ 50.00	Cleaning
001421	Clinton Postmaster	\$ 144.00	Rental(s)
001422	AEP/Public Service Co Of Oklahoma	\$ 121.68	Utility
001423	Cable One Inc	\$ 110.50	Utility
001424	Fuelman	\$ 216.44	Fuel
001425	Doug Gray CDJ	\$ 539.00	Repairs

HEALTH FUND

000234	BigK Store	\$ 52.40	Supplies
000235	Lia Enterprises LLC	\$ 1,025.00	Services
000236	ShredIt USA Inc	\$ 317.40	Shredding
000237	SPC Office	\$ 199.50	Supplies
000238	Tuff Fire & Safety Inc	\$ 58.00	Maintenance
000239	Grainger	\$ 88.98	Thermometer
000241	Sanofi Pasteur Inc	\$ 278.56	Test Kits
000242	Moore Medical LLC	\$ 335.81	Dispenser
000243	MiniMaxi Storage	\$ 37.00	Rent
000244	Oklahoma Natural Gas Co	\$ 257.01	Utility
000245	AEP/Public Service Co Of Oklahoma	\$ 215.79	Utility
000246	City of Weatherford	\$ 78.23	Utility
000247	Clinton Daily News	\$ 93.00	Subscription
000248	Weatherford Regional Hospital	\$ 136.00	XRays
000249	Tuff Fire & Safety Inc	\$ 66.85	Maintenance
000250	City of Clinton	\$ 91.65	Utility
000251	AT&T	\$ 355.09	Service

SALES TAX FUND

000681	Fuelman	\$ 4,301.54	Fuel
000682	Wright, Ronald L	\$ 313.11	Travel
000683	Sawatzky, Radonna S.	\$ 682.14	Travel
000684	Nel, Jordan	\$ 428.45	Travel
000685	Tisdal & OHara PLLC	\$ 1,000.00	Sponsorship
000686	United Grocery Store	\$ 315.04	Supplies
000687	Homeland Store Inc	\$ 217.69	Supplies
000688	OSU Cooperative Extension Service	\$ 488.00	Tickets
000689	Clinton Daily News	\$ 93.00	
000690	Hobby Lobby Creative Centers	\$ 74.16	Supplies
000691	All Star Water	\$ 7.00	Water
000692	Security Services	\$ 412.50	Service
000693	Sawatzky Construction	\$ 20,000.00	Repairs
000694	Sawatzky Construction	\$ 2,800.00	Services
000695	AT&T	\$ 105.84	Service
000696	AT&T	\$ 2,145.84	Service
000697	Security Services	\$ 1,890.00	DVR's
000698	Farmers CoOperative Association	\$ 180.60	Fuel
000699	Casco Industries Inc	\$ 581.00	Equipment
000700	One Link Wireless	\$ 6,173.00	Radios
000701	CTC Janitorial	\$ 180.00	Supplies
000702	Midwest Farmers Inc	\$ 174.51	Supplies
000703	Clinton Ace Home Center	\$ 62.07	Supplies
000704	T H Rogers Lumber Co	\$ 67.16	Supplies
000705	Oklahoma Natural Gas Co	\$ 190.88	Utility
000706	Lee Office Equipment Inc	\$ 86.78	Calculator
000707	Comanche Co Regional Juvenile Detention Center	\$ 1,000.00	Care

SHERIFF'S COMMISSARY ACCOUNT

000066	Tiger Commissary Services Inc	\$ 2,912.49	Commissary
000067	Prodigy Solutions Inc	\$ 6,990.00	Service
000068	Tiger Commissary Services Inc	\$ 370.00	Fees
000069	Oklahoma Tax Commission	\$ 76.14	Commissary

SHERIFF SERVICE FEE

000220 Custer County \$ 1,178.50 Reimbursement

THIGHWAY CASH

001670	Holiday Inn Express	\$ 186.00	Reservation
001671	Embassy Suites Norman	\$ 188.00	Conference
001672	Atwood Distributing Inc	\$ 501.82	Parts
001673	BigK Store	\$ 144.36	Supplies
001674	Consumer Textile Corporation	\$ 571.24	Service
001675	Haskell Lemon Construction Co	\$ 823.00	Asphalt
001676	H & R Auto Supply LLC	\$ 172.17	Parts
001677	K & S Tires	\$ 2,141.72	Repairs
001678	McKinsey Motor Company	\$ 25.44	Repairs
001679	OReilly Auto Parts	\$ 36.78	Parts
001680	R & R Water Conditioning LLC	\$ 14.00	Water
001681	Weldon Parts	\$ 1,245.41	Parts
001682	K & S Tires	\$ 1,752.50	Tires
001683	Rush Truck Center Of Oklahoma	\$ 5,186.04	Parts
001684	Collins Trucking Co Inc	\$ 4,358.86	Hauling
001685	Collins Trucking Co Inc	\$ 31,695.34	Hauling
001686	Circle S Paving Co Inc	\$ 7,934.28	Asphalt
001687	Dolese Brothers Co	\$ 443.34	Rock
001688	Johnson Signs Inc	\$ 112.50	Decals
001689	CB Collins Trucking LLC	\$ 109.00	
001690	Elmer Smith Oil Company	\$ 14,209.88	Fuel
001691	Travis W Gauger	\$ 750.00	Repair
001692	Clinton Auto Glass	\$ 210.25	Glass
001693	Red Dirt Wireless LLC	\$ 1,114.98	Mats
001694	Bruckner Truck Sales Inc	\$ 2,525.29	Parts
001695	Omega 1 Communications LLC	\$ 55.00	Service
001696	Town of Arapaho	\$ 54.30	Utility
001697	Collins Trucking Co Inc	\$ 37,186.19	Hauling
001698	Dub Ross Company Inc	\$ 4,414.42	Supplies
001699	Grand Economy Maintenance Supplies	\$ 164.79	Supplies
001700	T H Rogers Lumber Co	\$ 139.27	Supplies
001701	Warren CAT	\$ 234.27	Parts
001702	Lampton Welding Supply Co Inc	\$ 81.20	Supplies
001703	Western Equipment LLC	\$ 24.62	Parts
001704	United States Gypsum Company	\$ 72,842.26	Rock
001705	McKinsey Motor Company	\$ 983.89	Repair
001706	Alberts Truck Service & Supply Inc	\$ 986.47	Parts
001707	CJs Southwest Tire Inc	\$ 220.00	Parts
001708	Consumer Textile Corporation	\$ 723.96	Service
001709	Dolese Brothers Co	\$ 16,827.89	Rock
001710	H & C Services Inc	\$ 851.16	Parts
001711	OReilly Auto Parts	\$ 56.62	Parts
001712	R & R Water Conditioning LLC	\$ 14.00	Water
001713	Schrock Automotive LLC	\$ 38.69	Parts
001714	Weatherford Ace Home Center	\$ 128.81	Parts
001715	Western Equipment LLC	\$ 265.06	Parts
001716	Omega 1 Communications LLC	\$ 55.00	Service
001717	Warren CAT	\$ 805.98	Parts
001718	Professional Compliance Services LLC	\$ 65.00	Testing
001719	OKC Tarp And Supply	\$ 1,489.00	Repairs
001720	Kirby Smith Machinery Inc	\$ 496.76	Repair
001721	Professional Compliance Services LLC	\$ 130.00	Testing
001722	NAPA Auto Parts Weatherford	\$ 1,578.49	Parts
001723	Weatherford Press Inc	\$ 20.00	Decals
001724	Dub Ross Company Inc	\$ 905.60	Culverts
001725	Elmer Smith Oil Company	\$ 14,667.44	Fuel
001726	CL Boyd Company Inc	\$ 123.47	Parts
001727	54 Truck Stop	\$ 32.00	Repair
001728	Centerpoint Energy	\$ 299.96	Utility
001729	City Paint Works LLC	\$ 886.10	Repair
001730	City of Weatherford	\$ 191.96	Service
001731	CKEnergy Electric Cooperative Inc	\$ 596.00	Service
001732	Kirby Smith Machinery Inc	\$ 1,649.20	Blades
001733	Dub Ross Company Inc	\$ 1,383.76	Culverts
001734	Oklahoma Department Of Labor	\$ 25.00	Inspection
001735	Tractor Supply Co	\$ 227.09	Supplies
001736	Fastenal Company	\$ 139.21	Supplies
001737	Eagle Supply & Rental Inc	\$ 45.00	Rental(s)
001738	Consumer Textile Corporation	\$ 540.08	Service
001739	C & N Repair	\$ 387.72	Repairs
001740	Clinton Ace Home Center	\$ 101.16	Parts
001741	Certified Laboratories	\$ 505.00	Service

001742	Farmers CoOperative Association	\$ 390.60	Supplies
001743	SPC Office	\$ 60.34	Supplies
001744	Weldon Parts	\$ 532.79	Parts
001745	Western Equipment LLC	\$ 259.00	Parts
001746	CTC Janitorial	\$ 65.50	Supplies
001747	AEP/Public Service Co Of Oklahoma	\$ 149.40	Utility
001748	Centerpoint Energy	\$ 187.45	Utility
001749	Rush Truck Center Of Oklahoma	\$ 651.40	Filters
001750	H & R Auto Supply LLC	\$ 350.73	Oil
001751	Butler Water System	\$ 32.42	Utility
001752	United States Gypsum Company	\$ 6,964.93	Rock
001753	Collins Trucking Co Inc	\$ 8,020.66	Hauling
001754	H & R Auto Supply LLC	\$ 248.20	Parts
001755	J And G TwoWay	\$ 320.47	Radio
001756	Oklahoma Bank & Trust Co	\$ 8,298.46	Lease
001757	Okla Department Of Transportation	\$ 689.89	Lease
001758	Okla Department Of Transportation	\$ 1,217.29	Lease
001759	Okla Department Of Transportation	\$ 894.01	Lease
001760	Welch State Bank	\$ 2,903.31	Lease
001761	Southwest National Bank	\$ 1,422.54	Lease
001762	Southwest National Bank	\$ 899.30	Lease
001763	Southwest National Bank	\$ 1,097.82	Lease
001764	Okla Department Of Transportation	\$ 2,207.14	Lease
001765	SNB BANK National Association	\$ 1,709.92	Lease
001766	Security State Bank	\$ 1,500.00	Lease
001767	Okla Department Of Transportation	\$ 2,207.14	Lease
001768	Okla Department Of Transportation	\$ 2,414.06	Lease
001769	Security State Bank	\$ 3,407.18	Lease
001770	The Security National Bank Of Enid	\$ 1,921.04	Lease
001771	AT&T	\$ 141.76	Utility
001772	OK Corp Comm Petroleum Storage	\$ 25.00	Registration
001773	Travis W Gauger	\$ 1,025.00	Repair
001774	OK Corp Comm Petroleum Storage	\$ 25.00	Registration

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

No action was taken on agenda item – discuss/possible action on County Burn Ban.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve the following Officer's Reports: Court Clerk. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

On agenda item – discuss bids for Chip Seal Project for 2018, the Board of County Commissioners requested the County Clerk seek bids to be opened on May 7, 2018 at 9:30 a.m.

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

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

April 16, 2018
Arapaho, Oklahoma

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations for the following accounts – Highway Cash FEMA (D1) to Highway Cash M&O (D1), \$85,592.86. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Rural Water #3 – Water Service Line between the NE/4 of Section 28 and the NW/4 of Section 27, Township 13N, Range 17WIM, Permit #18-D1-154; in favor of Recoil Oil Field Services – Temporary Water Line between the NE/4NE/4 of Section 29 and the NE/4SE/4 of Section 21, Township 13N, Range 14WIM crossing or parallel to county road number N2410 and E990, Permit #18-D2-155. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution #2018-04-16A – Declaring a Burn Ban for Custer County for 14 days beginning April 16, 2018. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Bridge Application for Emergency and Transportation Revolving, ETR Fund. Bridge Application Form for location # 20E0850N2440008 to replace a corrugated steel pipe with a concrete box structure with drop inlet for unnamed trib. of Canadian River, 2.8 mi. north and 6.8 mi. east of the Jct. of SH 47 & SH 33 in Thomas. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Contract Agreement Emergency and Transportation Revolving, ETR Fund between Custer, Board of County Commissioners and the Oklahoma Cooperative Circuit Engineering Districts Board in the amount of \$475,000.00. Bridge Application Form for location # 20E0850N2440008 to replace a corrugated steel pipe with a concrete box structure with drop inlet for unnamed trib. of Canadian River, 2.8 mi. north and 6.8 mi. east of the Jct. of SH 47 & SH 33 in Thomas. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

No action was taken on agenda item – discuss the 2017 Mineral Interest Report of Unclaimed Property from Oklahoma State Treasurer.

No action was taken on agenda item – discuss Oklahoma State Department of Health Jail Inspection Report.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2018-04-16B

The Board of Custer County Commissioners did, by Resolution No. 2014-02-10A, establish the Custer County Rural Fire Truck and Equipment Use Tax Fund. The intent of this fund was to provide a stable revenue stream to purchase trucks and equipment for rural fire service in Custer County. The primary source for this fund was allocated but not limited to the Use Sales Tax receipts. The Board of Commissioners reserved the right to deposit funds from other sources they deem appropriate.

Beginning each July 1, monthly deposits from the Oklahoma Tax Commission resulting from Use Tax receipts shall be appropriated to the Custer County Rural Fire Truck Use Tax Fund limited to a maximum of \$100,000.00 for each Fiscal Year.

All requests for purchases to be made from the Custer County Rural Fire Truck Use Tax Fund shall be agreed upon and verified by signed approval from the Fire Chief of each fire department. Said signed approval shall be presented with the requisition for purchase to the County Clerk.

The Board of County Commissioners reserves the right to change this Resolution as deemed necessary.

ADOPTED this 16th day of April, 2018.

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

Under agenda item – any unforeseen business – Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Disaster Emergency Proclamation Custer County, Oklahoma

WHEREAS, on 4-12, 2018 having occurred in Custer County, Oklahoma, causing 0 known fatalities and 0 injuries, with considerable damage to public and private properties;

And

WHEREAS, immediate attention is required to protect public health, reduce further damage, insure public safety and render emergency relief;

And

WHEREAS, we, Wade Anders, County Commissioner District #1, Kurt Hamburger, County Commissioner District #2, and Lyle K. Miller, County Commissioner District #3 of Custer County, Oklahoma, do find that the aforementioned conditions constitute a threat to the safety and welfare of the county, and create an emergency disaster situation within the meaning of Section 683.3, Oklahoma Emergency Management Act of 2003, as amended;

NOW, THEREFORE, we, Wade Anders, County Commissioner District #1, Kurt Hamburger, County Commissioner District #2, and Lyle K. Miller, County Commissioner District #3 of Custer County, Oklahoma, acting under the power vested in us do hereby declare Custer County to be a disaster area, entitled to aid, relief and assistance and do hereby direct the implementation of the County Emergency Operations Plan.

IN WITNESS WHEREOF, we have hereunto set our hand and seal to this instrument on this 16th day of April in the year of our Lord, 2018, at Custer County, Oklahoma.

THIS PROCLAMATION SHALL EXPIRE AFTER THIRTY (30) DAYS, UNLESS OTHERWISE EXTENDED BY US.

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

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

April 23, 2018
Arapaho, Oklahoma

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – Sales Tax Arapaho Fire M & O to Sales Tax Arapaho Fire Capital Outlay, \$500.00; Sales Tax Clinton Fire Capital Outlay to Sales Tax Clinton Fire M & O, \$3000.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Lyle K. Miller, Aye; Kurt Hamburger, 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 Tall Oak Midcon, LLC – Permanent Driveway in the NW/4NW/4 of Section 8, Township 14N, Range 14WIM crossing or parallel to county road number 900, Permit #18-D2-156; Select Energy Services – Water Line between the SE/4SE/4 of Section 35, Township 15N, Range 16WIM and the NW/4NW/4 of Section 7, Township 14 North, Range 15WIM crossing or parallel to county road number 2320/890 Jct., Permit #18-D1-157; Continental Resources – Oil/Gas Service Road Approach in the SW/4SE/4 of Section 29, Township 14N, Range 14WIM crossing or parallel to

county road number E940, Permit #18-D2-158. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve the following purchase orders and claims for payment:

CCLECT

000052	AEP/Public Service Co Of Oklahoma	\$ 3746.63	Utility
000053	Centerpoint Energy	\$ 1619.67	Utility

GENERAL FUND

001427	TouchTone Communications	\$ 80.35	Service
001428	Beckham County Commissioners	\$ 317.30	Service
001429	Washita County Clerk	\$ 238.41	Service
001430	TouchTone Communications	\$ 40.25	Service
001431	Thomson Reuters - West	\$ 732.02	Subscription
001432	RSMeacham CPAs & Advisors PLLC	\$ 1000.00	Service
001433	West OK Computers	\$ 83.00	Part
001434	AT&T Mobility	\$ 200.07	Service
001435	Alberts Truck Service & Supply Inc	\$ 1641.10	Repairs
001436	LexisNexis	\$ 50.00	Services
001437	Amazon Com LLC	\$ 1139.34	Toner
001438	Alliance Business Services	\$ 1060.90	Service
001439	US Postal Services	\$ 4000.00	Postage
001440	Atwood Distributing Inc	\$ 59.97	
001441	Hudson Technology Solutions Inc	\$ 80.00	Service
001442	TouchTone Communications	\$ 176.03	Service
001443	AEP/Public Service Co Of Oklahoma	\$ 2468.24	Utility
001444	Dept of Human Services	\$ 500.00	Rent
001445	Hunzicker Brothers Inc	\$ 107.15	Bulbs
001446	Huber Frederick Lynn	\$ 35.88	Reimbursement
001447	Centerpoint Energy	\$ 518.71	Utility
001448	Sunshine Farm & Nursery	\$ 65.00	Supplies
001449	Oklahoma Natural Gas Co	\$ 41.84	Utility
001450	Big-K Store	\$ 34.21	Supplies
001451	Big-K Store	\$ 52.96	Supplies
001452	Daggs Debra	\$ 50.00	Cleaning
001453	Corbridge Technology	\$ 192.06	Services
001454	Corbridge Technology	\$ 75.00	Service
001455	Tractor Supply Co	\$ 64.98	Nozzles
001456	Ratcliffe Book & Office Supply	\$ 68.28	Supplies
001524	Verizon Wireless	\$ 120.03	Service
001525	AT&T Mobility	\$ 79.35	Service

HEALTH FUND

000252	Lonebear Eunice	\$ 28.20	Reimbursement
000253	Vicki Fleming	\$ 53.58	Travel
000254	Fields James	\$ 158.11	Travel
000255	Shred-It USA Inc	\$ 316.58	Shredding
000256	Okla State Dept of Health	\$ 663.27	Service
000257	AEP/Public Service Co Of Oklahoma	\$ 541.93	Utility
000258	Pitney Bowes	\$ 185.85	Rent
000259	Pitney Bowes	\$ 144.03	Rent
000260	Standley Systems LLC	\$ 511.22	Fees
000261	AT&T	\$ 195.06	Service
000262	TouchTone Communications	\$ 115.71	Service

SALES TAX FUND

000716	Oklahoma Sheriffs And Peace Officers Association	\$ 75.00	Registration
000717	OSU Cooperative Extension Service	\$ 7812.00	Salaries
000718	Canon Financial Services Inc	\$ 378.63	Fee
000719	National 4-H Cooperative Curriculum System	\$ 457.72	Supplies
000720	Lee Office Equipment Inc	\$ 22.68	Supplies
000721	Fuelman	\$ 379.07	Fuel
000722	Fuelman	\$ 2785.06	Fuel
000723	Cross Heat & Air LLC	\$ 55.00	Repair
000724	OReilly Auto Parts	\$ 120.74	Parts
000725	Custer Coop Farmers Exchange	\$ 607.98	Fuel

000726 AEP/Public Service Co Of Oklahoma \$ 293.76 Utility

T-HIGHWAY CASH

001775 Carney Stephen P.	\$ 92.44	Reimbursement
001776 AT&T Mobility	\$ 107.50	Utility
001777 Dish Network	\$ 60.02	Utility
001778 Lampton Welding Supply Co Inc	\$ 280.00	Supplies
001779 BG Products Inc	\$ 154.80	conditioner
001780 Bruckner Truck Sales Inc	\$ 39.15	Parts
001781 Circuit Engineering District 7	\$ 20.00	Sign(s)
001782 Travis W Gauger	\$ 150.00	Labor
001783 TouchTone Communications	\$ 20.17	Service
001784 AEP/Public Service Co Of Oklahoma	\$ 38.85	Utility
001785 AEP/Public Service Co Of Oklahoma	\$ 44.24	Utility
001786 AEP/Public Service Co Of Oklahoma	\$ 21.68	Utility
001787 AEP/Public Service Co Of Oklahoma	\$ 193.37	Utility
001788 Centerpoint Energy	\$ 188.38	Service
001789 Centerpoint Energy	\$ 25.14	Service
001790 Western Aggregates LLC	\$ 663.60	Surge
001791 Maxwell Supply	\$ 620.00	Supplies
001792 OKC Tarp And Supply	\$ 894.63	Repairs
001793 Weatherford Press Inc	\$ 20.00	Decals
001794 TouchTone Communications	\$ 7.86	Service
001795 R & R Water Conditioning LLC	\$ 7.00	Water
001796 K & S Tires	\$ 937.94	Tires
001797 Haskell Lemon Construction Co	\$ 472.00	Material(s)
001798 CL Boyd Company Inc	\$ 108.45	Part
001799 AT&T	\$ 137.91	Utility
001800 Haskell Lemon Construction Co	\$ 1037.00	Asphalt
001801 ASAP Energy Inc	\$ 15770.25	Fuel
001802 Dolese Brothers Co	\$ 10863.83	Rock
001803 Dolese Brothers Co	\$ 741.47	Rock
001804 Oklahoma Cooperative Circuit Engineering Districts	\$ 450000.00	Repayment
001805 TouchTone Communications	\$ 5.67	Utility
001806 Windstream Oklahoma Inc	\$ 169.14	Utility
001855 Verizon Wireless	\$ 160.04	Service

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

No action was taken on agenda item – discuss/possible action on County Burn Ban.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve service contract between Voice Products Service LLC and Custer County Sheriff. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution No. 2018-04-23A

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339 and 421, 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 an item of equipment described as follows: Ten (10) 2016 Watchguard Body Cam – See attached list for detail Date Acquired 01/19/16

Name and address of whom acquired: Watchguard Video, 415 Century Parkway, Allen, TX 75013

Acquisition cost or contract price (if under lease-purchase agreement): \$795.00

Name and address of the person or firm to whom property was transferred: WatchGuard Video, 415 Century Parkway, Allen, TX 75013

Price received:

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of Custer County, the Board of County Commissioners hereby orders the above described property - Traded

And that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 23 day of April, 2018.

RESOLUTION NO. 2018-04-23 ____
EXHIBIT A

1. 2016 Watchguard Body Cam, S/N VHD1-001239, ID #B-601-D1A, \$795.00
2. 2016 Watchguard Body Cam, S/N VHD1-001401, ID #B-601-D2A, \$795.00
3. 2016 Watchguard Body Cam, S/N VHD1-001408, ID #B-601-D3A, \$795.00
4. 2016 Watchguard Body Cam, S/N VHD1-001416, ID #B-601-D4A, \$795.00
5. 2016 Watchguard Body Cam, S/N VHD1-001419, ID #B-601-D5A, \$795.00
6. 2016 Watchguard Body Cam, S/N VHD1-001421, ID #B-601-D6A, \$795.00
7. 2016 Watchguard Body Cam, S/N VHD1-001423, ID #B-601-D7A, \$795.00
8. 2016 Watchguard Body Cam, S/N VHD1-001438, ID #B-601-D8A, \$795.00
9. 2016 Watchguard Body Cam, S/N VHD1-001452, ID #B-601-D9A, \$795.00
10. 2016 Watchguard Body Cam, S/N VHD1-001456, ID #B-601-D10A, \$795.00

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution No. 2018-04-23B

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339 and 421, 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 an item of equipment described as follows: See Attached Exhibit A For All Details

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of Custer County, the Board of County Commissioners hereby orders the above described property - Sold - Other Big Iron online auction 3-21-18.

And that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 23 day of April, 2018.

RESOLUTION #2018-04-23_____

EXHIBIT A

1. 1994 Freightliner Truck, S/N 1FUYPYB2RP458898, ID # D-302-0062, Original Cost: \$29,900.00, Date Acquired 3/25/99, Selectrucks, 5201 I-40 West, OKC
Sold to Robert Braun, Humphrey, NE, \$8252.00
2. 1999 Freightliner Dump Truck, S/N 1FUVDSEB7XLB11355, ID #D-302-0073, Original Cost: \$39,000.00, Date Acquired 3/7/06, Selectrucks, 5201 I-40 West, OKC
Sold to Kade Risinger – DD Farms, Quanah, TX, \$10,995.50
3. 2000 Ford Super Duty Mechanics Truck, S/N 1FDSF34L3YEB59022, ID #D-302-0080, Original Cost: \$2,000.00, Date Acquired 3/16/15, Custer County District #1
Sold to Darren Nelson, Saint Edward, NE, \$905.00
4. Lincoln 1 Ton Hydraulic Transmission Jack, S/N G717503030, ID # D-410-0003, Original Cost: \$942.00, Date Acquired 12/12/88Robinson Edmonds Auto, 123 S 4th, Clinton
Sold to Duane Volker, Auburn, NE, \$360.00 (sold with Bishman Air Jack, D-410-0002 not on inventory due to value)
5. Partner Power Masonry Saw, S/N 1500651, ID #D-425-0001, Original Cost: \$801.43, Date Acquired 3/17/93, Maxwell Supply, 3300 N. Reno, OKC
Sold to Coy Coulson – Handlebar Ranch, Torrington, WY, \$110.00 (sold with Stihl Chainsaw, D-330-16 and Stihl Chainsaw, D-330-17 and Stihl SG 20 Backpack Sprayer – not inventory due to value)
6. 2014 John Deere Flex Wing Rotary Cutter, S/N 1P0CX15FLEP039196, ID #D-441-0043 Original Cost: \$17,680.29, Date Acquired 6/11/14, John Deere Company, 2000 John Deere Run, Cary, NC
Sold to James Mitchell, Holliday, TX, \$5,580.00
7. Wacker Stomper-Compactor, S/N 5356520, ID #D-499-0018, Original Cost: \$2,295.00 Date Acquired 3/22/04, United Rentals, Oklahoma City, OK
Sold to Riley Terrell – Terrell Excavating, Switz City, IN, \$637.05
8. Case Verminator Gopher Machine, S/N 80923, ID #D-499-0019, Original Cost: \$4,250.00, Date Acquired 5/21/08, Rother Brothers Inc, Hwy 183 N, Clinton, OK
Sold to Frank Vanlaeys – 7H Bar Ranch LLC, Weskan, KS, \$1,069.50
9. Case Verminator Gopher Machine, S/N 80953, ID #D-499-0020, Original Cost: \$4,250.00, Date Acquired 5/21/08, Rother Brothers Inc, Hwy 183 N, Clinton, OK
Sold to Dustin Hamen, Cleo Springs, OK, \$1,023.00

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2018-04-23C

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339 and 421, 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 an item of equipment described as follows: 1999 International Dump Truck with Attached Bed (s/n 98-6234) – Serial Number 1HTSCAAN2XH624574 - Date Acquired 07-27-09

Name and address of whom acquired: HD Copeland Box 24008, Oklahoma City, OK 73106(truck) Total Truck & Trailer, Box 720660, Norman, OK 73070(bed)

Acquisition cost or contract price (if under lease-purchase agreement): \$37,068.00

Name and address of the person or firm to whom property was transferred: Ron J Ferguson, 23076 E 940 Rd., Custer City, OK 73639

Price received: \$7,500.10

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of Custer County, the Board of County Commissioners hereby orders the above described property - Sold - Other Sealed Bid Sale – March 26, 2018.

And that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 23 day of April, 2018.

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

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

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

April 30, 2018
Arapaho, Oklahoma

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – Sheriff Accountant to Sheriff M & O, \$1,000.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Lyle K. Miller, Aye; Kurt Hamburger, 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 DCP Operating Company LP – Gas Pipeline between the NE/4NW/4 of Section 4, Township 15N, Range 19WIM and the SE/4SW/4 of Section 33, Township 16N, Range 19WIM in Dewey County crossing or parallel to county road number E0830, Permit #18-D3-159. Vote: Lyle K. Miller, Aye; Kurt Hamburger, 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 Enable Gas Gathering – Gas Pipeline between the NE/4SE/4 of Section 23 and the NW/4SW/4 of Section 24, Township 14N, Range 14WIM crossing or parallel to county road number N2440, Permit #18-D2-160 – supplement to Permit #18-D2-153; - Gas Pipeline between the NE/4NE/4 of Section 26 and the SE/4SE/4 of Section 23, Township 14N, Range 14WIM crossing or parallel to county road number E930, Permit #18-D2-161 – supplement to Permit #18-D2-152. Vote: Lyle K. Miller, Aye; Kurt Hamburger, 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 Continental Resources/Brickman Fast Line – Temporary Water Line between the SW/4 of Section 28 and the SE/4 of Section 29, Township 14N, Range 14WIM crossing or parallel to county road number 2410, Permit #18-D2-162. This permit is paid up through June 27, 2018. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve the following purchase orders and claims for payment:

COUNTY CLERK LIEN FEE

000045 County Clerks & Deputies Association \$ 180.00 Registration

CUSTER COUNTY LEPC/CITIZEN CORPS

000027 Amazon Com LLC \$ 2,011.80 Safety

SALES TAX FUND

000764 Custer County \$ 24,780.00 Reimbursement

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution #2018-04-30A – Declaring a Burn Ban for Custer County for 14 days beginning March 30, 2018 and will re-evaluate on May 7, 2018. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Nay; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2018-04-30B

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339 and 421, 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 an item of equipment described as follows: 2006 GMC 1500 Sierra SLT Crew Cab 4X4, Serial Number 2GTEK135761232992, Date Acquired 01-31-08

Name and address of whom acquired: Double K Auto Sales, 1904 Gary Blvd, Clinton, OK 73601
Acquisition cost or contract price (if under lease-purchase agreement): \$24,683.00

Name and address of the person or firm to whom property was transferred: Double K Auto Sales, 306 N 4th, Clinton, OK 73601 Price received: \$6,100.00

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of Custer County, the Board of County Commissioners hereby orders the above described property

Sold: Sealed Bid Sale – March 26, 2018.

And that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 30 day of APRIL, 2018.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2018-04-30C

DECLARATION OF SURPLUS

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 County Clerk office or department:

Savin Laser Printer, ID# F-241.13, Serial number S1079601159, Original Cost \$1,504.00, Date Acquired 04/09/08

Signature of officer requesting declaration of surplus: Melissa Parker

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the County Clerk Lien Fee Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 30 day of APRIL, 2018.

Vote: Lyle K. Miller, Abstain; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Detention Services Agreement by and between SAC and Fox Nation and the Board of County Commissioners of Custer County, Oklahoma for juvenile detention services in a juvenile detention center and for alternatives to secure detention. The term of this agreement begins July 1, 2018 and in effect until June 30, 2019. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

/s/Lyle K. Miller, Chairman
Board of County Commissioners

/s/Melissa Parker, County Clerk
(SEAL)