

April 1, 2019
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; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Janet Roulet, Treasurer; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; and local news representative(s).

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations for the following accounts – HWY Cash Capital Outlay (D1) to HWY Cash Capital Outlay (D3), \$48,000.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the following Officer's Reports: Board of Prisoners; County Clerk; Assessor; Treasurer; Election; and Health Department. 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 for distribution the allocation of alcoholic beverage tax for March, 2019 as certified by the County Treasurer: CUSTER - \$264.31; THOMAS - \$832.39; WEATHERFORD - \$7635.33; CLINTON - \$6366.66; BUTLER - \$202.28; and ARAPAHO - \$561.04. 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 March, 2019 Appropriations for Custer County. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

GENERAL FUND

001556 Thomson Reuters - West	\$ 783.26	Subscription
001557 Pioneer Telephone Coop	\$ 136.41	Service
001558 Elite Power Services Inc	\$ 1855.00	Repairs
001559 Classic Marble Design Inc	\$ 3049.00	

HEALTH FUND

000258 Centerpoint Energy	\$ 35.13	Utility
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SALES TAX FUND

000798 AT&T Mobility	\$ 246.30	Service
000799 Fuelman	\$ 3454.24	Fuel
000800 Alert 360	\$ 712.50	Services
000801 Alert 360	\$ 317.62	Services
000802 Classic Marble Design Inc	\$ 4973.00	Labor Materials & Equip

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Citizens Energy / Big M Construction – Service Entrance in the NE/4SE/4 of Section 27, Township 14N, Range 15WIM, Permit #19-D2-315; Redfork Water – Temporary Fresh Water Line between the NE/4 of Section 32, Township 15N, Range 16WIM and the NE/4 of Section 5, Township 14N, Range 16WIM crossing or parallel to county road number 890, Permit #19-D1-316, Renewal; Redfork Water – Temporary Fresh Water Line between the NW/4 of Section 17 and the NE/4 of Section 5, Township 14N, Range 16WIM crossing or parallel to county road number E0910, 2290, 910, N2290, Permit #19-D1-317, Renewal. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to recess this portion of the Commissioner meeting for a regular meeting of the Custer County Law Enforcement Center Trust. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye. Minutes for that meeting are on file and may be viewed in the Custer County Commissioner's Office, Room #104.

Motion was made by Wade Anders and seconded by Lyle K. Miller to recess the meeting of the Custer County Law Enforcement Center Trust and reconvene into the regular meeting of the Board of County Commissioners of Custer County, Oklahoma. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer Document No. 2019-04-01 – Custer County District #3 transfers to Custer County District #1, one 2013 Peterbilt 388 Tractor Truck, s/n 1XPWD49X7DD187904, ID # D-302-0072, Date Acquired 11/19/2012, Original Cost \$117,882.00, acquired from Rush Truck Center of OK, Transferred for the amount of \$48,000.00. 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.

April 8, 2019
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; Kenneth Tidwell, Sheriff; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; Sam Coldiron, Gwen Johnson, Kelli White with ODOT; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – Cavir Personal Services, \$10,000.00; Cavir Travel, \$2,000.00; Cavir M&O, \$4,239.52 to Cavir Capital Outlay, \$16,239.52. 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 Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Recoil Oilfield Services – Temporary Fresh Water Line between the NE/4NE/4 of Section 4 and the NW/4NE/4 of Section 8, Township 13N, Range 20WIM crossing or parallel to county road number 960, Permit #19-D3-318; Brickman Fast Line – Temporary Fresh Water Line between the SW/4 of Section 21 and the NE/4 of Section 22, Township 15N, Range 15WIM crossing or parallel to county road number HWY 47, 2360, 2370, Permit #19-D2-319, Renewal; Citizen Midstream, LLC/PLS – Gas Pipeline between the NE/4NW/4 of Section 21 and the SE/4SW/4 of Section 16, Township 15N, Range 16WIM crossing or parallel to county road number E860, Permit #19-D1-320; Citizen Midstream, LLC/PLS – Gas Pipeline between the NE/4NW/4 of Section 33 and the SE/4SW/4 of Section 28, Township 15N, Range 16WIM crossing or parallel to county road number E880, Permit #19-D1-321. 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 purchase orders and claims for payment:

CAVIR FUND

000001 Williams Electric Co Inc	\$ 1143.60	Labor & Parts
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000010 Dietz Welding And Bridge Construction Inc	\$ 25250.00	Bridge(S)
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000011	Dietz Welding And Bridge Construction Inc	\$ 3520.00	Service
COUNTY CLERK LIEN FEE			
000025	Amazon Com LLC	\$ 862.79	Scanner(s)
CUSTER COUNTY LEPC/CITIZEN CORPS			
000023	Doug Gray CDJ	\$ 719.26	Maintenance
GENERAL FUND			
001560	Dobson Telephone Co Inc	\$ 110.19	Service
001561	AT&T	\$ 77.75	Utility
001562	Custer County	\$ 676.68	Reimbursement
001563	District Attorneys Council	\$ 5000.00	Computers
001564	Oklahoma Dept Of Corrections Agri-Services	\$ 1587.97	Food
001565	All Star Water	\$ 49.00	Water
001566	Amazon Com LLC	\$ 1049.88	Supplies
001567	Clinton Ace Home Center	\$ 64.16	Maintenance
001568	CTC Janitorial	\$ 502.59	Maintenance
001569	Homeland Store Inc	\$ 345.02	Groceries
001570	Big-K Store	\$ 247.26	Supplies
001571	Quill Corp	\$ 736.71	Supplies
001572	Zep Sales & Service	\$ 583.13	Maintenance
001573	Sure Brands LLC	\$ 505.00	Supplies
001574	Brittain & Associates Inc	\$ 70.00	Notary
001575	Bob Barker Co Inc	\$ 902.92	Supplies
001576	Town of Arapaho	\$ 4152.40	Utility
001577	ACC Business	\$ 698.58	Internet
001578	AT&T	\$ 597.20	Utility
001579	AT&T	\$ 67.21	Utility
001580	Dupree Flowers Gifts & Interiors	\$ 271.00	Blinds
001581	Williams Electric Co Inc	\$ 467.66	Service
001582	Amazon Com LLC	\$ 127.67	Supplies
001583	All Star Water	\$ 56.00	Water
001584	CODA	\$ 25.00	Meetings
001585	Whittington Rhett T.	\$ 330.90	Travel
001586	R & R Water Conditioning LLC	\$ 28.00	Water
001587	Classic Marble Design Inc	\$ 136.00	Material(s)
001588	Hilton Garden Inn Tulsa Midtown	\$ 282.00	Lodging
001589	Fuelman	\$ 142.47	Fuel
001590	Visual Lease Services Inc	\$ 8750.00	Contract
001591	Clinton Ace Home Center	\$ 36.00	Supplies
001592	Consumer Textile Corporation	\$ 114.92	Service
001593	Zee Medical Service	\$ 92.15	Supplies
001594	Town of Arapaho	\$ 438.85	Utility
001595	Western Pest Control Inc	\$ 210.00	Spraying
001596	DIRECTV	\$ 108.99	Utility
001597	AT&T	\$ 116.07	Utility
001598	Brown Carol A.	\$ 22.50	Travel
001599	Big-K Store	\$ 77.87	Supplies
001600	R & R Water Conditioning LLC	\$ 21.00	Water
001601	SPC Office	\$ 31.41	Copies
001602	Weatherford Daily News	\$ 112.00	Subscription
001603	Daggs Debra	\$ 50.00	Cleaning
001604	City of Clinton	\$ 85.99	Utility
001605	Fuelman	\$ 382.61	Fuel
001606	Tornado Spray Car Wash	\$ 100.00	Tokens
001607	SPC Office Products	\$ 38.00	Cards
001608	Corbridge Technology	\$ 192.06	Services
001609	Daggs Debra	\$ 50.00	Cleaning
HEALTH FUND			
000259	Okla State Dept of Health	\$ 28296.60	Payroll
000260	Vicki Fleming	\$ 72.00	Travel
000261	Daniela Hernandez	\$ 60.00	Travel
000262	Alliance Health Clinton	\$ 136.00	Supplies
000263	Weatherford Regional Hospital	\$ 272.00	Supplies
000264	Big-K Store	\$ 112.56	Supplies
000265	SPC Office	\$ 568.64	Supplies
000266	Fleming Aaron B.	\$ 1000.00	Maintenance
000267	Terrell Brandon	\$ 550.00	Maintenance
000268	Sanofi Pasteur Inc	\$ 292.50	Supplies
000269	Consumer Textile Corporation	\$ 35.55	Mats
000270	Clinton Daily News	\$ 98.00	Subscription
000271	Mini-Maxi Storage	\$ 37.00	Rent
000272	AEP/Public Service Co Of Oklahoma	\$ 272.45	Utility

000273	Standley Systems LLC	\$ 690.08	Contract
000274	Standley Systems LLC	\$ 628.58	Contract
000275	City of Weatherford	\$ 82.66	Utility
000276	City of Clinton	\$ 93.80	Utility
000277	AT&T	\$ 387.56	Utility

SALES TAX FUND

000803	Fuelman	\$ 4174.37	Fuel
000804	Western Oklahoma Tire	\$ 70.03	Maintenance
000805	OReilly Auto Parts	\$ 62.31	Maintenance
000806	McKinsey Motor Company	\$ 1092.81	Part
000807	US Fleet Tracking	\$ 269.55	Tracking
000808	Wright Ronald L.	\$ 621.85	Travel
000809	Sawatzky Radonna S.	\$ 823.03	Travel
000810	Nel Jordan	\$ 404.80	Travel
000811	Weatherford Daily News	\$ 35.00	Ad
000812	United Grocery Store	\$ 692.38	Supplies
000813	Homeland Store Inc	\$ 172.74	Supplies
000814	BioControl Network	\$ 244.18	Ladybugs
000815	Imagenet Consulting LLC	\$ 649.30	Copies
000816	AT&T	\$ 78.97	Utility
000817	All Star Water	\$ 14.00	Water
000818	Merrifield Office Supply	\$ 2477.00	Furniture
000819	Atwood Distributing Inc	\$ 99.95	Supplies
000820	Empire Paper Company	\$ 1280.78	Cleaner
000821	AT&T	\$ 2328.02	Utility
000822	Farmers Cooperative Of Western Oklahoma	\$ 152.21	Fuel
000823	Tuff Fire & Safety Inc	\$ 212.00	Safety
000824	OReilly Auto Parts	\$ 130.73	Supplies

SALES TAX FUND

000825	OHD LLLP	\$ 810.00	Maintenance
000826	Big-K Store	\$ 79.99	Supplies
000827	T H Rogers Lumber Co	\$ 12.99	Supplies
000828	Midwest Farmers Inc	\$ 181.06	Supplies
000829	Farmers Co-Operative Association	\$ 289.02	Fuel

SHERIFF'S COMMISSARY ACCOUNT

000050	Tiger Commissary Services Inc	\$ 3497.65	Commissary order
000051	Prodigy Solutions Inc	\$ 4755.00	Expenses
000052	Tiger Commissary Services Inc	\$ 165.00	Fees
000053	Oklahoma Tax Commission	\$ 213.41	Commissary

SHERIFF SERVICE FEE

000232	Automotive Excellence LLC	\$ 341.88	Maintenance
000233	Tactical Police Gear LLC	\$ 1148.45	Ammunition
000234	TransUnion Risk And Alternative Data Solutions Inc	\$ 50.00	Services
000235	Dark Watch Tactical LLC	\$ 600.00	Training
000236	Custer County	\$ 162.42	Reimbursement

T-HIGHWAY CASH

001519	Holiday Inn Express	\$ 94.00	Reservation
001520	Embassy Suites Norman	\$ 194.00	Reservation
001521	Dolese Brothers Co	\$ 630.97	Rock
001522	H & R Auto Supply LLC	\$ 84.40	Parts
001523	United States Gypsum Company	\$ 12431.87	Rock
001524	Atwood Distributing Inc	\$ 40.95	Parts
001525	Consumer Textile Corporation	\$ 593.36	Service
001526	K & S Tires	\$ 1911.70	Repairs
001527	McKinsey Motor Company	\$ 51.85	Repairs
001528	OReilly Auto Parts	\$ 114.41	Parts
001529	AT&T	\$ 153.54	Utility
001530	R & R Water Conditioning LLC	\$ 21.00	Water
001531	Weldon Parts	\$ 432.25	Parts
001532	Western Equipment LLC	\$ 48.98	Parts
001533	Dolese Brothers Co	\$ 1146.23	Rock
001534	Centerpoint Energy	\$ 28.48	Utility
001535	Centerpoint Energy	\$ 374.99	Utility
001536	Dolese Brothers Co	\$ 593.58	Rock
001537	Mid-West Hose & Specialty Inc	\$ 71.15	Hose
001538	Professional Compliance Services LLC	\$ 65.00	Testing
001539	Dolese Brothers Co	\$ 2730.00	Concrete
001540	Elmer Smith Oil Company	\$ 15195.68	Fuel
001541	Circuit Engineering District 7	\$ 60.00	Sign(s)
001542	Omega 1 Communications LLC	\$ 55.00	Utility

001543	Dolese Brothers Co	\$ 280.00	Concrete
001544	Town of Arapaho	\$ 55.00	Utility
001545	Oklahoma Tax Commission	\$ 11.00	Title
001546	Eagle Supply & Rental Inc	\$ 125.00	Rental(s)
001547	R & R Water Conditioning LLC	\$ 7.00	Water
001548	Tractor Supply Co	\$ 19.80	Supplies
001549	Alcohol And Drug Testing Inc	\$ 125.00	Training
001550	Alberts Truck Service & Supply Inc	\$ 153.90	Parts
001551	Burton Shonda	\$ 400.00	Services
001552	CJs Southwest Tire Inc	\$ 423.50	Parts
001553	Consumer Textile Corporation	\$ 704.60	Service
001554	Fastenal Company	\$ 475.47	Supplies
001555	H & C Services Inc	\$ 160.43	Parts
001556	NAPA Auto Parts Weatherford	\$ 1568.94	Parts
001557	Schrock Automotive LLC	\$ 137.13	Parts
001558	Weatherford Ace Home Center	\$ 117.48	Parts
001559	Elmer Smith Oil Company	\$ 12513.08	Fuel
001560	Dub Ross Company Inc	\$ 1968.00	Culverts
001561	Weldon Parts	\$ 226.09	Repair
001562	K & S Tires	\$ 15.00	Repair
001563	Jo-Co Equipment	\$ 293.00	Part
001564	Omega 1 Communications LLC	\$ 55.00	Utility
001565	K & S Tires	\$ 457.23	Tires
001566	Atwood Distributing Inc	\$ 65.87	Supplies
001567	Centerpoint Energy	\$ 382.48	Utility
001568	CKEnergy Electric Cooperative Inc	\$ 815.00	Utility
001569	City of Weatherford	\$ 417.03	Utility
001570	CL Boyd Company Inc	\$ 492.65	Parts
001571	SPC Office	\$ 206.67	Supplies
001572	Western Equipment LLC	\$ 297.30	Parts
001573	General Equipment Company	\$ 1493.63	Part
001574	Dolese Brothers Co	\$ 6548.90	Rock
001575	Consumer Textile Corporation	\$ 511.52	Uniforms
001576	C & N Repair	\$ 1254.08	Parts
001577	Certified Laboratories	\$ 505.00	Service
001578	H & R Auto Supply LLC	\$ 172.25	Parts
001579	K & S Tires	\$ 39.95	Parts
001580	OReilly Auto Parts	\$ 22.99	Parts
001581	SPC Office	\$ 196.74	Lease
001582	Weldon Parts	\$ 942.11	Parts
001583	Clinton Towing And Repair LLC	\$ 947.96	Repair
001584	Clinton Daily News	\$ 197.76	Publication
001585	AEP/Public Service Co Of Oklahoma	\$ 144.49	Utility
001586	Rush Truck Center Of Oklahoma	\$ 160.00	Part
001587	McKinsey Motor Company	\$ 792.44	Repairs
001588	Bruckner Truck Sales Inc	\$ 375.57	Part
001589	John Deere Company	\$ 117777.61	Equipment
001590	Deere & Company	\$ 40941.20	Mower(s)
001591	Oklahoma Bank & Trust Co	\$ 8298.46	Lease
001592	Okla Department Of Transportation	\$ 689.89	Lease
001593	Okla Department Of Transportation	\$ 1217.29	Lease
001594	Okla Department Of Transportation	\$ 894.01	Lease
001595	Okla Department Of Transportation	\$ 1732.24	Lease
001596	Southwest Bank Of Weatherford	\$ 1422.54	Lease
001597	Okla Department Of Transportation	\$ 1579.49	Lease
001598	SNB BANK National Association	\$ 1709.92	Lease
001599	Security State Bank	\$ 1500.00	Lease
001600	Okla Department Of Transportation	\$ 2414.06	Lease
001601	Security State Bank	\$ 3407.18	Lease

TREASURER MORTGAGE CERT FEE

000014	Townsley Jyl D.	\$ 18.56	Travel
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Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Sam Coldiron with SAPM Division of Oklahoma Department of Transportation discussed County Road issues with the Board of County Commissioners.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve State of Oklahoma Department of Transportation County Action Report with Verification of New County Roads – an addition of 21 roads which are maintained by the County and are eligible for inclusion in the County’s certified road mileage. 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.

April 15, 2019
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, Vice-Chairman; Wade Anders, Member; Bruce Walker, First Deputy Commissioner, District 2; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Michael Galloway, Emergency Manager; Gary Batcheller, Ken Schmitz with Bruckner Truck Sales, Inc; Angela Marsee, District Attorney; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – HWY Cash M/O (D3) to HWY Cash Capital Outlay (D3), \$2,000.00. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Howard Drilling Company – Temporary Fresh Water Line between the NE/4NE/4 of Section 16 and the SE/4SW/4 of Section 10, Township 14N, Range 14WIM crossing or parallel to county road number NS2420, Permit #19-D2-322, Renewal; Howard Drilling Company – Temporary Fresh Water Line between the NE/4SW/4 of Section 9 and the SE/4SE/4 of Section 8, Township 14N, Range 14WIM crossing or parallel to county road number NS2410 and EW910, Permit #19-D2-323, Renewal; Howard Drilling Company – Temporary Fresh Water Line between the NE/4NW/4 of Section 15 and the SE/4SW/4 of Section 10, Township 14N, Range 14WIM crossing or parallel to county road number EW910, Permit #19-D2-324, Renewal. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

COUNTY CLERK LIEN FEE

000026 Parker Melissa D.	\$ 492.77	Travel
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GENERAL FUND

001610 TouchTone Communications	\$ 126.60	Service
001611 TouchTone Communications	\$ 35.93	Service
001612 AT&T Mobility	\$ 266.35	Service
001613 TouchTone Communications	\$ 220.48	Service
001614 AEP/Public Service Co Of Oklahoma	\$ 119.64	Utility
001615 Cable One Inc	\$ 130.28	Utility
001616 Oklahoma Natural Gas Co	\$ 50.34	

HEALTH FUND

000278 TouchTone Communications	\$ 141.59	Service
000279 Oklahoma Natural Gas Co	\$ 251.44	Utility

SALES TAX FUND

000830 AEP/Public Service Co Of Oklahoma	\$ 315.67	Utility
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T-HIGHWAY CASH

001602 TouchTone Communications	\$ 19.91	Utility
001603 TouchTone Communications	\$ 10.52	Utility

001604	Butler Water System	\$ 32.42	Utility
001605	Oklahoma Tax Commission	\$ 37.50	Tag/Title
001606	TouchTone Communications	\$ 10.41	Utility
001607	Bruckner Truck Sales Inc	\$ 0.00	Cancelled
001608	Bruckner Truck Sales Inc	\$ 48000.00	Down Payment

Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2019-04-15A

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 HWY CASH DISTRICT #2 office or department:

2001 Belly Dump 9700 Trailer, ID# D-348-0014, s/n 1C911402015770418, Original Cost \$20,730.00, Date Acquired 05-09-2001

2016 CPS Belly Dump Trailer, ID# D-348-0018, s/n 5MC424212G3157854, Original Cost \$32,399.00, Date Acquired 05-18-15

2016 CPS Belly Dump Trailer, ID# D-348-0019, s/n 5MC424214G3157855, Original Cost \$32,399.00, Date Acquired 05-18-15

Signature of officer requesting declaration of surplus: s/Bruce Walker

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 HWY Cash District 2 Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 15 day of APRIL, 2019.

Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Lease Purchase Agreements for Equipment between Board of County Commissioners of Custer County, Oklahoma and Bruckner Truck Sales, Inc. for one 2019 Mack Tractor, Unit Price \$107,113.89, Lease Purchase Price \$117,069.81 and one 2019 Mack Tractor, Unit Price \$70,945.00, Lease Purchase Price \$77,539.00. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve the following Resolutions for Disposal of County Equipment sold on Purple Wave Auction:

Resolution No. 2019-04-15B

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: X-Ray Machine, ID# RT-299.3, s/n 65512XRC006P, Date Acquired 12/07/12

Name and address of whom acquired: Security Screening Solutions Inc, 2633 E 28th St, Ste 602, Signal Hill, CA 90755; Acquisition cost or contract price (if under lease-purchase agreement): \$20,500.00

Name and address of the person or firm to whom property was transferred: Preye Yellowe, 2107 Water Canyon Ct, Houston, TX 77077; Price received: \$375.00

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 County, the Board of County Commissioners hereby orders the above described property

Sold (please explain): Purple Wave Auction, March 19, 2019

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 15 day of APRIL, 2019.

Resolution No. 2019-04-15C

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:

Executive Oak Desk, ID# L-105.1, s/n NA, Original Cost \$761.80, Acquired August, 1985

Oak Credenza, ID# L-109.2, s/n NA, Original Cost, \$586.04, Acquired August, 1985

Name and address of whom acquired: Scott Rice Company, Oklahoma City, OK

Name and address of the person or firm to whom property was transferred: Curtis Neal, PO Box 140248, Broken Arrow, OK 74014

Price received: \$10.00

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 County, the Board of County Commissioners hereby orders the above described property

Sold (please explain): Purple Wave Auction, March 19, 2019

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 15 day of APRIL, 2019.

Resolution No. 2019-04-15D

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:

Canon Copier IR3035 with Finisher and Cabinet, ID# B-199-16, s/n MUP19650, Original Cost \$5,974.00, Acquired 06/03/08

Canon Copier IR2270, ID# B-199-17, s/n KGJ03955, Original Cost \$1,100.00, Acquired 06/18/14

Name and address of whom acquired: Lee Office Equipment, 623 Frisco, Clinton, OK 73601

Name and address of the person or firm to whom property was transferred: Tracy Chelepis, Chelepis & Associates, Inc, 8300 College Blvd, Ste 300, Overland Park, KS 66210

Price received: \$130.00

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 County, the Board of County Commissioners hereby orders the above described property

Sold (please explain): Purple Wave Auction, March 19, 2019

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 15 day of APRIL, 2019.

Resolution No. 2019-04-15E

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:

2011 Hewlett Packard Touchsmart Computer, ID# EM-238.4, s/n 4CS1200ZP9, Original cost \$1,397.00, Acquired 09/28/11, Acquired from West OK Computer, 416 N 4th, Clinton, OK 73601

2011 Hewlett Packard Touchsmart Computer, ID# EM-283.5, s/n 4CS1090NKP, Original cost \$1,397.00, Acquired 09/28/11, Acquired from West OK Computer, 416 N 4th, Clinton, OK 73601

2013 Fujitsu Scanner, ID# EM-213.4, s/n 601157, Original cost \$1,499.00, Acquired 04/26/13, Acquired from KellPro, Inc, 101 South 15th, Duncan, OK 73534

2009 Hewlett Packard Computer, ID# D-220-0005, s/n 2UA91805K3, Original Cost \$1,594.01, Acquired 05/12/09, Acquired from Hewlett Packard Co, 10810 Farnam Drive, Omaha, NE 68154

VARIOUS ITEMS NOT ON INVENTORY: Monitors, CPUs, Typewriters, (19) KM outdoor light fixtures.

Name and address of the person or firm to whom property was transferred: Eric Cowan, 27928 Jones Rd, Geary, OK 73040

Price received: \$280.00

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 County, the Board of County Commissioners hereby orders the above described property

Sold (please explain): Purple Wave Auction, March 19, 2019

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 15 day of APRIL, 2019.

Resolution No. 2019-04-15F

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: 2011 John Deere HX15 Flex Wing Rotary Cutter, ID# D-441-50, Dist #1, s/n 1POHX15FVBP037561, Date Acquired 12/19/11

Name and address of whom acquired: John Deere Co, 2000 John Deere Run, Cary, NC 27513;
Acquisition cost or contract price (if under lease-purchase agreement): \$14,070.64

Name and address of the person or firm to whom property was transferred: Derrick Neal, Neal Cattle Company, PO Box 1503, Purcell, OK 73080; Price received: \$3,600.00

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 County, the Board of County Commissioners hereby orders the above described property

Sold (please explain): Purple Wave Auction, March 19, 2019

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 15 day of APRIL, 2019.

Resolution No. 2019-04-15G

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 Ford F-250 Supercab 4x4 Pickup, ID# D-301-0028, Dist #2, s/n 1FTSX21596ED85077, Date Acquired 05/15/06

Name and address of whom acquired: McKinsey Motors, PO Box 726, Clinton, OK 73601; Acquisition cost or contract price (if under lease-purchase agreement): \$23,328.00

Name and address of the person or firm to whom property was transferred: Kevin Richeson, CES Excavation, PO Box 1243, Rockwall, TX 75087; Price received: \$4,100.00

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 County, the Board of County Commissioners hereby orders the above described property

Sold (please explain): Purple Wave Auction, March 19, 2019

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 15 day of APRIL, 2019.

Resolution No. 2019-04-15H

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: 2008 Ford Escape SUV, ID# D-301-0029, Dist #3, s/n 1FMCU93Z38KB41835, Date Acquired 04/15/14

Name and address of whom acquired: Dept of Central Services, 3100 N Creston, Oklahoma City, OK 73111; Acquisition cost or contract price (if under lease-purchase agreement): \$8,000.00

Name and address of the person or firm to whom property was transferred: Abraham Neudorf, Campo 18 No. 16, Cuauhtemoc, AL 31607; Price received: \$1,550.00

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 County, the Board of County Commissioners hereby orders the above described property

Sold (please explain): Purple Wave Auction, March 19, 2019

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 15 day of APRIL, 2019.

Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

No action taken on agenda item – Discuss Opioid Law Suit.

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

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

April 22, 2019
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; Kenneth Tidwell, Sheriff; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – HWY Cash M/O (D3) to HWY Cash Capital Outlay (D3), \$2,000.00. 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 and authorize issuance of miscellaneous and blanket purchase orders. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action 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.

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

CAPITAL IMPROVEMENT CASH FUND

000005	Artic Air Refrigeration Inc	\$ 6800.00	Heat/air unit
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COUNTY CLERK LIEN FEE

000027	Shangri-La Hotel Operations LLC	\$ 188.00	Reservation
000028	OSU CTP	\$ 250.00	Training

COURT CLERK REVOLVING FUND

000083	United States Postal Service	\$ 3000.00	Postage
000084	R & R Water Conditioning LLC	\$ 56.00	Water
000085	Shred-It USA Inc	\$ 206.10	Shredding
000086	Imagenet Consulting LLC	\$ 128.68	Copies
000087	Canon Financial Services Inc	\$ 309.39	Contract
000088	TouchTone Communications	\$ 20.46	Service
000089	Quill Corp	\$ 291.49	Supplies
000090	Quill Corp	\$ 114.90	Envelopes
000091	Mid-West Printing Co	\$ 60.00	Renewal
000092	Mid-West Printing Co	\$ 539.17	Supplies
000093	Pitney Bowes Inc	\$ 18.56	Supplies
000094	Custer County	\$ 219.56	Reimbursement

GENERAL FUND

001617	Storm Court Reporting	\$ 199.50	Transcript
001618	Thomson Reuters - West	\$ 783.26	Subscription
001619	Homeland Store Inc	\$ 386.38	Groceries
001620	Pitney Bowes	\$ 156.39	Meter rental
001621	AEP/Public Service Co Of Oklahoma	\$ 3078.49	Utility
001622	Alert 360	\$ 47.50	Repairs
001623	Itouch Biometrics	\$ 1980.00	
001624	Centerpoint Energy	\$ 1066.49	Utility
001625	Alliance Health Clinton	\$ 293.96	Services
001626	Scheer Green And Burke Co LPA	\$ 701.50	Care

001627	Alliance Business Services	\$ 1060.90	Internet
001628	Imagenet Consulting LLC	\$ 11.63	Copies
001629	ATs Heat & Air LLC	\$ 112.50	Service
001630	OSU/CLGT	\$ 375.00	Training
001631	Empire Paper Company	\$ 402.00	Supplies
001632	ATs Heat & Air LLC	\$ 112.50	Maintenance
001633	Supplyworks (Fka AmSan)	\$ 300.45	Supplies
001634	Clinton Ace Home Center	\$ 154.55	Supplies
001635	Lindley Farm Equipment Inc	\$ 176.28	Maintenance
001636	Dept of Human Services	\$ 500.00	Rent
001637	AEP/Public Service Co Of Oklahoma	\$ 1708.02	Utility
001638	Eastern Okla Youth Services	\$ 2041.04	Care
001639	Centerpoint Energy	\$ 613.14	Utility
001640	AirMedCare	\$ 60.00	Membership
001641	Millspaugh Stephen J.	\$ 32.00	Travel
001642	Baxter Dennis	\$ 10.00	Travel
001643	Clinton Postmaster	\$ 150.00	Box Rent
001644	Daggs Debra	\$ 50.00	Cleaning
001645	AT&T Mobility	\$ 81.23	Service
HEALTH FUND			
000280	Cox Harvey	\$ 266.40	Reimbursement
000281	Johnson Christy	\$ 66.00	Reimbursement
000282	Lowe's PROX	\$ 226.70	Supplies
000283	Shred-It USA Inc	\$ 328.25	Shredding
000284	AEP/Public Service Co Of Oklahoma	\$ 473.87	Utility
000285	Pitney Bowes	\$ 144.03	Meter rental
000286	Pitney Bowes	\$ 159.06	Meter rental
000287	Consumer Textile Corporation	\$ 35.55	Mats
000288	AT&T	\$ 212.86	Telephone
SALES TAX FUND			
000831	Special Ops Uniforms	\$ 155.60	Clothing
000832	OSU Cooperative Extension Service	\$ 8586.00	Salary
000833	Educational Innovation Inc	\$ 207.79	Supplies
000834	Canon Financial Services Inc	\$ 378.63	Contract
000835	Progressive Farmer	\$ 20.00	Renewal
000836	Atwood Distributing Inc	\$ 16.93	Supplies
000837	ProLawn Services Of Western Oklahoma	\$ 375.00	Spraying
000838	Western Plains Youth & Family Services Inc	\$ 232.00	Care
000839	Danny Elston Electric	\$ 216.55	Labor & Parts
000840	Oklahoma Tax Commission	\$ 0.00	Cancelled
000841	SW Firefighting Foam & Equipment LLC	\$ 1561.68	Foam
000842	Sinor EMS Inc	\$ 125.00	Battery
000843	Oklahoma Natural Gas Co	\$ 174.50	Utility
000882	Oklahoma Tax Commission	\$ 47.50	Tag/Title
SHERIFF'S COMMISSARY ACCOUNT			
000054	Custom Technologies LLC	\$ 1933.95	E Cig
SHERIFF SERVICE FEE			
000237	VISA	\$ 354.56	Transport
000238	Inmate Services Corporation	\$ 1475.00	Transport
000239	APCO International Inc	\$ 404.00	Training
T-HIGHWAY CASH			
001609	K & S Tires	\$ 1105.00	Tires
001610	Circuit Engineering District 7	\$ 60.00	Sign(s)
001611	OK Corp Comm - Petroleum Storage	\$ 50.00	Fee
001612	SPC Office	\$ 77.52	Toner
001613	Clinton Auto Glass	\$ 45.00	Labor
001614	AEP/Public Service Co Of Oklahoma	\$ 36.61	Utility
001615	AEP/Public Service Co Of Oklahoma	\$ 25.73	Utility
001616	AEP/Public Service Co Of Oklahoma	\$ 21.80	Utility
001617	AEP/Public Service Co Of Oklahoma	\$ 171.62	Utility
001618	OCT Equipment Inc	\$ 5291.48	Repair
001619	Dolse Brothers Co	\$ 10974.85	Rock
001620	Circuit Engineering District 7	\$ 200.00	Signs
001621	Hoskins Gypsum Company LLC	\$ 2121.02	Rock
001622	Tractor Supply Co	\$ 238.96	Supplies
001623	J L Electric Inc	\$ 8002.78	Lights
001624	Clinton Auto Glass	\$ 70.30	Glass
001625	Clinton Overhead Door	\$ 704.00	Repair
001626	OK Corp Comm - Petroleum Storage	\$ 25.00	Fee
001627	Tractor Supply Co	\$ 54.99	Pump

001628	Tractor Supply Co	\$ 15.93	Bolts
001629	Logan County Asphalt Co	\$ 2374.05	Asphalt
001630	AT&T Mobility	\$ 55.73	Utility
001631	AT&T	\$ 171.06	Utility
001632	Oklahoma Tax Commission	\$ 0.00	Cancelled
001633	Kephart Hubert Dean	\$ 234.00	Shale
001634	United States Gypsum Company	\$ 3788.76	Rock
001635	CL Boyd Company Inc	\$ 828.90	Parts
001636	Fensco Inc	\$ 7331.00	Pipe
001637	Direct Discount Tire Of Stillwater	\$ 767.12	Tires
001638	McKinsey Motor Company	\$ 586.21	Repair
001639	Windstream Oklahoma Inc	\$ 218.60	Utility
001640	Centerpoint Energy	\$ 225.17	Utility
001641	H & R Auto Supply LLC	\$ 489.16	Batteries
001642	Locke Supply Co/Wholesale Elec	\$ 111.93	Part
001643	AT&T Mobility	\$ 55.73	Utility
001644	Atwood Distributing Inc	\$ 299.98	Drill
001645	Western Equipment LLC	\$ 1929.39	Equipment
001646	Red Line Supply LLC	\$ 220.37	Tools
001647	McKinsey Motor Company	\$ 32311.90	Vehicle
001648	Integrated Circuits	\$ 1212.00	Radios
001696	Oklahoma Tax Commission	\$ 174.00	Tag/Title

TREASURER MORTGAGE CERT FEE

000015 OSU CTP \$ 65.00 Training

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 April payroll for Custer County employees. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

April 29, 2019
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 Graham, County Clerk; Michael Galloway, Emergency Manager; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2018-2019 to be effective April 29, 2019 for the following departments:

CUSTER COUNTY GENERAL & MISCELLANEOUS

General Government; General Government Sales Tax Fund; Capital Improvement Cash Fund; County Audit Budget; County Sinking Fund; Courthouse Jail Bond; Excise Per Diem; Legal Representative Account; Recovery Act Jag Cash Fund; CC Rural Fire T&E Use Tax; Trash Cop

Requisitioning Agent: Kurt Hamburger
Assistant Requisitioning Agent: Melissa Graham
Receiving Agent: Fred Huber
Assistant Receiving Agent: Cindy Wood

EMERGENCY MANAGEMENT

Custer County Emergency Management; Floodplain Cash Fund; Custer County LEPC/Citizen Corp

Requisitioning Agent: Kurt Hamburger
Assistant Requisitioning Agent: Melissa Graham
2nd Assistant Requisitioning Agent: Michael Galloway
Receiving Agent: Fred Huber
Assistant Receiving Agent: Debbie Bright

CUSTER COUNTY CLERK

County Clerk General; County Clerk Records Management and Preservation Fund;

County Clerk Lien Fee

Requisitioning Agent: Melissa Graham
Assistant Requisitioning Agent: Cindy Wood
Receiving Agent: Linda Wilhelm
Assistant Receiving Agent: Ann Tidwell
Purchasing Agent: Debbie Bright
Assistant Purchasing Agent: Kristi Martinez

CUSTER COUNTY ELECTION BOARD

Election General

Requisitioning Agent: Ann Brown
Assistant Requisitioning Agent: Melissa Graham
Receiving Agent: Aleta Bowman
Assistant Receiving Agent: Jentry Howell
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 Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Continental Resources/ 412 Dozer – Oil/Gas Service Road Entrance in the NW/4NW/4 of Section 23, Township 13N, Range 14WIM crossing or parallel to county road number E980, Permit #19-D2-325; Continental Resources/ 412 Dozer – Oil/Gas Service Road Entrance in the SW/4SE/4 of Section 16, Township 14N, Range 14WIM crossing or parallel to county road number E920, Permit #19-D2-326; Brickman Fast Line – between the SW/4SW/4 and the NW/4NW/4 of Section 31, Township 15N, Range 14WIM crossing or parallel to county road number 2390 & 880, Permit # 19-D2-327; Recoil Oilfield Services – Temporary Water Line between the NW/4SW/4 of Section 5, Township 13N, Range 14WIM and the SE/4SW/4 of Section 24, Township 14N, Range 15WIM crossing or parallel to county road number 950, 930 and N2390, Permit #19-D2-328; Citizen Energy/ Kauk Construction – Oil/Gas Service Road Entrance in the NW/4SW/4 of Section 17, Township 14N, Range 15WIM, Permit #19-D2-329. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

CC Rural Fire T&E Use Tax

000003 Casco Industries Inc \$ 70109.50 Truck Bed

GENERAL FUND

001717 Pioneer Telephone Coop \$ 133.89 Service
001718 Clinton Daily News \$ 110.00 Subscription
001719 Hudson Technology Solutions Inc \$ 80.00 Service
001720 Verizon Wireless \$ 120.03 Service

HEALTH FUND

000293 Centerpoint Energy \$ 22.74 Utility

SALES TAX FUND

000883 Verizon Wireless \$ 405.28 Service
000884 Verizon Wireless \$ 922.41 Equipment
000885 AT&T Mobility \$ 246.30

T-HIGHWAY CASH

001697 Dish Network \$ 65.03 Utility
001698 Verizon Wireless \$ 80.02 Phone
001699 Verizon Wireless \$ 80.02 Phone

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution No. 2019-04-29A

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:

2017 Mack Truck Tractor, ID# D-302-0076, District #3, s/n 1M1AN07Y0HM024904, Date Acquired 04/03/17

Name and address of whom acquired: Bruckner Truck Sales Inc, 3824 W Reno, PO Box 75758, Oklahoma City, OK 73147-0758; Acquisition cost or contract price (if under lease-purchase agreement): \$108,828.00 Lse/Purch

Name and address of the person or firm to whom property was transferred: Bruckner Truck Sales Inc, 10120 W Reno Ave, PO Box 75758, Oklahoma City, OK 73127; Price received: \$10,231.11

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 County, the Board of County Commissioners hereby orders the above described property

Traded (please explain): Traded on 2019 Mack Truck Tractor D-302-0078

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 29 day of APRIL, 2019.

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

Bids for Bridge Rehabilitation for District 3 were opened at 9:30. Motion was made by Lyle K. Miller and seconded by Wade Anders to accept bid from Dietz Welding & Bridge Construction Inc in the amount of \$38,130.00 as lowest and best bid. Complete tabulation is available on the County website: 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 approve Resolution No. 2019-04-29B

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:

2001 Belly Dump 9700 Trailer, s/n 1C911402015770418, ID# D-348-0014, Original Cost \$20,730.00, Purchased from Irwin Trailer, LLC, PO Box 130, Meeker, OK 74855, Trade in value \$9,000.00

2016 CPS Belly Dump Trailer, s/n 5MC424212G3157854, ID# D-348-0018, Original Cost \$32,399.00, Purchased from City Trailer Parts & Sales, 10220 W Reno, Oklahoma City, OK 73127, Trade in value \$21,000.00

2016 CPS Belly Dump Trailer, s/n 5MC424214G3157855, ID# D-348-0019, Original Cost \$32,399.00, Purchased from City Trailer Parts & Sales, 10220 W Reno, Oklahoma City, OK 73127, Trade in value \$20,000.00

Name and address of the person or firm to whom property was transferred: Southwest Trailers & Equipment, 10400 W Reno, Oklahoma City, OK 73127

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 County, the Board of County Commissioners hereby orders the above described property

Traded (please explain): Traded on SW198

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 29 day of APRIL, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer Document No. 2019-04-29 – Custer County District #2 transfers to Custer County District #3, HTC Sand Spreader, Issuing Dept - ID # D-325-0011, Original Cost \$550.00, Purchased from – Mike Graham Auctioneers 403 W Main, Marlow, OK 73055 – 03-11-17. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

/s/Kurt Hamburger, Chairman
Board of County Commissioners

/s/Melissa Graham, County Clerk
(SEAL)