

April 5, 2021
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; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Jordan Nel, OSU Extension; Michael Galloway, Emergency Manager; Angela Marsee, District Attorney; Jill Weedon, District Judge; and local news representative(s).

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Transfer(s) of Appropriations: Highway District 2 M&O to Highway District 2 Capital Outlay, \$124,500.00. 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 Wade Anders and seconded by Bruce Walker to approve the following Officer's Reports: Board of Prisoners; County Clerk; Assessor; Treasurer; Election; Court Clerk; and Health Department. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve for distribution the allocation of alcoholic beverage tax for March, 2021 as certified by the County Treasurer: CUSTER - \$217.47; THOMAS - \$684.87; WEATHERFORD - \$6282.13; CLINTON - \$5238.31; BUTLER - \$166.43; and ARAPAHO - \$461.61. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve March, 2021 Appropriations for Custer County. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

Highway		
001405 City of Weatherford	\$ 25.61	Utility

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

No action was taken on agenda item – update/discuss/possible action on Courthouse Window Project.

Under agenda item – discuss/possible action on COVID Procedures in the Courthouse – Judge Jill Weedon presented information to the Board that the upstairs hallway will be used as an extension of the Courtroom and asked for masks to be required for all in the upstairs hallway until June 14, 2021 or until jury term is over. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Region 1 RMPG/Healthcare Coalition Partnership Agreement between the Regional Medical Response System and Custer County. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

It was noted by the Board that District 1 will be selling Scrap Metal.

No action was taken on 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, Aye.

April 12, 2021
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; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Jordan Nel, OSU Extension; Michael Galloway, Emergency Manager; Louis Flowers, Weatherford Police Chief; Invenergy Representatives; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Transfer(s) of Appropriations: Sales Tax General M/O to Sales Tax General Travel, \$2,500.00. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders 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 Invenergy LLC / Blattner Energy Inc. – Temporary Turn Radius – Permits #21-D2-789, 809-820; Traverse Wind Energy LLC / RES Americas – Underground Electrical Line – Permits #21-D2-821 - 873 and Permits #21-D1-874 - 882. Permits may be viewed in Room #104, Custer County Courthouse and are listed on the County’s website: www.custer.okcounties.org. 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:

CAPITAL IMPROVEMENT CASH FUND

000010 Amazon Com LLC	\$ 299.99	Gun Safe
CBRI		
000023 Dietz Welding And Bridge Construction Inc	\$ 19000.00	Bridge(S)
Extension-ST		
000102 Nel Jordan	\$ 29.12	Travel
000103 Rauh Lesa Kaye	\$ 436.69	Travel
000104 Henderson Zack	\$ 473.09	Travel
000105 Hobby Lobby Creative Centers	\$ 39.36	Supplies
000106 United Grocery Store	\$ 40.10	Supplies
000107 Canon Financial Services Inc	\$ 378.63	Contract
000108 Clinton Daily News	\$ 99.00	Renewal
000109 Pitney Bowes Inc	\$ 339.96	Ink
000110 Imagenet Consulting LLC	\$ 610.95	Copies
000111 All Star Water	\$ 7.00	Water
000112 Custer County	\$ 302.64	Reimbursement
000113 Weatherford Daily News	\$ 120.00	Renewal
000114 Weatherford Daily News	\$ 35.00	Ad
Fair Main-ST		
000121 T H Rogers Lumber Co	\$ 29.35	Supplies
000122 AEP/Public Service Co Of Oklahoma	\$ 257.57	Utility
Family Drug Court		
000115 Hada Dana Jean	\$ 750.00	Fee
000116 Lynn Housley Law PLLC	\$ 750.00	Fee
000117 Pioneer Telephone Coop	\$ 153.95	Service

Flood Plain

000003	Quality Inn And Suites	\$ 140.20	Lodging
General			
001411	Wherritt Jane	\$ 378.00	Transcript
001412	Staples Business Advantage	\$ 37.58	DVD
001413	Staples Business Advantage	\$ 153.96	Supplies
001414	Veazey Lori D.	\$ 175.00	Transcript
001415	Washita County Clerk	\$ 142.28	Reimbursement
001416	Custer County	\$ 302.64	Internet
001417	Dobson Telephone Co Inc	\$ 121.07	Service
001418	TouchTone Communications	\$ 58.29	Service
001419	Custer County	\$ 953.44	Reimbursement
001420	AT&T	\$ 83.56	Service
001421	TouchTone Communications	\$ 7.18	Service
001422	Wherritt Jane	\$ 59.50	Transcript
001423	Pitney Bowes	\$ 156.39	Meter rental
001424	Weatherford Press Inc	\$ 1390.00	Supplies
001425	Ben E Keith Foods Inc	\$ 9484.47	Groceries
001426	Amazon Com LLC	\$ 737.97	Supplies
001427	Atwood Distributing Inc	\$ 34.95	Supplies
001428	Clinton Ace Home Center	\$ 80.35	Maintenance
001429	Consumer Textile Corporation	\$ 926.52	Supplies
001430	Homeland Store Inc	\$ 329.03	Groceries
001431	Locke Supply Co/Wholesale Elec	\$ 44.82	Maintenance
001432	Oklahoma Dept Of Corrections Agri-Services	\$ 1600.10	Meat
001433	Quill Corp	\$ 42.58	Supplies
001434	S & D Drug	\$ 63.45	Supplies
001435	Staples Business Advantage	\$ 78.75	Supplies
001436	Kully Supply Inc	\$ 386.55	Parts
001437	AED Superstore	\$ 70.64	Supplies
001438	Centerpoint Energy	\$ 2034.20	Utility
001439	Bar-S Foods Co	\$ 1710.00	Meat
001440	Ben E Keith Foods Inc	\$ 333.58	Groceries
001441	Town of Arapaho	\$ 5824.05	Utility
001442	Custer County	\$ 450.00	Internet
001443	RSMeacham CPAs & Advisors PLLC	\$ 750.00	Services
001444	AT&T	\$ 826.70	Service
001445	Imagenet Consulting LLC	\$ 126.80	Copies
001446	Quill Corp	\$ 1100.27	Supplies
001447	Custer County	\$ 302.64	Reimbursement
001448	AT&T	\$ 95.31	Service
001449	All Star Water	\$ 56.00	Water
001450	Custer County	\$ 302.64	Reimbursement
001451	Clinton Daily News	\$ 111.00	Renewal
001452	Pioneer Telephone Coop	\$ 40.24	Service
001453	NW District Co Assessors Assn	\$ 45.00	Registration
001454	Custer County	\$ 302.64	Reimbursement
001455	Imagenet Consulting LLC	\$ 260.91	Contract
001456	R & R Water Conditioning LLC	\$ 14.00	Water
001457	Wright Express FSC	\$ 80.87	Fuel
001458	Visual Lease Services Inc	\$ 8750.00	Maintenance
001459	The Home Depot Pro	\$ 0.00	Supplies
001460	Clinton Ace Home Center	\$ 4.67	Supplies
001461	Consumer Textile Corporation	\$ 107.28	Service
001462	Hunzicker Brothers Inc	\$ 24.00	Bulbs
001463	Western Pest Control Inc	\$ 210.00	Spraying
001464	Centerpoint Energy	\$ 1504.80	Utility
001465	DIRECTV	\$ 116.99	Service
001466	Town of Arapaho	\$ 489.10	Utility
001467	AT&T	\$ 167.51	Service
001468	TouchTone Communications	\$ 175.35	Service
001469	OPERS	\$ 1361.09	Dues
001470	AirMedCare	\$ 17.00	Membership
001471	Custer Co Free Fair-1604145	\$ 1000.00	Rent
001472	OPERS	\$ 395.16	Retirement
001473	OPERS	\$ 432.11	Dues
001474	Brown Carol A.	\$ 30.11	Travel
001475	Daggs Debra	\$ 75.00	Cleaning
001476	R & R Water Conditioning LLC	\$ 14.00	Water
001477	SPC Office	\$ 300.23	Supplies
001478	City of Clinton	\$ 95.23	Service
001479	Clinton Postmaster	\$ 150.00	Box Rent
001480	Daggs Debra	\$ 75.00	Cleaning

001481	AEP/Public Service Co Of Oklahoma	\$ 96.97	Utility
001482	Sparklight	\$ 120.45	Internet
001483	Wright Express FSC	\$ 324.10	Fuel
001484	Corbridge Technology	\$ 192.06	Services
001485	AT&T Mobility	\$ 49.90	Service
General Gov't-ST			
000327	ATs Heat & Air LLC	\$ 4685.00	Repairs
000328	ProLawn Services Of Western Oklahoma	\$ 375.00	Spraying
000329	Amazon Com LLC	\$ 93.76	Supplies
000330	Pioneer Telephone Coop	\$ 1102.61	Internet
000331	Pioneer Telephone Coop	\$ 2363.20	Service
000332	AT&T	\$ 3244.47	Service
000333	Clinton Daily News	\$ 759.18	Publication
000334	Weatherford Daily News	\$ 57.60	Publication
Health			
000213	Huber Vinita	\$ 19.55	Travel
000214	Weatherford Regional Hospital	\$ 136.00	X-Rays
000215	Homeland Store Inc	\$ 162.26	Supplies
000216	Weatherford Ace Home Center	\$ 203.65	Supplies
000217	Artic Air Refrigeration Inc	\$ 593.00	Repairs
000218	Mini-Maxi Storage	\$ 37.00	Rent
000219	Shred-It USA Inc	\$ 352.41	Shredding
000220	SPC Office	\$ 758.14	Supplies
000221	Pearson Inc	\$ 425.27	Supplies
000222	Western Psychological Services (WPS)	\$ 239.80	Supplies
000223	McKesson Medical Surgical Government Solutions LLC	\$ 66.03	Supplies
000224	Consumer Textile Corporation	\$ 50.00	Mats
000225	Pitney Bowes	\$ 500.00	Postage
000226	Pitney Bowes	\$ 300.00	Postage
000227	Centerpoint Energy	\$ 33.50	Utility
000228	Ralphs Plumbing	\$ 125.00	Labor
000229	City of Weatherford	\$ 86.10	Utility
000230	AEP/Public Service Co Of Oklahoma	\$ 177.16	Utility
000231	Standley Systems LLC	\$ 239.58	Contract
000232	Standley Systems LLC	\$ 172.59	Contract
000233	Standley Systems LLC	\$ 46.22	Contract
000234	TouchTone Communications	\$ 90.26	Service
000235	City of Clinton	\$ 98.15	Utility
000236	Pitney Bowes	\$ 159.06	Meter rental
000237	Pitney Bowes	\$ 144.03	Meter rental
000238	AT&T	\$ 557.33	Service
Highway			
001406	Rush Truck Center Of Oklahoma	\$ 190.00	Parts
001407	Dolese Brothers Co	\$ 3878.55	Rock
001408	Dolese Brothers Co	\$ 4504.92	Rock
001409	Homeland Store Inc	\$ 131.25	Supplies
001410	R & R Water Conditioning LLC	\$ 41.50	Water
001411	Atwood Distributing Inc	\$ 36.44	Parts
001412	Clinton Ace Home Center	\$ 37.48	Parts
001413	Consumer Textile Corporation	\$ 653.90	Uniforms
001414	K&S Tire Inc	\$ 1278.41	Repairs
001415	OReilly Auto Parts	\$ 50.76	Parts
001416	United States Gypsum Company	\$ 12861.77	Rock
001417	Weldon Parts	\$ 300.96	Parts
001418	Western Equipment LLC	\$ 216.68	Parts
001419	Okla Department Of Transportation	\$ 1732.24	Lease
001420	Okla Department Of Transportation	\$ 894.01	Lease
001421	Okla Department Of Transportation	\$ 1217.29	Lease
001422	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
001423	CL Boyd Company Inc	\$ 109.91	Repairs
001424	Kauk Construction LLC	\$ 1373.23	Hauling
001425	Okla Department Of Transportation	\$ 974.82	Lease
001426	Circuit Engineering District 7	\$ 120.00	Sign(s)
001427	Drivers Portable Welding	\$ 600.00	Welding
001428	Drivers Portable Welding	\$ 350.00	Welding
001429	Dolese Brothers Co	\$ 1351.17	Rock
001430	Dolese Brothers Co	\$ 2048.73	Rock
001431	SPC Office Products	\$ 58.10	Supplies
001432	Johnson Signs Inc	\$ 200.00	Sign(s)
001433	Dolese Brothers Co	\$ 6568.69	Rock
001434	Armstrongs Truck Shop	\$ 4101.39	Repairs
001435	Professional Compliance Services LLC	\$ 65.00	Services

001436	Custer County District #2	\$ 4302.40	Pipe
001437	Winfield United	\$ 696.40	Chemical(S)
001438	JTs Wrecker Services LLC	\$ 630.00	Repairs
001439	Custer County	\$ 150.00	Reimbursement
001440	Town of Arapaho	\$ 57.35	Utility
001441	AT&T	\$ 210.91	Services
001442	TouchTone Communications	\$ 23.22	Services
001443	Jet Plain LLC	\$ 25000.00	Equipment
001444	OK Corp Comm - Petroleum Storage	\$ 50.00	Services
001445	CJs Southwest Tire Inc	\$ 450.00	Repairs
001446	Fastenal Company	\$ 305.59	Parts
001447	H & C Services Inc	\$ 22.10	Parts
001448	Patriot Diesel Service LLC	\$ 825.41	Repairs
001449	United States Gypsum Company	\$ 6702.72	Rock
001450	Warren CAT	\$ 36507.74	Repairs
001451	Dolese Brothers Co	\$ 2256.81	Rock
001452	Bowmans Tire Service LLC	\$ 240.00	Repairs
001453	Consumer Textile Corporation	\$ 939.77	Uniforms
001454	NAPA Auto Parts Weatherford	\$ 2141.19	Parts
001455	OReilly Auto Parts	\$ 10.99	Parts
001456	Weatherford Ace Home Center	\$ 288.47	Parts
001457	Warren CAT	\$ 720.55	Parts
001458	Ratcliffe's Book & Office Supply	\$ 23.70	Supplies
001459	Dolese Brothers Co	\$ 13676.52	Rip Rap
001460	Oklahoma Correctional Industries	\$ 240.00	Sign(s)
001461	Professional Compliance Services LLC	\$ 65.00	Testing
001462	Whitco Concrete LLC	\$ 2562.00	Concrete
001463	Whitco Concrete LLC	\$ 336.00	Concrete
001464	Amazon Com LLC	\$ 686.66	Computer
001465	Amazon Com LLC	\$ 193.20	Supplies
001466	Amazon Com LLC	\$ 219.99	Monitor
001467	Warren CAT	\$ 2014.47	Repairs
001468	Whitco Concrete LLC	\$ 1331.00	Concrete
001469	ASAP Energy Inc	\$ 3775.65	Oil
001470	T & W Tire LLC	\$ 4044.00	Tires
001471	Circle S Paving Co Inc	\$ 1835.39	Asphalt
001472	Circle S Paving Co Inc	\$ 582.47	Asphalt
001473	CL Boyd Company Inc	\$ 62.15	Parts
001474	Southwest Bank Of Weatherford	\$ 3369.89	Lease
001475	Okla Department Of Transportation	\$ 1579.49	Lease
001476	Security State Bank	\$ 1500.00	Lease
001477	Custer County	\$ 150.00	Reimbursement
001478	TouchTone Communications	\$ 18.87	Services
001479	D&G Trash Hauling LLC	\$ 70.00	Services
001480	CKEnergy Electric Cooperative Inc	\$ 544.00	Utility
001481	OK Corp Comm - Petroleum Storage	\$ 50.00	Fee
001482	Centerpoint Energy	\$ 371.90	Utility
001483	Pioneer Telephone Coop	\$ 40.09	Service
001484	Circle S Paving Co Inc	\$ 2249.85	Asphalt
001485	Western Equipment LLC	\$ 1963.34	Parts
001486	Certified Laboratories	\$ 377.33	Treatment
001487	Okla Department Of Transportation	\$ 2414.06	Lease
001488	The Tool Box	\$ 34.90	Tools
001489	CL Boyd Company Inc	\$ 1990.30	Parts
001490	Word Radiator Shop	\$ 40.00	Repairs
001491	Cowboy Express Fuel LLC	\$ 13243.38	Fuel
001492	H & R Auto Supply LLC	\$ 489.00	Floor Jack
001493	Kirby Smith Machinery Inc	\$ 1017.99	Parts
001494	Custer County District #2	\$ 1167.60	Polypipe
001495	Crafco Inc	\$ 325.00	Sign(s)
001496	Word Radiator Shop	\$ 60.00	Repairs
001497	Clinton Overhead Door	\$ 636.00	Repairs
001498	Town Of Butler	\$ 33.92	Utility
001499	Centerpoint Energy	\$ 223.04	Utility
001500	OK Corp Comm - Petroleum Storage	\$ 50.00	Services
001501	TouchTone Communications	\$ 8.95	Services

LEPC

000042	Custer County	\$ 100.00	Reimbursement
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Rural Fire-ST

000081	Farmers Cooperative Of Western Oklahoma	\$ 123.21	Fuel
000082	Amazon Com LLC	\$ 215.47	Supplies
000083	Casco Industries Inc	\$ 19015.00	Gear
000084	Pioneer Telephone Coop	\$ 176.18	Service

000085	Casco Industries Inc	\$ 6394.00	Motor
000086	Pioneer Telephone Coop	\$ 208.57	Service

SH Commissary

000058	David L Boone DDS Inc	\$ 475.00	Dental
000059	Morrison James	\$ 325.00	Services
000060	Prodigy Solutions Inc	\$ 8506.91	Commissary
000061	Custom Technologies LLC	\$ 1937.44	E Cig
000062	Prodigy Solutions Inc	\$ 7437.50	Fees
000063	DISH Network	\$ 92.91	Service
000064	Oklahoma Tax Commission	\$ 535.81	Taxes

Sheriff-ST

000229	G T Distributors Inc	\$ 732.76	Ammunition
000230	Automotive Excellence LLC	\$ 271.98	Maintenance
000231	K&S Tire Inc	\$ 170.00	Expenses
000232	Staples Business Advantage	\$ 248.88	Toner
000233	Curtis Restaurant Supply	\$ 171.93	Equipment
000234	Weatherford Press Inc	\$ 172.00	Supplies

SH Svc Fee

000255	Security Transport Services Inc	\$ 1391.80	Transport
000256	P & L Fire Protection Inc	\$ 550.00	Inspection
000257	Metro Emergency Upfitters LLC	\$ 200.00	Labor
000258	Western Oklahoma Tire	\$ 66.91	Expenses
000259	Metro Emergency Upfitters LLC	\$ 292.57	Parts
000260	Clinton Daily News	\$ 90.00	Advertisement
000261	Staples Business Advantage	\$ 471.17	Toner
000262	Oklahoma Roofing & Sheet Metal LLC	\$ 6750.01	Repairs
000263	Law Enforcement Assoc Inc	\$ 120.00	Evaluation
000264	All Star Water	\$ 84.00	Water
000265	US Fleet Tracking	\$ 119.80	Tracking units
000266	TransUnion Risk And Alternative Data Solutions Inc	\$ 75.00	Services
000267	Custer County	\$ 218.86	Reimbursement
000268	AT&T Mobility	\$ 320.32	Service
000269	Oklahoma Correctional Industries	\$ 765.00	Cabinet

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

No action was taken on agenda item – update/discuss/possible action on Courthouse Window Project.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve agreement between Custer County and Vickie L Cook, P.C. to serve as outside counsel for Custer County District 3 Right of Way condemnation. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Cooperative Extension Services Agreement between The Oklahoma State University Acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Custer County for the period of July 1, 2021 through June 30, 2022. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve ODOT Form 324a – claim to Oklahoma Department of Transportation with assignment to CED#7 for Right of Way Acquisition & Damages ODOT Div. 5 285C account in the amount of \$3,264.00. Project STP-220C(078)CI, JP-31145(04), West Barnitz Creek Bridge Project. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve State – Local Agreement between State of Oklahoma and Custer County – Disaster Assistance Agreement for Emergency and Major Disasters – DR 4575 Severe Winter Storm. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve resignation letter from the SWOR 911 Board presented by Louis Flowers, Weatherford Police Chief. 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 appointments to the Southwest Oklahoma Regional 911 Association (SWOR 911) – Melinda Farrow to replace Louis Flowers; Mike Karlin to replace Kurt Hamburger; and Brett Russell to replace Michael Galloway. Said appointments to be effective immediately. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

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

April 19, 2021
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; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Janet Roulet, Treasurer; Jordan Nel, OSU Extension; Michael Galloway, Emergency Manager; Invenergy Representatives; and local news representative(s).

Motion was made by Wade Anders and seconded by Bruce Walker to approve Transfer(s) of Appropriations: Highway District #2 M/O to Highway District #2 Personal Services, \$8,500.00; Highway #1 M/O to Highway District #1 Personal Services, \$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; Bruce Walker, 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 Bruce Walker to approve the following purchase orders and claims for payment:

Fair Main-ST

000130 Oklahoma Natural Gas Co	\$ 133.44	Utility
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General

001561 Clinton Postmaster	\$ 545.00	Postage
001562 Oklahoma Natural Gas Co	\$ 45.07	Utility

Highway

001545 Dish Network	\$ 75.05	Services
001546 Windstream Oklahoma Inc	\$ 233.34	Services
001547 AT&T	\$ 55.73	Services

SH Svc Fee

000284 OSBI	\$ 3010.44	Server
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Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

No action was taken on agenda item – update/discuss/possible action on Courthouse Window Project.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Services Agreement between Custer County and Oklahoma State University, through its Center for Local Government Technology and AF3 Technical Solutions, LLC for IT Services to various County Assessor offices. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Lease Purchase Agreement between Custer County and State of Oklahoma through the Oklahoma Department

of Transportation for one 2021 Caterpillar 150 AWD Motor Grader with unit price of \$245,000.00. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve ODOT Form 324a – claim to Oklahoma Department of Transportation with assignment to Warren CAT for purchase of one 2021 Caterpillar 150 AWD Motor Grader in the amount of \$245,000.00. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2021-04-19A

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY, STATE OF OKLAHOMA DECLARING THE NECESSITY FOR ACQUIRING EASEMENTS ON, OVER, UNDER AND ACROSS CERTAIN REAL PROPERTY LOCATED IN CUSTER COUNTY, OKLAHOMA, AND AUTHORIZING ACQUISITION OF SUCH EASEMENTS BY NEGOTIATION AND, IF NECESSARY, BY THE EXERCISE OF THE POWER OF EMINENT DOMAIN.

WHEREAS, it is deemed advisable by the Board of County Commissioners, a body corporate and politic, created and existing under the laws of the State of Oklahoma, to determine the need to acquire the property necessary for the West Barnitz Creek bridge improvement project; and

WHEREAS, the Board of County Commissioners deems it necessary and advisable to construct and improve the West Barnitz Creek bridge for the general public; and

WHEREAS, the Board of County Commissioners have attempted to purchase the properties referenced herein from the record title landowners unsuccessfully, and the Board's offers to purchase have been rejected; and

WHEREAS, in order to effectuate the construction, improvement and maintenance of the West Barnitz Creek bridge project, the Board of County Commissioners deems it necessary and advisable to acquire by easement certain tracts of real property located in Custer County, as described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY, STATE OF OKLAHOMA:

Section 1. That public necessity requires the acquisition of the easements to the properties described below for the construction of the West Barnitz Creek bridge project; and that public necessity and convenience require the condemnation of these properties in order to acquire them for such purpose.

Section 2. That in the event the Board of County Commissioners, or their designee, is unable to secure the easements by negotiation, the Board of County Commissioners hereby authorizes, instructs and directs counsel for the Board of County Commissioners to institute condemnation proceedings against the owners of the real property and condemn such properties for the described purposes, and to take such further legal steps or proceeding as may be proper to acquire the easements and the immediate possession thereof.

Section 3. That the properties are described in the attached Exhibit A.

Section 4. That this Resolution shall take effect immediately from and after its passage.

PASSED AND ADOPTED this 19th day of April, 2021.

**BOARD OF COUNTY COMMISSIONERS
CUSTER COUNTY, OKLAHOMA**

/s/Lyle K. Miller, Chairman

ATTEST:

/s/Melissa Graham, County Clerk
(SEAL)

/s/Wade Anders, Member

/s/Bruce Walker, Member

EXHIBIT A TO RESOLUTION NO. 2021-04-19A

PARCEL NO. 3.1

A strip, piece or parcel of land situated in the Northwest Quarter of Section 36 of Township 15 North, Range 19 West, I.M., CUSTER County, Oklahoma, more particularly described as follows:

BEGINNING at a point on the South Statutory Right-of-way Line of the County Road (EW-088), said point being located 222.05 feet East and 33.00 feet South of the Northwest corner of said Northwest Quarter Section; thence S 0° 55' 52" W a distance of 67.00 feet; thence N 89° 04' 08" W a distance of 188.39 feet to a point on the East Statutory Right-of-way Line of the County Road (NS-214); thence N 00° 33' 23" E along said East Statutory Right-of-way Line of the County Road (NS-214) a distance of 67.00 feet to a point on said South Statutory Right-of-way Line of the County Road (EW-088); thence S 89° 04' 08" E along said South Statutory Right-of-way Line of the County Road (EW-088) a distance of 188.83 feet to the POINT OF BEGINNING, containing 0.29 acres, more or less.

AND

PARCEL NO. 3.2

A strip, piece or parcel of land situated in the Northwest Quarter of Section 36 of Township 15 North, Range 19 West, I.M., CUSTER County, Oklahoma, more particularly described as follows:

BEGINNING at a point on the South Statutory Right-of-way Line of the County Road (EW-088), said point being located 222.05 feet East and 33.00 feet South of the Northwest corner of said Northwest Quarter Section; thence S 89° 04' 08" E along said South Statutory Right-of-way Line of the County Road (EW-088) a distance of 185.00 feet; thence S 0° 55' 52" W a distance of 47.00 feet; thence N 89° 04' 08" W a distance of 185.00 feet; thence N 00° 55' 52" E a distance of 47.00 feet to the POINT OF BEGINNING, containing 0.20 acres, more or less.

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

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

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

April 26, 2021
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; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Jordan Nel, OSU Extension; Michael Galloway, Emergency Manager; and local news representative(s).

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Invenergy LLC / Blattner Energy Inc. – Wind Farm Access Road – Permits #21-D1-898, 901; - Temporary Turn Radius – Permits #21-D1-906 - 914. Permits may be viewed in Room #104, Custer County Courthouse and are listed on the County's website: www.custer.okcounties.org. 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:

Extension-ST

000115	OSU Cooperative Extension Service	\$ 13333.33	Salary
000116	Amazon Com LLC	\$ 207.83	Supplies
000117	Canon Financial Services Inc	\$ 378.63	Contract
000118	AT&T	\$ 86.55	Utility
000119	Oklahoma Correctional Industries	\$ 13825.45	Furniture
000120	OSU Cooperative Extension Service	\$ 297.33	Dock Station

Fair Main-ST

000131	Atwood Distributing Inc	\$ 25.12	Supplies
000132	Amazon Com LLC	\$ 39.98	Supplies

General

001563	Dobson Telephone Co Inc	\$ 129.48	Service
001564	Pioneer Telephone Coop	\$ 146.38	Service
001565	Washita County Clerk	\$ 142.28	Reimbursement
001566	Sparklight	\$ 161.43	Utility
001567	South Central Industries Inc	\$ 375.00	Gloves
001568	South Central Industries Inc	\$ 103.00	Supplies
001569	Ben E Keith Foods Inc	\$ 9489.13	Groceries
001570	Oklahoma Dept Of Corrections Agri-Services	\$ 3435.46	Food
001571	Clinton HMPN LLC	\$ 127.40	Medical
001572	Advanced Correctional Healthcare Inc	\$ 93.72	Services
001573	AEP/Public Service Co Of Oklahoma	\$ 2620.73	Utility
001574	Clinton Overhead Door	\$ 250.00	Repairs
001575	Weatherford Press Inc	\$ 450.00	Checks
001576	AT&T Mobility	\$ 23.24	Service
001577	Ratcliffe's Book & Office Supply	\$ 271.30	Supplies
001578	Western Oklahoma Tire & Service #1	\$ 49.10	Maintenance
001579	Centerpoint Energy	\$ 436.39	Utility
001580	AirMedCare	\$ 13.00	Membership
001581	Baxter Dennis	\$ 11.20	Travel
001582	Bowman Aleta L.	\$ 18.41	Travel
001583	Schmidt Jerry	\$ 13.44	Travel
001584	Daggs Debra	\$ 75.00	Services

General Gov't-ST

000356	Cintas First Aid & Safety	\$ 272.33	Supplies
000357	AEP/Public Service Co Of Oklahoma	\$ 1653.85	Utility
000358	AT&T Mobility	\$ 69.72	Service
000359	Russell Electric & Security Services	\$ 2191.95	Equipment
000360	Russell Electric & Security Services	\$ 1110.00	Cameras

Health

000239	Okla State Dept of Health	\$ 34276.56	Payroll
000240	Okla State Dept of Health	\$ 35767.14	Payroll
000241	Shred-It USA Inc	\$ 358.24	Shredding
000242	Oklahoma Natural Gas Co	\$ 234.65	Utility
000243	AEP/Public Service Co Of Oklahoma	\$ 430.65	Utility
000244	AT&T	\$ 298.07	Service
000245	Consumer Textile Corporation	\$ 50.00	Mats

Highway

001548	Dub Ross Company Inc	\$ 2122.25	Pipe
001549	Core & Main LP	\$ 6120.00	Pipe
001550	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
001551	Premier Truck Group Of Oklahoma City	\$ 1326.71	Parts
001552	Kauk Construction LLC	\$ 1037.34	Hauling
001553	Kauk Construction LLC	\$ 4719.60	Hauling
001554	Cintas First Aid & Safety	\$ 272.33	Supplies
001555	Kauk Construction LLC	\$ 2363.04	Hauling
001556	Kauk Construction LLC	\$ 2110.86	Hauling
001557	ASAP Energy Inc	\$ 13976.30	Fuel
001558	Parr Welding & Machine LLC	\$ 1525.00	Repairs
001559	AEP/Public Service Co Of Oklahoma	\$ 20.73	Utility
001560	AEP/Public Service Co Of Oklahoma	\$ 37.20	Utility
001561	AEP/Public Service Co Of Oklahoma	\$ 25.66	Utility
001562	AEP/Public Service Co Of Oklahoma	\$ 139.29	Utility
001563	Centerpoint Energy	\$ 21.81	Utility
001564	Centerpoint Energy	\$ 161.72	Utility
001565	Airgas-Mid South Inc	\$ 235.50	Gloves
001566	Amazon Com LLC	\$ 107.19	Supplies

001567	Staples Business Advantage	\$ 113.53	Supplies
001568	Staples Business Advantage	\$ 75.82	Supplies
001569	Chickasaw Personal Communications	\$ 1292.22	Radios
001570	AT&T	\$ 224.57	Services
001571	West Jevon	\$ 360.00	Water
001572	Kirby Smith Machinery Inc	\$ 250.64	Repairs
001573	United States Gypsum Company	\$ 12281.37	Rock
001574	Kauk Construction LLC	\$ 20394.51	Hauling
001575	Atwood Distributing Inc	\$ 88.42	Parts
001576	Consumer Textile Corporation	\$ 692.50	Uniforms
001577	Clinton Ace Home Center	\$ 242.17	Parts
001578	H & R Auto Supply LLC	\$ 365.03	Parts
001579	United States Gypsum Company	\$ 3635.37	Rock
001580	McKinsey Motor Company	\$ 60.63	Repairs
001581	K&S Tire Inc	\$ 152.54	Repairs
001582	Weldon Parts	\$ 731.70	Parts
001583	SPC Office Products	\$ 196.74	Lease
001584	Collins & Sons Trucking Co Inc	\$ 475.00	Repairs
001585	Dolese Brothers Co	\$ 4993.85	Rock
001586	Dolese Brothers Co	\$ 4312.51	Rock
001587	United States Gypsum Company	\$ 16262.01	Rock
001588	Kauk Construction LLC	\$ 27004.76	Hauling
001589	Western Equipment LLC	\$ 2186.34	Parts
001590	The Security National Bank Of Enid	\$ 1951.17	Lease
001591	The Security National Bank Of Enid	\$ 1292.32	Lease
001592	Circle S Paving Co Inc	\$ 12413.13	Asphalt
001593	Word Radiator Shop	\$ 40.00	Repairs
001594	Direct Discount Tire Of Stillwater LLC	\$ 1033.88	Tire
001595	Word Radiator Shop	\$ 70.00	Repairs
001596	OCT Equipment Inc	\$ 1031.85	Parts
001597	CL Boyd Company Inc	\$ 1650.00	Repairs
001598	CL Boyd Company Inc	\$ 1714.17	Repairs
001599	Circuit Engineering District 7	\$ 3264.00	Services
001600	Circuit Engineering District 7	\$ 6950.00	Services
001601	AEP/Public Service Co Of Oklahoma	\$ 104.90	Utility

Rural Fire-ST

000087	Verizon Wireless	\$ 320.08	Service
000088	Verizon Wireless	\$ 320.08	Service

SH Commissary

000066	Custom Technologies LLC	\$ 1937.44	E Cig
000067	Oklahoma Tax Commission	\$ 46.74	Fees

Sheriff-ST

000255	Board Of Tests For Alcohol & Drug Info	\$ 62.00	Training
000256	Western Oklahoma Tire & Service #1	\$ 691.32	Tires
000257	Grainger	\$ 192.84	Supplies
000258	Oklahoma Dept Of Public Safety	\$ 300.00	Fee
000259	Oklahoma Dept Of Public Safety	\$ 90.00	Fee

SH Svc Fee

000285	Wright Express FSC	\$ 3781.77	Fuel
000286	Oklahoma Sheriffs And Peace Officers Association	\$ 50.00	Dues
000287	WatchGuard Inc	\$ 930.00	Camera
000288	South Central Industries Inc	\$ 167.25	Paper
000289	Clinton Auto Glass	\$ 45.00	Repair
000290	Oklahoma Dept Of Public Safety	\$ 350.00	Fee

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

No action was taken on agenda item – update/discuss/possible action on Courthouse Window Project.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Commissioners Proclamation proclaiming May 2 – 8, 2021 as Oklahoma Home and Community Education Week. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

No action was taken on agenda item – discuss CED7 and 7 Oil.

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

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

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

/s/Melissa Graham, County Clerk
(SEAL)