

August 7, 2017
Arapaho, Oklahoma

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Receiving and/or Requisition Agents for FY 2017-2018 to be effective August 7, 2017 for the following departments:

CUSTER COUNTY CLERK

**County Clerk General; County Clerk Records Management and Preservation Fund;
County Clerk Lien Fee**

Requisitioning Agent:	Melissa Parker
Assistant Requisitioning Agent:	Cindy Wood
Receiving Agent:	Linda Wilhelm
Assistant Receiving Agent:	Ann Tidwell
Purchasing Agent:	Debbie Bright
Assistant Purchasing Agent:	Racquel Scott

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Detention Services Agreement by and between ROCMND Area Youth Services, Inc. and the Board of County Commissioners of Custer County, Oklahoma for juvenile detention services at the Craig County Regional Detention Center, Vinita, Oklahoma. Term of service is from July 1, 2017 through June 30, 2018. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations for the following accounts – General Fund – County Clerk Maintenance & Operation to General Fund – County Clerk Personal Services, \$1,800.00. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve for distribution the allocation of alcoholic beverage tax for July, 2017 as certified by the County Treasurer: CUSTER - \$175.77; THOMAS - \$553.58; WEATHERFORD - \$5077.76; CLINTON - \$4234.05; BUTLER - \$134.53; and ARAPAHO - \$373.11. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Continental Resources/Brickman Fast Line – Temporary Waterline between the W/2NE/4 of Section 2, and

the NW/4 of Section 3, Township 14N, Range 15WIM crossing or parallel to county road number 890 and 2370, Permit # 17-D2-57, renewal of Permit # 17-D2-13. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

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

Motion was made by Lyle K. Miller 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: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – discuss/possible action on 5 year Bridge Replacement projects.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2017-08-07A

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 Custer County District #3 office or department: 2013 CTS Belly Dump Trailer w/Electric Tarp, D-348-0011, S/N 5TU11402XCS000214, Original Cost \$30,595.00, Date Acquired 09/07/12; 2013 CTS Belly Dump Trailer w/Electric Tarp, D-348-0012, S/N 5TU114028DS000213, Original Cost \$30,595.00, Date Acquired 09/07/12. Declared surplus as Trade-in on two new belly dump trailers to be purchased from State Contract #SW198

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 T HWY CASH Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 7th day of August, 2017.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2017-08-07B

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: Custer County District #2 – 2006 International Dump Truck, Declared Surplus for Sale Resolution 2017-07-03A, Serial Number 1HTZZAAN96J217633, Date Acquired 05-09-05, Name and address of whom acquired: Roberts Truck Center, 1735 W Reno, Oklahoma City, OK, Acquisition cost or contract price (if under lease-purchase agreement): \$56,902.00, Name and address of the person or firm to whom property was transferred: City of Thomas, Thomas, Oklahoma, Price received: \$18,000.00.

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

Junked Sold Traded Other (please explain):

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 day of 7th day of August, 2017.

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

Under agenda item – discuss/possible action on LED Light Proposal for the Jail – the Board of County Commissioners requested the installation of LED Lights in one pod to be paid from the CCLEC Trust. No vote was taken.

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

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

August 14, 2017
Arapaho, Oklahoma

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Receiving and/or Requisition Agents for FY 2017-2018 to be effective August 14, 2017 for the following departments:

DISTRICT ATTORNEY

District Attorney Revolving; Custer/Washita Drug Court; DA Federal Forfeiture Cash Fund; DA Incarceration Cost Cash Fund; DA Law Library; DA VAWA Grant; Narcotics Control Assistant Cash Fund

Requisitioning Agent:	Angela C Marsee
Assistant Requisitioning Agent:	Michele Nance
Receiving Agent:	Ricky McPhearson
Assistant Receiving Agent:	Duaina MeGee

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Transfers of Appropriations for the following accounts – T HWY Cash Maintenance & Operation (D2) to T HWY Cash Personal Service (D2), \$4,000.00. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Jacob Hamburger – Electric Line between the NW/4 of Section 2, Township 11N, R15WIM and the SW/4 of Section 35, Township 12N, Range 15WIM crossing or parallel to county road number 1070, Permit No. 17-D2-58. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

CAPITAL IMPROVEMENT CASH FUND

1	Robert Elliott Roofing LLC	\$1,500.00	Repairs
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CBRIF

1	DOT FHWA	\$8,482.06	Service
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CC RECORDS, MANAGEMENT, & PRESERVATION

3	Amazon Com LLC	\$694.35	Supplies
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CCLECT

3	Town of Arapaho	\$4,045.00	Service
4	ATs Heat & Air LLC	\$170.00	Repairs

COUNTY CLERK LIEN FEE

4	Parker, Melissa D	\$353.59	Reimbursement
5	Amazon Com LLC	\$254.97	Backup

GENERAL FUND

107	Lori D Veazey CSR	\$175.00	Transcript
108	Pioneer Telephone Coop	\$120.89	Service
109	Custer County	\$643.24	Reimbursement
110	Dobson Telephone Co Inc	\$105.80	Service
111	Ben E Keith Foods Inc	\$8,169.67	Groceries
112	CTC Janitorial	\$388.00	Supplies
113	Advanced Correctional Healthcare	\$2,062.26	Service
114	Big-K Store	\$263.26	Supplies
115	Homeland Store Inc	\$257.19	Groceries
116	Mid-West Printing Co	\$46.76	Paper
117	AT&T	\$542.58	Service
118	Custer County	\$157.06	Reimbursement
119	VERITIV OPERATING COMPANY	\$54.20	Paper
120	AT&T	\$43.01	Service
121	All Star Water	\$84.00	Water
122	Office Depot Inc	\$63.96	Supplies
123	Hunter, Staci M	\$89.88	Reimbursement
124	Rennels, Bradley R	\$79.17	Reimbursement
125	Kreizenbeck, Charlotte J	\$62.95	Reimbursement
126	R & R Water Conditioning LLC	\$7.00	Water
127	Fuelman	\$85.36	Fuel
128	Humphreys, Patti J	\$280.60	Reimbursement
129	Klein, Teresa A	\$59.62	Reimbursement
130	CTC Janitorial	\$107.76	Service
131	OB&T	\$7.50	Pre Notes
132	CTC Janitorial	\$172.10	Supplies
133	Town of Arapaho	\$517.10	Service
134	AT&T	\$105.30	Service
135	Brown, Carol A	\$12.69	Reimbursement
136	Daggs, Debra	\$100.00	Cleaning
137	S & D Drug	\$9.98	Batteries
138	R & R Water Conditioning LLC	\$21.00	Water
139	SPC Office	\$11.01	Supplies
140	City of Clinton	\$81.36	Service
141	AEP/Public Service Co Of Oklahoma	\$203.83	Service
142	Cable One	\$110.50	Service
143	Fuelman	\$245.01	Fuel
144	Association of County Commissioners	\$45.00	Registration
145	Verizon Wireless	\$202.94	Service
146	Tornado Spray Car Wash	\$80.00	Tokens

HEALTH FUND

8	Coutino, Maria	\$48.88	Reimbursement
9	Vicki Fleming	\$225.13	Reimbursement
10	Daniela Hernandez	\$231.24	Reimbursement
11	Ochoa-Tarango, Balvina	\$37.60	Reimbursement
12	Miller, Johnetta	\$49.67	Reimbursement
13	Lonebear, Eunice	\$75.48	Reimbursement
14	Cynthia Louthan	\$103.40	Reimbursement
15	Whitehead Harris, Sylvia	\$103.40	Reimbursement
16	SPC Office	\$159.60	Supplies
17	Shred-It	\$295.61	Shredding
18	Weatherford Ace Home Center	\$41.64	Supplies
19	Lia Enterprises LLC	\$1,025.00	Cleaning
20	Artic Air Refrigeration Inc	\$685.00	Repairs
21	Artic Air Refrigeration Inc	\$513.00	Repairs
22	Sanofi Pasteur Inc	\$205.08	Supplies
23	Michael W Martin	\$780.00	Repair
24	Mini-Maxi Storage	\$37.00	Rent
25	AEP/Public Service Co Of Oklahoma	\$382.14	Service
26	City of Weatherford	\$89.64	Service
27	AT&T	\$354.09	Service
28	City of Clinton	\$111.16	Service
29	AEP/Public Service Co Of Oklahoma	\$1,077.80	Service
30	Mikes Medical	\$30.00	Supplies

SALES TAX FUND

64	Wright, Ronald L	\$558.78	Reimbursement
65	Sawatzky, Radonna S	\$659.44	Reimbursement
66	Slagell, Jordan	\$732.79	Reimbursement

67	Lee Office Equipment Inc	\$1,817.13	Copies
68	Homeland Store Inc	\$210.66	Supplies
69	Big-K Store	\$72.92	Supplies
70	Quill Corp	\$513.14	Supplies
71	All Star Water	\$7.00	Water
72	Lee Office Equipment Inc	\$268.44	Supplies
73	Custer County Assessor	\$35.00	Book
74	All Star Water	\$7.00	Water
75	Supplyworks	\$671.59	Supplies
76	Jason Jones Plumbing LLC	\$236.00	Service
77	Clouds Quality Lawn Care	\$1,250.00	Repair
78	Cross Heat & Air LLC	\$147.50	Service
79	Atwood Distributing LP	\$19.99	Supplies
80	DIRECTV	\$57.99	Service
81	AT&T	\$2,231.46	Service
82	State Auditor & Inspector	\$1,211.86	Audit
83	Synchrony Bank	\$256.00	Refrigerator
84	Comanche Co Regional Juvenile Detention C	\$1,440.00	Care
85	Eastern Okla Youth Services	\$379.44	Care
86	Western Equipment LLC	\$342.99	Trimmer
87	CTC Janitorial	\$298.30	Supplies
88	Midwest Farmers Inc	\$95.77	Fuel
89	Brittain & Associates Inc	\$100.00	Renewal
90	Western Equipment LLC	\$162.61	Parts
91	Oklahoma Natural Gas Co	\$111.65	Service
92	AEP/Public Service Co Of Oklahoma	\$631.20	Service
SHERIFF JAIL FUND			
1	CTC Janitorial	\$63.20	Supplies
2	Western Pest Control	\$210.00	Spraying
3	Locke Supply Co/Wholesale Elec	\$60.24	Parts
4	Locke Supply Co/Wholesale Elec	\$151.66	Filters
5	S & D Drug	\$97.95	Parts
6	All Star Water	\$28.00	Water
SHERIFF SERVICE FEE			
32	Fuelman	\$4,235.85	Fuel
33	Atwood Distributing LP	\$46.99	Expenses
34	Clinton Ace Home Center	\$11.36	Maintenance
35	O Reilly Auto Parts	\$89.67	Expenses
36	S & D Drug	\$19.99	Maintenance
37	Quill Corp	\$366.13	Supplies
38	Amazon Com LLC	\$594.71	Supplies
39	K & S Tires	\$179.87	Maintenance
40	Automotive Excellence LLC	\$373.02	Maintenance
41	Amazon Com LLC	\$195.99	Dehumidifier
42	West OK Computers	\$25.00	Service
43	Western Oklahoma Tire	\$553.52	Tires
44	All Star Water	\$49.00	Water
45	Brittain & Associates Inc	\$115.00	Fee
46	AT&T Mobility	\$58.20	Service
47	ACC Business	\$710.00	Service
48	H & R Auto Supply LLC	\$232.04	Batteries
49	West OK Computers	\$35.00	Repair
50	Dept Of Public Safety, Motor Vehicle Operat	\$350.00	Fee
51	TransUnion Risk and Alternative	\$25.00	Service
52	US Fleet Tracking	\$569.05	Service
53	Oklahoma Tax Commission	\$60.00	Renewal
54	Stericycle Inc	\$218.33	Fee
55	All Star Water	\$28.00	Water
56	PoliceOne	\$225.00	Recertification
SHERIFF'S COMMISSARY ACCOUNT			
6	Tiger Commissary Services Inc	\$2,921.85	Service
7	David L Boone DDS Inc	\$369.00	Dental
8	Advanced Correctional Healthcare	\$3,504.05	Medical
9	Zenyata Foods Inc	\$684.00	Drinks
10	Bob Barker Co Inc	\$450.24	Supplies
11	Custom Technologies LLC	\$477.40	E Cig
12	Tiger Commissary Services Inc	\$205.00	Fees
13	Advanced Correctional Healthcare	\$3,504.05	Service
14	Oklahoma Tax Commission	\$62.56	Tobacco Tax
T-HIGHWAY CASH			
93	Genn, Zelma L	\$77.36	Travel
94	Atwood Distributing LP	\$179.96	Parts
95	Big-K Store	\$75.19	Supplies
96	Collins Trucking Co Inc	\$23,392.80	Hauling
97	Consumer Textile Corp	\$461.10	Service

98	Haskell Lemon Construction Co	\$3,241.00	Asphalt
99	H & R Auto Supply LLC	\$79.35	Parts
100	K & S Tires	\$1,393.17	Repairs
101	Lampton Welding Supply Co Inc	\$60.00	Supplies
102	Lees Equipment Repair & Service	\$975.00	Repairs
103	McKinsey Motors	\$83.90	Repairs
104	O Reilly Auto Parts	\$618.03	Parts
105	R & R Water Conditioning LLC	\$14.00	Water
106	United States Gypsum Company	\$33,542.10	Rock
107	Warren CAT	\$1,396.37	Parts
108	Weldon Parts	\$1,015.28	Parts
109	Western Equipment LLC	\$1,750.93	Parts
110	Artic Air Refrigeration Inc	\$128.00	Maintenance
111	OCT Equipment Inc	\$917.92	Parts
112	Circle S Paving Co	\$4,820.76	Millings
113	Hydrotex	\$504.94	Grease
114	Weldon Parts	\$490.72	Parts
115	Western Equipment LLC	\$4,045.97	Repair
116	Lees Equipment Repair & Service	\$504.71	Repair
117	OCT Equipment Inc	\$22.40	Part
118	Circuit Engineering District 7	\$120.00	Sign(s)
119	Omega 1 Communications LLC	\$55.00	Utility
120	Town of Arapaho	\$53.05	Utility
121	AT&T	\$139.90	Utility
122	Alberts Truck Service & Supply Inc	\$76.82	Parts
123	CJs Southwest Tire Inc	\$545.00	Parts
124	Consumer Textile Corp	\$859.50	Service
125	Dolese Brothers Co	\$4,573.35	Rock
126	Fastenal Company	\$81.56	Supplies
127	H & C Supply	\$365.27	Parts
128	NAPA Auto Parts Weatherford	\$1,698.94	Parts
129	O Reilly Auto Parts	\$30.97	Parts
130	Schrock Automotive LLC	\$151.25	Parts
131	Weatherford Ace Home Center	\$119.10	Parts
132	Western Equipment LLC	\$541.33	Parts
133	OCT Equipment Inc	\$26.50	Part
134	MHC Kenworth Oklahoma City	\$22.07	Part
135	Rhomar Industries Inc	\$2,256.36	Cleaner
136	Haskell Lemon Construction Co	\$998.01	Asphalt
137	Alberts Truck Service & Supply Inc	\$2,269.47	Repair
138	Warren CAT	\$37.69	Part
139	Dub Ross	\$555.98	Pipe
140	Western Oklahoma Rebuilders	\$145.00	Repair
141	Omega 1 Communications LLC	\$55.00	Service
142	Centerpoint Energy	\$24.51	Utility
143	CL Boyd Company Inc	\$1,044.08	Parts
144	City of Weatherford	\$117.90	Service
145	CKEnergy Electric Cooperative Inc	\$638.00	Service
146	Lees Equipment Repair & Service	\$1,169.00	Repair
147	Atwood Distributing LP	\$394.35	Parts
148	Consumer Textile Corp	\$540.08	Service
149	C & N Repair	\$791.22	Repairs
150	Clinton Ace Home Center	\$57.60	Parts
151	Certified Laboratories	\$505.00	Service
152	H & R Auto Supply LLC	\$198.88	Parts
153	K & S Tires	\$701.27	Supplies
154	OCT Equipment Inc	\$9.10	Parts
155	O Reilly Auto Parts	\$429.78	Parts
156	Interstate Billing Service Inc	\$1,145.28	Parts
157	SPC Office	\$22.94	Supplies
158	SPC Office	\$199.75	Lease
159	Weldon Parts	\$780.01	Parts
160	Western Equipment LLC	\$259.89	Parts
161	Circle S Paving Co	\$8,642.88	Asphalt
162	Dolese Brothers Co	\$2,547.72	Rock
163	United States Gypsum Company	\$4,716.90	Rock
164	Dolese Brothers Co	\$1,247.98	Rock
165	SFI Oil & Gas Production Systems LLC	\$2,695.00	Rental(s)
166	Kauk Construction LLC	\$2,050.00	Service
167	Crop Production Services Inc	\$1,275.00	Chemical(S)
168	Weldon Parts	\$295.53	Parts
169	Aguinaga, Hermenegildo G	\$100.00	Labor
170	Hydrotex	\$296.25	Grease
171	AEP/Public Service Co Of Oklahoma	\$136.69	Utility
172	CTC Janitorial	\$35.00	Supplies

173	Janning Welding & Supply	\$61.80	Supplies
174	Butler Water System	\$32.42	Utility
175	United States Gypsum Company	\$1,176.75	Rock
176	United States Gypsum Company	\$4,186.80	Rock
177	Collins Trucking Co Inc	\$5,117.20	Hauling
178	Dolese Brothers Co	\$7,101.10	Rock
179	Collins Trucking Co Inc	\$13,974.64	Hauling
180	Dolese Brothers Co	\$2,572.13	Rock
181	Dolese Brothers Co	\$4,014.74	Rock
182	Collins Trucking Co Inc	\$6,099.31	Hauling
183	United States Gypsum Company	\$4,014.45	Rock
184	Collins Trucking Co Inc	\$6,623.84	Hauling
185	Oklahoma Bank & Trust Co	\$8,298.46	Lease
186	Okla Department Of Transportation	\$1,576.48	Lease
187	Okla Department Of Transportation	\$689.89	Lease
188	Welch State Bank	\$2,903.31	Lease
189	Okla Department Of Transportation	\$1,217.29	Lease
190	Okla Department Of Transportation	\$894.01	Lease
191	Southwest National Bank	\$738.19	Lease
192	Southwest National Bank	\$1,422.54	Lease
193	Southwest National Bank	\$2,381.12	Lease
194	Southwest National Bank	\$899.30	Lease
195	Southwest National Bank	\$1,097.82	Lease
196	Okla Department Of Transportation	\$2,207.14	Lease
197	Okla Department Of Transportation	\$1,826.02	Lease
198	SNB BANK National Association	\$1,709.92	Lease
199	Security State Bank	\$1,500.00	Lease
200	Okla Department Of Transportation	\$2,207.14	Lease
201	Okla Department Of Transportation	\$2,414.06	Lease
202	Security State Bank	\$3,407.18	Lease
203	The Security National Bank Of Enid	\$1,921.04	Lease
204	Association of County Commissioners	\$105.00	Registration
205	AT&T Mobility	\$159.75	Utility
206	AEP/Public Service Co Of Oklahoma	\$34.28	Utility
207	AEP/Public Service Co Of Oklahoma	\$74.41	Utility
208	AEP/Public Service Co Of Oklahoma	\$19.94	Utility
209	AEP/Public Service Co Of Oklahoma	\$326.28	Utility
210	Centerpoint Energy	\$23.78	Utility

TREASURER MORTGAGE CERT FEE

2	CODA	\$100.00	Registration
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Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve State-Local Hazard Mitigation Assistance Agreement between State of Oklahoma and the Custer County – City of Clinton for a Hazard Mitigation Grant. Said grant is related to FEMA 4256-DR-OK (HMGP) #003 Custer County- Clinton Health Department Generator Project. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve FY2018 Sub-Grant Agreement between The State of Oklahoma Department of Emergency Management and Custer County, Oklahoma for an Emergency Management Performance Grant (EMPG). Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Sealed bids were opened for the sale of a 1976 Load King Lowboy Trailer for Custer County District #1. Motion was made by Wade Anders and seconded by Lyle K. Miller to table decision until August 21, 2017.

No action was taken on agenda item – discuss/possible action on 5 year bridge replacement projects.

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

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

August 21, 2017
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Member; Kurt Hamburger, Member; Melissa Parker, County Clerk; Brad Rennels, Assessor; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; Jerry Wood, Custer County Law Enforcement Jail Administrator; Robert McDown; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfers of Appropriations for the following accounts – Sheriff General Maintenance & Operation to Sheriff General Travel, \$5,000.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Continental Resources/Brickman Fast Line – Temporary Water Line in the SE/4 of Section 16, Township 14N, Range 15WIM crossing or parallel to county road number 920, Permit No. 17-D2-59, renewal of Permit No. 17-D2-43; in favor of Continental Resources/Brickman Fast Line – Temporary Water Line between the SE/4 of Section 28 and the NW/4 of Section 33, Township 15N, Range 15WIM crossing or parallel to county road number 2360 and 880, Permit No. 17-D2-60, renewal of Permit No. 17-D2-33. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

COUNTY CLERK LIEN FEE			
6	OSU CTP	\$375.00	Registration
SALES TAX FUND			
126	Farmers Co-Operative Association	\$59.55	Fuel
127	Locke Supply Co/Wholesale Elec	\$48.17	Filters
128	Schrock Automotive LLC	\$2,400.00	Tires
T-HIGHWAY CASH			
263	Dish Network	\$55.02	Utility
TREASURER MORTGAGE CERT FEE			
3	OSU CTP	\$125.00	Registration

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Customer Service Agreement between Consumer Textile Corporation (CTC) and Custer County Courthouse for annual mop and mat service. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to accept sealed bid from Bob Smith for sale of 1976 Load King Lowboy Trailer for Custer County District #1 in the amount of \$8,600.00 as this was the only bid received. Said bid opening was August 14, 2017 and tabled until August 21, 2017. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

August 28, 2017
Arapaho, Oklahoma

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

Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; and local news representative(s).

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Crescent Services LLC – Temporary Water Line in the NW/4NW/4 of Section 32 and the NE/4NW/4 of Section 20, Township 14N, Range 14WIM crossing or parallel to county road number 930, Permit No. 17-D2-61; Temporary Water Line in the NW/4NW/4 of Section 32 and the NE/4NW/4 of Section 20, Township 14N, Range 14WIM crossing or parallel to county road number 930, Permit No. 17-D2-62. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

CBRIF			
2	Dolese Brothers Co	\$10,914.65	Rock
CCLECT			
5	A Advantage Laundry Systems	\$1,275.97	Repair
6	Clinton Overhead Door	\$743.00	Repairs
7	AEP/Public Service Co Of Oklahoma	\$7,200.79	Service
8	Locke Supply Co/Wholesale Elec	\$318.44	Parts
9	Centerpoint Energy	\$479.63	Service
COUNTY CLERK LIEN FEE			
7	OSU CTP	\$325.00	Registration
CUSTER COUNTY LEPC/CITIZEN CORPS			
4	Stolz Telecom LLC	\$1,367.21	Parts
5	SWODA	\$5,000.00	Service
GENERAL FUND			
211	Brittain & Associates Inc	\$115.00	Notary
212	Pitney Bowes	\$33.14	Supplies
213	Washita County Clerk	\$170.69	Service
214	TouchTone Communications	\$78.85	Service
215	TouchTone Communications	\$41.69	Service
216	Thomson Reuters - West	\$684.13	Subscription
217	CTC Janitorial	\$965.50	Supplies
218	Ben E Keith Foods Inc	\$8,983.34	Groceries
219	VISA	\$48.98	Transport
220	AT&T Mobility	\$61.32	Service
221	H & R Auto Supply LLC	\$147.62	Battery
222	R & R Water Conditioning LLC	\$155.00	Water
223	Tulsa Marriott Southern Hills	\$958.00	Lodging
224	Hudson Technology Solutions Inc	\$80.00	Service
225	Tulsa Marriott Southern Hills	\$290.36	Lodging
226	Tisdal & O'Hara PLLC	\$161.37	Service
227	Western Oklahoma Tire	\$96.95	Service
228	CTC Janitorial	\$113.14	Service
229	OB&T	\$7.50	Pre Notes
230	Fellers Snider Blankenship Bailey & Tippens	\$378.00	Service
231	Galloway, Michael G	\$17.95	Reimbursement
232	OEMA	\$65.00	Vest
233	Corbridge Technology	\$189.00	Service
234	AT&T Mobility	\$78.57	Service
HEALTH FUND			
31	Weatherford Chamber of Commerce	\$75.00	Rent
32	Artic Air Refrigeration Inc	\$120.95	Repair
33	Homeland Store Inc	\$49.90	Groceries
34	Empire Paper Co	\$857.08	Supplies
35	Reserve Account	\$500.00	Postage
36	Reserve Account	\$300.00	Postage
37	TouchTone Communications	\$126.42	Service
38	Cortec Services	\$279.00	Repair
39	AT&T	\$190.64	Service
SALES TAX FUND			
129	OSU Cooperative Extension Service	\$7,812.00	Salary
130	Alliance Business Services	\$1,057.50	Service
131	Canon Financial Services Inc	\$423.45	Contract
132	AT&T	\$75.47	Service
133	CTC Janitorial	\$100.34	Supplies

134	Brown, Steve	\$813.00	Repairs
135	Atwood Distributing LP	\$63.86	Supplies
136	Clinton Ace Home Center	\$9.07	Supplies
137	Sandusky Plumbing	\$560.00	Repairs
138	Dept of Human Services	\$500.00	Rent
139	AEP/Public Service Co Of Oklahoma	\$5,236.15	Service
140	TouchTone Communications	\$188.30	Service
141	Centerpoint Energy	\$49.63	Service
142	Amazon Com LLC	\$169.98	Backup
143	Clinton Daily News	\$1,168.52	Publication
144	Thomas Tribune	\$95.87	Publication
145	Weatherford Daily News	\$97.98	Publication
146	Clinton Daily News	\$350.00	
147	Clinton Daily News	\$1,496.25	Publication
SHERIFF JAIL FUND			
7	Dobbs Septic Service	\$275.00	Service
SHERIFF SERVICE FEE			
72	Oklahoma Sheriff Association	\$200.00	Registration
73	Oklahoma Sheriff Association	\$200.00	Registration
SHERIFF'S COMMISSARY ACCOUNT			
15	Custom Technologies LLC	\$477.40	E Cig
T-HIGHWAY CASH			
264	Holiday Inn Express & Suites	\$91.00	Reservation
265	Verizon Wireless	\$160.04	Service
266	Professional Collection Sites	\$65.00	Testing
267	KSM Exchange LLC	\$723.36	Parts
268	Caswell Construction Co	\$342.00	Concrete
269	TouchTone Communications	\$19.75	Utility
270	Centerpoint Energy	\$36.67	Service
271	Centerpoint Energy	\$23.78	Service
272	Collins Trucking Co Inc	\$28,180.87	Hauling
273	R & R Water Conditioning LLC	\$21.00	Water
274	ASAP Energy Inc	\$13,250.48	Fuel
275	Dolese Brothers Co	\$140.00	Blocks
276	Western Marketing Inc	\$249.32	Supplies
277	BG Products Inc	\$270.00	Treatment
278	Safety Kleen Corp	\$200.00	Service
279	CL Boyd Company Inc	\$171.49	Parts
280	Eagle Supply & Rental Inc	\$44.00	Parts
281	Fuels & Supplies	\$12,752.56	Fuel
282	Clinton Ice LLC	\$175.50	Ice
283	K & S Tires	\$262.09	Repair
284	Clampitt Paper Company	\$38.45	Paper
285	Irwin Trailer LLC	\$351.35	Part
286	CTC Janitorial	\$90.00	Kit
287	Eagle Supply & Rental Inc	\$107.08	Rental(s)
288	United States Gypsum Company	\$4,928.85	Rock
289	Circle S Paving Co	\$12,909.60	Asphalt
290	Dolese Brothers Co	\$3,723.86	Rock
291	Premier Truck Group ATC Freightliner Group	\$89.31	Parts
292	United States Gypsum Company	\$954.00	Rock
293	Windstream Oklahoma Inc	\$168.83	Utility
294	TouchTone Communications	\$13.66	Utility
295	United States Gypsum Company	\$4,472.10	Rock
296	Collins Trucking Co Inc	\$7,378.97	Hauling
297	United States Gypsum Company	\$4,451.40	Rock
298	Collins Trucking Co Inc	\$5,440.60	Hauling
299	United States Gypsum Company	\$955.80	Rock
300	Dolese Brothers Co	\$4,628.04	Rock
301	Collins Trucking Co Inc	\$7,950.76	Hauling
302	Dolese Brothers Co	\$5,787.38	Rock
303	Collins Trucking Co Inc	\$9,942.40	Hauling
304	Dolese Brothers Co	\$2,490.63	Rock
305	Collins Trucking Co Inc	\$4,278.75	Hauling
306	Dolese Brothers Co	\$974.54	Rock
307	Collins Trucking Co Inc	\$1,917.83	Hauling
308	United States Gypsum Company	\$4,909.05	Rock
309	Collins Trucking Co Inc	\$6,054.49	Hauling
310	Corporate Billing LLC	\$517.99	Tank

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

No action was taken on agenda item – approve/disapprove agreement between Custer County and CTC.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2017-08-28A

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: Custer County District #1, 1976 Load King Lowboy Trailer, Serial Number 7156, Date Acquired 03-24-15, Name and address of whom acquired: Great Plains Transport, PO Box 923, Clinton, OK 73601, Acquisition cost or contract price (if under lease-purchase agreement): \$14,850.00. Name and address of the person or firm to whom property was transferred: Bob Smith, 10447 N 2210 Rd., Clinton, OK 73601, Price received: \$8,600.00.

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 Custer County, the Board of County Commissioners hereby orders the above described property Junked Sold Traded Other (please explain): Sealed Bid Sale, opened 8-14-17.

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 28 day of August, 2017.

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

No action was taken on agenda item – discuss/possible action on Oklahoma Department of Transportation Equipment Revolving Fund FY2018.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Agreement for Professional Services between South Western Oklahoma Development Authority and Custer County. Said agreement is for updating and production of the County Emergency Operation Plan (EOP). Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

/s/Wade Anders, Chairman
Board of County Commissioners

/s/Melissa Parker, County Clerk
(SEAL)