

August 6, 2018
Arapaho, Oklahoma

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

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – Sales Tax Arapaho Fire M&O to Sales Tax Arapaho Fire Capital Outlay, \$4,000.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve for distribution the allocation of alcoholic beverage tax for July, 2018 as certified by the County Treasurer: CUSTER - \$191.20; THOMAS - \$602.14; WEATHERFORD - \$5523.29; CLINTON - \$4605.55; BUTLER - \$146.33; and ARAPAHO - \$405.85. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

GENERAL FUND

000141 AT&T	\$ 71.70	Service
000142 AT&T	\$ 534.32	
000143 AT&T	\$ 103.22	Service

HEALTH FUND

000014 AT&T	\$ 345.94	Service
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SALES TAX FUND

000064 AT&T	\$ 2087.92	Service
000065 AT&T Mobility	\$ 307.62	Service

T-HIGHWAY CASH

000086 Oklahoma Tax Commission	\$ 10.00	Tag
000087 Oklahoma Tax Commission	\$ 30.00	Title
000088 AT&T	\$ 137.80	
000089 Staples Business Advantage	\$ 125.68	Supplies
000090 Omega 1 Communications LLC	\$ 55.00	Utility
000091 City of Weatherford	\$ 134.02	Service

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Soar Energy Solutions – Freshwater Line between the SW/4SW/4 of Section 32 and the SE/4SE/4 of Section 29, Township 14N, Range 14WIM crossing or parallel to county road number E0940, Permit # 18-D2-193. Vote Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Professional Service Agreement between Custer County Health Department and Brandon Terrell for maintenance of building and grounds of Custer County Health Department, Weatherford site beginning July 1, 2018 and terminating June 30, 2019. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2018-08-06A

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 Sheriff office or department:

2009 Ford Explorer XLT, ID # B-331-58, s/n 1FMEU73E79UA40197, Original Cost \$9,999.00, Date Acquired 01/09/13

Signature of officer requesting declaration of surplus: /s/Kenneth Tidwell.

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 SHERIFF FEE Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 06 day of AUGUST, 2018.

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

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

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

August 13, 2018
Arapaho, Oklahoma

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

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Millennial Energy Operating LLC/Select Energy Services – Temporary Fresh Water Line between the NW/4NW/4 of Section 15 and the SE/4SW/4 of Section 10, Township 14N, Range 14WIM crossing or

parallel to county road number E 910, Permit #18-D2-194. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

CBRIF

000001	CED 7 County Energy District Authority	\$ 82952.00	Asphalt
000002	Haskell Lemon Construction Co	\$ 1632.53	Asphalt

COUNTY ASSESSOR FEE REVOLVING FUND

000003	Randall Reilly LLC	\$ 3600.00	Subscription
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COUNTY CLERK LIEN FEE

000002	Wilhelm Linda R.	\$ 107.94	Travel
000003	Parker Melissa D.	\$ 266.88	Reimbursement

CUSTER COUNTY LEPC/CITIZEN CORPS

000002	Weatherford Press Inc	\$ 244.00	Shirts
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GENERAL FUND

000144	Washita County Clerk	\$ 177.87	Service
000145	Custer County	\$ 604.32	Reimbursement
000146	Dobson Telephone Co Inc	\$ 104.75	Utility
000147	Atwood Distributing Inc	\$ 6.90	Maintenance
000148	Automotive Excellence LLC	\$ 436.57	Maintenance
000149	Clinton Ace Home Center	\$ 6.37	Maintenance
000150	CTC Janitorial	\$ 396.58	Supplies
000151	David L Boone DDS Inc	\$ 978.00	Medical
000152	Elliott Electric Supply Inc	\$ 281.17	Maintenance
000153	Homeland Store Inc	\$ 230.80	Groceries
000154	Big-K Store	\$ 250.25	Supplies
000155	Locke Supply Co/Wholesale Elec	\$ 394.81	Maintenance
000156	OReilly Auto Parts	\$ 41.07	Expenses
000157	Oklahoma Dept Of Corrections Agri-Services	\$ 1549.45	Meat
000158	Quill Corp	\$ 779.49	Supplies
000159	Zep Sales & Service	\$ 533.93	Maintenance
000160	Atlantic Tactical	\$ 106.47	Clothing
000161	Blue Book	\$ 147.95	Directory
000162	Amazon Com LLC	\$ 78.99	Part
000163	Centerpoint Energy	\$ 549.33	Utility
000164	Advanced Correctional Healthcare Inc	\$ 3587.44	Medical
000165	ATs Heat & Air LLC	\$ 85.00	Repairs
000166	Pitney Bowes	\$ 156.39	Rental(s)
000167	ACC Business	\$ 700.67	Utility
000168	Zep Sales & Service	\$ 463.48	Maintenance
000169	Sinor EMS Inc	\$ 572.98	Mileage
000170	Town of Arapaho	\$ 3260.30	Water
000171	All Star Water	\$ 77.00	Water
000172	Itouch Biometrics	\$ 1980.00	Warranty
000173	RSMeacham CPAs & Advisors PLLC	\$ 250.00	Service
000174	R & R Water Conditioning LLC	\$ 148.00	Rental(s)
000175	Quill Corp	\$ 229.08	Supplies
000176	AT&T	\$ 64.05	Service
000177	All Star Water	\$ 35.00	Water
000178	All Star Water	\$ 35.00	Water
000179	KellPro Inc	\$ 118.25	Services
000180	Mahanay Sheri M.	\$ 94.80	Travel
000181	Rennels Bradley R.	\$ 74.34	Travel
000182	Hudson Technology Solutions Inc	\$ 80.00	Service
000183	Fuelman	\$ 159.72	Fuel
000184	Kreizenbeck Charlotte J.	\$ 341.21	Travel
000185	Owen Karen D.	\$ 76.52	Travel
000186	Western Oklahoma Tire	\$ 75.10	Maintenance
000187	Consumer Textile Corporation	\$ 143.65	Service
000188	Supplyworks (Fka AmSan)	\$ 141.95	Supplies
000189	Clinton Ace Home Center	\$ 160.71	Supplies
000190	Centerpoint Energy	\$ 61.38	Utility
000191	Atwood Distributing Inc	\$ 8.99	Maintenance
000192	Veteran Waste Solutions Inc	\$ 209.00	Service
000193	Town of Arapaho	\$ 507.65	Utility
000194	Zee Medical Service	\$ 94.40	Supplies
000195	Schmidt Jerry	\$ 16.92	Travel
000196	SPC Office Products	\$ 154.49	Supplies
000197	R & R Water Conditioning LLC	\$ 21.00	Water
000198	Daggs Debra	\$ 50.00	Cleaning
000199	Arapaho Postmaster	\$ 467.00	Postage
000200	City of Clinton	\$ 90.02	Utility
000201	SPC Office Products	\$ 159.09	Copies
000202	AEP/Public Service Co Of Oklahoma	\$ 258.37	Utility
000203	Big-K Store	\$ 133.15	Supplies
000204	Daggs Debra	\$ 50.00	Cleaning
000205	Cable One Inc	\$ 130.28	Utility

000206	Fuelman	\$ 232.54	Fuel
000207	Association Of County Commissioners Of Oklahoma	\$ 45.00	Registration
000208	Corbridge Technology	\$ 192.06	Services
000209	Office Depot Inc	\$ 345.99	Toner
000210	State Auditor & Inspector	\$ 1853.30	Audit

HEALTH FUND

000015	Okla State Dept of Health	\$ 16675.50	Payroll
000016	Vicki Fleming	\$ 60.63	Travel
000017	Daniela Hernandez	\$ 56.40	Travel
000018	Big-K Store	\$ 65.25	Supplies
000019	SPC Office	\$ 185.27	Supplies
000020	Fleming Aaron B.	\$ 1000.00	Maintenance
000021	Mini-Maxi Storage	\$ 37.00	Rent
000022	Okla State Dept of Health	\$ 722.93	Service
000023	City of Weatherford	\$ 77.47	Service
000024	AEP/Public Service Co Of Oklahoma	\$ 390.92	Utility
000025	City of Clinton	\$ 103.25	Utility
000026	AEP/Public Service Co Of Oklahoma	\$ 1149.63	Utility
000027	Oklahoma Natural Gas Co	\$ 114.42	Utility
000028	Lonebear, Eunice	\$ 23.97	Travel

SALES TAX FUND

000066	Fuelman	\$ 5478.42	Fuel
000067	Wright Ronald L.	\$ 1051.90	Travel
000068	Sawatzky Radonna S.	\$ 889.25	Travel
000069	Nel Jordan	\$ 363.66	Travel
000070	United Grocery Store	\$ 343.55	Supplies
000071	Homeland Store Inc	\$ 98.36	Supplies
000072	Big-K Store	\$ 40.48	Supplies
000073	All Star Water	\$ 7.00	Water
000074	Alliance Business Services	\$ 1060.90	Utility
000075	ATs Heat & Air LLC	\$ 400.00	Maintenance
000076	Comanche Co Regional Juvenile Detention Center	\$ 480.00	Care
000077	City of Clinton	\$ 151.80	Fee
000078	Clinton Daily News	\$ 1059.60	Publication
000079	Farmers Co-Operative Association	\$ 140.87	Fuel
000080	Weldon Parts	\$ 300.00	Batteries
000081	Total Radio Inc	\$ 7082.71	Radios
000082	Clinton Ace Home Center	\$ 62.43	Supplies
000083	CTC Janitorial	\$ 299.80	Supplies
000084	Brittain & Associates Inc	\$ 100.00	Renewal
000085	Locke Supply Co/Wholesale Elec	\$ 60.86	Filters
000086	AEP/Public Service Co Of Oklahoma	\$ 684.99	Utility

SHERIFF'S COMMISSARY ACCOUNT

000008	Tiger Commissary Services Inc	\$ 2036.10	Commissary
000009	Prodigy Solutions Inc	\$ 2695.00	Service
000010	Tiger Commissary Services Inc	\$ 152.50	Service
000011	Oklahoma Tax Commission	\$ 78.88	Tax

SHERIFF SERVICE FEE

000020	VISA	\$ 131.63	Expenses
000021	Bob Barker Co Inc	\$ 110.13	Flashlight
000022	TransUnion Risk And Alternative Data Solutions Inc	\$ 25.00	Service

T-HIGHWAY CASH

000092	Atwood Distributing Inc	\$ 115.45	Parts
000093	Big-K Store	\$ 98.13	Supplies
000094	Clinton Ace Home Center	\$ 56.48	Parts
000095	Consumer Textile Corporation	\$ 709.00	Service
000096	K & S Tires	\$ 507.59	Repairs
000097	OReilly Auto Parts	\$ 111.69	Parts
000098	R & R Water Conditioning LLC	\$ 35.00	Water
000099	Rush Truck Center Of Oklahoma	\$ 299.41	Parts
000100	Travis W Gauger	\$ 1688.48	Repairs
000101	Weldon Parts	\$ 568.61	Parts
000102	Western Equipment LLC	\$ 141.62	Parts
000103	Professional Compliance Services LLC	\$ 65.00	Testing
000104	Professional Compliance Services LLC	\$ 65.00	Drug Screen
000105	SPC Office	\$ 207.98	Toner
000106	Pepsi Cola Bottling Co Inc Of Clinton Oklahoma	\$ 216.00	Drinks
000107	Professional Compliance Services LLC	\$ 35.00	Drug Screen
000108	Summit Truck Group Of Oklahoma	\$ 94.00	Part
000109	Centerpoint Energy	\$ 26.37	Utility

000110	Centerpoint Energy	\$ 40.17	Utility
000111	Clinton Auto Glass	\$ 30.00	Mirror
000112	Fastenal Company	\$ 16.75	Parts
000113	Omega 1 Communications LLC	\$ 55.00	Utility
000114	Dolese Brothers Co	\$ 647.03	Rock
000115	Dolese Brothers Co	\$ 231.61	Rock
000116	Town of Arapaho	\$ 55.00	Utility
000117	CJs Southwest Tire Inc	\$ 70.00	Parts
000118	Consumer Textile Corporation	\$ 649.52	Service
000119	Fastenal Company	\$ 29.64	Supplies
000120	H & C Services Inc	\$ 71.30	Parts
000121	NAPA Auto Parts Weatherford	\$ 139.07	Parts
000122	OReilly Auto Parts	\$ 29.98	Parts
000123	R & R Water Conditioning LLC	\$ 14.00	Water
000124	Schrock Automotive LLC	\$ 231.01	Parts
000125	Weatherford Ace Home Center	\$ 86.71	Parts
000126	Western Equipment LLC	\$ 902.53	Parts
000127	Weatherford Press Inc	\$ 20.00	Decals
000128	Amazon Com LLC	\$ 17.60	Reimbursement
000129	Ralphs Plumbing	\$ 1857.15	Labor
000130	United States Gypsum Company	\$ 5588.50	Rock
000131	Burton Shonda	\$ 300.00	Services
000132	Ergon Asphalt & Emulsions Inc	\$ 35202.11	Fuel
000133	Ergon Asphalt & Emulsions Inc	\$ 140453.43	Fuel
000134	Ergon Asphalt & Emulsions Inc	\$ 437.50	Demurrage
000135	OCT Equipment Inc	\$ 236.12	Parts
000136	Elmer Smith Oil Company	\$ 16655.25	Fuel
000137	K & S Tires	\$ 575.00	Tire
000138	United States Gypsum Company	\$ 3031.00	Rock
000139	Circle S Paving Co Inc	\$ 405.00	Rental(s)
000140	Professional Compliance Services LLC	\$ 130.00	Testing
000141	Winfield United	\$ 1442.50	Chemical(S)
000142	Western Equipment LLC	\$ 200.04	Glass
000143	Western Equipment LLC	\$ 345.87	Battery
000144	Centerpoint Energy	\$ 24.65	Utility
000145	Fastenal Company	\$ 29.64	Supplies
000146	Dolese Brothers Co	\$ 428.00	Concrete
000147	Dolese Brothers Co	\$ 428.00	
000148	CKEnergy Electric Cooperative Inc	\$ 666.00	Utility
000149	CL Boyd Company Inc	\$ 602.00	Parts
000150	Logan County Commissioner - Dist 1	\$ 8500.00	Payment
000151	Consumer Textile Corporation	\$ 723.36	Uniforms
000152	C & N Repair	\$ 377.70	Parts
000153	CL Boyd Company Inc	\$ 1213.71	Parts
000154	Clinton Ace Home Center	\$ 38.90	Parts
000155	Certified Laboratories	\$ 505.00	Fuel
000156	H & R Auto Supply LLC	\$ 175.17	Parts
000157	Farmers Co-Operative Association	\$ 130.45	Parts
000158	K & S Tires	\$ 123.87	Parts
000159	OReilly Auto Parts	\$ 126.82	Parts
000160	SPC Office	\$ 266.84	Supplies
000161	SPC Office	\$ 196.74	Lease
000162	Weldon Parts	\$ 138.00	Parts
000163	Western Equipment LLC	\$ 1898.82	Parts
000164	United States Gypsum Company	\$ 2371.00	Rock
000165	CL Boyd Company Inc	\$ 2499.00	Parts
000166	Rush Truck Center Of Oklahoma	\$ 351.60	Parts
000167	Great Plains Tire Service II	\$ 270.00	Repair
000168	AEP/Public Service Co Of Oklahoma	\$ 154.18	Utility
000169	SPC Office	\$ 255.00	Agreement
000170	Travis W Gauger	\$ 300.00	Repair
000171	Alberts Truck Service & Supply Inc	\$ 1987.11	Parts
000172	Wylie Sprayers Of Oklahoma	\$ 142.42	Part
000173	Centerpoint Energy	\$ 25.14	Utility
000174	Butler Water System	\$ 32.42	Utility
000175	Dolese Brothers Co	\$ 4380.62	Rock
000176	Dolese Brothers Co	\$ 6446.63	Rock
000177	Collins Trucking Co Inc	\$ 13645.35	Hauling
000178	Dolese Brothers Co	\$ 209.82	Underpayment
000179	Oklahoma Bank & Trust Co	\$ 8298.46	Lease
000180	Okla Department Of Transportation	\$ 689.89	Lease
000181	Okla Department Of Transportation	\$ 1217.29	Lease
000182	Okla Department Of Transportation	\$ 894.01	Lease
000183	Okla Department Of Transportation	\$ 1732.24	Lease
000184	Southwest Bank Of Weatherford	\$ 1422.54	Lease

000185	Southwest Bank Of Weatherford	\$ 899.30	Lease
000186	Southwest Bank Of Weatherford	\$ 1097.82	Lease
000187	Okla Department Of Transportation	\$ 2207.14	Lease
000188	SNB BANK National Association	\$ 1709.92	Lease
000189	Security State Bank	\$ 1500.00	Lease
000190	Okla Department Of Transportation	\$ 1579.49	Lease
000191	Okla Department Of Transportation	\$ 2414.06	Lease
000192	Security State Bank	\$ 3407.18	Lease
000193	The Security National Bank Of Enid	\$ 1921.04	Lease
000194	DISH Network	\$ 60.02	Utility

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

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Extended Warranty Agreement between Custer County and ITouch Biometrics LLC for extended warranty on Scanner for term July 1, 2018 to June 30, 2019. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Under Agenda item – any Unforeseen Business, the Board of County Commissioners acknowledged the Distinguished Educator Award received by Ron Wright, OSU Extension Agent for Custer County.

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

August 20, 2018
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Bruce Walker, First Deputy, District #2; Charles Hulett, First Deputy, District #1; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Ron Wright, OSU Extension Agent; Michael Galloway, Emergency Manager; and local news representative(s).

Motion was made by Bruce Walker and seconded by Charles Hulett to approve Transfer(s) of Appropriations for the following accounts – LEPC Capital Outlay to LEPC M&O, \$2,000.00. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Charles Hulett, Aye.

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

Motion was made by Bruce Walker and seconded by Charles Hulett to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor Denim Holman – Driveway Entrance in the W/2NE/4 of Section 20, Township 12N, Range 14WIM crossing or parallel to county road number N2407, Permit # 18-D2-195; in favor of Citizen Energy – Gas Pipeline between the SW/4SE/4 of Section 4 and the NW/4NE/4 of Section 9, Township 13N, Range 14WIM crossing or parallel to county road number E960, Permit #18-D2-196; Citizen Energy – Gas Pipeline between the SW/4SE/4 of Section 9 and the NW/4NE/4 of Section 16, Township 13N, Range 14WIM crossing or parallel to county road number E970, Permit #18-D2-197; Recoil Oilfield Services – Temporary Fresh Water Line between the SW/4NE/4 of Section 32, Township 15N, Range 16WIM and the NE/4NE/4 of Section 5, Township 14N, Range 16WIM crossing or parallel to county road number E0890, Permit #18-D1-198. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Charles Hulett, Aye.

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

GENERAL FUND

000211	Oklahoma Natural Gas Co	\$ 27.20	Utility
000212	TouchTone Communications	\$ 63.43	Utility
000213	TouchTone Communications	\$ 187.91	Service

HEALTH FUND

000029	TouchTone Communications	\$ 95.87	Service
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SALES TAX FUND

000087	Oklahoma Natural Gas Co	\$ 108.35	Utility
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T-HIGHWAY CASH

000195	TouchTone Communications	\$ 18.99	Utility
000196	TouchTone Communications	\$ 7.24	Utility
000197	TouchTone Communications	\$ 7.29	Utility

Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Charles Hulett, Aye.

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

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

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

August 27, 2018
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Bruce Walker, First Deputy, District #2; Wade Anders, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Ron Wright, OSU Extension Agent; Michael Galloway, Emergency Manager; and local news representative(s).

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; Bruce Walker, Aye; Wade Anders, 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 Millennial Energy Operating LLC/Select Energy Services – Temporary Fresh Water Line between the SW/4SE/4 of Section 3 and the SW/4NE/4 of Section 10, Township 15N, Range 16WIM crossing or parallel to county road number E840, Permit #18-D1-199. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

CUSTER COUNTY LEPC/CITIZEN CORPS

000003	Elite Power Services Inc	\$ 1225.00	Maintenance
000004	Elite Power Services Inc	\$ 775.00	Maintenance
000005	Elite Power Services Inc	\$ 650.00	Maintenance

FLOOD PLAIN CASH FUND

000001	OFMA	\$ 425.00	Registration
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GENERAL FUND

000281	Pioneer Telephone Coop	\$ 125.46	Utility
000282	TouchTone Communications	\$ 28.26	Utility
000283	Washita County Clerk	\$ 176.98	Service
000284	Sherri Waldrop CSR	\$ 52.50	Transcript
000285	Pioneer Telephone Coop	\$ 121.37	Utility
000286	Beckham County Commissioners	\$ 640.90	Service
000287	Thomson Reuters - West	\$ 732.02	Subscription
000288	Alberts Wrecker & Tire Service	\$ 125.00	Service
000289	Oklahoma Dept Of Public Safety	\$ 350.00	Service
000290	Roger Mills County Sheriff Office	\$ 455.00	Housing
000291	Advanced Correctional Healthcare Inc	\$ 1552.37	Services

000292	Jason B Sigmon MD PC	\$ 198.99	Care
000293	Lee Office Equipment Inc	\$ 105.65	Copies
000294	AEP/Public Service Co Of Oklahoma	\$ 6884.90	Utility
000295	Garcia Clinical Laboratory Inc	\$ 3.00	
000296	Cheyenne Professional Drug	\$ 136.47	Medicine
000297	AT&T Mobility	\$ 343.84	Service
000298	Centerpoint Energy	\$ 378.01	Utility
000299	H & R Auto Supply LLC	\$ 98.29	Battery
000300	Amazon Com LLC	\$ 29.97	Supplies
000301	KellPro Inc	\$ 110.00	Supplies
000302	OSU/CLGT	\$ 125.00	Registration
000303	Tulsa Marriott Southern Hills	\$ 700.41	Lodging
000304	Sanders Richard A.	\$ 87.68	Travel
000305	R & R Water Conditioning LLC	\$ 14.00	Water
000306	Hudson Technology Solutions Inc	\$ 80.00	Utility
000307	Tulsa Marriott Southern Hills	\$ 616.71	Lodging
000308	Dept of Human Services	\$ 500.00	Rent
000309	AEP/Public Service Co Of Oklahoma	\$ 5760.53	Utility
000310	Eastern Okla Youth Services	\$ 855.92	Care
000311	Ralphs Plumbing	\$ 159.18	Repair
000312	Centerpoint Energy	\$ 121.22	Utility
000313	VSTK Repair	\$ 87.50	Supplies
000314	R & R Water Conditioning LLC	\$ 21.00	Service
000315	Galloway Michael G.	\$ 22.00	Travel
000316	AT&T Mobility	\$ 81.08	Utility
000317	Verizon Wireless	\$ 120.03	Utility
000318	Western Oklahoma Tire	\$ 39.95	Maintenance

HEALTH FUND

000034	Lonebear Eunice	\$ 18.80	Travel
000035	Empire Paper Co	\$ 824.57	Supplies
000036	AT&T	\$ 197.27	Utility

SALES TAX FUND

000125	Canon Financial Services Inc	\$ 378.63	Contract
000126	Sams Club	\$ 85.00	Membership
000127	AT&T	\$ 75.00	Utility
000128	Ratcliffe Book & Office Supply	\$ 47.85	Supplies
000129	Interstate All Battery Center	\$ 89.98	Batteries
000130	SecureTech Systems Inc	\$ 42.50	Battery
000131	Office Depot Inc	\$ 74.39	Monitor
000132	Weatherford Daily News	\$ 829.85	Publication
000133	AT&T Mobility	\$ 251.30	Service
000134	Custer Coop Farmers Exchange	\$ 223.49	Fuel
000135	Penner & Son Plumbing	\$ 195.76	Supplies
000136	Creative Awards & Trophies Inc	\$ 429.64	Supplies
000137	Lee Office Equipment Inc	\$ 813.51	Copies

SHERIFF'S COMMISSARY ACCOUNT

000012	Morrison James	\$ 325.00	Service
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T-HIGHWAY CASH

000243	AT&T Mobility	\$ 111.46	Utility
000244	Verizon Wireless	\$ 160.04	Service
000245	Oklahoma Correctional Industries	\$ 524.25	Signs
000246	Artic Air Refrigeration Inc	\$ 124.00	Service
000247	Creative Awards & Trophies Inc	\$ 215.40	Hats
000248	Western Equipment LLC	\$ 3737.94	Repair
000249	Artic Air Refrigeration Inc	\$ 249.00	Repair
000250	Kirby Smith Machinery Inc	\$ 1091.86	Repairs
000251	Locke Supply Co/Wholesale Elec	\$ 686.24	Lights
000252	AEP/Public Service Co Of Oklahoma	\$ 38.65	Utility
000253	AEP/Public Service Co Of Oklahoma	\$ 44.22	Utility
000254	AEP/Public Service Co Of Oklahoma	\$ 21.40	Utility
000255	AEP/Public Service Co Of Oklahoma	\$ 339.12	Utility
000256	Red Dirt Wireless LLC	\$ 200.00	Labor
000257	Centerpoint Energy	\$ 25.14	Utility
000258	Centerpoint Energy	\$ 38.05	Utility
000259	Circuit Engineering District 7	\$ 50.00	Sign(s)
000260	CL Boyd Company Inc	\$ 14.66	Parts

000261	Winfield United	\$ 1442.50	Chemical(S)
000262	K & S Tires	\$ 734.20	Tires
000263	Circuit Engineering District 7	\$ 50.00	Sign(s)
000264	K & S Tires	\$ 734.20	Tires
000265	AT&T	\$ 198.30	Utility
000266	CB Collins Trucking LLC	\$ 125.00	Repair
000267	Elmer Smith Oil Company	\$ 15381.04	Fuel
000268	Dub Ross Company Inc	\$ 6346.80	Culverts
000269	54 Truck Stop	\$ 368.50	Tire
000270	Bruckner Truck Sales Inc	\$ 334.64	Parts
000271	Martens Machine Shop LLC	\$ 787.30	Repair
000272	Windstream Oklahoma Inc	\$ 168.37	Utility
000273	Dolese Brothers Co	\$ 14366.04	Rock
000274	Collins Trucking Co Inc	\$ 23446.11	Hauling
000275	Dolese Brothers Co	\$ 13558.59	Rock
000276	Collins Trucking Co Inc	\$ 25882.99	Hauling
000277	Dolese Brothers Co	\$ 4698.02	Rock
000278	Collins Trucking Co Inc	\$ 8968.40	Hauling
000279	Dolese Brothers Co	\$ 3010.57	Rock
000280	Dept of Central Services	\$ 200.00	Supplies
000281	Dolese Brothers Co	\$ 4864.48	Rock
000282	Burton, Shonda	\$ 400.00	Services
000283	Dub Ross Company Inc	\$ 1592.84	Culverts
000284	Custer County Assessor	\$ 35.00	Book

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2018-08-27A

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: 2012 Chevrolet Tahoe K9 Unit, B-331-57, Serial Number 1GNLC2E08CR252336, Date Acquired 5-17-12, Name and address of whom acquired: Vance Chevrolet, PO Box 628, Perry, OK 73077, Acquisition cost or contract price (if under lease-purchase agreement): \$37,784.00, Name and address of the person or firm to whom property was transferred: Thomas Police Department, PO Box 250, Thomas, OK 73669, Price received: \$5,000.00

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

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 27 day of AUGUST, 2018.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2018-08-27B

COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND

BE IT THEREFORE RESOLVED:

On this 27 day of August, 2018 the Board of County Commissioners of Custer County does hereby request to participate in the County Road Machinery and Equipment Revolving Fund as the county does not have sufficient funds to purchase the listed equipment for this fiscal year.

PRIORITY LIST

NOTE: Please list the needed equipment in a county-wide priority order.

PRIORITY – 1; DESCRIPTION OF EQUIPMENT – Road Sweep/Broom; DISTRICT – 1.

It is understood that the Revolving Fund is limited and the Department of Transportation will notify each participating county of the equipment it will be authorized to order for lease purchase through the Revolving Fund

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

No action was taken on agenda item – approve/disapprove Resolution to adopt Custer County Travel Policy.

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; Bruce Walker, Aye; Wade Anders, Aye.

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

/s/Melissa Parker, County Clerk
(SEAL)