

August 5, 2019
Arapaho, Oklahoma

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

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

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

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve for distribution the allocation of alcoholic beverage tax for July, 2019 as certified by the County Treasurer: CUSTER - \$375.58; THOMAS - \$1182.84; WEATHERFORD - \$10849.84; CLINTON - \$9047.04; BUTLER - \$287.44; and ARAPAHO - \$797.24. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve July, 2019 Appropriations for Custer County. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

General

000123 Pioneer Telephone Coop	\$ 135.46	Service
000124 Imagenet Consulting LLC	\$ 55.00	Lease
000125 DIRECTV	\$ 108.99	Utility

Highway

000109 Verizon Wireless	\$ 80.02	Telephone
000110 Town of Arapaho	\$ 101.50	Utility
000111 SNB BANK National Association	\$ 1709.92	Lease
000112 Trailer Express LLC	\$ 8720.00	Trailer
000113 Verizon Wireless	\$ 80.02	Telephone
000114 Omega 1 Communications LLC	\$ 55.00	Internet
000115 City of Weatherford	\$ 92.38	Utility
000116 Centerpoint Energy	\$ 29.19	Utility
000117 Oklahoma Dept of Agriculture	\$ 50.00	Testing

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Larry and Joy McKillip – Residential Ingress/Egress in the NE/4SE/4 of Section 32, Township 12N, Range 14WIM crossing or parallel to county road number N2410, Permit #19-32-375. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders 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: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye. Minutes for that meeting are on file and may be viewed in the Custer County Commissioner's Office, Room #104.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller 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 \$37,583.70. Project J2-8708(004)RB, JP# 28708(06), Lawter Rd. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Year End Financial Statement for FY 2018-2019 as prepared by the Custer County Treasurer. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2019-08-05A

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 Sales Tax General office or department:

1982 Golden Mobile Home, ID# RT-614-1, Serial Number 10446G0L, Original Cost \$17,000.00, Date Acquired 07/08/19.

Signature of officer requesting declaration of surplus: /s/ Kurt Hamburger

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 ST GENERAL Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 05 day of AUGUST, 2019.

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

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

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

August 12, 2019
Arapaho, Oklahoma

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations: Sales Tax General Personal Services to Sales Tax Free Fair Part Time, \$1,200.35. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

No action taken on agenda item – approve/disapprove application(s) for Utility, Pipeline and/or Installation Permit for crossing roads and/or using County Right-of-Ways. None presented.

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

CBRI

000001	Dietz Welding And Bridge Construction Inc	\$ 25250.00	Repairs
000002	Dietz Welding And Bridge Construction Inc	\$ 9200.00	Repairs

Extension-ST

000007	Wright Ronald L.	\$ 1002.23	Travel
000008	Nel Jordan	\$ 466.30	Travel
000009	United Grocery Store #56	\$ 16.90	Supplies
000010	Homeland Store Inc	\$ 180.04	Supplies
000011	Big-K Store	\$ 12.32	Supplies
000012	All Star Water	\$ 7.00	Water

Fair Main-ST

000018	Clinton Ace Home Center	\$ 103.96	Supplies
000019	Southwest Trophy	\$ 1848.00	Supplies
000020	Wright Wradio Network	\$ 950.00	Services
000021	Brittain & Associates Inc	\$ 100.00	Renewal
000022	Atwood Distributing Inc	\$ 44.97	Supplies
000023	AEP/Public Service Co Of Oklahoma	\$ 660.26	Utility

Flood Plain

000002	OFMA	\$ 425.00	Registration
--------	------	-----------	--------------

General

000126	TouchTone Communications	\$ 4.19	Service
000127	Washita County Clerk	\$ 284.56	Service
000128	Custer County	\$ 757.08	Reimbursement
000129	Dobson Telephone Co Inc	\$ 115.03	Service
000130	AT&T	\$ 91.14	Service
000131	TouchTone Communications	\$ 62.60	Service
000132	Ben E Keith Foods Inc	\$ 8998.85	Groceries
000133	CTC Janitorial	\$ 905.60	Maintenance
000134	Homeland Store Inc	\$ 352.23	Groceries
000135	Oklahoma Dept Of Corrections Agri-Services	\$ 1525.95	Meat
000136	OReilly Auto Parts	\$ 39.17	Maintenance
000137	Zep Sales & Service	\$ 709.63	Maintenance
000138	Ben E Keith Foods Inc	\$ 234.94	Groceries
000139	ACC Business	\$ 698.58	Service
000140	Centerpoint Energy	\$ 626.90	Utility
000141	ATs Heat & Air LLC	\$ 395.00	Labor & Parts
000142	Town of Arapaho	\$ 4767.80	Utility
000143	AT&T	\$ 677.60	Service
000144	Amazon Com LLC	\$ 121.33	Supplies
000145	All Star Water	\$ 70.00	Water
000146	Imagenet Consulting LLC	\$ 165.00	Lease
000147	Rennels Bradley R.	\$ 93.75	Travel
000148	Whittington Rhett T.	\$ 70.03	Reimbursement
000149	R & R Water Conditioning LLC	\$ 14.00	Water
000150	AT&T	\$ 84.73	Service
000151	Wright Express FSC	\$ 193.07	Fuel
000152	Humphreys Patti J.	\$ 315.90	Reimbursement
000153	Krewall Teresa A.	\$ 83.80	Reimbursement
000154	Western Oklahoma Tire	\$ 45.95	Oil Changes
000155	Visual Lease Services Inc	\$ 8750.00	Maintenance
000156	The Home Depot Pro	\$ 789.95	Supplies
000157	Consumer Textile Corporation	\$ 134.10	Service
000158	Ralphs Plumbing	\$ 238.32	Repairs
000159	Centerpoint Energy	\$ 187.94	Utility
000160	Clinton Ice LLC	\$ 1859.00	Rental(s)
000161	Cortec Services	\$ 2556.00	Agreement
000162	Cross Heat & Air LLC	\$ 286.42	Labor & Parts
000163	Town of Arapaho	\$ 498.45	Utility
000164	Cross Heat & Air LLC	\$ 191.20	Labor
000165	AT&T	\$ 129.50	Service
000166	TouchTone Communications	\$ 173.24	Service
000167	Ralphs Plumbing	\$ 609.20	Repairs
000168	Brown Carol A.	\$ 22.50	Travel
000169	VSTK Repair	\$ 385.00	Renewal
000170	City of Clinton	\$ 87.92	Utility
000171	Daggs Debra	\$ 50.00	Cleaning
000172	AEP/Public Service Co Of Oklahoma	\$ 227.39	Utility
000173	Wright Express FSC	\$ 363.17	Fuel

000174	Corbridge Technology	\$ 192.06	Service
000175	Cable One Inc	\$ 130.28	Service
General Gov't-ST			
000038	Association Of County Commissioners Of Oklahoma	\$ 241843.00	Premium
000039	SWODA	\$ 1687.76	Dues
000040	Russell Electric & Security Services	\$ 592.50	Labor Materials & Equip
000041	Russell Electric & Security Services	\$ 95.00	Labor
000042	ProLawn Services Of Western Oklahoma	\$ 375.00	Spraying
000043	AT&T	\$ 2609.40	Service
000044	Russell Electric & Security Services	\$ 1285.00	Labor/Equipment
000045	Weatherford Daily News	\$ 1172.25	Publication
Health			
000020	Vicki Fleming	\$ 87.50	Travel
000021	Daniela Hernandez	\$ 55.00	Travel
000022	Valle Linda	\$ 40.00	Travel
000023	Cox Harvey	\$ 99.00	Reimbursement
000024	Big-K Store	\$ 129.17	Supplies
000025	Shred-It USA Inc	\$ 329.10	Shredding
000026	SPC Office	\$ 199.75	Supplies
000027	Sherwin-Williams Co	\$ 201.10	Supplies
000028	Weatherford Ace Home Center	\$ 38.90	Supplies
000029	Mini-Maxi Storage	\$ 37.00	Rent
000030	Fleming Aaron B.	\$ 1000.00	Maintenance
000031	Terrell Brandon	\$ 550.00	Maintenance
000032	Quill Corp	\$ 355.15	Supplies
000033	Empire Paper Company	\$ 716.30	Supplies
000034	Sanofi Pasteur Inc	\$ 73.13	Supplies
000035	Noodle Soup	\$ 22.00	Pens
000036	Pitney Bowes	\$ 500.00	Postage
000037	Summit Speech Therapy LLC	\$ 119.80	Supplies
000038	AEP/Public Service Co Of Oklahoma	\$ 386.17	Utility
000039	City of Weatherford	\$ 82.27	Utility
000040	Centerpoint Energy	\$ 33.45	Utility
000041	Buffalo Business Products LLC	\$ 143.15	Supplies
000042	Consumer Textile Corporation	\$ 35.55	Mats
Health			
000043	City of Clinton	\$ 105.91	Utility
000044	AT&T	\$ 434.55	Service
000045	TouchTone Communications	\$ 119.79	Service
000046	Tautfest Appliance Furniture & Carpet	\$ 938.00	Refrigerator
Highway			
000118	Atwood Distributing Inc	\$ 729.25	Supplies
000119	Big-K Store	\$ 62.19	Supplies
000120	Clinton Ace Home Center	\$ 32.27	Parts
000121	Consumer Textile Corporation	\$ 613.25	Uniforms
000122	K & S Tires	\$ 674.75	Repairs
000123	McKinsey Motor Company	\$ 82.19	Repairs
000124	OReilly Auto Parts	\$ 263.95	Parts
000125	R & R Water Conditioning LLC	\$ 37.50	Water
000126	Rush Truck Center Of Oklahoma	\$ 725.00	Parts
000127	Weldon Parts	\$ 809.17	Parts
000128	Western Equipment LLC	\$ 2274.08	Parts
000129	Okla Department Of Transportation	\$ 689.89	Lease
000130	Okla Department Of Transportation	\$ 1217.29	Lease
000131	Okla Department Of Transportation	\$ 894.01	Lease
000132	Okla Department Of Transportation	\$ 1732.24	Lease
000133	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
000134	Circle S Paving Co Inc	\$ 14811.91	Asphalt
000135	Dolese Brothers Co	\$ 4863.03	Rock
000136	Professional Compliance Services LLC	\$ 65.00	Drug Screen
000137	SPC Office	\$ 219.23	Supplies
000138	Hutchinson Oil Company LLC	\$ 14551.24	Fuel
000139	OCT Equipment Inc	\$ 167.35	Hose
000140	OCT Equipment Inc	\$ 227.29	Part
000141	CL Boyd Company Inc	\$ 414.81	Repairs
000142	Circle S Paving Co Inc	\$ 2816.42	Asphalt
000143	Drivers Portable Welding	\$ 400.00	Welding
000144	Salisbury Pharmacy	\$ 7.29	Medicine
000145	AT&T	\$ 173.63	Telephone
000146	TouchTone Communications	\$ 18.61	Telephone
000147	Airgas-Mid South Inc	\$ 268.11	Lease

000148	FleetPride Inc	\$ 1713.73	Repairs
000149	Burton Shonda	\$ 400.00	Cleaning
000150	CJs Southwest Tire Inc	\$ 1110.00	Repairs
000151	Consumer Textile Corporation	\$ 773.34	Uniforms
000152	Fastenal Company	\$ 60.96	Supplies
000153	H & C Services Inc	\$ 277.55	Parts
000154	NAPA Auto Parts Weatherford	\$ 1412.30	Supplies
000155	OReilly Auto Parts	\$ 44.25	Parts
000156	R & R Water Conditioning LLC	\$ 14.00	Water
000157	Dolese Brothers Co	\$ 9516.04	Rock
000158	Dolese Brothers Co	\$ 1144.50	Concrete
000159	Schrock Automotive LLC	\$ 453.97	Supplies
000160	Tractor Supply Co	\$ 179.97	Parts
000161	Warren CAT	\$ 309.30	Parts
000162	Weatherford Ace Home Center	\$ 67.31	Supplies
000163	Western Equipment LLC	\$ 1300.65	Repairs
000164	Okla Department Of Transportation	\$ 1579.49	Lease
000165	Hoskins Gypsum Company LLC	\$ 10986.70	Rock
000166	A Rental Company Inc	\$ 1000.00	Rental(s)
000167	Southwest Trailers & Equipment	\$ 1937.13	Repairs
000168	Dub Ross Company Inc	\$ 2428.42	Pipe
000169	Circle S Paving Co Inc	\$ 2000.00	Asphalt
000170	Professional Compliance Services LLC	\$ 65.00	Drug Screen
000171	Perfection Truck Parts & Equip	\$ 745.58	Lights
000172	Chickasaw Personal Communications	\$ 1264.22	Repairs
000173	T & W Tire LLC	\$ 4044.00	Tires
000174	CL Boyd Company Inc	\$ 109.28	Hose
000175	A Rental Company Inc	\$ 800.00	Rental(s)
000176	FleetPride Inc	\$ 1322.30	Repairs
000177	Dolese Brothers Co	\$ 555.00	Concrete
000178	ASAP Energy Inc	\$ 13917.75	Fuel
000179	Weatherford Press Inc	\$ 20.00	Lettering
000180	FleetPride Inc	\$ 193.20	Repairs
000181	FleetPride Inc	\$ 1133.30	Parts
000182	Clinton Ice LLC	\$ 138.00	Ice
000183	T & W Tire LLC	\$ 4821.60	Tires
000184	Western Equipment LLC	\$ 0.00	Cancelled
000185	CKEnergy Electric Cooperative Inc	\$ 602.00	Utility
000186	TouchTone Communications	\$ 6.75	Telephone
000187	TouchTone Communications	\$ 8.12	Telephone
000188	Centerpoint Energy	\$ 28.48	Utility
000189	Atwood Distributing Inc	\$ 878.95	
000190	The Tool Box	\$ 51.95	Tool
000191	Logan County Asphalt Co	\$ 1050.00	Supplies
000192	FleetPride Inc	\$ 105.90	Parts
000193	SPC Office	\$ 292.00	Service
000194	Drivers Portable Welding	\$ 2000.00	Welding
000195	Great Plains Tire Service II	\$ 245.00	Repair
000196	Direct Discount Tire Of Stillwater	\$ 1049.00	Tire
000197	Great Plains Tire Service II	\$ 354.00	Repair
000198	Drivers Portable Welding	\$ 400.00	Welding
000199	Atwood Distributing Inc	\$ 329.99	Tank
000200	Western Equipment LLC	\$ 179.99	Blower
000201	Peck Services LLC	\$ 1006.00	Fence
000202	Dolese Brothers Co	\$ 5788.96	Rock
000203	Collins & Sons Trucking Co Inc	\$ 7700.97	Rock
000204	Hydrotex Inc	\$ 248.86	Grease
000205	Western Equipment LLC	\$ 179.99	Parts
000206	Circuit Engineering District 7	\$ 240.00	Service
000207	Caswell Construction Co Inc	\$ 2800.25	Concrete
000208	Okla Department Of Transportation	\$ 2414.06	Lease
000209	Western Equipment LLC	\$ 3320.61	Parts
000210	SPC Office	\$ 196.74	Lease
000211	Consumer Textile Corporation	\$ 698.00	Uniforms
000212	Professional Compliance Services LLC	\$ 65.00	Drug Screen
000213	United States Gypsum Company	\$ 459.81	Rock
000214	Dolese Brothers Co	\$ 5471.26	Rock
000215	Dolese Brothers Co	\$ 795.36	Rock
000216	Weldon Parts	\$ 659.41	Parts
000217	SPC Office	\$ 109.13	Supplies
000218	Farmers Co-Operative Association	\$ 27.00	Repairs
000219	Certified Laboratories	\$ 377.33	Services
000220	Clinton Ace Home Center	\$ 108.05	Supplies
000221	C & N Repair	\$ 266.18	Repairs
000222	Atwood Distributing Inc	\$ 93.42	Supplies

000223	Western Equipment LLC	\$ 1575.00	Parts
LEPC			
000002	Clinton Police Dept	\$ 459.00	Reimbursement
Rural Fire-ST			
000005	Farmers Cooperative Of Western Oklahoma	\$ 137.02	Fuel
000006	Truck Five-O LLC	\$ 2919.73	Repairs
000007	Pioneer Telephone Coop	\$ 163.75	Service
000008	Pioneer Telephone Coop	\$ 193.50	Service
SH Commissary			
000005	Prodigy Solutions Inc	\$ 4090.00	Services
Sheriff-ST			
000024	Automotive Excellence LLC	\$ 753.80	Maintenance
000025	US Fleet Tracking	\$ 269.55	Tracking
000026	West OK Computers	\$ 237.00	Repairs
000027	US Fleet Tracking	\$ 269.55	Tracking

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve an annual contract with Otis Elevator Company for service to the elevators located at the Custer County Courthouse with term from July 1, 2019 through June 30, 2020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the Schedule of Expenditures of Federal Awards (SEFA) for FY 2018-2019. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve annual contract between Imagenet Consulting and Custer County Sheriff's Office for term July 1, 2019 through June 30, 2020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

August 19, 2019
Arapaho, Oklahoma

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Select Energy Services – Water Line, Permit #19-D2-376; Continental Resources Inc. / 412 Dozer – Oil/Gas Service Road Entrance in the SE/4 of Section 21, Township 12N, Range 14WIM crossing or parallel to county road number E1050, Permit #19-D2-377. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

General			
000247	Martinez Kristin Kay	\$ 52.52	Reimbursement
000248	AEP/Public Service Co Of Oklahoma	\$ 4836.63	Utility
000249	Oklahoma Natural Gas Co	\$ 30.64	Utility

000250 AT&T Mobility \$ 86.29 Service

Health

000051 AEP/Public Service Co Of Oklahoma \$ 1119.86 Utility
000052 Oklahoma Natural Gas Co \$ 108.94 Utility

Highway

000270 Dish Network \$ 65.03 T V
000271 AEP/Public Service Co Of Oklahoma \$ 36.79 Utility
000272 AEP/Public Service Co Of Oklahoma \$ 52.31 Utility
000273 AEP/Public Service Co Of Oklahoma \$ 20.52 Utility
000274 AEP/Public Service Co Of Oklahoma \$ 392.41 Utility
000275 Butler Water System \$ 32.42 Utility

Sheriff-ST

000060 Wright Express FSC \$ 4583.47 Fuel

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

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

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

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

August 26, 2019
Arapaho, Oklahoma

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations: Sales Tax Custer City Fire M/O to Sales Tax Custer City Fire Capital Outlay, \$45,000.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

No action was taken on agenda item – approve/disapprove application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or Using County Right-of-Ways. None presented.

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

CBRI

000003 CED 7 County Energy District Authority \$ 51452.36 Oil

Extension-ST

000013 OSU Cooperative Extension Service \$ 3480.00 Contract
000014 Canon Financial Services Inc \$ 378.63 Contract
000015 National 4-H Supply Service \$ 493.78 Supplies
000016 AT&T \$ 82.74 Service

Fair Main-ST

000031 Weatherford Daily News \$ 665.00 Publication
000032 Clinton Daily News \$ 2021.46 Printing
000033 Oklahoma Natural Gas Co \$ 105.77 Utility
000034 Midwest Farmers Inc \$ 65.51 Fuel
000035 Steigman Rollan \$ 421.96 Supplies

Flood Plain

000003	Embassy Suites Norman	\$ 94.00	Reservation
000004	Galloway Michael G.	\$ 23.15	Reimbursement

General

000251	TouchTone Communications	\$ 4.25	Telephone
000252	Beckham County Commissioners	\$ 273.32	Telephone
000253	Washita Co Court Clerk	\$ 142.28	Telephone
000254	All Star Water	\$ 63.00	Water
000255	Atwood Distributing Inc	\$ 60.33	Supplies
000256	H & R Auto Supply LLC	\$ 139.65	Maintenance
000257	Big-K Store	\$ 268.49	Supplies
000258	Locke Supply Co/Wholesale Elec	\$ 94.50	Maintenance
000259	Quill Corp	\$ 710.36	Supplies
000260	Clinton Daily News	\$ 86.25	Ad
000261	West OK Computers	\$ 199.00	Repairs
000262	Advanced Correctional Healthcare Inc	\$ 7604.40	Services
000263	Thomson Reuters - West	\$ 783.26	Subscription
000264	Dobbs Septic Service	\$ 275.00	Services
000265	ATCO International	\$ 298.40	Supplies
000266	AEP/Public Service Co Of Oklahoma	\$ 6758.55	Utility
000267	Advanced Correctional Healthcare Inc	\$ 2993.52	Meds
000268	Centerpoint Energy	\$ 497.25	Utility
000269	Brittain & Associates Inc	\$ 70.00	Notary
000270	Brittain & Associates Inc	\$ 115.00	Notary
000271	Tulsa Marriott Southern Hills	\$ 580.92	Lodging
000272	Imagenet Consulting LLC	\$ 167.00	Copies
000273	Imagenet Consulting LLC	\$ 167.00	Contract
000274	Tulsa Marriott Southern Hills	\$ 580.92	Lodging
000275	Empire Paper Company	\$ 267.03	Supplies
000276	Clinton Ace Home Center	\$ 110.85	Supplies
000277	Ralphs Plumbing	\$ 545.97	Repairs
000278	Hunzicker Brothers Inc	\$ 144.00	Lights
000279	Western Pest Control Inc	\$ 210.00	Spraying
000280	Diamond Bright Service & Supply	\$ 700.00	Services
000281	Ralphs Plumbing	\$ 385.40	Repairs
000282	Locke Supply Co/Wholesale Elec	\$ 406.34	Filters
000283	Centerpoint Energy	\$ 278.48	Utility
000284	R & R Water Conditioning LLC	\$ 21.00	Water
000285	Cortec Services	\$ 129.50	Service
000286	Pioneer Telephone Coop	\$ 76.67	Service

General Gov't-ST

000069	Sac and Fox Nation	\$ 138.00	Care
000070	The Thomas Tribune	\$ 1090.28	Publication
000071	Clinton Daily News	\$ 1857.55	Publication
000072	Weatherford Daily News	\$ 242.88	Publication

Health

000053	Meeks Larry D	\$ 640.00	Repairs
000054	Shred-It USA Inc	\$ 329.10	Shredding
000055	Consumer Textile Corporation	\$ 35.55	Mats
000056	AT&T	\$ 236.88	Service
000057	Okla State Dept of Health	\$ 30,749.11	Payroll

Highway

000276	Circle S Paving Co Inc	\$ 6001.20	Asphalt
000277	Dolese Brothers Co	\$ 1295.07	Rock
000278	Artic Air Refrigeration Inc	\$ 179.00	Services
000279	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
000280	SPC Office	\$ 333.96	Supplies
000281	Evco Service Co Inc	\$ 27.00	Part
000282	Centerpoint Energy	\$ 28.48	Utility
000283	Centerpoint Energy	\$ 42.50	Utility
000284	Staples Business Advantage	\$ 84.42	Supplies
000285	Hydrotex Inc	\$ 1197.20	Grease
000286	T & W Tire LLC	\$ 5055.00	Tire
000287	Dub Ross Company Inc	\$ 10095.44	Culverts
000288	Dub Ross Company Inc	\$ 995.10	Culverts
000289	Nutrien Ag Solutions Inc	\$ 2000.00	Container
000290	K & S Tires	\$ 2117.80	Tires
000291	K & S Tires	\$ 2117.80	Tires
000292	AT&T Mobility	\$ 55.73	Telephone
000293	Cleek Denise M.	\$ 47.56	Travel
000294	AT&T	\$ 187.32	Telephone

000295	McKinsey Motor Company	\$ 29356.00	Pickup
000296	H & R Auto Supply LLC	\$ 88.37	Parts
000297	Kirby Smith Machinery Inc	\$ 2042.22	Repairs
000298	OCT Equipment Inc	\$ 2412.58	Supplies
000299	Circle S Paving Co Inc	\$ 14420.77	Asphalt
000300	Jimmy Webb Painting	\$ 2500.00	Painting
000301	Jimmy Webb Painting	\$ 6000.00	Painting
000302	Hutchinson Oil Company LLC	\$ 14398.75	Fuel
000303	Dunfee Duane Alan	\$ 111.94	Mileage
000304	Auto Concepts & Cellular LLC	\$ 495.00	Lights
000305	K & S Tires	\$ 688.84	Tires
000306	AT&T Mobility	\$ 55.73	Telephone
000307	Windstream Oklahoma Inc	\$ 223.43	Internet
000308	Western Equipment LLC	\$ 786.48	Repairs
000309	Oklahoma Tax Commission	\$ 44.50	Tag
000310	Kirby Smith Machinery Inc	\$ 0.00	Cancelled
000311	Oklahoma Tax Commission	\$ 44.50	Tag/Title
000312	Kirby Smith Machinery Inc	\$ 1595.13	Repairs
LEPC			
000003	Weatherford Press Inc	\$ 2400.00	Directories
ML Fee			
000003	NW CODA	\$ 360.00	Registration
Mtg Cert			
000002	NW CODA	\$ 180.00	Registration
RM&P			
000001	Mid-West Printing Co	\$ 5655.89	Books
Rural Fire-ST			
000009	Verizon Wireless	\$ 320.08	Service
000010	Verizon Wireless	\$ 320.08	Service
000011	2 D Trailers	\$ 1500.00	Equipment
000012	Farmers Cooperative Of Western Oklahoma	\$ 16.95	Fuel
000013	Collinsville Rural Fire Protection	\$ 45000.00	Fire Truck
SH Commissary			
000006	Tiger Commissary Services Inc	\$ 1683.94	Commissary
000007	Custom Technologies LLC	\$ 1934.69	E Cig
000008	Tiger Commissary Services Inc	\$ 71.30	Underpayment
Sheriff-ST			
000061	VISA	\$ 923.85	Transport
000062	Special Ops Uniforms	\$ 244.76	Uniforms
000063	AT&T Mobility	\$ 266.35	Service
000064	K & S Tires	\$ 528.60	Tires
SH Svc Fee			
000034	Morrison James	\$ 325.00	Services
000035	Lindley Industries LLC	\$ 535.50	Ammunition
000036	Custer County	\$ 182.52	Reimbursement

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Inter Local Agreement between the Board of County Commissioners of Custer County, Oklahoma on behalf of the Custer City Volunteer Fire Department and the Collinsville Rural Fire Protection District for the purpose of purchasing one (1) 2007 Ford F-550 4x4 Light Rescue Truck in the amount of \$45,000.00, said sum to be remitted from the sales tax fund of the Custer City Volunteer Fire Department. /s/ Kurt Hamburger, Chairman, Board of County Commissioners, Custer County, Oklahoma and /s/ Jim Wilson, Fire Chief, Collinsville Rural Fire Protection District. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – approve/disapprove Agreement between Custer County Health Dept. and Jana F. Lacy, Directly Observed Therapy.

On agenda item – Board may move to go into Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Custer County and its attorney concerning the following referenced lawsuit:

Monique Bowens v. Board of County Commissioners of Custer County, et al., USDA for the Western District of OK, Case No. 19-CV-00314-C. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this case currently in litigation, in the public interest. As such, the communications in this Executive Session are confidential. Authority: Title 25 Okla. Statute, § 307(B)(4). Motion was made by Wade Anders and seconded by Lyle K. Miller to go into Executive Session. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to reconvene into the regular session of the Board of County Commissioners Meeting. Time – 10:35 a.m. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to nominate Lyle Miller as spokesperson for the Board of County Commissioners to its legal counsel in the matter of the legal case of Monique Bowen v. Board of County Commissioners of Custer County. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Contract between Eastern Oklahoma Youth Services, Inc. and the Board of County Commissioners of Custer County, Oklahoma for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center. Annual Contract for FY19-20. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-08-26A

COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND

BE IT THEREFORE RESOLVED:

On this 26 day of August, 2019 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 – Pneumatic Packer for Districts 2 and 3.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2019-08-26B

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:

2015 Caterpillar 12M3 Motor Grader, ID#D-307-41, s/n 0N9F00289, Original Cost \$227,550.00

2015 Caterpillar 12M3 ARO Motor Grader, ID# D-307-42, s/n 0N9F00292, Original Cost \$226,305.00

Date Acquired 04-27-15

Name and address of whom acquired: Warren CAT, 4501 W Reno, Oklahoma City, OK 73127

Name and address of the person or firm to whom property was transferred: Warren CAT, 4501 West Reno Ave., Oklahoma City, OK 73127

Price received: \$326,000.00.

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: Per bid accepted July 22, 2019 – Sealed Bid Sale.

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 26 day of AUGUST, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-08-26C

DECLARATION OF SURPLUS

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of CUSTER County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County Commissioners of CUSTER County, Oklahoma, has under its management and control the following described assets of the HWY CASH – COUNTYWIDE office or department:

Adler-Royal Satellite 40 Typewriter, ID #D-201-0001, s/n A38300284, Original Cost \$550.00, Date Acquired 04/25/05

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

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

Passed and approved in open meeting this 26 day of AUGUST, 2019.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2019-08-26D

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:

Adler-Royal Satellite 40 Typewriter, ID# D-201-0001, HWY Countywide, s/n A38300284

Date Acquired 04/25/05

Name and address of whom acquired: Newton's Office Equipment, 110 S 10th, Clinton, OK 73601

Acquisition cost or contract price (if under Lease-purchase agreement): \$550.00

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

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

Junked

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 26 day of AUGUST, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer Document No. 2019-08-26 – HIGHWAY – County Wide transfers to Emergency Management, one Hewlett Packard Black/Color Laser Jet Printer, S/N SJPBCB8B05V, ID#D-218-0009, Unit Price \$1,225.50; one Legal Paper Tray Attached to Printer, D-218-0009A, Unit Price \$405.00; one Samsung 24” Monitor, S/N CM24H9NS306622, ID# D-239-0002, Unit Price \$509.00, Transferred for the amount of \$2,139.50. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve County Improvements for Roads and Bridges Project Supplemental Agreement 2 between Oklahoma Department of Transportation and Board of County Commissioners of Custer County. Project No. J2-8708(008)CI, State J/P No. 28708(04), Grade, Drain and Surface Lawter Road (EW-101) from SH-54 extending east 3.5 miles, in Custer County. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Application for the Juvenile Graduated Sanctions Project administered by the Office of Juvenile Affairs (OJA). Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

/s/Kurt Hamburger, Chairman
Board of County Commissioners

/s/Melissa Graham, County Clerk
(SEAL)