

August 3, 2020
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; Kurt Hamburger, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Janet Roulet, Treasurer; Michael Galloway, Emergency Manager; Jordan Nel, OSU Extension; Dan Day; Carl Bailey; 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 Kurt Hamburger and seconded by Lyle K. Miller to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Wade Anders; 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 RM&P; 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, 2020 as certified by the County Treasurer: CUSTER - \$317.50; THOMAS - \$999.90; WEATHERFORD - \$9171.84; CLINTON - \$7647.86; BUTLER - \$242.99; and ARAPAHO - \$673.94. 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 July, 2020 Appropriations for Custer County. 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 the following purchase orders and claims for payment:

Extension-ST

000008 Rauh Lesa Kaye	\$ 290.20	Travel
000009 Nel Jordan	\$ 78.20	Travel

Family Drug Court

000012 Burnett Kelly L.	\$ 62.91	Travel
000013 Hada Dana Jean	\$ 750.00	Fee

General

000143 The Home Depot Pro	\$ 306.00	Supplies
000144 DIRECTV	\$ 111.99	Satellite

General Gov't-ST

000036 Trend Services Inc	\$ 1860.00	Rental(s)
000037 Uline Inc	\$ 247.64	Containers
000038 Association Of County Commissioners Of Oklahoma	\$ 258209.00	Insurance
000039 Amazon Com LLC	\$ 676.00	Sprayer

Health

000017 Mini-Maxi Storage	\$ 37.00	Rent
000018 City of Weatherford	\$ 89.71	Utility
000019 Centerpoint Energy	\$ 29.81	Utility
000020 AEP/Public Service Co Of Oklahoma	\$ 334.81	Utility

Highway

000102 OSU CTP	\$ 160.00	Classes
000103 OSU CTP	\$ 80.00	Classes

Mtg Cert

000002 OSU CTP	\$ 250.00	Training
----------------	-----------	----------

Rural Fire-ST

000006 Patriot Diesel Service LLC	\$ 1952.22	Parts
-----------------------------------	------------	-------

Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, 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 Lyle K. Miller 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: 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 – update/discuss/possible action on Courthouse Window Project.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Interlocal Cooperative Agreement between Board of Commissioners, Beckham County and Board of County Commissioners, Custer County. Said Agreement states: It is mutually agreed by the parties that as the need arises Beckham County and Custer County will provide as needed to each other, and at each parties discretion, assistance to utilized manpower, road machinery, tractors materials and other county equipment needed to construct, improve, repair or maintain any county owned roads, streets, bridges or highways of either party. Custer County shall not be liable to Beckham County nor shall Beckham County be liable to Custer County for any act or omission of the other party or for the failure of either party to inspect or supervise the performance of the other party. This agreement shall be deemed to commence on July 1, 2020 and shall terminate on June 30, 2021. This Interlocal Cooperative Agreement may be terminated by either party upon notice to the other party at least six (6) months prior to the termination.

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 Year End Financial Statement for FY 2019-2020 as prepared by the Custer County Treasurer. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2020-08-03A

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 HIGHWAY DISTRICT 1 office or department:

1999 International Dump Truck with Bed, ID# D-302-65, S/N 1HTSCAAN0XH624573, Original Cost \$37,068.00, Date Acquired 07/27/1998

Signature of officer requesting declaration of surplus: /s/ Wade Anders

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

Passed and approved in open meeting this 03 day of AUGUST, 2020.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2020-08-03B

WHEREAS, on this date, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution is adopted by the Board:

WHEREAS, by Resolution #2019-06-10C and Resolution #2020-03-23A the following equipment was declared as surplus property.

DESCRIPTION OF EQUIPMENT

INVENTORY DEPARTMENT: T HWY CASH DISTRICT #1

2005 Ford F250 Pickup, Serial Number 1FTSW21585EB50526, ID # D-301-46, Original Cost \$9,500.00, Surplus June 10, 2019.

2006 International Dump Truck with Bed, Serial Number 1HTZZAAN46J217635, ID #D-302-75, Original Cost \$56,902.00, Surplus March 23, 2020 for sale at Sealed Bid Sale on July 27, 2020. Bids were Declined.

WHEREAS, a request from Highway District #1 has been received to reinstate the above items into Fixed Asset inventory.

THEREFORE, upon consideration of said request, the above described equipment is reinstated to County Inventory.

APPROVED AND ADOPTED this 03rd day of August, 2020.

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

Under agenda item – discuss/possible action on COVID Procedures in the Courthouse – Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to continue procedures. 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.

August 10, 2020
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; Kurt Hamburger, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Michael Galloway, Emergency Manager; Jordan Nel, OSU Extension; Dan Day; Bruce Walker; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations: Family Treatment Court M&O to Family Treatment Court Full Time PS, \$2,400.00. 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.

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

CBRI

000002	Logan County Asphalt Co	\$ 2344.13	Asphalt
000003	Dolese Brothers Co	\$ 1293.49	Rock
000004	Dolese Brothers Co	\$ 2284.72	Rock
000005	Dolese Brothers Co	\$ 1971.85	Rock
000006	Dolese Brothers Co	\$ 21018.76	Rock

Extension-ST

000010	United Grocery Store	\$ 55.07	Supplies
000011	Ratcliffe Book & Office Supply	\$ 28.75	Supplies

Fair Main-ST

000015	Clinton Ace Home Center	\$ 273.91	Supplies
000016	Western Equipment LLC	\$ 55.62	Part
000017	ATs Heat & Air LLC	\$ 755.00	Repair
000018	AEP/Public Service Co Of Oklahoma	\$ 522.97	Utility

Family Drug Court

000014	Pioneer Telephone Coop	\$ 151.31	Services
--------	------------------------	-----------	----------

General

000145	Dobson Telephone Co Inc	\$ 124.93	Utility
000146	Dobson Telephone Co Inc	\$ 118.09	Utility
000147	Custer County	\$ 775.24	Reimbursement
000148	AT&T	\$ 81.04	Services
000149	Quill Corp	\$ 920.25	Supplies
000150	Oklahoma Dept Of Corrections Agri-Services	\$ 1679.83	Meat
000151	OReilly Auto Parts	\$ 9.48	Part
000152	Amazon Com LLC	\$ 1767.23	Maintenance
000153	Clinton Ace Home Center	\$ 138.23	Maintenance
000154	DISH Network	\$ 92.90	Service
000155	Locke Supply Co/Wholesale Elec	\$ 369.90	Maintenance
000156	Wright Express FSC	\$ 2756.85	Fuel
000157	Atwood Distributing Inc	\$ 80.11	Maintenance
000158	ATCO International	\$ 306.40	Supplies
000159	Advanced Correctional Healthcare Inc	\$ 5238.60	Medical
000160	Town of Arapaho	\$ 5538.30	Utility
000161	AT&T	\$ 703.54	Services
000162	Quill Corp	\$ 1018.14	Supplies
000163	AT&T	\$ 82.63	Service
000164	Shred-it	\$ 123.63	Shredding
000165	Amazon Com LLC	\$ 28.87	Supplies
000166	County Assessors Association Of Oklahoma	\$ 200.00	Dues
000167	Imagenet Consulting LLC	\$ 161.17	Services
000168	Wright Express FSC	\$ 123.23	Fuel
000169	Empire Paper Company	\$ 787.39	Supplies
000170	The Home Depot Pro	\$ 773.10	Supplies
000171	Clinton Ace Home Center	\$ 5.20	Supplies
000172	Atwood Distributing Inc	\$ 31.74	Supplies
000173	Consumer Textile Corporation	\$ 107.28	Service
000174	Wright Express FSC	\$ 25.38	Fuel
000175	Tisdal & OHara PLLC	\$ 2881.25	Services
000176	D & R Partners LLC	\$ 70.00	Mowing
000177	Consumer Textile Corporation	\$ 26.82	Service
000178	AT&T	\$ 137.70	Services
000179	TouchTone Communications	\$ 164.21	Service
000180	Brown Carol A.	\$ 20.70	Travel
000181	SPC Office	\$ 129.45	Copies
000182	City of Clinton	\$ 105.43	Utility
000183	Daggs Debra	\$ 50.00	Cleaning
000184	AEP/Public Service Co Of Oklahoma	\$ 236.56	Utility
000185	Wright Express FSC	\$ 46.51	Fuel
000186	Wright Express FSC	\$ 191.39	Fuel
000187	Corbridge Technology	\$ 192.06	Service
000188	State Auditor & Inspector	\$ 14943.81	Audit
000189	State Auditor & Inspector	\$ 19392.17	Audit
000190	TouchTone Communications	\$ 59.66	Telephone
000191	Sparklight	\$ 120.45	Internet
000192	AT&T Mobility	\$ 49.78	Telephone
000193	Town of Arapaho	\$ 431.95	Utility

General Gov't-ST

000040	Zee Medical Service	\$ 49.60	Supplies
000041	Amazon Com LLC	\$ 1440.00	Mask

000042	Pioneer Telephone Coop	\$ 2362.60	Internet
000043	AT&T	\$ 2733.42	Services
000044	Clinton Daily News	\$ 106.87	Publication
000045	Weatherford Daily News	\$ 1023.50	Publication
000046	OJJS Inc	\$ 560.00	Care

Health

000021	Homeland Store Inc	\$ 113.94	Supplies
000022	Atwood Distributing Inc	\$ 93.97	Supplies
000023	Littkes Lawn Care And Spraying LLC	\$ 185.00	Services
000024	Williams Electric Co Inc	\$ 367.08	Services
000025	AT&T	\$ 457.61	Services
000026	City of Clinton	\$ 98.15	Utility
000027	Artic Air Refrigeration Inc	\$ 241.00	Labor & Parts
000028	TouchTone Communications	\$ 176.19	Telephone

Highway

000104	Atwood Distributing Inc	\$ 197.28	Parts
000105	Consumer Textile Corporation	\$ 479.76	Uniforms
000106	Homeland Store Inc	\$ 112.23	Supplies
000107	K & S Tires	\$ 401.33	Parts
000108	OReilly Auto Parts	\$ 321.94	Parts
000109	R & R Water Conditioning LLC	\$ 28.00	Water
000110	Weldon Parts	\$ 598.32	Parts
000111	Western Equipment LLC	\$ 506.73	Parts
000112	Okla Department Of Transportation	\$ 1217.29	Lease
000113	Okla Department Of Transportation	\$ 894.01	Lease
000114	Okla Department Of Transportation	\$ 1732.24	Lease
000115	JTs Wrecker Services LLC	\$ 853.00	Repairs
000116	Town of Arapaho	\$ 120.35	Utility
000117	AT&T	\$ 180.11	Services
000118	TouchTone Communications	\$ 19.60	Services
000119	Bowmans Tire Service LLC	\$ 355.00	Repairs
000120	Consumer Textile Corporation	\$ 946.36	Uniforms
000121	H & C Services Inc	\$ 94.42	Parts
000122	NAPA Auto Parts Weatherford	\$ 843.91	Parts
000123	Schrock Automotive LLC	\$ 62.98	Parts
000124	Warren CAT	\$ 105.32	Parts
000125	Weatherford Ace Home Center	\$ 113.24	Parts
000126	Western Equipment LLC	\$ 1986.18	Parts
000127	United States Gypsum Company	\$ 624.94	Rock
000128	Okla Department Of Transportation	\$ 1579.49	Lease
000129	Security State Bank	\$ 1500.00	Lease
000130	SNB BANK National Association	\$ 1709.92	Lease
000131	Southwest Bank Of Weatherford	\$ 3369.89	Lease
000132	Veteran Waste Solutions Inc	\$ 489.00	Services
000133	FleetPride Inc	\$ 1048.71	Repairs
000134	Professional Compliance Services LLC	\$ 65.00	Services
000135	Dub Ross Company Inc	\$ 20540.28	Culverts
000136	HOW Rubber Inc	\$ 50.88	Parts
000137	Earnheart Crescent LLC	\$ 9578.61	Fuel
000138	Bowmans Tire Service LLC	\$ 919.00	Repairs
000139	Ergon Asphalt & Emulsions Inc	\$ 5679.75	Oil
000140	Global Electronic Services Inc	\$ 838.31	Parts
000141	HOW Rubber Inc	\$ 332.30	Parts
000142	Atwood Distributing Inc	\$ 189.99	Boots
000143	Kirby Smith Machinery Inc	\$ 75.20	Parts
000144	CKEnergy Electric Cooperative Inc	\$ 662.00	Service
000145	Okla Department Of Transportation	\$ 2414.06	Lease
000146	SPC Office Products	\$ 196.74	Lease
000147	Atwood Distributing Inc	\$ 72.40	Parts
000148	Consumer Textile Corporation	\$ 598.88	Uniforms
000149	C & N Repair	\$ 1415.66	Repairs
000150	Clinton Ace Home Center	\$ 126.16	Parts
000151	Farmers Cooperative Of Western Oklahoma	\$ 197.90	Supplies
000152	H & R Auto Supply LLC	\$ 168.68	Parts
000153	K & S Tires	\$ 613.94	Repairs
000154	OReilly Auto Parts	\$ 60.94	Parts
000155	SPC Office Products	\$ 163.84	Supplies
000156	Western Equipment LLC	\$ 675.93	Parts
000157	Rush Truck Center Of Oklahoma	\$ 856.58	Parts
000158	United States Gypsum Company	\$ 1270.50	Rock
000159	Dolse Brothers Co	\$ 4761.33	Rock
000160	OCT Equipment Inc	\$ 190.40	Repairs
000161	Kirby Smith Machinery Inc	\$ 765.40	Repairs

000162	Martens Machine Shop LLC	\$ 630.60	Repairs
000163	Professional Compliance Services LLC	\$ 65.00	Services
000164	Direct Discount Tire Of Stillwater	\$ 1560.43	Tires
000165	Dolese Brothers Co	\$ 548.25	Rock
000166	Caswell Construction Co Inc	\$ 1013.75	Concrete
000167	H & C Services Inc	\$ 502.06	Parts
000168	Patriot Diesel Service LLC	\$ 946.80	Repairs
000169	Town Of Butler	\$ 33.92	Utility
000170	TouchTone Communications	\$ 8.54	Services
000171	TouchTone Communications	\$ 6.13	Service
000172	Burton Shonda	\$ 400.00	Services
000173	Eagle Supply & Rental Inc	\$ 10.00	Services
000174	R & R Water Conditioning LLC	\$ 42.00	Services

LEPC

000002	Uline Inc	\$ 1830.90	Cones
--------	-----------	------------	-------

Rural Fire-ST

000007	Farmers Cooperative Of Western Oklahoma	\$ 73.70	Fuel
000008	Weldon Parts	\$ 57.86	Parts
000009	Weldon Parts	\$ 475.56	Parts
000010	Pioneer Telephone Coop	\$ 170.44	Utility
000011	Pioneer Telephone Coop	\$ 201.33	Utility

SH Commissary

000006	Prodigy Solutions Inc	\$ 6167.89	Commissary
000007	Prodigy Solutions Inc	\$ 6337.50	Phone
000008	Morrison James	\$ 325.00	Service
000009	Oklahoma Tax Commission	\$ 30.00	License

Sheriff-ST

000022	Wright Express FSC	\$ 74.70	Fuel
000023	Wright Express FSC	\$ 63.10	Fuel
000024	Wright Express FSC	\$ 46.58	Fuel
000025	Automotive Excellence LLC	\$ 1024.90	Expenses

SH Svc Fee

000025	Wright Express FSC	\$ 331.97	Fuel
000026	Wright Express FSC	\$ 74.91	Fuel
000027	Western Oklahoma Tire	\$ 150.98	Maintenance
000028	Axon Enterprises Inc	\$ 79.50	Battery
000029	K & S Tires	\$ 656.36	Tires
000030	TransUnion Risk And Alternative Data Solutions Inc	\$ 50.00	Service
000031	US Fleet Tracking	\$ 269.55	Tracking
000032	Western Oklahoma Tire	\$ 304.40	Tires
000033	Custer County	\$ 183.31	Services
000034	AT&T Mobility	\$ 304.40	Services

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Agreement between Custer County and Britton, Kuykendall, & Miller for preparation of financial statements as of and for the year ended June 30, 2020 including 2020-2021 Estimate of Needs and Publication Sheet. 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 Schedule of Expenditures of Federal Awards (SEFA) for FY 2019-2020. 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 Resolution No. 2020-08-10A

COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND

BE IT THEREFORE RESOLVED:

On this 10 day of August, 2020 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 – Steel Wheel Sheep Foot Packer – District 1; Oil Distributor – District 2; Motor Grader – District 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: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

August 17, 2020
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; Kurt Hamburger, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Janet Roulet, Treasurer; Michael Galloway, Emergency Manager; Jordan Nel, OSU Extension; Dan Day; Carl Bailey; 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.

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

Fair Main-ST

000019 Oklahoma Natural Gas Co	\$ 98.83	Utility
--------------------------------	----------	---------

General

000194 TouchTone Communications	\$ 7.29	Service
---------------------------------	---------	---------

000195 Oklahoma Natural Gas Co	\$ 27.02	Utility
--------------------------------	----------	---------

Highway

000175 City of Weatherford	\$ 126.48	Utility
----------------------------	-----------	---------

000176 Windstream Oklahoma Inc	\$ 223.84	Services
--------------------------------	-----------	----------

Resale

000007 Shred-It USA Inc	\$ 356.80	Shredding
-------------------------	-----------	-----------

Rural Fire-ST

000012 Welch State Bank	\$ 2854.19	Lease
-------------------------	------------	-------

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

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

On agenda item – discuss/possible action on COVID Procedures in the Courthouse, masks shall continue to be worn in the Courthouse.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Hazard Mitigation Assistance Notice of Federal Procurement Requirements between Oklahoma

Emergency Management and Custer County. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion made by Kurt Hamburger and seconded by Lyle K. Miller to approve Agreement between D & R Partners LLC and Custer County for mowing services at the Custer County Health Department, Clinton and Weatherford and the Custer County Courthouse for FY 202-21 beginning August 17, 2020 and ending June 30, 2021. 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 Contract Modification No. 2020-08-17A between Dietz Welding & Bridge Construction Inc. and Custer County Commissioners. This modification modifies the contract for Bridge Construction, Location 20N2420E0960004 to One Hundred Fifty Thousand, Eight Hundred Fifty Dollars to add labor and materials to extend two wingwalls and guardrails. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Under agenda item – any unforeseen business – Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Internet Auction Agreement between Purple Wave Auction and Custer County for items placed for internet auction to be held September 15, 2020. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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.

August 24, 2020
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; Kurt Hamburger, Member; Lyle K. Miller, Member; Cindy Wood, First Deputy County Clerk; Michael Galloway, Emergency Manager; Jordan Nel, OSU Extension; Dan Day; Carl Bailey; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations: Sales Tax Arapaho Fire M&O to Sales Tax Arapaho Fire Capital Outlay, \$15,000.00. 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 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 Bryant Eyster – Culvert in Section 5, Township 14N, Range 15WIM crossing or parallel to county road number E900, Permit #20-D2-410. 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 the following purchase orders and claims for payment:

Assr Rev Fee		
000003 Custer County	\$ 302.52	Reimbursement
CAPITAL IMPROVEMENT CASH FUND		
000001 Joe D Hall General Contractors	\$ 45050.00	Windows
Extension-ST		
000012 OSU Cooperative Extension Service	\$ 6666.66	Salary
000013 All Star Water	\$ 7.00	Water
000014 Custer County	\$ 302.52	Reimbursement
000015 Canon Financial Services Inc	\$ 378.63	Contract
000016 Hobby Lobby Creative Centers	\$ 27.90	Supplies
General		
000268 Thomson Reuters - West	\$ 838.09	Plan
000269 Staples Business Advantage	\$ 2117.66	Supplies

000270	Custer County	\$ 302.52	Reimbursement
000271	Washita County Clerk	\$ 142.28	Service
000272	Pioneer Telephone Coop	\$ 140.70	Service
000273	All Star Water	\$ 77.00	Water
000274	Ben E Keith Foods Inc	\$ 8976.38	Groceries
000275	Zep Sales & Service	\$ 385.95	Supplies
000276	AEP/Public Service Co Of Oklahoma	\$ 5253.64	Utility
000277	R & R Water Conditioning LLC	\$ 120.00	Rental(s)
000278	Custer County	\$ 302.52	Reimbursement
000279	All Star Water	\$ 49.00	Water
000280	Custer County	\$ 302.52	Reimbursement
000281	Imagenet Consulting LLC	\$ 185.00	Lease
000282	Pioneer Telephone Coop	\$ 38.88	Service
000283	Ratcliffe Book & Office Supply	\$ 13.32	Supplies
000284	AEP/Public Service Co Of Oklahoma	\$ 3771.63	Utility
000285	Empire Paper Company	\$ 56.73	Supplies
000286	S & D Drug	\$ 22.98	DVD
000287	R & R Water Conditioning LLC	\$ 14.00	Water
000288	Daggs Debra	\$ 50.00	Cleaning
000289	Centerpoint Energy	\$ 112.66	Utility
000290	AirMedCare	\$ 220.00	Membership

General Gov't-ST

000069	Russell Electric & Security Services	\$ 212.70	Repairs
000070	Amazon Com LLC	\$ 190.82	Washer

Health

000029	Shred-It USA Inc	\$ 333.62	Shredding
000030	Standley Systems LLC	\$ 254.97	Contract
000031	Standley Systems LLC	\$ 24.52	Contract
000032	Standley Systems LLC	\$ 204.66	Contract
000033	Artic Air Refrigeration Inc	\$ 350.00	Repairs
000034	AEP/Public Service Co Of Oklahoma	\$ 849.84	Utility
000035	Oklahoma Natural Gas Co	\$ 102.57	Utility
000036	Consumer Textile Corporation	\$ 50.00	Mats
000037	AT&T	\$ 260.20	Service

Highway

000177	Professional Compliance Services LLC	\$ 155.00	Services
000178	Oklahoma Correctional Industries	\$ 524.25	Sign(s)
000179	Bruckner Truck Sales Inc	\$ 417.39	Parts
000180	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
000181	Hutchinson Oil Company LLC	\$ 9409.05	Fuel
000182	Dolese Brothers Co	\$ 2892.93	Rock
000183	JTs Wrecker Services LLC	\$ 595.00	Repairs
000184	Centerpoint Energy	\$ 39.76	Utility
000185	Centerpoint Energy	\$ 28.11	Utility
000186	AEP/Public Service Co Of Oklahoma	\$ 36.68	Utility
000187	AEP/Public Service Co Of Oklahoma	\$ 41.19	Utility
000188	AEP/Public Service Co Of Oklahoma	\$ 269.50	Utility
000189	AEP/Public Service Co Of Oklahoma	\$ 20.43	Utility
000190	Dish Network	\$ 70.04	Services
000191	Clinton Auto Glass	\$ 45.00	Repairs
000192	D&G Trash Hauling LLC	\$ 110.00	Services
000193	Staples Business Advantage	\$ 195.74	Supplies
000194	Safety Kleen Systems Inc	\$ 200.00	Solvent
000195	Southwest Trailers & Equipment	\$ 942.08	Parts
000196	Culver Electric LLC	\$ 941.89	Repairs
000197	Pioneer Telephone Coop	\$ 38.89	Services
000198	AT&T	\$ 201.34	Services
000199	Custer County	\$ 150.00	Reimbursement
000200	Ergon Asphalt & Emulsions Inc	\$ 157.50	Demurrage
000201	Great Plains Tire Service II	\$ 354.00	Repairs
000202	The Security National Bank Of Enid	\$ 1951.17	Lease
000203	The Security National Bank Of Enid	\$ 1292.32	Lease
000204	AT&T Mobility	\$ 55.73	Services
000248	Custer County Clerk	\$ 150.00	Reimbursement
000249	Verizon Wireless	\$ 80.02	Services
000250	Verizon Wireless	\$ 80.02	Services

LEPC

000003	Corbridge Technology	\$ 55.99	Webcam
000004	Custer County	\$ 100.00	Reimbursement
000005	Uline Inc	\$ 142.79	Bags

Rural Fire-ST

000013 Verizon Wireless	\$ 320.08	Service
000014 C & N Repair	\$ 240.00	Labor
000015 Verizon Wireless	\$ 320.08	Service

SH Commissary

000010 Bob Barker Co Inc	\$ 1338.56	Supplies
000011 Custom Technologies LLC	\$ 2581.59	E Cig

Sheriff-ST

000046 Mitchell Sunni	\$ 109.94	Reimbursement
-----------------------	-----------	---------------

SH Svc Fee

000051 Automotive Excellence LLC	\$ 1089.99	Maintenance
000052 Dept Of Public Safety Motor Vehicle Operation	\$ 350.00	Fee
000053 Western Oklahoma Tire	\$ 584.32	Tires
000054 Western Oklahoma Tire	\$ 735.64	Tires
000055 Western Oklahoma Tire	\$ 292.16	Tires

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve August payroll for Custer County employees. 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 Resolution No. 2020-08-24A

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:

2013 Dodge Ram 2500 Crew Cab, ID# RT-301.8, S/N 3C6T5H24DG551272, Original Cost \$31,191.00, Date Acquired 05/24/2013

Signature of officer requesting declaration of surplus: /s/ Wade Anders

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

Passed and approved in open meeting this 24 day of AUGUST, 2020.

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 application for Emergency Management Performance Grant (EMPG-999) between Custer County and Oklahoma Department of Emergency Management. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Project Agreement between Custer County and the Oklahoma Department of Transportation for Federal-Aid Railroad Project, STP-220C(075)RR, J/P #34640(33) at the At-Grade Crossing of the Farmrail Corporation at Custer County Road N2310/Custer City Road near Indianapolis USDOT #597421L. Resolution No. 2020-08-24B resolving to participate in Federal-aid Project STP-

220C(075)CS, J/P 34640(33). 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 OEM Hazard Mitigation Grant Program – SMRC Acknowledgement form for Custer County Emergency Management. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve CIRB Project No J3-4927(004)CI, State Job No. 34927(04) between Custer County and State of Oklahoma Department of Transportation for County Road on Custer City Road (NS-231 MC 20-50C) begin at EW-106 extend North 5 miles and West 0.5 mile. Resolution No. 2020-08-24C authorizing Board of County Commissioners of Custer County to execute said Agreement. 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.

August 31, 2020
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; Kurt Hamburger, Member; Lyle K. Miller, Member; Cindy Wood, First Deputy County Clerk; Jordan Nel, OSU Extension; Dan Day; 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 HEP Oklahoma Gathering, LLC / PLS, LLC – Gas Pipeline between the NW/4NW/4 of Section 35 and the SW/4SW/4 of Section 26, Township 14N, Range 14WIM crossing or parallel to county road number E0940, Permit #20-D2-411; HEP Oklahoma Gathering, LLC / PLS, LLC – Gas Pipeline between the NE/4NE/4 of Section 35 and the NW/4NW/4 of Section 36, Township 14N, Range 14WIM crossing or parallel to county road number N2440, Permit #20-D2-412. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Inter-Local Agreement between Custer County District #1 and the City of Custer City, Oklahoma for the purpose of resurfacing of Main Street located in Custer City, Oklahoma. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Kurt Hamburger 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 \$2,250.00. Project J2-8708(06)RB, JP# 28708(06), Lawter Rd. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Under agenda item – any unforeseen business – Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Legal Access Agreement between Custer County Commissioners District 2 and Marilyn Waters whereby Marilyn Waters grants permission to Custer County Commissioners District 2 to go upon and use the premises described as E ½ of the NE ¼ of Sec 2-12-15 to excavating fill dirt for FEMA Project @ 2420/960-70 in restoring road damaged from heavy rains and flooding. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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.

/s/Wade Anders, Chairman
Board of County Commissioners

/s/Melissa Graham, County Clerk

(SEAL)