

August 1, 2022  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Janet Roulet, Treasurer; Michael Galloway, Emergency Management; Jordan Nel, OSU Extension; and local news representative(s).

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

No action was taken on agenda item – approve/disapprove changes for Requisition and/or Receiving Agents. None presented.

No action was taken on agenda item – approve/disapprove Transfers for Custer County. None presented.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve for distribution the allocation of alcoholic beverage tax for July, 2022 as certified by the County Treasurer: CUSTER - \$366.51; THOMAS - \$1141.46; WEATHERFORD - \$12059.79; CLINTON - \$8509.56; BUTLER - \$207.72; and ARAPAHO - \$667.10. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve July, 2022 Appropriations for Custer County. Vote: Bruce Walker, 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:

**Extension-ST**

|             |          |         |
|-------------|----------|---------|
| 000005 AT&T | \$ 80.63 | Utility |
|-------------|----------|---------|

**General**

|                |           |         |
|----------------|-----------|---------|
| 000134 DIRECTV | \$ 141.99 | Service |
|----------------|-----------|---------|

Vote: Bruce Walker, 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 recess this portion of the Commissioner meeting and reconvene into the regular meeting of the Custer County Law Enforcement Center Trust. Vote: Bruce Walker, 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: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve ODOT Form 324a – claim to Oklahoma Department of Transportation with assignment to Circuit Engineering Dist 7 for Utility Reimbursement – CED7 Invoice – ODOT Div. 5 285C account in the amount

of \$20,887.50, CIRB-165C(099)RB, JP# 28708(07), Lawter Rd. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

August 8, 2022  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Janet Roulet, Treasurer; Michael Galloway, Emergency Management; Jordan Nel, OSU Extension; and local news representative(s).

No action was taken on agenda item – approve/disapprove changes for Requisition and/or Receiving Agents. None presented.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations: Custer Washita Family Treatment Court FT, \$4,005.78 and M&O, \$3,551.01 to Custer Washita Family Treatment Court Travel, \$7,556.79; Highway District 2 M&O to Highway District 2 Travel, \$1,000.00. Vote: Bruce Walker, 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: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Continental Resources / Tetra – Temporary Water Line between Sections 25, Sec 27 and the SW/4NE/4 of Section 14, Township 14N, Range 14WIM crossing or parallel to county road number 930, 2430 and 2440, Permit #22-D2-999; Continental Resources / Tetra – Temporary Water Line between the SW/4NE/4 of Section 14, Township 14N, Range 14WIM and the NE/4SW/4 of Section 6, Township 14N, Range 13WIM crossing or parallel to county road number E895, Permit #22-D2-1000. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve FY2022 EMPG Notice of Intent Approval. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Utility Relocation Agreement between Enable Gas Gathering, LLC and the Board of County Commissioners acting for and on behalf of the State of Oklahoma for Project No. CIRB-220B(084)RB, Job Piece No. 28708(04), Lawter Road Project. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2022-08-08A

#### RESOLUTION FOR DISPOSING OF EQUIPMENT

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

WHEREAS, the Board of County Commissioners of CUSTER County, Oklahoma, has under its management and control an item of equipment described as follows:

Custer County Sheriff

1. 2011 Ford Crown Victoria, S/N 2FABP7BV4BX182866, ID #B-331-35, Original Cost \$27,257.00, Acquired 2011-10-31, Bob Hurley Gov't Sales, PO Box 2262, Oklahoma

- City, OK 73127, Sold to Oscar Mier, Straight Shot Drilling LLC, 16060 E35th Pl, Aurora, CO 80011, Price Received \$3,200.00, Sheriff Fee
2. 2009 Ford Crown Victoria, S/N 2FAHP71VX9X135444, ID #B-331-60, Original Cost \$9,900.00, Acquired 2013-05-31, Emergency Vehicle Resources, PO Box 3054, Claremore, OK 74018, Sold to Jason Nixon, Lionheat Electric, Price Received \$2,500.00, Sheriff Fee
  3. 2014 Chevrolet Tahoe, S/N 1GNLC2E07ER174845, ID #B-331-62, Original Cost \$29,100.00, Acquired 2013-10-23, Hudiburg Auto Group, 6000 Tinker Diagonal, Midwest City, OK 73110, Sold to Oscar Mier, Straight Shot Drilling LLC, 16060 E 35<sup>th</sup> Pl, Aurora, CO 80011 Price Received \$2,900.00, Sheriff Fee
  4. 2013 – Equipment for 2014 Chevrolet Tahoe, S/N n/a, ID #B-331-62A, Original Cost \$4,474.12, Acquired 2013-09-04, Fleet Safety Equipment, Inc, 5090 Wilfong LN, Memphis, TN 38134, Sold to Oscar Mier, Straight Shot Drilling LLC, 16060 E 35<sup>th</sup>, Pl, Aurora, CO 80011, Attached to B-331-62 – Sheriff Fee
  5. 2004 Ford F150 Pickup, S/N 1FTPX14544NA13428, ID #B-331-69, Original Cost \$10,000.00, Acquired 2017-01-03, Cummins Ford Lincoln, PO Box 1540, Weatherford, OK 73096, Sold to Juan Barranco, 3513 Se Paulen Rd, Topeka, KS 66605, Price Received \$7,000.00, Sales Tax Sheriff
  6. 2017 BAKFLIP Pickup Bed Cover, Attached to #B-331-69, S/N n/a, ID #B331-69A, Original Cost \$800.00, Date Acquired 2017-01-09, Auto Concepts & Cellular, PO Box 157, Clinton, OK 73601, Sold to Juan Barranco, 3513 Se Paulen Rd, Topeka, KS 66605, Sheriff Fee
  7. 1998 Ford Crown Victoria, S/N 2FAFP71W4WX192217, ID #B-331-72, Original Cost DONATION, Acquired 2017-07-13, Joshua Bray, Sold to Tom Miller, 24017 Rd., Ingalls, KS 67853, Price Received \$1,700.00

#### County Clerk

1. Canon IR3235 Copier, S/N DFW04728, ID #F-213.13, Original Cost \$5,695.00, Date Acquired 2009-04-14, Lee Office Equipment, 623 Frisco, Clinton, OK 73601, Sold to Stephen Smith, 9109 Cindy Rd, Oklahoma City, OK 73132, Price Received \$55.00

#### Sales Tax Free Fair

1. Kiddie Car Ride, S/N 37040583, ID #SF-300-1, Original Cost \$1,000.00, Date Acquired 2004-02-06, Hinton District Fair, Box 415, Hinton, OK, Sold to Greg Dunnegan, Action Tents & Party Rental, 4440 Southeast Blvd, Bld 1, Wichita, KS 67210, Price Received \$2,800.00

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 – Purple Wave Auction – 2022-07-12.

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 08 day of August, 2022.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2022-08-08B

**WHEREAS**, Custer County has jurisdiction over and maintains roads which are designated for county usage. During events that are declared as an emergency natural disaster, roads may become damaged requiring major repairs.

**WHEREAS**, for the benefit of the public, it may become necessary for Custer County to enter onto private property to repair roads damaged by an event declared an emergency natural

disaster. An agreement between Custer County and surrounding property owners to allow private property access determining rights and authority may be enacted.

**WHEREAS**, County Road E1040 between N2400 and N2407 was severely damaged by flooding in June, 2022. In order to repair and restore damages, Custer County District #2 must be granted Private Property Access.

**WHEREAS**, by virtue of this Resolution, it is agreed between Custer County District #2 and Loren Roper 2000 Revocable Living Trust, property owner of E/2NW/4 of Section 20, Township 12N, Range 14WIM, and KLD Irrevocable Trust, property owner of SW/4 of Section 17, Township 12N, Range 14WIM, less 11 acres, that Custer County District #2 is hereby granted the right to go upon and use the premises owned by Loren Roper 2000 Revocable Living Trust and KLD Irrevocable Trust. Said access shall be effective during the time of repair of County Road E1040 between N2400 and N2407 and shall cease September 30, 2022.

**NOW, THEREFORE**, the Resolution agreement herein above, and the same, is hereby approved this 8th day of August, 2022.

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

No action was taken on agenda item – approve/disapprove Resolution No. 2022-08-08C for County Road Machinery & Equipment Revolving Fund for FY 2023.

Bids were opened at 9:15 for Consulting Services for Hazard Mitigation Plan. Motion was made by Lyle K. Miller and seconded by Wade Anders to accept the bid from Hazard Mitigation Specialists, LLC in the amount of \$27,800.00 as lowest and best bid. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2022-08-08D

**WHEREAS**, Custer County has jurisdiction over and maintains roads which are designated for county usage. During events that are declared as an emergency natural disaster, roads may become damaged requiring major repairs.

**WHEREAS**, for the benefit of the public, it may become necessary for Custer County to enter onto private property to repair roads damaged by an event declared an emergency natural disaster. An agreement between Custer County and surrounding property owners to allow private property access determining rights and authority may be enacted.

**WHEREAS**, County Road E1000 west of HWY 183 was severely damaged by flooding in June, 2022. In order to repair and restore damages, Custer County District #1 must be granted Private Property Access.

**WHEREAS**, by virtue of this Resolution, it is agreed between Custer County District #1 and the property owners as follows:

1. Brett Bishop, SE/4 of Section 26, Township 13N, Range 17WIM,
2. Barrick 2020 Shield Trust, Tract in SW/4 of Section 25, Township 13N, Range 17WIM,
3. Jose Delgado, Tracts in NW/4 of Section 35, Township 13N, Range 17WIM,
4. Lyndall & Karen Bodkin Living Trust, Tracts in NW/4 of Section 36, Township 13N, Range 17WIM,
5. Alvin Baumwart, Tracts in SW/4 of Section 36, Township 13N, Range 17WIM

Custer County District #1 is hereby granted the right to go upon and use the premises owned by Brett Bishop, Barrick 2020 Shield Trust, Jose Delgado, Lyndall & Karen Bodkin Living Trust and Alvin Baumwart. Said access shall be effective during the time of repair of County Road E1000 west of HWY 183 and shall cease upon completion of repair and restoration of damages.

**NOW, THEREFORE**, the Resolution agreement herein above, and the same, is hereby approved this 8th day of August, 2022.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2022-08-08E

Contract Modification

This contract modification, made and entered into by and between: J Rose & Company, LLC, as Party of the First Part, Hereinafter designated as the CONTRACTOR, and the Custer County Commissioners as Party of the Second Part, Hereinafter designated as the OWNER.

This modification modifies the contract for Custer County Fairgrounds Bathroom and Conference Room Addition to One Hundred Seventy-Eight Thousand, Six Hundred Forty and no/100 Dollars (\$178,640.00).

This modification represents an increase to the contract in an amount not to exceed Eight Thousand, Eight Hundred Forty and no/100 Dollars (\$8,840.00).

This modification entails labor and materials to add an overhead door to the end of the corridor at the east side of the new addition for the Fairgrounds Bathroom and Conference Room and new door and frame in Conference Room exterior wall to meet code. See Attached Exhibit A for details.

All other terms and conditions of the current Contract with any amendments or modifications thereto shall remain in full effect. The Modified Contract shall be effective upon execution by both parties.

IN WITNESS WHEREOF, the said parties of the First and Second Part have hereunto set their hands and seals respectively this 8th day of August, 2022.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve ARPA Expenditures up to \$600,000.00 pending documentation for road projects from each District.

Vote: Bruce Walker, 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:

**Extension-ST**

|                               |           |          |
|-------------------------------|-----------|----------|
| 000006 Nel Jordan             | \$ 446.38 | Travel   |
| 000007 Rauh Lesa Kaye         | \$ 683.38 | Travel   |
| 000008 Bryen Larry            | \$ 447.50 | Travel   |
| 000009 All Star Water         | \$ 14.00  |          |
| 000010 Pioneer Telephone Coop | \$ 284.89 | Internet |

**Fair Main-ST**

|                                |           |          |
|--------------------------------|-----------|----------|
| 000015 Clinton Ace Home Center | \$ 186.95 | Supplies |
| 000016 T H Rogers Lumber Co    | \$ 67.98  | Supplies |

**General**

|                                       |             |              |
|---------------------------------------|-------------|--------------|
| 000135 AT&T                           | \$ 702.84   | Service      |
| 000136 AT&T                           | \$ 83.82    | Service      |
| 000137 Pioneer Telephone Coop         | \$ 284.89   | Internet     |
| 000138 OPERS                          | \$ 149.75   | Contribution |
| 000139 Amazon Com LLC                 | \$ 1392.94  | Supplies     |
| 000140 Locke Supply Co/Wholesale Elec | \$ 229.75   | Supplies     |
| 000141 Clinton Ace Home Center        | \$ 14.61    | Maintenance  |
| 000142 Homeland Store Inc             | \$ 310.81   | Groceries    |
| 000143 S & D Drug                     | \$ 34.97    | Supplies     |
| 000144 Atwood Distributing Inc        | \$ 271.04   | Maintenance  |
| 000145 Ben E Keith Foods Inc          | \$ 10966.92 | Groceries    |
| 000146 All Star Water                 | \$ 98.00    | Water        |
| 000147 South Central Industries Inc   | \$ 424.86   | Supplies     |
| 000148 Bob Barker Company Inc         | \$ 299.52   | Supplies     |
| 000149 West OK Computers              | \$ 60.00    | Repairs      |
| 000150 AT&T                           | \$ 175.71   | Service      |
| 000151 Town of Arapaho                | \$ 8324.04  | Utility      |
| 000152 RSMeacham CPAs & Advisors PLLC | \$ 750.00   | Services     |
| 000153 AT&T                           | \$ 1012.40  | Utility      |
| 000154 Pioneer Telephone Coop         | \$ 432.25   | Internet     |
| 000155 AT&T                           | \$ 143.43   | Utility      |
| 000156 Pioneer Telephone Coop         | \$ 284.89   | Internet     |

|        |                                   |           |             |
|--------|-----------------------------------|-----------|-------------|
| 000157 | Pioneer Telephone Coop            | \$ 267.07 | Internet    |
| 000158 | Pioneer Telephone Coop            | \$ 284.89 | Internet    |
| 000159 | Wright Express FSC                | \$ 442.94 | Fuel        |
| 000160 | McKinsey Motor Company            | \$ 61.85  | Maintenance |
| 000161 | Clinton Ace Home Center           | \$ 71.61  | Supplies    |
| 000162 | Consumer Textile Corporation      | \$ 107.28 | Service     |
| 000163 | Empire Paper Company              | \$ 306.38 | Supplies    |
| 000164 | The Home Depot Pro                | \$ 378.13 | Supplies    |
| 000165 | The Home Depot Pro                | \$ 266.76 | Supplies    |
| 000166 | Brown Carol A.                    | \$ 16.88  | Travel      |
| 000167 | R & R Water Conditioning LLC      | \$ 15.60  | Water       |
| 000168 | VSTK Repair                       | \$ 153.55 | Services    |
| 000169 | Daggs Debra                       | \$ 75.00  | Cleaning    |
| 000170 | SPC Office Products               | \$ 173.49 | Supplies    |
| 000171 | City of Clinton                   | \$ 92.35  | Utility     |
| 000172 | AEP/Public Service Co Of Oklahoma | \$ 342.33 | Utility     |
| 000173 | Wright Express FSC                | \$ 352.50 | Fuel        |
| 000174 | Corbridge Technology              | \$ 192.06 | Services    |

#### General Gov't-ST

|        |   |              |             |
|--------|---|--------------|-------------|
| 000036 | Association Of County Commissioners Of Oklahoma | \$ 233442.00 | Premium     |
| 000037 | Security Detection                              | \$ 1500.00   | Services    |
| 000038 | ProLawn Services Of Western Oklahoma            | \$ 375.00    | Spraying    |
| 000039 | AT&T  | \$ 879.07    | Service     |
| 000040 | Professional Compliance Services LLC            | \$ 175.00    | Fee         |
| 000041 | Town of Arapaho                                 | \$ 441.57    | Utility     |
| 000042 | AT&T  | \$ 214.57    | Service     |
| 000043 | Pioneer Telephone Coop                          | \$ 1102.61   | Internet    |
| 000044 | Clinton Daily News                              | \$ 1010.23   | Publication |

#### Health

|        |  |             |              |
|--------|--|-------------|--------------|
| 000017 | McKesson Medical Surgical Government Solutions LLC | \$ 574.25   | Supplies     |
| 000018 | Okla State Dept of Health                          | \$ 33180.93 | Payroll      |
| 000019 | Mini-Maxi Storage                                  | \$ 37.00    | Rent         |
| 000020 | Shred-It USA Inc                                   | \$ 409.23   | Shredding    |
| 000021 | Tucker Craig                                       | \$ 250.00   | Mowing       |
| 000022 | Tucker Craig                                       | \$ 150.00   | Mowing       |
| 000023 | TD Ventures LLC                                    | \$ 4450.00  | Services     |
| 000024 | Sanofi Pasteur Inc                                 | \$ 338.64   | Supplies     |
| 000025 | Pitney Bowes                                       | \$ 159.06   | Meter rental |
| 000026 | Pitney Bowes                                       | \$ 144.03   | Meter rental |
| 000027 | Standley Systems LLC                               | \$ 56.58    | Contract     |
| 000028 | Centerpoint Energy                                 | \$ 38.42    | Utility      |
| 000029 | City of Weatherford                                | \$ 88.20    | Utility      |
| 000030 | AEP/Public Service Co Of Oklahoma                  | \$ 468.91   | Utility      |
| 000031 | City of Clinton                                    | \$ 114.67   | Utility      |

#### Highway

|        |  |              |          |
|--------|--|--------------|----------|
| 000091 | Clinton Ace Home Center                        | \$ 59.46     | Parts    |
| 000092 | Consumer Textile Corporation                   | \$ 610.56    | Uniforms |
| 000093 | H & R Auto Supply LLC                          | \$ 69.16     | Parts    |
| 000094 | K&S Tire Inc                                   | \$ 17.50     | Repairs  |
| 000095 | OReilly Auto Parts                             | \$ 197.80    | Parts    |
| 000096 | R & R Water Conditioning LLC                   | \$ 23.40     | Water    |
| 000097 | Warren CAT                                     | \$ 69.84     | Parts    |
| 000098 | Weldon Parts                                   | \$ 1084.06   | Parts    |
| 000099 | Western Equipment LLC                          | \$ 485.95    | Parts    |
| 000100 | Wright Asphalt Products Company LLC            | \$ 139954.01 | Emulsion |
| 000101 | Okla Department Of Transportation              | \$ 1732.24   | Lease    |
| 000102 | Okla Department Of Transportation              | \$ 974.82    | Lease    |
| 000103 | Creative Awards & Trophies Inc                 | \$ 533.50    | Hats     |
| 000104 | GW Van Keppel Company                          | \$ 151.46    | Parts    |
| 000105 | Northern Tool & Equipment Catalog Company Inc  | \$ 2642.03   | Tools    |
| 000106 | Pepsi Cola Bottling Co Inc Of Clinton Oklahoma | \$ 590.00    | Gatorade |
| 000107 | Town of Arapaho                                | \$ 65.45     | Utility  |
| 000108 | AT&T   | \$ 257.33    | Services |
| 000109 | Pioneer Telephone Coop                         | \$ 132.25    | Services |
| 000110 | Atwood Distributing Inc                        | \$ 33.48     | Parts    |
| 000111 | Bowmans Tire Service LLC                       | \$ 15.00     | Repairs  |
| 000112 | H & C Services Inc                             | \$ 141.70    | Parts    |
| 000113 | Eagle Supply & Rental Inc                      | \$ 65.47     | Services |
| 000114 | NAPA Auto Parts Weatherford                    | \$ 1990.24   | Parts    |
| 000115 | Patriot Diesel Service LLC                     | \$ 84.05     | Repairs  |
| 000116 | R & R Water Conditioning LLC                   | \$ 7.80      | Water    |
| 000117 | Weatherford Ace Home Center                    | \$ 160.30    | Parts    |

|                      |  |             |              |
|----------------------|--|-------------|--------------|
| 000118               | Western Equipment LLC                          | \$ 1420.15  | Parts        |
| 000119               | Dolese Brothers Co                             | \$ 238.65   | Rock         |
| 000120               | United States Gypsum Company                   | \$ 873.81   | Rock         |
| 000121               | Okla Department Of Transportation              | \$ 2628.65  | Lease        |
| 000122               | Okla Department Of Transportation              | \$ 1579.49  | Lease        |
| 000123               | CL Boyd Company Inc                            | \$ 803.85   | Repairs      |
| 000124               | Okla Department Of Transportation              | \$ 1572.47  | Lease        |
| 000125               | CJs Southwest Tire Inc                         | \$ 1680.00  | Tires        |
| 000126               | GW Van Keppel Company                          | \$ 711.74   | Parts        |
| 000127               | Town of Custer City                            | \$ 204.00   |              |
| 000128               | K&S Tire Inc                                   | \$ 688.60   | Tires        |
| 000129               | Logan County Asphalt Co                        | \$ 2798.01  |              |
| 000130               | Pepsi Cola Bottling Co Inc Of Clinton Oklahoma | \$ 100.00   | Gatorade     |
| 000131               | GW Van Keppel Company                          | \$ 2060.00  |              |
| 000132               | Centerpoint Energy                             | \$ 28.54    | Utility      |
| 000133               | GW Van Keppel Company                          | \$ 835.76   | Parts        |
| 000134               | GW Van Keppel Company                          | \$ 15000.00 | Rental(s)    |
| 000135               | D&G Trash Hauling LLC                          | \$ 77.00    | Services     |
| 000136               | City of Weatherford                            | \$ 45.79    | Utility      |
| 000137               | Pioneer Telephone Coop                         | \$ 132.25   | Services     |
| 000138               | CKEnergy Electric Cooperative Inc              | \$ 516.00   | Lodging      |
| 000139               | SPC Office Products                            | \$ 196.74   | Lease        |
| 000140               | Atwood Distributing Inc                        | \$ 251.09   | Parts        |
| 000141               | Consumer Textile Corporation                   | \$ 584.60   | Uniforms     |
| 000142               | Clinton Ace Home Center                        | \$ 153.84   | Parts        |
| 000143               | Certified Laboratories                         | \$ 377.33   | Services     |
| 000144               | Farmers Cooperative Of Western Oklahoma        | \$ 1.51     | Parts        |
| 000145               | K&S Tire Inc                                   | \$ 407.29   | Repairs      |
| 000146               | H & R Auto Supply LLC                          | \$ 145.08   | Parts        |
| 000147               | Weldon Parts                                   | \$ 171.72   | Parts        |
| 000148               | Western Equipment LLC                          | \$ 3025.89  | Parts        |
| 000149               | Kirby Smith Machinery Inc                      | \$ 85.15    | Repairs      |
| 000150               | McKinsey Motor Company                         | \$ 4.95     | Repairs      |
| 000151               | Kephart Hubert Dean                            | \$ 333.00   | Shale        |
| 000152               | Patriot Diesel Service LLC                     | \$ 357.19   | Repairs      |
| 000153               | Dolese Brothers Co                             | \$ 590.32   | Rock         |
| 000154               | Dolese Brothers Co                             | \$ 4866.40  | Rock         |
| 000155               | Okla Department Of Transportation              | \$ 2414.06  | Lease        |
| 000156               | A.T.L.A.S. Mfg Co Inc                          | \$ 2465.25  | Parts        |
| 000157               | Dolese Brothers Co                             | \$ 777.75   | Rock         |
| 000158               | Leedey Lumber & Farm Supply LLC                | \$ 16417.24 | Supplies     |
| 000159               | AEP/Public Service Co Of Oklahoma              | \$ 218.87   | Utility      |
| 000160               | Western Equipment LLC                          | \$ 6405.00  | Equipment    |
| 000161               | Town Of Butler                                 | \$ 34.22    | Utility      |
| <b>LEPC</b>          |  |             |              |
| 000002               | Pioneer Telephone Coop                         | \$ 82.25    | Internet     |
| <b>ML Fee</b>        |  |             |              |
| 000003               | CODA   | \$ 125.00   | Registration |
| <b>RM&amp;P</b>      |  |             |              |
| 000001               | KellPro Inc                                    | \$ 109.00   | Supplies     |
| <b>Rural Fire-ST</b> |  |             |              |
| 000005               | Farmers Cooperative Of Western Oklahoma        | \$ 909.55   | Fuel         |
| 000006               | Burrows & Burrows Agency Inc                   | \$ 96.00    | Fee          |
| 000007               | C & N Repair                                   | \$ 576.56   | Parts        |
| <b>SH Commissary</b> |  |             |              |
| 000007               | Prodigy Solutions Inc                          | \$ 2925.03  | Commissary   |
| 000008               | Oklahoma Tax Commission                        | \$ 520.25   | Fees         |
| 000009               | Morrison James                                 | \$ 325.00   | Service      |
| <b>Sheriff-ST</b>    |  |             |              |
| 000025               | K&S Tire Inc                                   | \$ 117.38   | Maintenance  |
| 000026               | OReilly Auto Parts                             | \$ 8.18     | Supplies     |
| 000027               | Automotive Excellence LLC                      | \$ 1255.91  | Maintenance  |
| 000028               | ATs Heat & Air LLC                             | \$ 1785.00  | Motor        |
| 000029               | West OK Computers                              | \$ 562.00   | Computer     |
| 000030               | PepperBall                                     | \$ 2104.95  | Equipment    |
| 000031               | Red Line Supply LLC                            | \$ 243.86   | Light        |
| <b>SH Svc Fee</b>    |  |             |              |
| 000029               | Special Ops Uniforms Inc                       | \$ 118.87   | Uniforms     |

000030 Fire Extinguisher Sales & Service Co LLC \$ 475.00 Services

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

Under agenda item – any unforeseen business – Motion was made by Wade Anders and seconded by Lyle K. Miller to accept Court Clerk Officer’s Report. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

August 10, 2022  
Arapaho, Oklahoma

The Board of County Commissioners met at 8:00 a.m. in Special Session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Janet Roulet, Treasurer; Brad Rennels, Assessor; Staci Hunter, Court Clerk; and local news representative(s).

Under agenda item – discuss bathroom remodel, no action was taken.

Under agenda item – discuss/possible action on employee handbook and any updates, changes to the handbook were discussed. Each elected official was provided a copy to take and write changes. This item will be on the next quarterly agenda. Discussion was held regarding start date of new employees due to start of insurance.

Under agenda item – discuss/possible action on periodic evaluation of internal controls designed for each office. Discussion was held regarding internal controls in each office. The Treasurer provided a list of how her office has checks and balances. The Court Clerk and the County Clerk spoke as to how their office work. The Sheriff spoke of how their evidence room was open to officers and a huge liability. They have now installed a fence between supply and evidence rooms and the evidence room is now locked.

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

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

August 10, 2022  
Arapaho, Oklahoma

The Board of County Commissioners met at 9:00 a.m. in Special Session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Ricky McPhearson, Assistant District Attorney; Mart Tisdal, Tisdal & O’Hara, PLLC; Matt Sill; and local news representative(s).

Motion was made by Wade Anders and seconded by Lyle K. Miller to enter into executive session, upon the advice of legal counsel, for the purpose of confidential communications between the Board and its legal counsel concerning the opioid lawsuit settlements and approved opioid manufacturer bankruptcy plan involving Custer County. Litigation, including potential resolution of certain claims, related to a lawsuit against the manufacturers and distributors of opioid prescription drugs (Board of Custer County v. Cephalon, Inc., et al., Case No. 1:20-op-45182-DAP, MDL No. 2804, Master Case No. 1:17-md-2804, United States District Court for the Northern District of Ohio, Eastern Division), and taking appropriate action in open session, including possible authorization to settle claims, under 25 PO.S307(B)(4)

1. Discussion and consideration for approval of the settlement agreement with the following opioid distributors: Cardinal Health, McKesson Corporation and AmerisourceBergen Corporation. Discussion of sharing agreement with the State of Oklahoma regarding the opioid distributor settlement.
2. Discussion and consideration for approval of the settlement agreement with Janssen (Johnson & Johnson) related to opioid litigation.



3. Discussion and consideration for approval of a proposed sharing agreement with the State of Oklahoma regarding the Mallinckrodt bankruptcy plan related to opioid litigation.

Authority: Title 25 Oklahoma Statute §307(B)(4)

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

Under agenda item – back in regular session: discussion and possible action related to Executive Session identified above – Motion was made by Lyle K. Miller and seconded by Wade Anders to return to regular session. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2022-08-10A

### **A RESOLUTION TO APPROVE PARTICIPATION IN DISTRIBUTORS OKLAHOMA SETTLEMENT AGREEMENT**

**WHEREAS**, pharmaceutical opioids have harmed Custer County, Oklahoma and its citizens. This harm was created and exacerbated by the misconduct and illegal activities of opioid manufacturers and distributors, including McKesson Corporation, Cardinal Health, Inc., and AmeriSourceBergen (collectively “Settling Distributors”).

**WHEREAS**, Custer County, Oklahoma, filed suit to address and seek recovery for the harms cause to it and its citizens.

**WHEREAS**, Settling Distributors have agreed to settle the claims of the State of Oklahoma and certain Oklahoma subdivision in the Distributors Oklahoma Settlement Agreement.

**THEREFORE**, it was duly moved and seconded that the following resolution be adopted.

**THEREFORE, BE IT RESOLVED** that Custer County, Oklahoma hereby elects to, and approves its participation in, the Distributors Oklahoma Settlement Agreement, authorizes its Board of County Commissioners to execute the Settlement Participation Form contained in the Distributors Oklahoma Settlement Agreement as Exhibit G.

**THEREFORE, BE IT RESOLVED** that Custer County, Oklahoma further elects to, and approves, its participation in the Memorandum of Understanding Regarding Certain Opioid Litigation Proceeds with the State of Oklahoma (“Sharing Agreement”) and Addendum to the Sharing Agreement Regarding Certain Opioid Litigation Proceeds, and further ratifies its prior actions of legal counsel in executing documents necessary for Custer County, Oklahoma to participate in the Distributors Oklahoma Settlement Agreement, the Sharing Agreement, and the Addendum to the Sharing Agreement.

**THEREFORE, BE IT RESOLVED** that Custer County, Oklahoma, further authorizes its Board of County Commissioners and legal counsel to take all actions required by the Distributors Oklahoma Settlement Agreement, the Sharing Agreement and Addendum to the Sharing Agreement to effectuate the Distributors Oklahoma Settlement Agreement for the benefit of Custer County, Oklahoma, including executing any documents required to finalize the participation of Custer County in the participation of Custer County in the Distributors Oklahoma Settlement Agreement, the Sharing Agreement, and the Amendment to the Sharing Agreement.

The Board of County Commissioners of Custer County, Oklahoma adopted the above Resolution on the 10th day of August, 2022.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2022-08-10B

### **A RESOLUTION TO APPROVE PARTICIPATION IN**

## **JANSSEN OKLAHOMA SUBDIVISION SETTLEMENT AGREEMENT**

**WHEREAS**, pharmaceutical opioids have harmed Custer County, Oklahoma and its citizens. This harm was created and exacerbated by the misconduct and illegal activities of opioid manufacturers and distributors, including Johnson and Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (collectively “Janssen”).

**WHEREAS**, Custer County, Oklahoma, filed suit to address and seek recovery for the harms cause to it and its citizens.

**WHEREAS**, Janssen has agreed to settle the claims of certain Oklahoma Participating Subdivisions in the Janssen Oklahoma Subdivision Opioid Settlement Agreement.

**THEREFORE**, it was duly moved and seconded that the following resolution be adopted.

**THEREFORE, BE IT RESOLVED** that Custer County, Oklahoma further elects to, and approves, its participation in the Janssen Oklahoma Subdivision Opioid Settlement Agreement, authorizes its Board of County Commissioners, to execute the Settlement Participation Form contained in the Janssen Oklahoma Subdivision Opioid Settlement Agreement as Exhibit C, and authorizes its counsel to take all actions required by Exhibit C and the Janssen Oklahoma Subdivision Opioid Settlement Agreement to effectuate the Janssen Oklahoma Subdivision Opioid Settlement Agreement for the benefit of Custer County, Oklahoma.

The Board of County Commissioners of Custer County, Oklahoma adopted the above Resolution on the 10th day of August, 2022.

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

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

August 15, 2022  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Lyle K. Miller, Member; Melissa Graham, County Clerk; Brad Rennels, Assessor; Ricky McPhearson, Assistant District Attorney; Michael Galloway, Emergency Management; Jordan Nel, OSU Extension; Brett Russell, Clinton Fire; Jonathan Strahorn, Okie Safety; and local news representative(s). Wade Anders, Member arrived at 9:30 a.m.

No action was taken on agenda item – approve/disapprove Requisition and Receiving Officer changes. None presented.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Transfer(s) of Appropriations: Highway District 2 M&O to District 2 Capital Outlay, \$50,000.00; Highway District 3 M&O to District 3 Travel, \$1,000.00; Sheriff – General Accountant to Sheriff General M&O, \$750.00; Highway District 1 Invenergy to District 1 M&O, \$238,771.20. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – approve/disapprove blanket purchase orders. None presented.

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 Bruce Walker to approve Resolution No. 2022-08-15A

## COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND

### BE IT THEREFORE RESOLVED:

On this 15th day of August, 2022, 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 – Motor Grader – District 1; Motor Grader – 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: Bruce Walker, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – discussion with Jonathon Strahorn with Okie Safety.

Under agenda item – Board of Custer County Commissioners may move to go into Executive Session with Custer County’s legal counsel pertaining to possible acquisition of property. No votes will be taken during Executive Session. Confidential Communications between a public body and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

AUTHORITY: TITLE 25 OKLA STATUTE §307(B)(4)

Motion was made by Wade Anders and seconded by Lyle K. Miller to enter into Executive Session. Vote: Bruce Walker, 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 meeting of the Board of County Commissioners. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – discuss/possible action pertaining to possible acquisition of property.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve 911 Inter-Local Agreement between Southwest Oklahoma Regional 911 Association and Custer County for FY22-23. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2022-08-15B

A Resolution concerning funding pursuant to the American Rescue Plan Act of 2021.

**WHEREAS**, the Custer County Board of Commissioners has had application from Custer County District 1, 2 and 3 for expenditure from the American Rescue Plan Act (ARPA) funds as follows:

1. Custer County District #1 – maximum amount of \$600,000.00 for road maintenance.
2. Custer County District #2 – maximum amount of \$600,000.00 for road maintenance.
3. Custer County District #3 – maximum amount of \$600,000.00 for road maintenance.

**THEREFORE**, BE IT RESOLVED the Board of County Commissioners move to accept funding request to provide Custer County District 1, 2 and 3 in the quoted amount up to \$1,800,000.00, and in accordance with the requirements set forth in the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 CFR Part 200, the Board of County Commissioners further move that funds for this expenditure are to be drawn from Custer County’s American Rescue Plan Act Funds.

This Resolution is adopted in an open meeting of the Custer County Board of Commissioners, Arapaho, Oklahoma, on the 15th day of August, 2022.

Vote: Bruce Walker, 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:

**Fair Main-ST**

|        |                        |             |             |
|--------|------------------------|-------------|-------------|
| 000017 | J Rose And Company LLC | \$ 25080.00 | Renovations |
|--------|------------------------|-------------|-------------|

**Family Drug Court**

|        |                         |            |        |
|--------|-------------------------|------------|--------|
| 000009 | Dana Hada Law LLC       | \$ 1425.53 | Travel |
| 000010 | Dirickson Donna         | \$ 1448.44 | Travel |
| 000011 | Gatlin Stephanie Brooke | \$ 1513.15 | Travel |
| 000012 | Abeyta Mallory          | \$ 1477.74 | Travel |
| 000013 | Housley Lynn            | \$ 1450.50 | Travel |

**General**

|        |                     |           |               |
|--------|---------------------|-----------|---------------|
| 000175 | Rennels Bradley R.  | \$ 120.00 | Travel        |
| 000176 | Krewall Teresa A.   | \$ 387.31 | Reimbursement |
| 000177 | Thomas Douglas M.   | \$ 65.47  | Travel        |
| 000178 | Thiessen Lindsey D. | \$ 121.02 | Reimbursement |
| 000179 | Dobson Fiber        | \$ 19.90  | Internet      |
| 000180 | AT&T Mobility       | \$ 50.80  | Service       |

**Health**

|        |      |           |         |
|--------|------|-----------|---------|
| 000032 | AT&T | \$ 699.38 | Service |
|--------|------|-----------|---------|

**Highway**

|        |                          |           |          |
|--------|--------------------------|-----------|----------|
| 000162 | TouchTone Communications | \$ 40.90  | Services |
| 000163 | Pioneer Telephone Coop   | \$ 104.15 | Services |
| 000164 | Windstream Oklahoma Inc  | \$ 235.38 | Services |
| 000165 | TouchTone Communications | \$ 24.89  | Services |

**Rural Fire-ST**

|        |   |            |           |
|--------|---|------------|-----------|
| 000008 | Office Of Management And Enterprise Services - Central Purc | \$ 5114.00 | Insurance |
| 000009 | Farmers Cooperative Of Western Oklahoma                     | \$ 599.94  | Fuel      |
| 000010 | Pioneer Telephone Coop                                      | \$ 150.95  | Service   |
| 000011 | Pioneer Telephone Coop                                      | \$ 178.14  | Service   |
| 000012 | Verizon Wireless  | \$ 320.08  | Service   |

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

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

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

August 22, 2022  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Michael Galloway, Emergency Management; Jordan Nel, OSU Extension; Ricky McPhearson, Assistant District Attorney; and local news representative(s).

No action was taken on agenda item – approve/disapprove Requisition and Receiving Officer changes. None presented.

No action was taken on agenda item – approve/disapprove transfers for Custer County. None presented.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Brad Miller / BM Powerup Inc. – Temporary Water Line between the NW/4NE/4 of Section 5 and the NW/4NE/4 of Section 6, Township 14N, Range 15WIM, Permit #22-D2-1001, renewal of Permits #22-D2-994 and #22-D2-998. Vote: Bruce Walker, 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: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Under agenda item – discuss/possible action pertaining to possible acquisition of property – Motion was made by Wade Anders and seconded by Lyle K. Miller to start the process. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Resolution No. 2022-08-22A

#### 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 Health office or department:

2011 Dell Optiplex Computer, ID# SI-219.1, S/N X16-96076, Original Cost \$855.85, Date Acquired 2011-08-15

2015 Dell Optiplex Computer, ID# SI-219.2, S/N DFY8082, Original Cost \$859.28, Date Acquired 2015-11-05

Signature of officer requesting declaration of surplus: /s/ Vickie Fleming.

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

Passed and approved in open meeting this 22 day of AUGUST, 2022.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2022-08-22B

#### 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:

2011 Dell Optiplex Computer, ID# SI-219.1, S/N X16-96076, Original Cost \$855.85, Date Acquired 2011-08-15

2015 Dell Optiplex Computer, ID# SI-219.2, S/N DFY8082, Original Cost \$859.28, Date Acquired 2015-11-05 – HEALTH Dept.

Acquired from Dell Computer, One Dell Way, Round Rock, TX 78682

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 22 day of AUGUST, 2022.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2022-08-22C

#### 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 County Clerk office or department:

Office Desk, ID# F-105.1, S/N n/a, Original Cost \$761.80, Date Acquired 1985-08-05

Signature of officer requesting declaration of surplus: /s/ Melissa Graham.

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

Passed and approved in open meeting this 22 day of AUGUST, 2022.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2022-08-22D

#### 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:

Office Desk, S/N n/a, Original Cost \$761.80, Date Acquired 1985-08-05.

Acquired from Scott Rice Company, Oklahoma City, OK

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 22 day of AUGUST, 2022.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2022-08-22E

#### 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 Election Board office or department:

Kyocera Copier, ID# SL-213-6, S/N 47024688, Original Cost \$2,174.00, Date Acquired 2002-10-31

Dell Laptop, ID# SL-238-9, S/N E2KWM3945ABG, Original Cost \$1,775.00, Date Acquired 2007-08-01

Signature of officer requesting declaration of surplus: /s/ Ann Brown.

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

Passed and approved in open meeting this 22 day of AUGUST, 2022.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2022-08-22F

#### 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:

Kyocera Copier, ID# SL-213-6, S/N 47024688, Original Cost \$2,174.00, Date Acquired 2002-10-31, Acquired from RK Black Co., Oklahoma City, OK

Dell Laptop, ID# SL-238-9, S/N E2KWM3945ABG, Original Cost \$1,775.00, Date Acquired 2007-08-01 Acquired from State Election Board – Election Board

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 22 day of AUGUST, 2022.

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

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

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

#### Extension-ST

|        |                                   |             |          |
|--------|-----------------------------------|-------------|----------|
| 000011 | OSU Cooperative Extension Service | \$ 13333.33 | Salaries |
| 000012 | Amazon Com LLC                    | \$ 169.98   | Cabinet  |
| 000013 | Clinton Ace Home Center           | \$ 23.95    | Supplies |

#### Fair Main-ST

|        |                                   |            |            |
|--------|-----------------------------------|------------|------------|
| 000018 | Consumer Textile Corporation      | \$ 133.67  | Supplies   |
| 000019 | AEP/Public Service Co Of Oklahoma | \$ 898.24  | Utility    |
| 000020 | Tuff Fire & Safety Inc            | \$ 99.00   | Inspection |
| 000021 | Oklahoma Natural Gas Co           | \$ 133.64  | Utility    |
| 000022 | Hunzicker Brothers Inc            | \$ 147.36  | Supplies   |
| 000023 | Clinton Daily News                | \$ 2609.01 | Service    |
| 000024 | Atwood Distributing Inc           | \$ 132.82  | Supplies   |

#### General

|        |                          |           |            |
|--------|--------------------------|-----------|------------|
| 000181 | Sherri Waldrop CSR       | \$ 28.00  | Transcript |
| 000182 | TouchTone Communications | \$ 25.90  | Service    |
| 000183 | Weatherford Press Inc    | \$ 135.00 | Cards      |

|                         |   |             |              |
|-------------------------|---|-------------|--------------|
| 000184                  | Oklahoma Dept Of Corrections Agri-Services          | \$ 3686.40  | Meat         |
| 000185                  | Turn Key Health Clinics LLC                         | \$ 7628.60  | Medical      |
| 000186                  | AT&T Mobility                                       | \$ 529.52   | Service      |
| 000187                  | Penner & Son Plumbing                               | \$ 1702.00  | Parts        |
| 000188                  | Glock Inc   | \$ 500.00   | Training     |
| 000189                  | AEP/Public Service Co Of Oklahoma                   | \$ 7972.87  | Utility      |
| 000190                  | Amazon Com LLC                                      | \$ 35.98    | Supplies     |
| 000191                  | All Star Water                                      | \$ 42.00    | Water        |
| 000192                  | Standley Systems LLC                                | \$ 30.60    | Contract     |
| 000193                  | R & R Water Conditioning LLC                        | \$ 15.60    | Water        |
| 000194                  | Ratcliffe's Book & Office Supply                    | \$ 275.45   | Toner        |
| 000195                  | Tulsa Marriott Southern Hills                       | \$ 1194.00  | Lodging      |
| 000196                  | Tulsa Marriott Southern Hills                       | \$ 1194.00  | Lodging      |
| 000197                  | Geisler Jason Andrew                                | \$ 500.00   | Service      |
| 000198                  | Locke Supply Co/Wholesale Elec                      | \$ 132.60   | Filters      |
| 000199                  | Cintas First Aid & Safety                           | \$ 37.44    | Supplies     |
| 000200                  | D & R Partners LLC                                  | \$ 700.00   | Services     |
| 000201                  | TouchTone Communications                            | \$ 125.30   | Service      |
| 000202                  | Locke Supply Co/Wholesale Elec                      | \$ 451.32   | Filters      |
| 000203                  | Affordable Cremation Service - West                 | \$ 350.00   | Services     |
| 000204                  | Custer County Election Board                        | \$ 180.00   | Expenses     |
| 000205                  | Daggs Debra   | \$ 75.00    | Services     |
| 000206                  | Sparklight  | \$ 126.45   | Internet     |
| 000207                  | Oklahoma Natural Gas Co                             | \$ 28.35    | Utility      |
| 000208                  | Midwest Farmers Inc                                 | \$ 104.75   | Fuel         |
| 000209                  | R & R Water Conditioning LLC                        | \$ 23.40    | Water        |
| <b>General Gov't-ST</b> |   |             |              |
| 000045                  | Comanche Co Regional Juvenile Detention Center      | \$ 3160.00  | Care         |
| 000046                  | TK ELEVATOR CORPORATION FKA Thyssenkrupp Elevator C | \$ 11340.00 | Contract     |
| 000047                  | AEP/Public Service Co Of Oklahoma                   | \$ 5524.36  | Utility      |
| 000048                  | Burrows Pro Audio Video                             | \$ 31509.17 | Equipment    |
| 000049                  | Weatherford Daily News                              | \$ 52.38    | Publication  |
| <b>Health</b>           |   |             |              |
| 000033                  | Standley Systems LLC                                | \$ 246.22   | Contract     |
| 000034                  | Standley Systems LLC                                | \$ 210.82   | Contract     |
| 000035                  | AEP/Public Service Co Of Oklahoma                   | \$ 1239.50  | Utility      |
| 000036                  | Culver Electric LLC                                 | \$ 551.04   | Battery      |
| 000037                  | TouchTone Communications                            | \$ 100.43   | Service      |
| 000038                  | Oklahoma Natural Gas Co                             | \$ 128.86   | Utility      |
| 000039                  | Standley Systems LLC                                | \$ 58.15    | Contract     |
| 000040                  | AT&T  | \$ 400.65   | Service      |
| <b>Highway</b>          |   |             |              |
| 000166                  | AT&T  | \$ 1415.23  | Ipads        |
| 000167                  | Oklahoma Bank & Trust Co                            | \$ 11320.46 | Lease        |
| 000168                  | Amazon Com LLC                                      | \$ 31.99    |              |
| 000169                  | Clinton Ice LLC                                     | \$ 250.00   | Ice          |
| 000170                  | K&S Tire Inc  | \$ 1692.96  | Tires        |
| 000171                  | Dish Network  | \$ 80.07    | Services     |
| 000172                  | AEP/Public Service Co Of Oklahoma                   | \$ 573.24   | Utility      |
| 000173                  | Centerpoint Energy                                  | \$ 61.69    | Utility      |
| 000174                  | Consumer Textile Corporation                        | \$ 681.99   | Uniforms     |
| 000175                  | Association Of County Commissioners Of Oklahoma     | \$ 95.00    | Registration |
| 000176                  | Staples Business Advantage                          | \$ 264.30   | Supplies     |
| 000177                  | Professional Compliance Services LLC                | \$ 65.00    | Drug Screen  |
| 000178                  | Professional Compliance Services LLC                | \$ 65.00    | Services     |
| 000179                  | Patriot Diesel Service LLC                          | \$ 923.13   | Repairs      |
| 000180                  | Certified Laboratories                              | \$ 324.95   | Grease       |
| 000181                  | Delco Diesel Services Inc                           | \$ 10.40    | Parts        |
| 000182                  | Dolse Brothers Co                                   | \$ 2335.20  | Rip Rap      |
| 000183                  | Dolse Brothers Co                                   | \$ 1187.00  | Concrete     |
| 000184                  | Cavin Wrecker Service                               | \$ 825.00   | Services     |
| 000185                  | Drivers Portable Welding                            | \$ 330.00   | Repairs      |
| 000186                  | RCB Bank  | \$ 4479.44  | Lease        |
| 000187                  | Elmer Smith Oil Company                             | \$ 23115.04 | Fuel         |
| 000188                  | OSU Extension                                       | \$ 45.00    |              |
| 000189                  | SPC Office Products                                 | \$ 204.70   | Supplies     |
| 000190                  | Ergon Asphalt & Emulsions Inc                       | \$ 44293.95 | Oil          |
| 000191                  | Ergon Asphalt & Emulsions Inc                       | \$ 43748.76 | Oil          |
| 000192                  | Dolse Brothers Co                                   | \$ 8152.92  | Rock         |
| 000193                  | Farmers Supply & Transportation Co                  | \$ 7604.05  | Hauling      |
| 000194                  | Artic Air Refrigeration Inc                         | \$ 714.00   | Repairs      |
| 000195                  | SNB BANK National Association                       | \$ 1929.13  | Lease        |



|                      |  |            |            |
|----------------------|--|------------|------------|
| 000196               | SNB BANK National Association                      | \$ 3685.78 | Lease      |
| 000197               | The Security National Bank Of Enid                 | \$ 1951.17 | Lease      |
| 000198               | AT&T Mobility                                      | \$ 87.72   | Services   |
| <b>LEPC</b>          |  |            |            |
| 000003               | Amazon Com LLC                                     | \$ 25.64   | Case       |
| <b>Rural Fire-ST</b> |  |            |            |
| 000013               | Verizon Wireless                                   | \$ 320.08  | Service    |
| 000014               | Lees Truck & Car Wash                              | \$ 353.77  | Part       |
| <b>SH Commissary</b> |  |            |            |
| 000010               | Prodigy Solutions Inc                              | \$ 4150.00 | Expenses   |
| 000011               | Prodigy Solutions Inc                              | \$ 684.00  | Fees       |
| 000012               | Bob Barker Company Inc                             | \$ 3206.40 | Mattresses |
| 000013               | Bob Barker Company Inc                             | \$ 451.72  | Supplies   |
| 000014               | Custom Technologies LLC                            | \$ 3917.79 | E Cig      |
| <b>Sheriff-ST</b>    |  |            |            |
| 000032               | Wright Express FSC                                 | \$ 5513.71 | Fuel       |
| 000033               | ATs Heat & Air LLC                                 | \$ 510.00  | Motor      |
| <b>SH Svc Fee</b>    |  |            |            |
| 000031               | Wright Express FSC                                 | \$ 820.86  | Fuel       |
| 000032               | Wright Express FSC                                 | \$ 142.39  | Fuel       |
| 000033               | Wright Express FSC                                 | \$ 153.53  | Fuel       |
| 000034               | Wright Express FSC                                 | \$ 282.53  | Fuel       |
| 000035               | Turn Key Health Clinics LLC                        | \$ 8203.29 | Medical    |
| 000036               | TransUnion Risk And Alternative Data Solutions Inc | \$ 75.00   | Fees       |
| 000037               | Axon Enterprises Inc                               | \$ 1437.19 | Parts      |
| 000038               | Caulkins Conoco Inc                                | \$ 20.00   | Repair     |
| 000039               | Crown Awards                                       | \$ 55.07   | Supplies   |
| 000040               | Salisbury Pharmacy                                 | \$ 29.93   | Supplies   |
| 000041               | Salisbury Pharmacy                                 | \$ 11.36   | Supplies   |
| 000042               | Western Oklahoma Tire & Service #1                 | \$ 260.54  | Tires      |
| 000043               | Western Oklahoma Tire & Service #1                 | \$ 656.44  | Tires      |

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

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

August 29, 2022  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Michael Galloway, Emergency Management; Jordan Nel, OSU Extension; Kevin Lehenbaur, Railroad Yard; and local news representative(s).

No action taken on agenda item – approve/disapprove Requisition and Receiving Officer changes. None presented.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations: Family Treatment Court Travel to Family Treatment Court M&O, \$587.98. Vote: Bruce Walker, 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: Bruce Walker, 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 Resolution No. 2022-08-29A

## 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 General; Sales Tax General office or department:

### GENERAL INVENTORY

Account 251.0535.3 Capital Improvement

1. 3 Megapixel Outdoor Camera, ID #R-205.1, s/n 527054116, Original Cost \$800.00
2. 3 Megapixel Outdoor Camera, ID #R-205.2, s/n 527054033, Original Cost \$800.00
3. 3 Megapixel Outdoor Camera, ID #R-205.3, s/n 527053982, Original Cost \$800.00
4. 3 Megapixel Outdoor Camera, ID #R-205.4, s/n 527053785, Original Cost \$800.00
5. 3 Megapixel Outdoor Camera, ID #R-205.5, s/n 521006368, Original Cost \$800.00
6. 3 Megapixel Outdoor Camera, ID #R-205.6, s/n 517023597, Original Cost \$800.00

### SALES TAX GENERAL INVENTORY

Account 50.2000.3

1. Wide Dynamic Camera, ID #RT-205.15, s/n ELD1-0009, Original Cost \$950.00
2. Wide Dynamic Camera, ID #RT-205.16, s/n ELD1-0007, Original Cost \$950.00
3. Wide Dynamic Camera, ID #RT-205.17, s/n ELD1-0016, Original Cost \$950.00
4. Wide Dynamic Camera, ID #RT-205.18, s/n ELD1-0086, Original Cost \$950.00
5. Wide Dynamic Camera, ID #RT-205.19, s/n ELD1-0003, Original Cost \$950.00
6. Wide Dynamic Camera, ID #RT-205.20, s/n ELD1-0106, Original Cost \$950.00
7. Wide Dynamic Camera, ID #RT-205.21, s/n ELD1-0014, Original Cost \$950.00
8. Mini-Dome Camera, ID #RT-205.22, s/n ELVDX4848X0512024, Original Cost \$750.00
9. Mini-Dome Camera, ID #RT-205.23, s/n ELVDC4848X0512022, Original Cost \$750.00
10. 2015 Dell Computer, ID #RT-238.16, s/n E150039005256, Original Cost \$1,103.00
11. 2015 Dell Computer, ID #RT-238.17, s/n n/a, Original Cost \$1,103.00
12. 2018 AOCE Monitor, ID #RT-239.20, s/n GGCJ5HA036889, Original Cost \$74.39

Signature of officer requesting declaration of surplus: /s/ Bruce Walker.

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 General; Sales Tax General Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 29 day of AUGUST, 2022.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2022-08-29B

## 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:

### GENERAL INVENTORY

Account 251.0535.3 Capital Improvement

7. 3 Megapixel Outdoor Camera, ID #R-205.1, s/n 527054116, Original Cost \$800.00
8. 3 Megapixel Outdoor Camera, ID #R-205.2, s/n 527054033, Original Cost \$800.00
9. 3 Megapixel Outdoor Camera, ID #R-205.3, s/n 527053982, Original Cost \$800.00
10. 3 Megapixel Outdoor Camera, ID #R-205.4, s/n 527053785, Original Cost \$800.00

11. 3 Megapixel Outdoor Camera, ID #R-205.5, s/n 521006368, Original Cost \$800.00
  12. 3 Megapixel Outdoor Camera, ID #R-205.6, s/n 517023597, Original Cost \$800.00
- Acquired from Security Services, PO Box 10, Arapaho, OK, 73620, Date Acquired 2015-12-10

#### **SALES TAX GENERAL INVENTORY**

Account 50.2000.3

13. Wide Dynamic Camera, ID #RT-205.15, s/n ELD1-0009, Original Cost \$950.00
  14. Wide Dynamic Camera, ID #RT-205.16, s/n ELD1-0007, Original Cost \$950.00
  15. Wide Dynamic Camera, ID #RT-205.17, s/n ELD1-0016, Original Cost \$950.00
  16. Wide Dynamic Camera, ID #RT-205.18, s/n ELD1-0086, Original Cost \$950.00
  17. Wide Dynamic Camera, ID #RT-205.19, s/n ELD1-0003, Original Cost \$950.00
  18. Wide Dynamic Camera, ID #RT-205.20, s/n ELD1-0106, Original Cost \$950.00
  19. Wide Dynamic Camera, ID #RT-205.21, s/n ELD1-0014, Original Cost \$950.00
  20. Mini-Dome Camera, ID #RT-205.22, s/n ELVDX4848X0512024, Original Cost \$750.00
  21. Mini-Dome Camera, ID #RT-205.23, s/n ELVDC4848X0512022, Original Cost \$750.00
- All Acquired from Security Services, PO Box 10, Arapaho, OK 73620, Date Acquired 2006-04-15
22. 2015 Dell Computer, ID #RT-238.16, s/n E150039005256, Original Cost \$1,103.00
  23. 2015 Dell Computer, ID #RT-238.17, s/n n/a, Original Cost \$1,103.00
- Acquired from West OK Computers, 416 N 4<sup>th</sup> St., Clinton, OK 73601, Date Acquired 2015-10-28
24. 2018 AOCE Monitor, ID #RT-239.20, s/n GGJ5HA036889, Original Cost \$74.39
- Acquired from Office Depot, PO Box 660113, Dallas, TX 75266, Date Acquired 2018-08-17

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 29 day of AUGUST, 2022.

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

Under agenda item – open/consider bids for District 3 Bridge Project N 2040/E960.12, Bids were opened at 9:15 a.m.

Under agenda item – open/consider bids for District 3 Bridge Project N 2100/E840.22, Bids were opened at 9:20 a.m.

Under agenda item – open/consider bids for District 3 Bridge Project N 2170/E950.6(Hwy33), Bids were opened at 9:25 a.m.

Under agenda item – open/consider/accept/decline steel bids for County Projects, Bids were opened at 9:30 a.m.

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve Resolution No. 2022-08-29C

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

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

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

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

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

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

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

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

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

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

**PASSED AND ADOPTED** this 29th day of August, 2022.  
(Resolution No. 2022-08-29C is available on the County website – [www.custer.okcounties.org](http://www.custer.okcounties.org))

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the Amended Schedule of Expenditures of Federal Awards (SEFA) for FY 2020-2021. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve the Schedule of Expenditures of Federal Awards (SEFA) for FY 2021-2022. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Contract for Sale of Real Property between Don Rodolph and Nancy Rodolph and the Board of County Commissioners of Custer County, Oklahoma for purchase of a tract of land in Section 14, Township 12 North, Range 17 WIM, aka 633 N. 6<sup>th</sup> Street, Clinton, OK. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

|                         |            |         |
|-------------------------|------------|---------|
| <b>Extension-ST</b>     |            |         |
| 000014 AT&T             | \$ 79.66   | Service |
| <b>General</b>          |            |         |
| 000277 AT&T Mobility    | \$ 23.24   | Service |
| <b>General Gov't-ST</b> |            |         |
| 000071 AT&T             | \$ 2430.97 | Service |
| 000072 AT&T Mobility    | \$ 46.48   | Service |

**Highway**

|        |                                   |              |          |
|--------|-----------------------------------|--------------|----------|
| 000246 | Verizon Wireless                  | \$ 80.02     | Services |
| 000247 | GW Van Keppel Company             | \$ 258844.00 | Truck(s) |
| 000248 | Verizon Wireless                  | \$ 80.02     | Services |
| 000249 | AEP/Public Service Co Of Oklahoma | \$ 181.86    | Utility  |
| 000250 | AT&T Mobility                     | \$ 23.24     | Services |

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

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

/s/Bruce Walker, Chairman  
Board of County Commissioners

/s/Melissa Graham, County Clerk

(SEAL)