

August 7, 2023  
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; Sandy Settle, Peyton Barnett, OK State Health Department; and local news representative(s).

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

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations: Highway District 2 M&O to Highway District 2 Capital Outlay, \$30,000.00. 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 Wade Anders and seconded by Lyle K. Miller to approve the following Officer's Reports: Board of Prisoners; County Clerk; Assessor; Treasurer; Election; Court Clerk; and Health Department. 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 for distribution the allocation of alcoholic beverage tax for July, 2023 as certified by the County Treasurer: CUSTER - \$334.67; THOMAS - \$1042.32; WEATHERFORD - \$11012.32; CLINTON - \$7770.44; BUTLER - \$189.68; and ARAPAHO - \$609.16. 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 July, 2023 Appropriations for Custer County. 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:

**ARPA 2021**

000002 Rick Scott Construction Inc	\$ 71212.43	Services
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**Fair Main-ST**

000020 Cirque Adventure	\$ 1100.00	Fee
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**ML Fee**

000004 Graham Melissa D.	\$ 704.36	Reimbursement
000005 Wilhelm Linda R.	\$ 265.81	Reimbursement

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 Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Poly Pipe, Inc. – Temporary Fresh Water Line in the N/2NE/4 of Section 4, Township 13N, Range 19WIM crossing or parallel to county road number EW95, Permit #23-D3-1051. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to recess this portion of the Commissioner meeting 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 Wade Anders and seconded by Lyle K. Miller to approve payroll for Custer County employees. 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. 2023-08-07A – Roger Mills County Resolution 2324-67

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF ROGER MILLS COUNTY AND THE BOARD OF COMMISSIONERS OF CUSTER COUNTY, TO ENTER INTO AN AGREEMENT TO SELL CERTAIN PROPERTY BETWEEN ROGER MILLS COUNTY SHERIFF'S OFFICE AND CUSTER COUNTY SHERIFF'S OFFICE (TITLE 19 O.S. § 421.1E)**

**WHEREAS**, Oklahoma law and statutes permit a county to, "... by resolution, enter into an agreement with any ... other county ... for the purpose of selling, transferring, trading or otherwise disposing of equipment ... ", 19 O.S. § 421.1(E);

**WHEREAS**, Roger Mills County Sheriff's Office has certain equipment in its possession that is no longer necessary for the operation of Sheriff's Office of Roger Mills County, specifically nine (9) taser guns,

ID# B606-60	Serial# X29007567	ID# B606-61	Serial# X29007560
ID# B606-62	Serial# X290075V1	ID# B606-63	Serial# X290075XC
ID# B606-64	Serial# X290075N5	ID# B606-65	Serial# X29007569
ID# B606-66	Serial# X290075VX	ID# B606-67	Serial# X2900756D
ID# B606-68	Serial# X2900ATRO; and		

**WHEREAS**, Custer County Sheriff's Office has need of the nine (9) taser guns; and

**WHEREAS**, each County, by virtue of the signatures and dates affixed hereto, said County having afforded proper public notice of the Resolution and Agreement on its agenda, and having supported the action taken in a properly noticed public meeting of the respective Board of County Commissioners, believes that the terms of this Resolution and Agreement are action taken in the best interest of the citizens of Roger Mills and Custer Counties; and

**WHEREAS**, in consideration the appraised value of the item being sold and transferred between the Counties, Custer County agrees to pay Roger Mills County Three Thousand, Six Hundred Dollars and 00/100 (\$3,600.00) in order to have sale and transfer of said equipment.

**NOW THEREFORE IT IS HEREBY RESOLVED**, by the Board of County Commissioners of the Roger Mills and Custer Counties, Oklahoma, that the Counties agree as follows:

- Section 1, Roger Mills County and Custer County shall agree upon a mutually convenient time and manner to transfer the following from Roger Mills County Sheriff's Office to Custer County Sheriff's Office: Nine (9) taser guns, along with the monetary payment of Three Thousand, Six Hundred Dollars and 00/100 (\$3,600) in consideration for an agreeable appraised value, as described *supra*.
- Section 2. Upon the mutually agreeable time and manner described *supra in Section 1*. Roger Mills County Sheriff's Office shall transfer to Custer County Sheriff's Office: Nine (9) taser guns.
- Section 3. The transfer of equipment and consideration of monetary payment for an agreeable appraised value is done by mutual agreement of the Counties.
- Section 4. Each County shall properly notice consideration of the Resolution and agreement on the Agenda of its Board of County Commissioner, shall take action on the agenda item regarding this transaction in a public meeting in accordance with the Oklahoma Open Meetings Act, and shall preserve a fully executed copy of this Resolution and agreement in its respective county records.
- Section 5. The transaction contemplated in this Resolution shall be complete when the equipment is transferred to the possession of the other county at the time and manner mutually agreed upon.

Signed by: Roger Mill County Commissioners: Brian Hay, Chairman, Justin Walker, Vice-Chairman, Monty Denney, Member

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

No action was taken on agenda item – Sandy Settle to give update on storage at Health Dept and

the installation of propane tank storage cage.

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 14, 2023  
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; Jordan Nel, OSU Extension; 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 Select Energy Services – Temporary Fresh Water Line between the SE/4SW/4 of Section 30, Township 15N, Range 15WIM and the NW/4NE/4 of Section 6, Township 14N, Range 15WIM crossing or parallel to county road number N2330, Permit #23-D2-1052, renewal of Permit #23-D2-1038; Select Energy Services – Fresh Water Line between the NW/4NE/4 of Section 5, Township 14N, Range 15WIM and the SE/4SW/4 of Section 30, Township 15N, Range 15WIM crossing or parallel to county road number E890, Permit #23-D2-1053; James Davis, Service Road crossing or parallel to county road number E1000/N2410-N2420, Permit #23-D2-1054. 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. 2023-08-14A

#### 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 Sheriff – General Govt office or department:

Bradford White Electric Water Heater, ID# B-610-16, s/n EJ11127341, Original Cost \$2,500.00, Date Acquired 2008-12-07

Magnum Commercial Water Heater, ID# RT-435.1, s/n XE009885, Original Cost \$3,564.56, Date Acquired 2001-05-14

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

Passed and approved in open meeting this 14 day of AUGUST, 2023.

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. 2023-08-14B

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:

Bradford White Electric Water Heater, ID# B-610-16, s/n EJ11127341, Original Cost \$2,500.00, Acquired 2008-12-17, Sheriff  
Magnum Commercial Water Heater, ID# RT-435.1, s/n XE009885, Original Cost \$3,564.56, Acquired 2001-05-14, Sales Tax General

Acquired from Ralph’s Plumbing, PO Box 1035, Weatherford, OK 73096

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 14 day of AUGUST, 2023.

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. 2023-08-14C

COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND

BE IT THEREFORE RESOLVED:

On this 14th day of August, 2023, 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 2; Motor Grader – District 3; Motor Grader – District 1.

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

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

No action was taken on agenda item – 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:

**ARPA 2021**

000003 Rick Scott Construction Inc \$ 32432.31 Services

**CBRI**

000001 Wright Asphalt Products Company LLC \$ 15120.00 Oil

000002 Wright Asphalt Products Company LLC \$ 28798.56 Oil

**Extension-ST**

000007	Nel Jordan	\$ 328.75	Travel
000008	Rauh Lesa Kaye	\$ 909.73	Travel
000009	Bryen Larry	\$ 481.43	Travel
000010	United Grocery Store	\$ 150.37	Supplies
000011	Homeland Store Inc	\$ 158.46	Supplies
000012	Hobby Lobby Creative Centers	\$ 130.64	Supplies
000013	AMAZON CAPITAL SERVICES INC	\$ 874.11	Supplies
000014	Atwood Distributing Inc	\$ 14.99	Part
000015	All Star Water	\$ 24.00	Water
000016	Pioneer Telephone Coop	\$ 302.64	Internet
000017	Merrifield Office Supply LLC	\$ 384.23	Paper
000018	Merrifield Office Supply LLC	\$ 500.00	Chairs
<b>Fair Main-ST</b>			
000027	Clinton Ace Home Center	\$ 39.75	Supplies
000028	T H Rogers Lumber Co	\$ 27.94	Supplies
000029	Penner & Son Plumbing	\$ 1522.17	Labor & Parts
000030	Banner Fire Equipment Inc	\$ 418.00	Parts
000031	Xylo Of Oklahoma Inc	\$ 2120.00	Supplies
000032	SJD Trucking	\$ 2341.72	Hauling
000033	AEP/Public Service Co Of Oklahoma	\$ 1022.67	Utility
<b>General</b>			
000247	STAPLES CONTRACT & COMMERCIAL LLC	\$ 4649.89	Supplies
000248	Pioneer Telephone Coop	\$ 302.64	Service
000249	Locke Supply Co/Wholesale Elec	\$ 105.88	Parts
000250	Homeland Store Inc	\$ 143.52	Groceries
000251	Ben E Keith Foods Inc	\$ 14782.99	Groceries
000252	AMAZON CAPITAL SERVICES INC	\$ 1996.27	Supplies
000253	Atwood Distributing Inc	\$ 289.83	Maintenance
000254	Clinton Ace Home Center	\$ 215.75	Maintenance
000255	Quill Corp	\$ 236.94	Supplies
000256	All Star Water	\$ 64.00	Water
000257	S & D Drug	\$ 10.19	Supplies
000258	Bob Barker Company Inc	\$ 738.69	Supplies
000259	Grainger	\$ 207.30	Equipment
000260	Professional Compliance Services LLC	\$ 71.00	Testing
000261	Grainger	\$ 633.03	Parts
000262	AMAZON CAPITAL SERVICES INC	\$ 1929.00	Supplies
000263	Summit Utilities Oklahoma Inc	\$ 839.43	Utility
000264	AMAZON CAPITAL SERVICES INC	\$ 479.39	Supplies
000265	Professional Compliance Services LLC	\$ 71.00	Drug Screen
000266	Professional Compliance Services LLC	\$ 71.00	Drug Screen
000267	Grainger	\$ 605.78	Supplies
000268	28 Rentals LLC	\$ 500.00	Services
000269	Ralphs Plumbing	\$ 387.50	Repairs
000270	Town of Arapaho	\$ 7938.14	Utility
000271	Pioneer Telephone Coop	\$ 450.00	Service
000272	AT&T Mobility	\$ 849.84	Service
000273	AT&T	\$ 1193.88	Service
000274	Pioneer Telephone Coop	\$ 302.64	Service
000275	All Star Water	\$ 48.00	Water
000276	AMAZON CAPITAL SERVICES INC	\$ 252.48	Supplies
000277	Pioneer Telephone Coop	\$ 302.64	Service
000278	Rennels Bradley R.	\$ 206.50	Reimbursement
000279	Thomas Douglas M.	\$ 206.50	Travel
000280	Owen Karen D.	\$ 206.50	Travel
000281	Krewall Teresa A.	\$ 471.97	Travel
000282	R & R Water Conditioning LLC	\$ 15.60	Water
000283	AMAZON CAPITAL SERVICES INC	\$ 204.93	Toner
000284	Pioneer Telephone Coop	\$ 302.64	Service
000285	Wright Express FSC	\$ 315.71	Fuel
000286	Clinton Ace Home Center	\$ 826.88	Supplies
000287	The Home Depot Pro	\$ 195.59	Supplies
000288	Sutherland Lumber & Home Center Inc	\$ 848.99	Supplies
000289	Consumer Textile Corporation	\$ 29.57	Services
000290	Consumer Textile Corporation	\$ 88.71	Services
000291	Custom Pest Control	\$ 175.00	Spraying
000292	Oklahoma Bank & Trust	\$ 52.50	Fees
000293	Locke Supply Co/Wholesale Elec	\$ 14.09	Parts
000294	Kiesau-Lee Funeral Home	\$ 450.00	Burial
000295	OK Cremation And Funeral Home	\$ 450.00	Services
000296	TouchTone Communications	\$ 4.20	Service
000297	AirMedCare	\$ 16.00	Membership
000298	AirMedCare	\$ 57.00	Membership

000299	Brown Carol A.	\$ 23.58	Travel
000300	Mid-West Printing Co	\$ 109.61	Cards
000301	AT&T	\$ 234.51	Service
000302	City of Clinton	\$ 95.75	Utility
000303	AEP/Public Service Co Of Oklahoma	\$ 298.35	Utility
000304	Sparklight	\$ 126.45	Service
000305	Wright Express FSC	\$ 425.70	Fuel
000306	AT&T Mobility	\$ 91.58	Service
000307	Corbridge Technology	\$ 192.06	Services
000308	Tornado Spray Car Wash	\$ 50.00	Tokens

#### General Gov't-ST

000084	Wright Express FSC	\$ 22.60	Fuel
000085	Security Detection	\$ 1500.00	Service Call
000086	Pioneer Telephone Coop	\$ 1102.61	Service
000087	Town of Arapaho	\$ 389.62	Utility
000088	Bryans Flooring	\$ 1684.59	Tile
000089	Western Plains Youth & Family Services Inc	\$ 544.00	Care
000090	The Home Depot Pro	\$ 4100.00	Equipment
000091	Clinton Daily News	\$ 820.95	Publication

#### Health

000017	Okla State Dept of Health	\$ 32017.59	Payroll
000018	Ferguson Ashley	\$ 121.50	Travel
000019	Huber Vinita	\$ 22.27	Travel
000020	Hampton Inn & Suites By Hilton Norman Conference Center	\$ 196.00	Reservation
000021	Shred-it	\$ 587.90	Shredding
000022	D & R Partners LLC	\$ 300.00	Mowing
000023	D & R Partners LLC	\$ 180.00	Mowing
000024	Culver Electric LLC	\$ 693.66	Repairs
000025	Artic Air Refrigeration Inc	\$ 805.00	Maintenance
000026	Artic Air Refrigeration Inc	\$ 351.00	Maintenance
000027	Quill Corp	\$ 331.84	Supplies
000028	Control Solutions Inc	\$ 169.17	Part
000029	AMAZON CAPITAL SERVICES INC	\$ 516.54	Chairs
000030	AMAZON CAPITAL SERVICES INC	\$ 701.08	Supplies
000031	Pitney Bowes Inc	\$ 273.87	Ink
000032	AT&T Mobility	\$ 180.00	Service
000033	City of Weatherford	\$ 92.17	Utility
000034	Summit Utilities Oklahoma Inc	\$ 47.05	Utility
000035	AEP/Public Service Co Of Oklahoma	\$ 462.13	Utility
000036	R & R Water Conditioning LLC	\$ 19.80	Rent
000037	R & R Water Conditioning LLC	\$ 27.60	Rent
000038	AT&T	\$ 748.08	Service
000039	City of Clinton	\$ 131.12	Utility
000040	Littkes Lawn Care And Spraying LLC	\$ 215.00	Spraying
000041	Standley Systems LLC	\$ 289.22	Contract
000042	Standley Systems LLC	\$ 266.43	Contract
000043	Standley Systems LLC	\$ 49.45	Contract
000044	TouchTone Communications	\$ 79.61	Service
000045	Pitney Bowes Bank Inc Reserve Account	\$ 700.00	Postage
000046	AEP/Public Service Co Of Oklahoma	\$ 1389.46	Utility

#### Highway

000196	Atwood Distributing Inc	\$ 541.46	Parts
000197	CL Boyd Company Inc	\$ 79.18	Parts
000198	Consumer Textile Corporation	\$ 639.16	Uniforms
000199	GW Van Keppel Company	\$ 1608.44	Parts
000200	H & R Auto Supply LLC	\$ 270.86	Parts
000201	K&S Tire Inc	\$ 320.00	Repairs
000202	OReilly Auto Parts	\$ 634.65	Parts
000203	R & R Water Conditioning LLC	\$ 31.20	Water
000204	Rush Truck Center Of Oklahoma	\$ 87.80	Parts
000205	United States Gypsum Company	\$ 664.78	Rock
000206	Weldon Parts	\$ 240.13	Parts
000207	Western Equipment LLC	\$ 971.72	Parts
000208	Okla Department Of Transportation	\$ 1732.24	Lease
000209	Okla Department Of Transportation	\$ 974.82	Lease
000210	Dolese Brothers Co	\$ 1446.90	Rock
000211	Warren CAT	\$ 4977.27	Repair
000212	Cowboy Express Fuel LLC	\$ 18850.39	Fuel
000213	Clinton Ice LLC	\$ 225.00	Ice
000214	JTs Wrecker Services LLC	\$ 1350.00	Towing
000215	Dub Ross Company Inc	\$ 7624.24	Pipe
000216	Service Oklahoma	\$ 35.00	Title

000217	Pioneer Telephone Coop	\$ 150.00	Services
000218	Town of Arapaho	\$ 65.45	Utility
000219	Oklahoma Dept of Agriculture	\$ 50.00	License
000220	Western Oklahoma Powertrain Inc	\$ 124.13	Repairs
000221	Weatherford Ace Home Center	\$ 186.69	Supplies
000222	Atwood Distributing Inc	\$ 311.82	Parts
000223	CIRCLE S PAVING CO INC	\$ 4007.20	Asphalt
000224	CJs Southwest Tire Inc	\$ 290.00	Repairs
000225	Consumer Textile Corporation	\$ 840.34	Uniforms
000226	Dolese Brothers Co	\$ 6172.18	Rock
000227	Fastenal Company	\$ 264.55	Supplies
000228	H & C Services Inc	\$ 210.39	Parts
000229	Weatherford Or Elk City NAPA	\$ 2283.53	Supplies
000230	OReilly Auto Parts	\$ 88.94	Parts
000231	Patriot Diesel Service LLC	\$ 140.87	Repairs
000232	R & R Water Conditioning LLC	\$ 15.60	Water
000233	Schrock Automotive LLC	\$ 74.37	Parts
000234	United States Gypsum Company	\$ 1737.20	Rock
000235	Western Equipment LLC	\$ 963.87	Parts
000236	Chickasaw Personal Communications	\$ 6054.46	Radios
000237	Okla Department Of Transportation	\$ 2628.65	Lease
000238	Okla Department Of Transportation	\$ 1579.49	Lease
000239	Okla Department Of Transportation	\$ 1572.47	Lease
000240	Ergon Asphalt & Emulsions Inc	\$ 58876.85	Oil
000241	KellPro Inc	\$ 1252.00	Services
000242	Ergon Asphalt & Emulsions Inc	\$ 6130.39	Oil
000243	GW Van Keppel Company	\$ 57.64	Parts
000244	Pioneer Equipment Inc	\$ 17969.25	Equipment
000245	Warren CAT	\$ 4968.75	Rake
000246	Staples Business Credit	\$ 202.16	Supplies
000247	Arcenios Fencing & Construction	\$ 1200.00	Repairs
000248	Dolese Brothers Co	\$ 954.00	Concrete
000249	Professional Compliance Services LLC	\$ 142.00	Testing
000250	Dolese Brothers Co	\$ 459.00	Concrete
000251	AMAZON CAPITAL SERVICES INC	\$ 206.79	Supplies
000252	AMAZON CAPITAL SERVICES INC	\$ 346.96	Supplies
000253	Pepsi Cola Bottling Co Inc Of Clinton Oklahoma	\$ 102.50	Gatorade
000254	Dub Ross Company Inc	\$ 1563.20	Culverts
000255	Hoskins Gypsum Company LLC	\$ 1533.44	Rock
000256	Dolese Brothers Co	\$ 444.00	Concrete
000257	CL Boyd Company Inc	\$ 83.45	Parts
000258	Fuel Masters LLC	\$ 22227.96	Fuel
000259	Okla Department Of Transportation	\$ 1343.92	Lease
000260	RCB Bank	\$ 4479.44	Lease
000261	Pioneer Telephone Coop	\$ 150.00	Services
000262	Clinton Ice LLC	\$ 225.00	Ice
000263	Town of Custer City	\$ 234.50	Water
000264	CKEnergy Electric Cooperative Inc	\$ 652.00	Utility
000265	D&G Trash Hauling LLC	\$ 78.75	Services
000266	Pioneer Telephone Coop	\$ 105.03	Services
000267	Oklahoma Dept Of Agriculture/Forestry	\$ 150.00	Renewal
000268	AEP/Public Service Co Of Oklahoma	\$ 703.79	Utility
000269	Atwood Distributing Inc	\$ 59.83	Parts
000270	Consumer Textile Corporation	\$ 679.46	Uniforms
000271	Clinton Ace Home Center	\$ 194.89	Supplies
000272	Certified Laboratories	\$ 391.00	Treatment
000273	Farmers Cooperative Of Western Oklahoma	\$ 18.36	Supplies
000274	H & R Auto Supply LLC	\$ 19.98	Parts
000275	K&S Tire Inc	\$ 116.80	Repairs
000276	OReilly Auto Parts	\$ 154.79	Parts
000277	SPC Office Products	\$ 79.15	Supplies
000278	SPC Office Products	\$ 222.51	Lease
000279	Weldon Parts	\$ 148.63	Parts
000280	Western Equipment LLC	\$ 3442.84	Parts
000281	Patriot Diesel Service LLC	\$ 1133.15	Repairs
000282	Dolese Brothers Co	\$ 5594.81	Rock
000283	Key Welding Inc	\$ 2100.00	Repairs
000284	Direct Discount Tire Of Stillwater LLC	\$ 1811.92	Tires
000285	Western Equipment LLC	\$ 9570.34	Repairs
000286	Western Oklahoma Tire & Service #1	\$ 200.00	Repairs
000287	ASCO ASCO Equipment And/or ASCO Rentals	\$ 178.20	Parts
000288	Direct Discount Tire Of Stillwater LLC	\$ 1880.04	Tires
000289	Auto Concepts & Cellular LLC	\$ 405.00	Lights
000290	Martens Machine Shop LLC	\$ 810.60	Repairs
000291	CL Boyd Company Inc	\$ 2025.57	Repair

000292	Professional Compliance Services LLC	\$ 71.00	Testing
000293	Sherlin Donald	\$ 796.00	Repairs
000294	Okla Department Of Transportation	\$ 2414.06	Lease
000295	SNB BANK National Association	\$ 1929.13	Lease
000296	SNB BANK National Association	\$ 3685.78	Lease
000297	Patriot Diesel Service LLC	\$ 572.37	Parts
000298	Town Of Butler	\$ 34.22	Utility
000299	R & R Water Conditioning LLC	\$ 7.80	Water
000300	Summit Utilities Oklahoma Inc	\$ 40.41	Utility
000301	Travis W Gauger	\$ 200.00	Repairs
000302	Fuel Masters LLC	\$ 22414.87	Fuel
000303	SNB BANK National Association	\$ 1929.13	Lease
000304	SNB BANK National Association	\$ 3685.78	Lease
000305	Oklahoma Dept of Agriculture	\$ 50.00	Renewal
000306	Windstream Oklahoma Inc	\$ 257.37	Services
000307	TouchTone Communications	\$ 61.17	Services
000308	Professional Compliance Services LLC	\$ 71.00	Testing
000309	Clinton Ace Home Center	\$ 177.34	Parts
<b>LEPC</b>			
000003	Pioneer Telephone Coop	\$ 100.00	Service
000004	Inter-tribal Emergency Management Coalition	\$ 0.00	Cancelled
<b>NACCHO</b>			
000001	Grainger	\$ 515.37	Cabinet
<b>RM&amp;P</b>			
000001	KellPro Inc	\$ 210.00	Services
<b>Rural Fire-ST</b>			
000007	Casco Industries Inc	\$ 1321.00	Gear
000008	Central States Thermo King Inc	\$ 4042.75	Part
000009	Pioneer Telephone Coop	\$ 150.95	Service
000010	Pioneer Telephone Coop	\$ 178.14	Service
<b>SH Commissary</b>			
000004	Prodigy Solutions Inc	\$ 3103.20	Commissary
000005	Oklahoma Dept Of Corrections Agri-Services	\$ 4224.71	Meat
000006	Custom Technologies LLC	\$ 4290.52	E Cig
000007	Prodigy Solutions Inc	\$ 2912.00	Services
<b>Sheriff-ST</b>			
000070	K&S Tire Inc	\$ 99.03	Maintenance
000071	OReilly Auto Parts	\$ 137.92	Supplies
000072	H & R Auto Supply LLC	\$ 58.05	Maintenance
000073	Automotive Excellence LLC	\$ 679.40	Parts
000074	CKEnergy Electric Cooperative Inc	\$ 69.96	Service
000075	Safe Life Defense	\$ 629.10	Vest
<b>SH Svc Fee</b>			
000071	Western Oklahoma Tire & Service #1	\$ 65.00	Maintenance
000072	Turn Key Health Clinics LLC	\$ 8437.08	Fee
000073	Automotive Excellence LLC	\$ 1198.61	Maintenance
000074	TransUnion Risk And Alternative Data Solutions Inc	\$ 75.00	Services
000075	Russell Electric & Security Services	\$ 375.00	Service
000076	Western Oklahoma Tire & Service #1	\$ 648.60	Tires
000077	Grainger	\$ 350.52	Part
000078	Clinton Ace Home Center	\$ 194.99	Ladder
000079	Clinton Ace Home Center	\$ 199.99	Battery
000080	Clinton Ace Home Center	\$ 145.76	Supplies
000081	Atwood Distributing Inc	\$ 253.12	Supplies
000082	AMAZON CAPITAL SERVICES INC	\$ 557.68	Motor

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 21, 2023  
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; Jordan Nel, OSU Extension; and local news representative(s).

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations: Highway District 1 M&O to Highway District 1 Personal Services, \$1,500.00. 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 Trey / Tara Payne – New Driveway Entrance up the hill from 24351 E 1030 Rd, Weatherford, OK, Permit #23-D2-1055. 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 payroll for Custer County employees. 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. 2023-08-21A

**WHEREAS**, on the 21st day of August, 2023, the Board of County Commissioners of Custer County, Oklahoma, being in regular session, the following Resolution was adopted by the Board:

**WHEREAS**, upon motion made by Miller, and seconded by Anders, and upon the vote of Bruce Walker, aye, Lyle K. Miller, aye, and Wade Anders, aye,:

**BE IT RESOLVED:**

The Board agrees to pay \$450.00 for burial assistance to be paid to funeral homes when there are no other funds provided by the deceased or their families. At the time of the request, funeral directors will provide the name, address, and social security number of the deceased.

**NOW, THEREFORE**, the Resolution agreement hereinabove, and the same is hereby approved this 21st day of August, 2023.

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

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve Resolution No. 2023-08-21B

**RESOLUTION FOR DISPOSING OF EQUIPMENT**

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

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

2012 John Deere Tractor, ID# D-304-0027, s/n 1L07130HEBH705042, Original Cost \$69,364.44, Acquired 2012-02-21, District 2

Acquired from John Deere Company, 2000 John Deere Run, Cary, NC 27513

Name and address of the person or firm to whom property was transferred: John Deere Company, 2000 John Deere Run, Cary, NC 27513, Price received: \$38,000.00

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

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

Traded.

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 21 day of AUGUST, 2023.

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 Letter of Agreement for provision of Reflective Consultation between Youth Consultation Service, Inc. and Custer County Health Department. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – discussion with ADA Ricky McPhearson on possible recourse on recurring damage to county roads.

No action was taken on agenda item – 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**

000019 Pioneer Telephone Coop	\$ 207.30	Utility
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**Fair Main-ST**

000034 Oklahoma Natural Gas Co	\$ 173.87	Utility
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**General**

000309 Pioneer Telephone Coop	\$ 598.26	Services
000310 Pioneer Telephone Coop	\$ 160.93	Utility
000311 Pioneer Telephone Coop	\$ 345.50	Utility
000312 Pioneer Telephone Coop	\$ 264.58	Utility
000313 Oklahoma Natural Gas Co	\$ 37.95	Utility
000314 Pioneer Telephone Coop	\$ 69.10	Utility

**General Gov't-ST**

000092 Pioneer Telephone Coop	\$ 98.29	Utility
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**Health**

000047 Oklahoma Natural Gas Co	\$ 178.88	Utility
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**Rural Fire-ST**

000011 ESO Solutions Inc	\$ 1633.00	Plan
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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 23, 2023  
Arapaho, Oklahoma

The Board of County Commissioners and Elected Officials met 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; Brad Rennels, Assessor; Staci Hunter, Court Clerk; Angela Marsee, District Attorney; and Jill Weedon, District Judge.

Under agenda item – discussion on Jail clean out for storage issues, a tour was taken of the area. The County Clerk will arrange for a POD for storage and a roll off for trash. The Sheriff's office and District Attorney's office have items on the east side. Once these are removed, we will notify Mid-West Wrecking to begin demolition.

Under agenda item – discussion pertaining to daily time sheets and importance of checking sheets – Officers were reminded to check the accuracy of time sheets before signing. Officers were asked to file time sheets monthly in the County Clerk's office.

Under agenda item – discussion on Non-County paid deductions in Payroll – Reference to employees on LWOP or terminated/resigning - it was noted to all Officers that Non-County paid deductions will have to be paid by employee check for dependent insurance or life insurance.

Under agenda item – 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; Melissa Graham, Aye; Dan Day, Aye; Brad Rennels, Aye; Staci Hunter, Aye.

August 28, 2023  
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; Brad Rennels, Assessor; Ricky McPhearson, Assistant District Attorney; Michael Galloway, Emergency Management; Jordan Nel, OSU Extension; Loren Roper; 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 Wade Anders and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations: Highway District 1 M&O to District 1 Capital Outlay, \$367,000.00. 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.

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 LEPC Tier II Agreement for Fiscal Year 2023-2024 between Oklahoma Department of Environmental Quality and Custer County LEPC. 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 Schedule of Expenditures of Federal Awards (SEFA) for FY 2022-2023. 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 claim for damages for auto repairs from John A. Ludrick to the Assessor’s Office in the amount of \$187.70. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – Loren Roper to discuss concerns on his property on E 1040 Road. Mr. Roper presented pictures of what he says is a damage to his property.

No action was taken on agenda item – 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:

**Donations**

000001	AMAZON CAPITAL SERVICES INC	\$ 358.98	Benches
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**Extension-ST**

000020	Shop 4-H National 4-H Council	\$ 865.59	Supplies
000021	All Star Water	\$ 24.00	Water

**Fair Main-ST**

000041	T & M Termite	\$ 300.00	Spraying
000042	AMAZON CAPITAL SERVICES INC	\$ 30.29	Part
000043	Western Oklahoma Tire & Service #1	\$ 52.50	Service
000044	Midwest Farmers Inc	\$ 124.02	Fuel
000045	Tuff Fire & Safety Inc	\$ 99.00	Service
000046	Uline Inc	\$ 2722.44	Equipment

**General**

000385	Weatherford Press Inc	\$ 1415.00	Supplies
000386	Sherri Waldrop CSR	\$ 112.00	Transcript
000387	Cooks Correctional	\$ 154.74	Equipment
000388	Turn Key Health Clinics LLC	\$ 8368.87	Care
000389	All Star Water	\$ 72.00	Water
000390	Danny Elston Electric	\$ 537.75	Services
000391	Bob Barker Company Inc	\$ 516.24	Supplies
000392	American Chemical Systems	\$ 531.80	Supplies

000393	Imagenet Consulting LLC	\$ 123.26	Copies
000394	AEP/Public Service Co Of Oklahoma	\$ 9262.63	Utility
000395	Sinor EMS Inc	\$ 1558.66	Ambulance
000396	AMAZON CAPITAL SERVICES INC	\$ 755.41	Supplies
000397	Fastenal Company	\$ 7.30	Part
000398	Zep Sales & Service	\$ 563.25	Supplies
000399	Summit Utilities Oklahoma Inc	\$ 680.77	Utility
000400	ATs Heat & Air LLC	\$ 390.00	Repairs
000401	Standley Systems LLC	\$ 35.00	Contract
000402	AT&T Mobility	\$ 23.24	Service
000403	All Star Water	\$ 32.00	Water
000404	Oklahoma Court Clerks Association	\$ 250.00	Membership
000405	Imagenet Consulting LLC	\$ 50.56	Copies
000406	AMAZON CAPITAL SERVICES INC	\$ 68.81	Supplies
000407	Cintas First Aid & Safety	\$ 3.65	Supplies
000408	Summit Utilities Oklahoma Inc	\$ 194.24	Utility
000409	AMAZON CAPITAL SERVICES INC	\$ 35.21	Supplies
000410	R & R Water Conditioning LLC	\$ 7.80	Water

**General Gov't-ST**

000115	ATs Heat & Air LLC	\$ 285.00	Repairs
000116	AEP/Public Service Co Of Oklahoma	\$ 5790.55	Utility
000117	Dolese Brothers Co	\$ 1065.75	Concrete
000118	Clinton Ace Home Center	\$ 569.99	Water Heater
000119	AMAZON CAPITAL SERVICES INC	\$ 205.49	Equipment

**Health**

000048	Daniela Hernandez	\$ 26.22	Travel
000049	Titos Roofing And Construction	\$ 9800.00	Painting
000050	Positive Promotions Inc	\$ 448.45	Supplies
000051	Titos Roofing And Construction	\$ 945.00	Services
000052	Culver Electric LLC	\$ 395.00	Agreement
000053	AT&T	\$ 394.97	Utility

**Highway**

000353	CIRCLE S PAVING CO INC	\$ 2128.80	Asphalt
000354	Artic Air Refrigeration Inc	\$ 440.00	Repairs
000355	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
000356	Pepsi Cola Bottling Co Inc Of Clinton Oklahoma	\$ 802.00	Gatorade
000357	Zoschke Structural Steel	\$ 1133.90	Tubing
000358	Dish Network	\$ 85.09	Services
000359	Pioneer Telephone Coop	\$ 31.55	Services
000360	AT&T Mobility	\$ 23.24	Services
000361	Summit Utilities Oklahoma Inc	\$ 89.66	Utility
000362	Elmer Smith Oil Company	\$ 22134.35	Fuel
000363	AT&T Mobility	\$ 23.24	Services
000364	Safety Kleen Systems Inc	\$ 216.12	Services
000365	Western Equipment LLC	\$ 3677.79	Repairs
000366	Clinton Ace Home Center	\$ 0.00	Cancelled
000367	Weatherford Or Elk City NAPA	\$ 141.86	Parts
000368	R & R Water Conditioning LLC	\$ 23.40	Water
000369	GW Van Keppel Company	\$ 1988.03	Parts
000370	CL Boyd Company Inc	\$ 589.65	Parts
000371	Certified Laboratories	\$ 324.95	Grease
000372	Dub Ross Company Inc	\$ 1563.20	
000373	Pepsi Cola Bottling Co Inc Of Clinton Oklahoma	\$ 70.00	Gatorade
000374	Kirby Smith Machinery Inc	\$ 642.09	Parts
000375	GW Van Keppel Company	\$ 411.76	Parts
000376	Dolese Brothers Co	\$ 1430.00	Concrete
000377	Certified Laboratories	\$ 418.80	Treatment
000378	United States Gypsum Company	\$ 10443.84	Rock
000379	KellPro Inc	\$ 985.77	Services
000380	Advanced Workzone Services LLC	\$ 3616.00	Signs
000381	SPC Office Products	\$ 222.51	Lease
000382	CL Boyd Company Inc	\$ 2314.93	Repairs
000383	Cornell Construction Company Inc	\$ 32948.80	Asphalt
000384	Cornell Construction Company Inc	\$ 35126.40	Asphalt
000385	Cornell Construction Company Inc	\$ 39121.60	Asphalt
000386	Maxwell Supply	\$ 66.54	Supplies
000387	AT&T Mobility	\$ 23.24	Services
000388	Pepsi Cola Bottling Co Inc Of Clinton Oklahoma	\$ 220.00	Gatorade
000389	AEP/Public Service Co Of Oklahoma	\$ 212.55	Utility
000390	AT&T Mobility	\$ 83.24	Services
000391	Oklahoma Bank & Trust Co	\$ 366936.54	Payoff
000392	Clinton Ace Home Center	\$ 53.39	Parts

000393	Weatherford Or Elk City NAPA	\$ 1934.03	Parts
<b>LEPC</b>			
000005	Sutherland Lumber & Home Center Inc	\$ 764.00	Refrigerator
000006	Uline Inc	\$ 556.70	Equipment
<b>ML Fee</b>			
000006	NW District CODA	\$ 150.00	Registration
000007	CODA	\$ 125.00	Registration
000008	KellPro Inc	\$ 2676.00	Services
<b>Mtg Cert</b>			
000001	NW District CODA	\$ 75.00	Dues
<b>Rural Fire-ST</b>			
000012	Premier Truck Group	\$ 627.32	Part
000013	Verizon Wireless	\$ 320.08	Service
000014	Verizon Wireless	\$ 320.08	Service
000015	Farmers Cooperative Of Western Oklahoma	\$ 52.03	Fuel
<b>SH Commissary</b>			
000008	Oklahoma Tax Commission	\$ 646.97	Taxes
<b>Sheriff-ST</b>			
000096	Auto Concepts & Cellular LLC	\$ 1740.00	Equipment
000097	Automotive Excellence LLC	\$ 580.10	Labor & Parts
<b>SH Svc Fee</b>			
000101	Wright Express FSC	\$ 330.99	Fuel
000102	Wright Express FSC	\$ 190.27	Fuel
000103	Wright Express FSC	\$ 6814.34	Fuel
000104	Oklahoma Dept Of Public Safety	\$ 380.00	Fee
000105	Brittain & Associates Inc	\$ 205.00	Notary Renewal
000106	Western Oklahoma Tire & Service #1	\$ 849.59	Tires
000107	Automotive Excellence LLC	\$ 527.86	Repair

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)