

December 5, 2016
Arapaho, Oklahoma

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2016-12-05A

WHEREAS, on this the 5th day of December, 2016 the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution was adopted by the Board:

WHEREAS, upon the request of County Clerk, Karen Fry, the Board of County Commissioners has made the following disposition of County equipment, and do hereby order said equipment removed from the County Clerk equipment inventory.

DEPARTMENT REMOVING EQUIPMENT: County Clerk
DESCRIPTION OF EQUIPMENT:

Hewlett Packard Computer, S/N 2UA33911TP, ID # F-219.18, Original Cost \$995.00

ABOVE ITEM REMOVED DUE TO JUNK STATUS.

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

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

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve for distribution the allocation of alcoholic beverage tax for November, 2016 as certified by the County Treasurer: CUSTER - \$175.29; THOMAS - \$552.04; WEATHERFORD - \$5063.75; CLINTON - \$4222.37; BUTLER - \$134.15; and ARAPAHO - \$372.08. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve November 2016 Appropriations for Custer County. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action taken on agenda item – approve/disapprove purchase orders for payment.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Select Energy Services – Temporary Water Line between the NW/4 of Section 25 and the NE/4 of Section 23, Township 14N, Range 14WIM crossing or parallel to county road number 930 and 2140. Vote: Kurt Hamburger, Aye; Wade Anders, Aye; Lyle K. Miller, Aye.

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

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

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

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

No action was taken on agenda item – discuss Public Service/Pipeline Crossing Ingress and Egress Permit.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the Board of County Commissioner meeting dates, the Custer County Law Enforcement Trust meeting dates, and the Custer County Economic Development Authority meeting dates for the 2017 calendar year. The schedule is posted on the bulletin board in the Courthouse hallway and on the County website: <http://www.custer.okcounties.org> for viewing. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve the following holidays for the 2017 calendar year: January 2, New Year's Day; January 16, Martin Luther King, Jr.'s Birthday; February 20, President's Day; May 29, Memorial Day; July 4, Independence Day; September 4, Labor Day; October 9, Columbus Day; November 10, Veteran's Day; November 23-24, Thanksgiving Holiday; and December 25-26, Christmas Holiday. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

December 12, 2016
Arapaho, Oklahoma

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2016-12-12A

WHEREAS, on this the 12th day of December, 2016 the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution was adopted by the Board:

WHEREAS, upon the request of County Clerk, Karen Fry, the Board of County Commissioners has made the following disposition of County equipment, and do hereby order said equipment removed from the County Clerk equipment inventory.

**DEPARTMENT REMOVING EQUIPMENT: SHERIFF
FOLLOWING ITEMS REMOVED DUE TO JUNK STATUS**

DESCRIPTION OF EQUIPMENT:

Video Camera, S/N n/a, ID # B-A, Original Cost \$3,670.00
Video Camera, S/N n/a, ID # B-B, Original Cost \$3,670.00
Video Camera, S/N n/a, ID # B-C, Original Cost \$3,670.00
Video Camera, S/N n/a, ID # B-D, Original Cost \$3,670.00
Video Camera, S/N n/a, ID # B-E, Original Cost \$3,670.00
Video Camera, S/N n/a, ID # B-F, Original Cost \$3,670.00
Video Camera, S/N n/a, ID # B-G, Original Cost \$3,670.00
Video Camera, S/N n/a, ID # B-H, Original Cost \$3,670.00
Side Chair, S/N n/a, ID # B-102-F, Original Cost \$761.80
Side Chair, S/N n/a, ID # B-102-H, Original Cost \$586.04
Modular, S/N n/a, ID # B-111-2, Original Cost \$1,454.46
Eltron Evidence Manager Ver. 4.0 Base Package, S/N 47376810/ SA0015560K, ID # B-199-14T, Original Cost \$4,699.00
Canon Fax Machine, S/N UZX39039, ID # B-201-8, Original Cost \$895.00
Pave Overhead System w/Duplex Camera, S/N M2BO7848, ID # B-205-66, Original Cost \$3,770.00
Pave Overhead System w/Duplex Camera, S/N n/a, ID # B-205-68, Original Cost \$3,670.00
Canon Powershot Camera, S/N 6321513521, ID # B-205-69, Original Cost \$792.00
Sony DCR-TRV 38 Mini DV, S/N S0114107302, ID # B-205-70, Original Cost \$911.92
Bosch Video Camera Monitor, S/N 404698230400010027, ID # B-205-75, Original Cost \$635.00
16 Camera DVR, S/N 200603037, ID # B-206-3, Original Cost \$9,500.00
Audio Monitoring Unit, S/N n/a, ID # B-206-4, Original Cost \$775.00
Audio Monitoring Unit, S/N n/a, ID # B-206-5, Original Cost \$775.00
Microphone, S/N n/a, ID # B-206-6, Original Cost \$775.00
Microphone, S/N n/a, ID # B-206-7, Original Cost \$775.00
Microphone, S/N n/a, ID # B-206-8, Original Cost \$775.00
Dell Computer, S/N MDC6OCDX83, ID # B-206-10, Original Cost \$1,221.60
Hewlett Packard Computer, S/N MXL02507NY, ID # B-218-1, Original Cost \$549.00
Bosch Monitor, S/N BSH11009Z1T00160, ID # B-218-4, Original Cost \$635.00
Dell Computer with Monitor, S/N 53D7B21/KR05R108476022BBCY86, ID # B-238-61T, Original Cost \$2,105.00
Dell Computer, S/N FYVC831, ID # B-238-63, Original Cost \$1,457.97
LG TV, S/N 808TPZK2H589, ID # B-240-1, Original Cost \$597.00
LG TV, S/N 808TPFX2H603, ID # B-240-3, Original Cost \$597.00
LG TV, S/N 808TPPB2H608, ID # B-240-4, Original Cost \$597.00
LG TV, S/N 808TPHG2H369, ID # B-240-5, Original Cost \$597.00
LG TV, S/N 808TPRW2H606, ID # B-240-9, Original Cost \$597.00
LG TV, S/N 808TPHG2H609, ID # B-240-11, Original Cost \$597.00
LG TV, S/N 808TPCA2J355, ID # B-240-12, Original Cost \$597.00
LG TV, S/N 808TPQJ3Q596, ID # B-240-14, Original Cost \$597.00
LG TV, S/N 808TPFX2H459, ID # B-240-15, Original Cost \$597.00
Bullet Proof Vest, S/N BP213, ID # B-500-20, Original Cost \$869.99
Bullet Proof Vest, S/N II-XTX-FS-Z, ID # B-500-21, Original Cost \$579.80
Bullet Proof Vest, S/N II-XTX-F-FS, ID # B-500-22, Original Cost \$579.80
Bullet Proof Vest, S/N A-XTB2-XS, ID # B-500-23, Original Cost \$531.25
Bullet Proof Vest, S/N A-XTB2-XS, ID # B-500-24, Original Cost \$531.25
Bullet Proof Vest, S/N A-XTB2-XS, ID # B-500-25, Original Cost \$531.25
Bullet Proof Vest, S/N A-XTB2-XS, ID # B-500-26, Original Cost \$531.25
Bullet Proof Vest, S/N A-XTB2-XS, ID # B-500-27, Original Cost \$531.25
Bullet Proof Vest, S/N A-XTB2-XS, ID # B-500-28, Original Cost \$531.25
Bullet Proof Vest, S/N A-XTB2-XS, ID # B-500-29, Original Cost \$531.25
Bullet Proof Vest, S/N A-XTB2-XS, ID # B-500-30, Original Cost \$531.25
Bullet Proof Vest, S/N MSM2B6-T1-ATT-000-2215-2014, ID # B-500-32, Original Cost \$749.99
Bullet Proof Vest, S/N 11246418/11246419, ID # B-500-33, Original Cost \$749.99
Bullet Proof Vest, S/N 11341799/11341800, ID # B-500-34, Original Cost \$749.99
Bullet Proof Vest, S/N 11341797/11341798, ID # B-500-35, Original Cost \$749.99
Bullet Proof Vest, S/N 11341795/11341796, ID # B-500-36, Original Cost \$749.99
Defibulator, S/N 324343, ID # B-500-15S/T, Original Cost \$1,690.00
Defibulator, S/N 4011343, ID # B-512-2, Original Cost \$1,250.00
Defibulator, S/N 4011360, ID # B-512-3, Original Cost \$1,250.00
Defibulator, S/N 4011446, ID # B-512-4, Original Cost \$1,250.00
Defibulator, S/N 705077, ID # B-512-5, Original Cost \$2,500.00
Johnson VHF Radio, S/N 13748, ID # B-601-1, Original Cost \$652.00
Motorola Portable Radio, S/N 749HES8194, ID # B-601-118, Original Cost \$635.00

Motorola Portable Radio, S/N 749HES8200, ID # B-601-119, Original Cost \$635.00
 Motorola Radio, S/N 749HES8273, ID # B-602-1, Original Cost \$635.00
 Hotpoint Refrigerator, S/N ZV560282, ID # B-607-8, Original Cost \$519.00
 Newco Three Burner Coffee Pot, S/N RF-00015502, ID # B-607-35T, Original Cost \$541.71
 Tennant Floor Buffer, S/N 607879-10408444, ID # B-610-17, Original Cost \$1,100.00
 Reccar Vacuum Cleaner, S/N 8B0027103, ID # B-610-18, Original Cost \$529.99
 Taser, S/N X00-481899, ID # B-611-3, Original Cost \$814.95

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations for Custer County. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Enable Gas Gathering LLC – Natural Gas Pipeline between the NW/4NW/4 of Section 35 and the NE/4NE/4 of Section 34, Township 15N, Range 14WIM crossing or parallel to county road number NS243; - Natural Gas Pipeline between the SE/4SW/ of Section 34, Township 15N, Range 14WIM and the NE/4NW/4 of Section 3, Township 14N, Range 14WIM crossing or parallel to county road number E890; in favor of MarkWest Oklahoma Gas Company LLC – Natural Gas Pipeline in the NW/4SE/4 of Section 26, Township 14N, Range 18WIM crossing or parallel to county road number 2198 . Vote: Kurt Hamburger, Aye; Wade Anders, Aye; Lyle K. Miller, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Oklahoma Natural Gas Company – 2” Natural Gas Pipeline in the NW/4 of Section 18, Township 12N, Range 16WIM paralleling N Airport Rd. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

No action was taken on agenda item – approve/disapprove monthly alcohol beverage certificate.

No action was taken on agenda item – determine monthly highway expenditures.

No action was taken on agenda item – approve/disapprove monthly appropriations.

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

CAPITAL IMPROVEMENT CASH FUND

1	ThyssenKrupp Elevator	\$10,807.50	Repairs
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CCLECT

13	Centerpoint Energy	\$647.10	Service
14	AEP/Public Service Co Of Oklahoma	\$4,277.43	Service
15	Amazon Com LLC	\$491.99	Computer
16	Town of Arapaho	\$3,600.00	Service

COUNTY CLERK LIEN FEE

8	Ratcliffe Book & Office Supply	\$5,122.00	Furniture
9	OSU AGE CTP	\$375.00	Training
10	OSU AGE CTP	\$75.00	Training
11	Ratcliffe Book & Office Supply	\$614.00	Furniture
12	Ratcliffe Book & Office Supply	\$556.29	Furniture

CUSTER COUNTY LEPC/CITIZEN CORPS

20	Matts RV Service LLC	\$222.79	Equipment
21	Western Oklahoma Tire	\$610.00	Tires
22	Frisco Center/City Of Clinton	\$150.00	Training
23	Elite Power Services Inc	\$775.00	Maintenance
24	Davis Printing Company	\$36.13	Laminating
25	H & R Auto Supply LLC	\$175.12	Batteries

26	Custer County District #2	\$160.26	Reimbursement
27	SWODA	\$231.75	Reimbursement
GENERAL FUND			
570	TouchTone Communications	\$46.40	Service
571	Thomson Reuters - West	\$639.37	Subscription
572	TouchTone Communications	\$82.77	Service
573	AT&T Mobility	\$291.15	Service
574	Pioneer Telephone Coop	\$134.73	Service
575	Quill Corp	\$273.51	Supplies
576	Ratcliffe Book & Office Supply	\$108.82	Supplies
577	Amazon Com LLC	\$89.00	Supplies
578	All Star Water	\$81.00	Service
579	Quill Corp	\$556.99	Toner
580	KellPro Inc	\$86.00	Service
581	Lee Office Equipment Inc	\$20.90	Copies
582	Hunter, Staci M	\$118.80	Reimbursement
583	Garibay, Kyla C	\$118.80	Reimbursement
584	R & R Water Conditioning LLC	\$14.00	Water
585	Hudson Technology Solutions Inc	\$80.00	Service
586	Fuelman	\$79.69	Fuel
587	Weatherford Press Inc	\$192.00	Printing
588	Ratcliffe Book & Office Supply	\$404.40	Supplies
589	CTC Janitorial	\$134.70	Service
590	OB&T	\$7.50	Pre Notes
591	Air Evac Lifeteam	\$37.00	Membership
592	Brown, Carol A	\$19.44	Reimbursement
593	Baxter, Dennis	\$73.98	Reimbursement
594	Millsbaugh, Stephen J	\$34.56	Reimbursement
595	Harris, Connie J	\$36.72	Reimbursement
596	Schmidt, Jerry	\$36.72	Reimbursement
597	Howell, Jentry L	\$21.60	Reimbursement
598	Clinton Daily News	\$79.95	Subscription
599	Daggs, Debra A	\$100.00	Cleaning
600	R & R Water Conditioning LLC	\$28.00	Water
601	First Baptist Church	\$20.00	Rental(s)
602	Cumberland Presbyterian Church	\$20.00	Rental(s)
603	St Marys Catholic Church	\$20.00	Rental(s)
604	Arapaho Community Center	\$20.00	Rental(s)
605	Custer City Community Bldg	\$20.00	Rental(s)
606	Pine Acres Mennonite Church	\$20.00	Rental(s)
607	St Eugenies Catholic Church	\$20.00	Rental(s)
608	Life Fellowship	\$20.00	Rental(s)
609	United Methodist Church	\$20.00	Rental(s)
610	CrossPointe Church	\$20.00	Rental(s)
611	Thomas Citizens Center	\$20.00	Rental(s)
612	Butler Citizens Center	\$20.00	Rental(s)
613	Arapaho Postmaster	\$332.00	Postage
614	City of Clinton	\$74.07	Service
615	SPC Office Products	\$67.84	Copies
616	Cable One	\$110.50	Service
617	Oklahoma Natural Gas Co	\$33.56	Service
618	AEP/Public Service Co Of Oklahoma	\$118.45	Service
619	Fuelman	\$341.02	Fuel
620	Corbridge Technology	\$189.00	Service
621	Western Oklahoma Tire	\$39.95	Vehicle
622	Big-K Store	\$71.31	Supplies
623	Ratcliffe Book & Office Supply	\$492.77	Supplies
624	AT&T Mobility	\$78.11	Service
625	Custer County Assessor	\$175.00	Books
626	Verizon Wireless	\$80.02	Service
627	Corbridge Technology	\$189.00	Service
HEALTH FUND			
205	Okla State Dept of Health	\$24,000.00	Payroll
206	Okla State Dept of Health	\$24,000.00	Payroll
207	Patricia Adams	\$216.00	Reimbursement
208	Amen, Elizabeth	\$21.60	Reimbursement
209	Arvizo, Amanda	\$237.60	Reimbursement
210	Coutino, Maria	\$21.60	Reimbursement
211	Jenna Crider	\$424.44	Reimbursement
212	Vicki Fleming	\$366.66	Reimbursement
213	Daniela Hernandez	\$301.32	Reimbursement
214	Lacy, Jan F	\$41.04	Reimbursement
215	Lonebear, Eunice	\$308.88	Reimbursement
216	Cynthia Louthan	\$24.30	Reimbursement
217	Martin, Lacey	\$291.42	Reimbursement

218	Morlan, John	\$459.00	Reimbursement
219	Ochoa-Tarango, Balvina	\$21.60	Reimbursement
220	Malenny Saenz	\$86.40	Reimbursement
221	Southall, Sheffield	\$35.64	Reimbursement
222	Jamie Stewart	\$104.76	Reimbursement
223	Shanda Stratton	\$20.52	Reimbursement
224	Jennifer Terrell	\$382.54	Reimbursement
225	Debra Waldrop	\$225.72	Reimbursement
226	Morlan, Julie	\$294.84	Reimbursement
227	SPC Office Products	\$159.60	Supplies
228	Shred-It USA LLC	\$549.13	Shredding
229	Lia Enterprises LLC	\$1,025.00	Cleaning
230	Big-K Store	\$306.18	Supplies
231	Sanofi Pasteur Inc	\$14,830.90	Supplies
232	Glaxco Smith-Kline	\$1,085.70	Supplies
233	Sanofi Pasteur Inc	\$376.32	Supplies
234	Southwest Glass & Mirror Co Inc	\$422.46	Repair
235	Quill Corp	\$698.35	Supplies
236	AEP/Public Service Co Of Oklahoma	\$637.56	Service
237	AT&T	\$371.22	Service
238	Pearson Inc	\$954.78	Supplies
239	TouchTone Communications	\$113.39	Service
240	Oklahoma Natural Gas Co	\$120.55	Service
241	Western Pest Control Inc	\$119.00	Service
242	Scholastic Inc	\$979.00	Supplies
243	AT&T Mobility	\$125.78	Service
244	AEP/Public Service Co Of Oklahoma	\$200.88	Service
245	Mini-Maxi Storage	\$37.00	Storage
246	City of Clinton	\$103.30	Service
247	Reserve Account	\$500.00	Postage
248	Reserve Account	\$200.00	Postage
249	AT&T	\$319.20	Service

SALES TAX FUND

406	OSBI	\$3,208.06	License
407	OSU Cooperative Extension Service	\$7,038.00	Service
408	Wright, Ronald L	\$191.16	Reimbursement
409	Sawatzky, Radonna S	\$905.69	Reimbursement
410	Slagell, Jordan	\$423.36	Reimbursement
411	Big-K Store	\$974.39	Supplies
412	National 4-H Supply Service	\$465.18	Supplies
413	Clinton Ace Home Center	\$123.02	Supplies
414	Clinton Chamber of Commerce	\$235.00	Dues
415	Cooks Country	\$28.95	Subscription
416	Canon Financial Services Inc	\$423.45	Service
417	Ag Security Insurance Co	\$137.00	Insurance
418	Successful Farming	\$15.95	Renewal
419	AT&T	\$73.70	Service
420	All Star Water	\$16.00	Rental(s)
421	Atwood Distributing LP	\$146.99	Supplies
422	D&L Home Improvement LLC	\$240.00	Rental(s)
423	Watkins, Talon	\$350.00	Mowing
424	Clinton Daily News	\$978.45	Publication
425	Thomas Tribune	\$485.60	Publication
426	United Supermarket	\$291.22	Supplies
427	Supplyworks	\$652.10	Supplies
428	Quill Corp	\$240.48	Equipment
429	Eastern Okla Youth Services	\$720.75	Care
430	Comanche Co Regional Juvenile Detention C	\$2,920.00	Care
431	Dept of Human Services	\$500.00	Rental(s)
432	Centerpoint Energy	\$56.76	Service
433	AEP/Public Service Co Of Oklahoma	\$2,592.28	Service
434	TouchTone Communications	\$180.82	Service
435	Cortec Services	\$219.00	Repair
436	Artic Air Refrigeration Inc	\$110.00	Repairs
437	DIRECTV	\$52.99	Service
438	Town of Arapaho	\$499.70	Service
439	AT&T	\$94.94	Service
440	AT&T	\$1,357.42	Service
441	Comanche Co Regional Juvenile Detention C	\$1,560.00	Care
442	Farmers Co-Operative Association	\$41.37	Fuel
443	Armstrongs Truck Shop	\$126.93	Parts
444	Casco Industries	\$5,215.98	Gear
445	Legacy Bank	\$995.33	Lease
446	Custer Coop Farmers Exchange	\$142.27	Fuel
447	Hagar Restaurant Equipment	\$1,021.56	Repairs

448	T H Rogers Lumber Co	\$14.58	Supplies
449	Clinton Ace Home Center	\$146.94	Supplies
450	Oklahoma Natural Gas Co	\$109.68	Service
451	Danny Elston Electric	\$511.97	Service
452	AEP/Public Service Co Of Oklahoma	\$217.93	Service
SHERIFF JAIL FUND			
23	Kully Supply Inc	\$214.35	Parts
24	Locke Supply Co/Wholesale Elec	\$190.09	Maintenance
SHERIFF SERVICE FEE			
203	OSU AGECE CTP	\$375.00	Training
204	VISA	\$511.62	Transport
205	Texas Prisoner Transportation Services	\$1,279.75	Transport
206	Fuelman	\$2,081.58	Fuel
207	Agri Services	\$1,412.48	Supplies
208	US Fleet Tracking	\$569.05	Tracking units
209	Agri Services	\$1,443.83	Meat
210	K & S Tires	\$372.19	Vehicle
211	Clinton Ace Home Center	\$90.03	Maintenance
212	All Star Water	\$23.00	Rental(s)
213	Amazon Com LLC	\$743.86	Supplies
214	Atwood Distributing LP	\$65.84	Supplies
215	Automotive Excellence LLC	\$753.14	Maintenance
216	CTC Janitorial	\$1,318.14	Maintenance
217	Dept of Public Safety	\$350.00	Service
218	Homeland Store Inc	\$372.14	Groceries
219	Big-K Store	\$326.76	Supplies
220	O Reilly Auto Parts	\$16.94	Vehicle
221	Quill Corp	\$537.88	Supplies
222	S & D Drug	\$103.97	Maintenance
223	Tankersley Foodservice LLC	\$8,924.11	Groceries
224	TransUnion Risk And Alternative Data Soluti	\$25.00	Service
225	US Fleet Tracking	\$569.05	Tracking units
226	Agri Services	\$1,497.87	Supplies
227	Zep Sales & Service	\$490.30	Supplies
228	The Help Desk LLC	\$1,439.84	Service
229	Fox Glass & Mirror Co Inc	\$192.65	Glass
230	InterAct 911	\$525.42	Software
231	Justice Benefits Inc	\$360.80	Reimbursement
232	InterAct 911	\$155.38	Software
233	InterAct 911	\$345.28	Software
234	Sirchie Finger Print Laboratories	\$591.93	Supplies
235	Weatherford Press Inc	\$221.00	Receipts
236	Atwood Distributing LP	\$22.99	Supplies
237	Parkers Wrecker LLC	\$115.88	Towing
238	Western Oklahoma Tire	\$1,556.60	Tires
239	Mid-West Printing Co	\$543.14	Cards
240	AT&T Mobility	\$339.46	Service
241	Agri Services	\$1,492.53	Supplies
242	US Fleet Tracking	\$569.05	Tracking
243	TransUnion Risk And Alternative Data Soluti	\$25.00	Service
244	ACC Business	\$710.00	Service
245	AT&T	\$494.37	Service
SHERIFF'S COMMISSARY ACCOUNT			
36	Zenyata Foods Inc	\$1,026.00	Supplies
37	Advanced Correctional Healthcare	\$3,372.52	Medical
38	Morrison, James	\$325.00	Service
39	Tiger Commissary Services Inc	\$3,856.08	Commissary order
40	Stericycle Inc	\$218.33	Service
41	Charm-Tex Inc	\$350.40	Supplies
42	PharmCare Of Hydro	\$278.68	Medicine
43	Prodigy Solutions Inc	\$4,815.00	Service
44	Stericycle Inc	\$218.33	Service
45	Tiger Commissary Services Inc	\$292.50	Service
46	Advanced Correctional Healthcare	\$3,372.52	Medical
T-HIGHWAY CASH			
828	Holiday Inn Express & Suites	\$91.00	Reservation
829	Hilton Garden Inn Norman	\$134.83	Reservation
830	Genn, Zelma L	\$36.72	Mileage
831	AT&T Mobility	\$159.75	Utility
832	Premier Truck Group ATC Freightliner Group	\$46.61	Part
833	Turbo Diesel Of Oklahoma	\$550.00	Part
834	Professional Collection Sites	\$65.00	Testing
835	Weldon Parts	\$621.42	Parts
836	Ergon Asphalt & Emulsions Inc	\$245.00	Demurrage
837	CL Boyd Company Inc	\$345.85	Window

838	TouchTone Communications	\$20.05	Service
839	Circuit Engineering District 7	\$75.00	Sign(s)
840	L&L Glass	\$100.00	Part
841	Circle S Paving Co	\$7,232.25	Millings
842	Dolese Brothers Co	\$366.00	Concrete
843	Williams First Aid & Safety	\$63.00	Supplies
844	Peace Contractors LLC	\$112.00	Repair
845	Town of Arapaho	\$53.05	Utility
846	AEP/Public Service Co Of Oklahoma	\$47.50	Utility
847	AEP/Public Service Co Of Oklahoma	\$49.87	Utility
848	AEP/Public Service Co Of Oklahoma	\$27.93	Utility
849	AEP/Public Service Co Of Oklahoma	\$187.32	Utility
850	Omega 1 Communications LLC	\$55.00	Utility
851	Centerpoint Energy	\$34.71	Utility
852	Centerpoint Energy	\$25.49	Utility
853	Professional Collection Sites	\$65.00	Testing
854	Grand Economy Maintenance	\$158.46	Supplies
855	O Reilly Auto Parts	\$84.73	Parts
856	Atwood Distributing LP	\$181.58	Parts
857	Clinton Ace Home Center	\$60.47	Supplies
858	Consumer Textile Corp	\$703.50	Service
859	H & R Auto Supply LLC	\$73.07	Parts
860	McKinsey Motors	\$101.77	Repairs
861	R & R Water Conditioning LLC	\$21.00	Water
862	Weldon Parts	\$822.66	Parts
863	Western Equipment LLC	\$2,042.03	Parts
864	Interstate Billing Service Inc	\$477.38	Parts
865	United States Gypsum Company	\$8,841.20	Rock
866	SPC Office Products	\$33.25	Supplies
867	Professional Collection Sites	\$130.00	Testing
868	Crop Production Services Inc	\$5,400.00	Bait
869	Dub Ross	\$128.25	Bands
870	Weatherford Press Inc	\$20.00	Decals
871	Dept of Central Services	\$42.50	Supplies
872	Interstate Billing Service Inc	\$318.50	Parts
873	Clinton Ice LLC	\$156.20	Ice
874	CJs Southwest Tire Inc	\$297.50	Tire
875	TouchTone Communications	\$7.55	Utility
876	Crop Production Services Inc	\$5,400.00	Bait
877	Williams First Aid & Safety	\$161.00	Gloves
878	Omega 1 Communications LLC	\$55.00	Utility
879	Centerpoint Energy	\$24.91	Utility
880	AT&T	\$125.45	Utility
881	HOW Rubber Inc	\$45.90	Parts
882	Williams First Aid & Safety	\$39.00	Supplies
883	CKEnergy Electric Cooperative Inc	\$732.00	Utility
884	City of Weatherford	\$185.45	Utility
885	H & C Supply	\$5.76	Parts
886	Ergon Asphalt & Emulsions Inc	\$297.50	Demurrage
887	Econo Signs	\$74.60	Part
888	K & S Tires	\$1,600.00	Tires
889	Dustys Tunes & Tint	\$74.99	Tint
890	Safety Kleen Corp	\$288.89	Service
891	Schrock Automotive LLC	\$134.27	Parts
892	CTC Janitorial	\$114.40	Supplies
893	Alberts Truck Service & Supply Inc	\$588.28	Parts
894	Consumer Textile Corp	\$767.25	Service
895	Fastenal Company	\$38.34	Parts
896	H & C Supply	\$1,495.75	Parts
897	O Reilly Auto Parts	\$108.33	Parts
898	R & R Water Conditioning LLC	\$14.00	Water
899	Tractor Supply Co	\$121.34	Parts
900	Weatherford Ace Home Center	\$156.89	Parts
901	Western Equipment LLC	\$863.98	Parts
902	NAPA Auto Parts Weatherford	\$1,695.34	Parts
903	CJs Southwest Tire Inc	\$855.00	Parts
904	Dolese Brothers Co	\$5,261.58	Rock
905	Alberts Wrecker Service	\$161.00	Parts
906	United States Gypsum Company	\$13,446.56	Rock
907	Circuit Engineering District 7	\$660.00	Sign(s)
908	Kephart, Hubert Dean	\$408.00	Rock
909	OCT Equipment Inc	\$47.32	Parts
910	Lees Repair & Service LLC	\$314.04	Repair
911	Western Aggregates LLC	\$6,066.63	Rock
912	Collins Trucking Co Inc	\$12,572.34	Hauling

913	TouchTone Communications	\$3.42	Utility
914	Western Aggregates LLC	\$7,459.30	Rock
915	Collins Trucking Co Inc	\$15,488.08	Hauling
916	Winfield Solutions LLC	\$6,172.20	Bait
917	Rother Brothers Inc	\$562.20	Parts
918	Centerpoint Energy	\$117.23	Utility
919	AEP/Public Service Co Of Oklahoma	\$107.15	Utility
920	Windstream Oklahoma Inc	\$168.87	Utility
921	Butler Water System	\$32.08	Utility
922	Williams First Aid & Safety	\$176.00	Supplies
923	HD Supply Waterworks LTD	\$8,590.00	Polypipe
924	Warren CAT	\$93.16	Parts
925	SPC Office Products	\$39.90	Supplies
926	Consumer Textile Corp	\$511.10	Service
927	C & N Repair	\$676.56	Repairs
928	Clinton Ace Home Center	\$39.41	Supplies
929	Certified Laboratories	\$505.00	Service
930	Farmers Co-Operative Association	\$30.00	Parts
931	O Reilly Auto Parts	\$42.91	Parts
932	SPC Office Products	\$199.75	Lease
933	Weldon Parts	\$62.10	Parts
934	Western Equipment LLC	\$277.49	Parts
935	Dolese Brothers Co	\$1,194.09	Rock
936	Lees Repair & Service LLC	\$4,316.23	Repair
937	Professional Collection Sites	\$105.00	Testing
938	United States Gypsum Company	\$651.00	Rock
939	United States Gypsum Company	\$1,981.21	Rock
940	United States Gypsum Company	\$2,471.63	Rock
941	Tractor Supply Co	\$199.99	Tool
942	Fastenal Company	\$297.99	Drill
943	Oklahoma Bank & Trust Co	\$1,178.99	Lease
944	Oklahoma Bank & Trust Co	\$8,298.46	Lease
945	Okla Department Of Transportation	\$1,576.48	Lease
946	Okla Department Of Transportation	\$689.89	Lease
947	Welch State Bank	\$2,903.31	Lease
948	Southwest National Bank	\$738.19	Lease
949	Southwest National Bank	\$1,422.54	Lease
950	Southwest National Bank	\$2,381.12	Lease
951	Southwest National Bank	\$899.30	Lease
952	Southwest National Bank	\$1,097.82	Lease
953	Okla Department Of Transportation	\$2,207.14	Lease
954	Okla Department Of Transportation	\$1,826.02	Lease
955	SNB BANK National Association	\$1,709.92	Lease
956	Security State Bank	\$1,500.00	Lease
957	Okla Department Of Transportation	\$2,207.14	Lease
958	Okla Department Of Transportation	\$2,414.06	Lease
959	Security State Bank	\$3,407.18	Lease
960	AT&T	\$96.31	Utility

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2016-12-12B – Revisions to the Public Service/Pipeline Crossing Ingress and Egress Permit

WHEREAS, on the 12th day of December, 2016, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution was adopted by the Board:

WHEREAS, upon motion made by Lyle K. Miller, and seconded by Wade Anders, and upon the vote of Kurt Hamburger, Aye; and, Lyle K. Miller, Aye; and Wade Anders, Aye, this being a regular meeting of the Board of County Commissioners,

BE IT RESOLVED: The Board of County Commissioners agrees to revise the Public Service/Pipeline Crossing Ingress and Egress Permit last revised May 11, 2015. Said revision increases fees for Temporary Road Crossing Bridge to \$1,500.00 each; additional requirements listed in items 13, 14, 15 and 16 regarding contacting affected landowners, compliance with Department of Transportation and/or Oklahoma Corporation Commission rules and regulations and addition of tracer wire to all pipelines constructed of non-metallic materials and posting of company contact numbers at each county road crossing. Applicant shall have notarized his/her oath regarding contacting and compensating adjoining landowners.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve revisions to the Public Service/Pipeline Crossing Ingress and Egress Permit. The Revised Permit may be viewed in Room 104 of the Custer County Courthouse and a complete form will be available on the County's website – <http://www.custer.okcounties.org> on January 3, 2017. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve appointment of Meredith Dupree to the Butler EMS Board, to replace Lonnie Haggard, as authorized by the Oklahoma Statutes. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2016-12-12C to surplus two 2009 JD Tractors:

WHEREAS, on the 12th day of December, 2016, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution was adopted by the Board:

WHEREAS, upon the request of the Board of Custer County Commissioners the following equipment is declared surplus property and is therefore available for use as trade-in on equipment to John Deere per State Contract #SW196, (Pg 94).

**DEPARTMENT SURPLUSING EQUIPMENT: T-HWY CASH, DISTRICT #1
DESCRIPTION OF EQUIPMENT:**

2009 John Deere Tractor, S/N LO633DH600053, ID # D304-28, Cost, \$45,204.48.
Amount allowed as Trade-in: \$23,000.00

2009 John Deere Tractor, S/N L0633H605337, ID # D-304-29, Cost, \$45,204.48.
Amount allowed as Trade-in: \$21,000.00

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

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

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

December 12, 2016
Arapaho, Oklahoma

The Board of County Commissioners met in Special session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Parker, County Clerk Elect; Kenneth Tidwell, Undersheriff; Brad Rennels, Assessor; Staci Hunter, Court Clerk; Janet Roulet, Treasurer; Jill Weedon, Associate Judge; Donna Dirickson, Associate Judge; Ann Brown, Election Secretary; and Ron Wright, Extension Agent.

No action was taken on agenda item – monthly officers meeting. Officers discussed the Sales Tax renewal.

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

December 19, 2016
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Karen Fry, County Clerk; Melissa Parker, County Clerk Elect; Bruce Peoples, Sheriff; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; Jerry Dean; Monte Goucher; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Contract between Eastern Oklahoma Youth Services and Board of County Commissioners of Custer County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center effective February 1, 2017. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – approve blanket purchase orders.

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

No action was taken on agenda item – approve/disapprove monthly officers’ report.

No action was taken on agenda item – approve/disapprove monthly alcohol beverage certificate.

No action was taken on agenda item – determine monthly highway expenditures.

No action was taken on agenda item – approve/disapprove monthly appropriations.

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

COUNTY CLERK LIEN FEE

13	Parker, Melissa D	\$1,263.28	Reimbursement
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CUSTER COUNTY LEPC/CITIZEN CORPS

28	Kreizenbeck, Charlotte J	\$2,000.00	Reimbursement
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29	Smith, James	\$2,000.00	Reimbursement
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30	Harbison, Vicki L	\$1,961.25	Reimbursement
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31	London, Kelly Nichole	\$1,875.00	Reimbursement
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T-HIGHWAY CASH

1014	Alliance Business Services	\$1,057.50	Service
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1015	Dish Network	\$50.02	Utility
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Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Copier Service Contract between Lee Office Machines Repair, Inc. and Custer County Assessor on a Canon IR1025N copier beginning 12-1-2015 and expiring 12-1-2017. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Six Month Bids were opened in the regular Board of County Commissioners meeting. Motion was made by Lyle K. Miller and seconded by Wade Anders to table decision until December 28, 2016. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

December 28, 2016
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Parker, County Clerk Elect; Kenneth Tidwell, Sheriff Elect; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; Johnny Roe, Ergon Asphalt; Chad Carlisle and Brad Coulson, Circuit Engineering; and local news representative(s).

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Enable Gas Gathering LLC – Road Entrance in the NE/4NE/4 of Section 9, Township 14N, Range 14WIM crossing or parallel to county road number 900. Vote: Kurt Hamburger, Aye; Wade Anders, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – approve/disapprove monthly officers’ report.

No action was taken on agenda item – approve/disapprove monthly alcohol beverage certificate.

No action was taken on agenda item – determine monthly highway expenditures.

No action was taken on agenda item – approve/disapprove monthly appropriations.

No action was taken on agenda item – approve/disapprove purchase orders for payment.

Motion was made by Lyle K. Miller and seconded by Wade Anders to accept all 6 Month Bids tabled from December 19, 2016 with anticipation of using lowest or best first. A full Bid Tabulation is available on the County’s website: <http://www.custer.okcounties.org>. Vote: Kurt Hamburger, Aye; Wade Anders, Aye; Lyle K. Miller, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve the Fair Board Election Resolution.

WHEREAS, on the 28th day of December, 2016, the Board of County Commissioners of Custer

County, Oklahoma being in session the following resolution was adopted by the Board:

WHEREAS, upon motion made by Anders and seconded by Miller and upon the vote of: Wade Anders, Aye; and Lyle Miller, Aye; Kurt Hamburger, Aye this being a regular meeting of the Board of County Commissioners,

BE IT RESOLVED:

Notice is hereby given by the Board of County Commissioners of Custer County, State of Oklahoma, that there shall be an election of three members to the Board of Directors of the Custer County Free Fair in accordance with the laws of the State of Oklahoma, Title 2 Sections 15-68, OS Supp 2001 relative to Free Fairs. One member from each commissioner’s district will be elected for a 3 year term.

Whereas, February 7, 2017 at 10:00 a.m. has been designated as the date for said election, with each County Commissioner presiding over his respective district. Locations for each election will be as follows: District No. 1 – The County Shop located 9960 US Hwy 183, Arapaho, Oklahoma; District No. 2 – The County Shop located at 23927 E 1010 Rd, Weatherford, Oklahoma; and District No. 3 – The County Shop located at 135 N. Sherman, Butler, Oklahoma.

Whereas, the filing period for said election shall consist of five consecutive days, commencing on Monday, January 23, 2017 at 8:00 o’clock a.m. and ending on Friday, January 27, 2017, at 4:00 o’clock p.m. Prospective candidates must file with the County Clerk of said Custer County. The form for declaration of candidacy will be prescribed by the Board of County Commissioners for uniformity purposes.

Whereas, the requirements for filing for said position shall be as follows:

- (1) Only registered voters of Custer County are eligible to file as a candidate.
- (2) Any person filing for said position must reside in the Commissioner’s district they seek to represent.

Whereas, in the event there is not a candidate, or candidates, for election to the Fair Association Board of Directors, the County Commissioner shall appoint a director for each position for which no candidates have filed by the close of the filing period. The appointment(s) will be announced no later than two weeks from the closing of the filing period.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Notice of Election for Custer County Free Fair Board.

Notice is hereby given by the Board of County Commissioners of Custer County, State of Oklahoma, that in accordance with laws of the State of Oklahoma, Title 2 Section 15-68, OS Supp 2001 relative to Free Fairs.

That there shall be an election of three members to the Board of Directors of the Custer County Free Fair, one from each commissioners district and will serve a 3 year term, and will be elected by secret ballot at a convention of the qualified electors of each County Commissioners' District from which he or she is chosen.

You are further notified that WADE ANDERS, County Commissioner District No. 1 shall preside at a convention for the election of one member of said Board of Directors on the 7th day of February, 2017 at 10:00 o'clock a.m. in the County shop located at 9960 US Hwy 183 in Arapaho, Oklahoma which is within said Custer County, District No. 1.

You are further notified that KURT HAMBURGER, County Commissioner District No. 2, shall preside at a convention for the election of one member of said Board of Directors on the 7th day of February, 2017 at 10:00 o'clock a.m. in the County Shop located at 23927 E 1010 Rd in Weatherford, Oklahoma which is within said Custer County, District No. 2.

You are further notified that LYLE MILLER, County Commissioner District No. 3, shall preside at a convention for the election of one member of said Board of Directors on the 7th day of February, 2017, at 10:00 o'clock a.m. in the County Shop located at 135 N. Sherman, Butler, Oklahoma which is within said Custer County, District No. 3.

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

No action was taken on agenda item – discuss letter from Sheriff's Department appointing new Undersheriff.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2016-12-28A

WHEREAS, on this the 28th day of December, 2016, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution is adopted by the Board:

WHEREAS, on the 11th day of October, 2016, County Road Machinery and Equipment Revolving Fund Resolution was approved. Said Resolution requested participation by the Board of County Commissioners of Custer County in the County Road Machinery and Equipment Revolving Fund. The Resolution listed the following equipment as requests for funding for each Custer County District: District #1, a 10 Wheeler Dump Truck, District #2, a 10 Wheeler Dump Truck and for District #3, a Wheel Loader.

WHEREAS, Custer County District #2 and Custer County District #3 have made the decision to not utilize the availability of funding from the County Road Machinery and Equipment Revolving Fund.

THEREFORE, Custer County District #1 will utilize the availability of one of the unused options to fund and with this Resolution, change the request for funding from a 10 Wheeler Dump Truck to a request for funding of two (2) John Deere Tractors to be purchased from State Contract OK Ag Trees & Brush Maintenance Equipment SW 196 (PG94).

WHEREAS, on the 12th day of December, 2016, Resolution No. 2016-12-12C was approved, surplusing and making available two (2) John Deere Tractors from Custer County District #1 inventory for use as trade in on equipment to John Deere per State Contract SW 196 (PG94). The trade in values are in the amount of \$23,000.00 and \$21,000.00. The Purchase Price for each John Deere 6130M Cab Tractor from State Contract is \$92,011.84 with an additional \$1,898.00 each for PowerGard Protection Extended Warranty. Purchase Price for each tractor will be \$93,909.84 less trade in for a total Purchase Price of \$70,909.84 and \$72,909.84.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Report of Conference between Bridge Owner (Custer County) and Bridge Inspection Consultant (Circuit Engineering District #7). Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Bridge Inspection Invoice from Circuit Engineering District #7 to Custer County for professional services from 9-

9-16 to 12-28-16 in the amount of \$47,075.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Memorandum of Understanding for Mass Immunization and Prophylaxis Strategy Point of Dispensing Site between Custer County Health Department and Custer County Fairgrounds. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

/s/Wade Anders, Chairman
Board of County Commissioners

/s/Melissa Parker, County Clerk

(SEAL)