

December 4, 2017  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; 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 Kurt Hamburger to approve minutes from the previous month. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations for the following accounts – T HWY Cash FEMA (D2) to T Hwy Cash Maintenance and Operations (D2), \$79,000.00. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve for distribution the allocation of alcoholic beverage tax for November, 2017 as certified by the County Treasurer: CUSTER - \$189.82; THOMAS - \$597.81; WEATHERFORD - \$5483.54; CLINTON - \$4572.41; BUTLER - \$145.27; and ARAPAHO - \$402.93. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve November 2017 Appropriations for Custer County. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

**CC Rural Fire T&E Use Tax**

1	Cooper Creek Mfg Inc	\$45,755.00	Truck(s)
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**GENERAL FUND**

695	DIRECTV	\$57.99	Service
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Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Crescent Services – Temporary Water Line between the NW/4NW/4 of Section 32 and the SW/4SW/4 of Section 29, Township 14N, Range 14WIM crossing or parallel to county road number E0940, Permit #17-D2-104. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Super Heaters LLC – Temporary Water Line between the SE/4SE/4 of Section 8 and the NE/4NE/4 of Section 17, Township 14N, Range 20WIM crossing or parallel to county road number E910, Permit #17-D3-105. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve the Board of County Commissioner meeting dates, the Custer County Law Enforcement Trust meeting dates, the Custer County Economic Development Authority meeting dates, and the County Excise Board meeting dates for the 2018 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: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve the following holidays for the 2018 calendar year: January 1, New Year's Day; January 15, Martin Luther King, Jr.'s Birthday; February 19, President's Day; May 28, Memorial Day; July 4, Independence Day; September 3, Labor Day; October 8, Columbus Day; November 12, Veteran's Day; November 22-23, Thanksgiving Holiday; and December 24-25, Christmas Holiday. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Services Agreement between Custer County Treasurer and LexisNexis Risk Solutions FL Inc. for term beginning October 1, 2017 and ending June 30, 2018. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

December 11, 2017  
Arapaho, Oklahoma

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

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: Continental Resources/Brickman Fastline – Temporary Water Line between the NE/4 of Section 28 and the SW/4 of Section 24, Township 15N, Range 15WIM crossing or parallel to county road number 2380, Permit #17-D2-106; Triple S Farms L.C. – Permanent Water Line between the NE/4NE/4 of Section 29 and the NW/4NW/4 of Section 28, Township 14N, Range 14WIM crossing or parallel to county road number 2410, Permit #17-D2-107. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: Custer County Rural Water District 3/Ricky Smith Ditching – Permanent Water Line between the SE/4 of Section 16 and the SW/4 of Section 15, Township 12N, Range 16WIM crossing or parallel to county road number 2300, Permit #17-D1-108. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

**CBRIF**

11 CED 7 County Energy District Authority \$10,454.50 Oil

**CC RECORDS, MANAGEMENT, & PRESERVATION**

14 Mid-West Printing Co \$730.29 Supplies

**CCLECT**

29 Town of Arapaho \$4,378.05 Utility

30 AEP/Public Service Co Of Oklahoma \$3,674.21 Utility

**COUNTY CLERK LIEN FEE**

28	Parker, Melissa D	\$257.86	Travel
29	KellPro Inc	\$3,185.13	Work Station

**GENERAL FUND**

696	Dobson Telephone Co Inc	\$106.62	Telephone
697	Custer County	\$605.44	Telephone
698	McKinsey Motors	\$314.28	Repair
699	Automotive Excellence LLC	\$619.62	Maintenance
700	Atwood Distributing LP	\$84.58	Maintenance
701	Quill Corp	\$719.88	Supplies
702	CTC Janitorial	\$1,114.27	Supplies
703	Homeland Store Inc	\$313.85	Groceries
704	Locke Supply Co/Wholesale Elec	\$168.51	Maintenance
705	K & S Tires	\$42.44	Maintenance
706	Western Oklahoma Tire	\$143.38	Tires
707	Western Oklahoma Tire	\$262.08	Tires
708	Cordell Memorial Hospital 0189	\$43.00	Medical
709	TransUnion Risk and Alternative	\$25.00	Service
710	US Fleet Tracking	\$569.05	Tracking
711	AT&T Mobility	\$62.32	Service
712	Animal Hospital Of Weatherford	\$229.00	Service
713	Itouch Biometrics	\$1,155.00	Warranty
714	ACC Business	\$710.00	Internet
715	H & R Auto Supply LLC	\$104.16	Batteries
716	RSMeacham CPAs & Advisors PLLC	\$1,750.00	Services
717	Quill Corp	\$739.93	Supplies
718	AT&T	\$538.62	Telephone
719	Custer County	\$147.61	Reimbursement
720	AT&T	\$43.08	Telephone
721	Mid-West Printing Co	\$1,030.00	Envelopes
722	Professional Collection Sites	\$65.00	Testing
723	KellPro Inc	\$229.00	Supplies
724	Corbridge Technology	\$119.67	Service
725	Professional Collection Sites	\$65.00	Testing
726	Lee Office Machine Repairs Inc	\$9.24	Copies
727	R & R Water Conditioning LLC	\$7.00	Water
728	Ratcliffe Book & Office Supply	\$144.50	Supplies
729	Ratcliffe Book & Office Supply	\$520.00	Supplies
730	Fuelman	\$93.17	Fuel
731	Consumer Textile Corp	\$114.92	Service
732	Corbridge Technology	\$150.60	Supplies
733	Ralphs Plumbing	\$183.50	Plumbing
734	Town of Arapaho	\$453.75	Utility
735	Atwood Distributing LP	\$99.95	Supplies
736	Oklahoma Department Of Labor	\$300.00	Inspection
737	AT&T	\$104.63	Telephone
738	AEP/Public Service Co Of Oklahoma	\$2,233.32	Utility
739	Brown, Carol A	\$21.15	Reimbursement
740	R & R Water Conditioning LLC	\$21.00	Water
741	Cable One	\$110.50	Internet
742	Daggs, Debra	\$100.00	Cleaning
743	SPC Office	\$11.57	Supplies
744	AEP/Public Service Co Of Oklahoma	\$124.71	Service
745	City of Clinton	\$81.36	Service
746	Fuelman	\$246.93	Fuel
747	Western Oklahoma Tire	\$39.95	Maintenance
748	Corbridge Technology	\$189.00	Service

**HEALTH FUND**

131	Vicki Fleming	\$104.81	Travel
132	Daniela Hernandez	\$37.60	Travel
133	Lonebear, Eunice	\$30.55	Travel
134	Oklahoma Department Of Labor	\$50.00	Inspection
135	SPC Office	\$227.75	Supplies
136	Big-K Store	\$9.89	Supplies
137	Lia Enterprises LLC	\$1,025.00	Cleaning
138	Sanofi Pasteur Inc	\$397.94	Supplies
139	Lee Office Equipment Inc	\$44.99	Toner
140	AEP/Public Service Co Of Oklahoma	\$192.18	Utility
141	Reserve Account	\$500.00	Postage
142	Mini-Maxi Storage	\$37.00	Storage
143	Artic Air Refrigeration Inc	\$2,069.00	Repairs
144	City of Weatherford	\$86.18	Utility
145	City of Clinton	\$100.90	Utility
146	AT&T	\$346.81	Telephone

**SALES TAX FUND**

378	Fuelman	\$3,418.51	Fuel
379	Wright, Ronald L	\$607.58	Reimbursement
380	Sawatzky, Radonna S	\$713.92	Reimbursement
381	Nel, Jordan	\$131.13	Reimbursement
382	Big-K Store	\$103.74	Supplies
383	United Supermarket	\$277.53	Supplies
384	Communityworks	\$450.00	Care
385	Comanche Co Regional Juvenile Detention C	\$2,440.00	Care
386	AT&T	\$2,096.33	Telephone
387	Weatherford Daily News	\$81.50	Publication
388	Clinton Daily News	\$91.85	Publication
389	Thomas Tribune	\$122.20	Publication
390	Farmers Co-Operative Association	\$37.02	Fuel
391	Elk Supply Co Inc	\$132.06	Supplies
392	O Reilly Auto Parts	\$25.64	Battery
393	Danny Elston Electric	\$1,192.96	Lights
394	Clinton Ace Home Center	\$132.67	Supplies
395	Oklahoma Natural Gas Co	\$168.31	Utility
396	AEP/Public Service Co Of Oklahoma	\$450.04	Utility
<b>SHERIFF JAIL FUND</b>			
18	Clinton Ace Home Center	\$15.59	Supplies
<b>SHERIFF SERVICE FEE</b>			
140	Davis & Stanton Inc	\$639.75	Commendation
141	Davis & Stanton Inc	\$44.00	Supplies
<b>SHERIFF'S COMMISSARY ACCOUNT</b>			
40	Agri Services	\$1,693.98	Groceries
41	Tiger Commissary Services Inc	\$4,490.16	Commissary
42	Custom Technologies LLC	\$477.40	E Cig
43	Advanced Correctional Healthcare	\$3,504.05	Medical
44	Oklahoma Tax Commission	\$78.88	Tax
45	Tiger Commissary Services Inc	\$272.50	Fees
46	Prodigy Solutions Inc	\$3,805.00	Phone
<b>T-HIGHWAY CASH</b>			
905	Genn, Zelma L	\$99.40	Travel
906	Circle S Paving Co	\$5,247.15	Millings
907	Circle S Paving Co	\$760.05	Millings
908	Dolese Brothers Co	\$384.00	Concrete
909	Southwest Distributing Co	\$80.00	Parts
910	Omega 1 Communications LLC	\$55.00	Service
911	Cherokee Trading Post & Boot Outlet	\$106.95	Boots
912	Oklahoma Dept of Agriculture	\$50.00	License
913	Town of Arapaho	\$54.30	Utility
914	Custer County District #2	\$73.55	Refund
915	KSM Exchange LLC	\$352.02	Parts
916	Interstate Billing Service Inc	\$153.85	Parts
917	Collins Trucking Co Inc	\$39,828.48	Hauling
918	United States Gypsum Company	\$43,827.30	Rock
919	R & R Water Conditioning LLC	\$35.00	Water
920	Professional Collection Sites	\$65.00	Testing
921	Atwood Distributing LP	\$367.57	Parts
922	Big-K Store	\$87.37	Supplies
923	Clinton Ace Home Center	\$26.03	Supplies
924	Consumer Textile Corp	\$520.72	Service
925	Haskell Lemon Construction Co	\$2,774.00	Asphalt
926	K & S Tires	\$70.00	Repairs
927	Lampton Welding Supply Co Inc	\$35.38	Supplies
928	McKinsey Motors	\$51.85	Repairs
929	SPC Office	\$97.24	Supplies
930	Weldon Parts	\$369.81	Parts
931	Western Equipment LLC	\$1,387.16	Parts
932	Maxwell Supply	\$1,240.00	Material(s)
933	ASAP Energy Inc	\$14,826.70	Fuel
934	KSM Exchange LLC	\$461.55	Part
935	Cummins Chevrolet Pontiac Buick GMC Cadi	\$110.00	Part
936	Professional Collection Sites	\$235.00	Testing
937	Solar Rays	\$300.00	Tint
938	Rother Brothers Inc	\$48.59	Part
939	CJs Southwest Tire Inc	\$130.00	Repair
940	Parkers Wrecker LLC	\$80.00	Labor
941	CJs Southwest Tire Inc	\$170.00	Parts
942	Centerpoint Energy	\$81.05	Utility
943	Omega 1 Communications LLC	\$55.00	Service
944	Lees Equipment Repair & Service	\$514.64	Repair
945	Alberts Wrecker Service	\$225.00	Service
946	Schrock, Wayne	\$964.35	Water

947	Lee Office Equipment Inc	\$135.02	Service
948	City of Weatherford	\$108.90	Service
949	CKEnergy Electric Cooperative Inc	\$687.00	Service
950	O Reilly Auto Parts	\$7.99	Parts
951	Alberts Wrecker Service	\$337.50	Repairs
952	Eagle Supply & Rental Inc	\$88.54	Rental(s)
953	Dolese Brothers Co	\$10,496.10	Rock
954	Alberts Truck Service & Supply Inc	\$490.14	Parts
955	CJs Southwest Tire Inc	\$444.00	Parts
956	Consumer Textile Corp	\$945.45	Service
957	Fastenal Company	\$1.08	Supplies
958	H & C Supply	\$430.10	Parts
959	Weatherford Ace Home Center	\$175.38	Parts
960	Western Equipment LLC	\$140.46	Parts
961	NAPA Auto Parts Weatherford	\$1,173.09	Parts
962	Haskell Lemon Construction Co	\$746.43	Asphalt
963	United States Gypsum Company	\$230.40	Rock
964	Schrock Automotive LLC	\$335.52	Parts
965	Circle S Paving Co	\$2,240.70	Millings
966	Dolese Brothers Co	\$6,540.21	Rock
967	West OK Computers	\$150.00	Repair
968	C & N Repair	\$1,165.25	Repair
969	KSM Exchange LLC	\$510.66	Parts
970	SPC Office	\$296.73	Supplies
971	Crop Production Services Inc	\$1,800.00	Bait
972	Centerpoint Energy	\$183.65	Utility
973	KSM Exchange LLC	\$88.40	Parts
974	O Reilly Auto Parts	\$105.73	Parts
975	United States Gypsum Company	\$6,293.70	Rock
976	Collins Trucking Co Inc	\$7,692.30	Hauling
977	Logan County Asphalt Co	\$450.00	Asphalt
978	United States Gypsum Company	\$4,688.10	Rock
979	Consumer Textile Corp	\$540.08	Service
980	C & N Repair	\$1,237.28	Repairs
981	Certified Laboratories	\$505.00	Service
982	Farmers Co-Operative Association	\$29.38	Supplies
983	H & R Auto Supply LLC	\$479.70	Parts
984	K & S Tires	\$65.00	Supplies
985	OCT Equipment Inc	\$96.07	Parts
986	SPC Office	\$235.95	Supplies
987	Western Equipment LLC	\$725.75	Parts
988	Dolese Brothers Co	\$2,899.08	Rock
989	United States Gypsum Company	\$6,696.90	Rock
990	Collins Trucking Co Inc	\$8,185.10	Hauling
991	Dolese Brothers Co	\$6,235.70	Rock
992	Collins Trucking Co Inc	\$10,712.62	Hauling
993	Oklahoma Bank & Trust Co	\$8,298.46	Lease
994	Okla Department Of Transportation	\$1,576.48	Lease
995	Okla Department Of Transportation	\$689.89	Lease
996	Okla Department Of Transportation	\$1,217.29	Lease
997	Okla Department Of Transportation	\$894.01	Lease
998	Welch State Bank	\$2,903.31	Lease
999	Southwest National Bank	\$1,422.54	Lease
1000	Southwest National Bank	\$2,381.12	Lease
1001	Southwest National Bank	\$899.30	Lease
1002	Southwest National Bank	\$1,097.82	Lease
1003	Okla Department Of Transportation	\$2,207.14	Lease
1004	SNB BANK National Association	\$1,709.92	Lease
1005	Security State Bank	\$1,500.00	Lease
1006	Okla Department Of Transportation	\$2,207.14	Lease
1007	Okla Department Of Transportation	\$2,414.06	Lease
1008	Security State Bank	\$3,407.18	Lease
1009	The Security National Bank Of Enid	\$1,921.04	Lease
1010	AT&T	\$138.90	Utility
1011	AEP/Public Service Co Of Oklahoma	\$40.71	Utility
1012	AEP/Public Service Co Of Oklahoma	\$47.10	Utility
1013	AEP/Public Service Co Of Oklahoma	\$23.48	Utility
1014	AEP/Public Service Co Of Oklahoma	\$170.19	Utility
1015	Oklahoma Dept of Agriculture	\$100.00	License
1016	Clinton Daily News	\$79.95	Subscription
1017	Butler Water System	\$32.42	Utility
1018	Okla Department Of Transportation	\$9,129.96	Lease
1019	O Reilly Auto Parts	\$44.02	Parts
<b>TREASURER MORTGAGE CERT FEE</b>			
9	LexisNexis Risk Solutions	\$50.00	Services

10	LexisNexis Risk Solutions	\$50.00	Services
11	Pitney Bowes	\$835.95	Rent

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2017-12-11A

#### 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: K9 Drug Dog – Belgium Malinois (Ares), ID #B-611-K91, Serial Number n/a; Date Acquired 06-05-12

Name and address of whom acquired: Roger Price, Rt 2, Box 428, Cleveland, OK 74020

Acquisition cost or contract price (if under lease-purchase agreement): \$9,500.00. Name and address of the person or firm to whom property was transferred:

Price received:

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

Other (please explain): Retired

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 11 day of December, 2017.

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

Six Month Bids were opened. Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to table bids for evaluation until December 18, 2017. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

December 18, 2017  
Arapaho, Oklahoma

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations for the following accounts – T HWY Cash FEMA (D1) to T Hwy Cash Maintenance and Operations (D1), \$67,033.91. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Crescent Services – Water Line between the NE/4NE/4 of Section 17 and the NW/4NW/4 of Section 16, Township 13N, Range 15WIM crossing or parallel to county road number E2350, Permit #17-D2-109; Enable Gas Gathering – Gas Pipeline between the SW/4NE/4 of Section 13, Township 15N, Range 15WIM and the NE/4NW/4 of Section 18, Township 15N, Range 14WIM crossing or parallel to county road number N2390/N 1<sup>st</sup> Street, Permit #17-D2-110; Enable Gas Gathering –

Driveway in Section 13, Township 15N, Range 15WIM crossing or parallel to county road number E0855, Permit #17-D2-111. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of West Thomas Field Services – Gas Pipeline between the NW/4NW/4 of Section 34 and the NE/4NE/4 of Section 33, Township 15N, Range 16WIM crossing or parallel to county road number NS2300, Permit #17-D1-112. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

**GENERAL FUND**

749	TouchTone Communications	\$75.13	Telephone
750	TouchTone Communications	\$177.83	Service
751	Oklahoma Natural Gas Co	\$36.46	Utility

**HEALTH FUND**

147	AEP/Public Service Co Of Oklahoma	\$558.24	Utility
148	TouchTone Communications	\$97.22	Service

**SALES TAX FUND**

435	AT&T	\$191.35	Utility
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**T-HIGHWAY CASH**

1020	AT&T Mobility	\$106.50	Utility
1021	Dish Network	\$55.02	Utility
1022	TouchTone Communications	\$19.77	Utility
1023	TouchTone Communications	\$8.87	Service
1024	TouchTone Communications	\$7.96	Utility
1072	Alliance Business Services	\$1,057.50	Internet
1073	Windstream Oklahoma Inc	\$169.26	Utility
1077	AT&T	\$135.67	Utility

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2017-12-18A

**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 T HWY CASH DISTRICT #3 office or department:

Description: 1992 International Dump Truck, Inventory ID # D-302-0057, Serial Number 1HTSCNMN8NH395124, Original Cost \$24,740.00, Date Acquired 06-24-91.

**DECLARED SURPLUS FOR SEALED BID SALE**

Signature of office requesting declaration of surplus: /s/ Lyle K. Miller

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 T HWY Cash Dist 3 Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this day of 18 day of December, 2017.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2017-12-18B

#### 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: Ultra Evolution Desktop PC, C-238-17, Custer County Treasurer inventory, Serial Number 107459366, Date Acquired 02-16-12, Name and address of whom acquired: TM Consulting Inc, 2618 Franklin Dr, Enid, OK 73703-1588, Acquisition cost or contract price (if under lease-purchase agreement): \$541.08. Name and address of the person or firm to whom property was transferred:  
Price received:

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 18 day of December, 2017.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to award Six Month Bids tabled from December 11, 2017 to lowest and best and as indicated on the full Bid Award which is available on the County's website: <http://www.custer.okcounties.org>. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

The Board of County Commissioners requested the County Clerk seek Bids for a Sealed Bid Sale of a 1992 International Dump Truck owned by Custer County District #3. Bids to be opened January 16, 2018 at 9:30 a.m.

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

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

December 27, 2017  
Arapaho, Oklahoma

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

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

No action was taken on agenda item – approve/disapprove application(s) for utility, pipeline and/or installation permit for crossing roads and/or using county right-of-ways. None presented.



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

<b>CBRIF</b>			
12	The Railroad Yard Inc	\$16,830.00	Pipe
<b>CCLECT</b>			
31	Centerpoint Energy	\$1,132.62	Utility
<b>COUNTY CLERK LIEN FEE</b>			
30	CODA	\$100.00	Conference
<b>CUSTER COUNTY LEPC/CITIZEN CORPS</b>			
15	Synchrony Bank	\$599.00	Computer
<b>GENERAL FUND</b>			
820	Washita County Clerk	\$171.36	Service
821	Office Depot Inc	\$63.41	Medicine
822	Beckham County Commissioners	\$313.85	Utility
823	TouchTone Communications	\$33.40	Utility
824	Thomson Reuters - West	\$684.13	Subscription
825	Thomson Reuters - West	\$684.13	Subscription
826	Amazon Com LLC	\$695.13	Supplies
827	Quill Corp	\$306.67	Forms
828	Pitney Bowes	\$157.41	Postage
829	All Star Water	\$63.00	Water
830	Office Depot Inc	\$204.44	Supplies
831	Cortec Services	\$398.00	Services
832	R & R Water Conditioning LLC	\$7.00	Water
833	Hudson Technology Solutions Inc	\$80.00	Internet
834	Lee Office Equipment Inc	\$274.01	Copies
835	Pitney Bowes	\$176.07	Rental(s)
836	Arapaho Postmaster	\$490.00	Postage
837	Fuelman	\$28.62	Fuel
838	Marshall & Swift/Boeckh	\$644.20	Subscription
839	Pitney Bowes	\$1,300.00	Postage
840	Dept of Human Services	\$500.00	Rental(s)
841	Centerpoint Energy	\$629.98	Utility
842	Oklahoma Bank & Trust	\$7.50	Pre Notes
843	Air Evac Lifeteam	\$29.00	Membership
844	AT&T Mobility	\$78.82	Service
845	Pioneer Telephone Coop	\$127.29	Utility
846	Visual Lease Service	\$8,750.00	Contract
847	Supplyworks	\$831.70	Supplies
<b>HEALTH FUND</b>			
149	Okla State Dept of Health	\$21,615.21	Payroll
150	Whitehead Harris, Sylvia	\$155.10	Reimbursement
151	Custer County	\$191.35	Reimbursement
152	Sniders Custom Seamless Guttering LLC	\$1,480.00	Service
153	Robert Elliott Roofing LLC	\$385.00	Repair
154	Meeks, Larry D	\$1,298.30	Services
<b>SALES TAX FUND</b>			
436	OSU Cooperative Extension Service	\$7,812.00	Salary
437	Career Tech Printing	\$35.00	Cards
438	Lee Office Equipment Inc	\$162.50	Paper
439	D&L Home Improvement LLC	\$240.00	Rental(s)
440	T H Rogers Lumber Co	\$193.30	Supplies
441	All Star Water	\$7.00	Water
442	Eastern Okla Youth Services	\$1,011.84	Care
443	Thomas Tribune	\$763.25	Publication
444	O Reilly Auto Parts	\$180.31	Supplies
445	Custer Coop Farmers Exchange	\$179.69	Fuel
446	CTC Janitorial	\$78.00	Parts
<b>SHERIFF SERVICE FEE</b>			
158	Texas Prisoner Transportation Services	\$130.00	Transport
<b>T-HIGHWAY CASH</b>			
1078	Verizon Wireless	\$160.04	Service
1079	MHC Kenworth Oklahoma City	\$4,430.41	Transmission
1080	Dowdell Motors LLC	\$45.00	Part
1081	Clinton Ice LLC	\$135.00	Ice
1082	Circle S Paving Co	\$4,424.10	Millings
1083	Travis W Gauger	\$600.00	Transmission
1084	West OK Computers	\$60.00	Service
1085	2 D Trailers	\$27.00	Parts
1086	Lees Equipment Repair & Service	\$2,364.78	Repair
1087	Centerpoint Energy	\$142.51	Service
1088	Centerpoint Energy	\$25.14	Service
1089	Circle S Paving Co	\$3,920.55	Millings
1090	Circuit Engineering District 7	\$20.00	Sign(s)

1091	Collins Trucking Co Inc	\$35,394.19	Hauling
1092	United States Gypsum Company	\$41,744.25	Rock
1093	Irwin Trailer LLC	\$825.00	Part
1094	Airgas-Mid South	\$180.00	Gloves
1095	CL Boyd Company Inc	\$83.94	Parts
1096	NAPA Auto Parts Weatherford	\$1,148.83	Part
1097	CK Power	\$855.00	Repairs
1098	Corporate Billing LLC	\$71.13	Part
1099	O Reilly Auto Parts	\$89.94	Anti-Freeze
1100	Hernandez Fencing & Welding	\$1,150.00	Fencing
1101	Oklahoma Department Of Labor	\$50.00	Inspection
1102	Town Of Butler	\$3,897.90	Reimbursement
1103	Clinton Ace Home Center	\$311.99	Coffee Pot(s)
1104	AEP/Public Service Co Of Oklahoma	\$162.58	Utility

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

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

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

/s/Wade Anders, Chairman  
Board of County Commissioners

/s/Melissa Parker, County Clerk  
(SEAL)