

December 3, 2018  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Kurt Hamburger, Member; Wade Anders, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Janet Roulet, Treasurer; Michael Galloway, Emergency Management; Alicia and Michael Vargas; and local news representative(s).

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

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

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve for distribution the allocation of alcoholic beverage tax for November, 2018 as certified by the County Treasurer: CUSTER - \$242.60; THOMAS - \$764.02; WEATHERFORD - \$7008.14; CLINTON - \$5843.68; BUTLER - \$185.67; and ARAPAHO - \$514.95. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve November, 2018 Appropriations for Custer County. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve the following purchase orders and claims for payment:

**GENERAL FUND**

000834 Pioneer Telephone Coop	\$ 141.20	Service
000835 DIRECTV	\$ 105.99	Service

**HEALTH FUND**

000121 Oklahoma Natural Gas Co	\$ 144.14	Utility
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**SALES TAX FUND**

000396 AT&T Mobility	\$ 226.45	Service
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**T-HIGHWAY CASH**

000780 AEP/Public Service Co Of Oklahoma	\$ 112.61	Utility
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Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Soar Energy Solutions – Fresh Water Line between the SE/4 of Section 33 and the SW/4 of Section 27, Township 14N, Range 14WIM crossing or parallel to county road number N2420, Permit #18-D2-249; Blake Production Company – Oil/Gas Service Road in the NW/4NW/4 of Section 31, Township 15N, Range 14WIM crossing or parallel to county road number N2390, Permit #18-D2-250. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Board of County Commissioners of Custer County, Oklahoma. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve the Board of County Commissioner meeting dates, the Custer County Board of Tax Roll Corrections 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 2019 calendar year. The schedule is posted on the bulletin board in the Courthouse hallway and on the County website: [www.custer.okcounties.org](http://www.custer.okcounties.org) for viewing. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve the following holidays for the 2019 calendar year: January 1, New Year's Day; January 21, Martin Luther King, Jr.'s Birthday; February 18, President's Day; May 27, Memorial Day; July 4, Independence Day; September 2, Labor Day; October 14, Columbus Day; November 11, Veteran's Day; November 28-29, Thanksgiving Holiday; and December 24-25, Christmas Holiday. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Bids for Election Ballot Printing were opened at 9:30 a.m. Motion was made by Kurt Hamburger and seconded by Wade Anders to accept the bid from Royal Printing as lowest and best bid. A full bid tabulation may be found on the County's website; [www.custer.okcounties.org](http://www.custer.okcounties.org). Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Interlocal Agreement between Custer County and Clinton Public Schools whereby Custer County agrees to provide labor and equipment for removal of dirt exposed by outside contractor at the Clinton High School football field. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

December 10, 2018  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Kurt Hamburger, Member; Wade Anders, Member; Cindy Wood, County Clerk First Deputy; Kenneth Tidwell, Sheriff; Ron Wright, Extension Agent; Michael Galloway, Emergency Management; Mary Harris, SWODA; Kent Miller, CED 7; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations for the following accounts – HWY Cash FEMA (D3) to HWY Cash M/O (D3), \$82,621.19. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Select Energy Services – Water Line between the SW/4SW/4 of Section 5, Township 14N, Range 15WIM and the SE/4SE/4 of Section 2, Township 15N, Range 15WIM crossing or parallel to county road number 2390 and 840, Permit #18-D2-251; Unit Petroleum/Caruthers Construction – Oil/Gas Service Road Entrance in the SW/4SW/4 of Section 20, Township 14N, Range 14WIM crossing or parallel to county road number E0920, Permit #18-D2-252; Citizen Energy/PLS – Gas Pipeline between the NW/4NE/4 of Section 9 and the SW/4SE/4 of Section 4, Township 15N, Range 16WIM crossing or parallel to county road number E0840, Permit #18-D1-254; Citizen Energy/PLS – Gas Pipeline between the NW/4NE/4 of Section 16 and the SW/4SE/4 of Section

9, Township 15N, Range 16WIM crossing or parallel to county road number E0850, Permit #18-D1-255. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.  
 Motion was made by Kurt Hamburger and seconded by Wade Anders to approve the following purchase orders and claims for payment:

**GENERAL FUND**

000836	AT&T	\$ 73.02	Service
000837	Custer County	\$ 624.20	Reimbursement
000838	Dobson Telephone Co Inc	\$ 105.70	Service
000839	TouchTone Communications	\$ 65.39	Service
000840	MTM Midwest Trophy	\$ 92.76	Badges
000841	Quill Corp	\$ 558.85	Supplies
000842	OReilly Auto Parts	\$ 56.54	Expenses
000843	Big-K Store	\$ 362.61	Supplies
000844	Homeland Store Inc	\$ 221.82	Food
000845	Elliott Electric Supply Inc	\$ 146.40	Maintenance
000846	David L Boone DDS Inc	\$ 323.00	Services
000847	CTC Janitorial	\$ 1082.60	Maintenance
000848	Clinton Ace Home Center	\$ 45.37	Maintenance
000849	Amazon Com LLC	\$ 788.82	Supplies
000850	All Star Water	\$ 98.00	Supplies
000851	ACC Business	\$ 700.67	Internet
000852	Town of Arapaho	\$ 3474.40	Utility
000853	Kay Electric	\$ 1981.80	Repairs
000854	Days Pest Control Inc	\$ 195.00	Spraying
000855	Advanced Correctional Healthcare Inc	\$ 3587.44	Medical
000856	Dish Network	\$ 62.88	Service
000857	AT&T	\$ 551.06	Utility
000858	Imagenet Consulting LLC	\$ 1837.50	Equipment
000859	RSMeacham CPAs & Advisors PLLC	\$ 200.00	Services
000860	R & R Water Conditioning LLC	\$ 28.00	Water
000861	Pitney Bowes	\$ 835.95	Rental(s)
000862	AT&T	\$ 64.80	Service
000863	All Star Water	\$ 28.00	Water
000864	Krewall Teresa A.	\$ 138.97	Travel
000865	Kaiser Sign & Graphics Co Inc	\$ 74.00	Signs
000866	R & R Water Conditioning LLC	\$ 14.00	Water
000867	Hudson Technology Solutions Inc	\$ 80.00	Service
000868	Fuelman	\$ 171.36	Fuel
000869	Auto Concepts & Cellular LLC	\$ 85.00	Tint
000870	Kiesau-Lee Funeral Home	\$ 350.00	Burial
000871	Consumer Textile Corporation	\$ 143.65	Service
000872	Zee Medical Service	\$ 80.25	Supplies
000873	Town of Arapaho	\$ 456.95	Utility
000874	Pepsi Cola Bottling Co Inc Of Clinton Oklahoma	\$ 75.00	Stickers
000875	ThyssenKrupp Elevator	\$ 1957.00	Service
000876	AT&T	\$ 106.78	Service
000877	TouchTone Communications	\$ 183.41	Service
000878	AirMedCare	\$ 32.00	Membership
000879	Brown Carol A.	\$ 16.92	Travel
000880	SPC Office	\$ 133.88	Supplies
000881	Clinton Daily News	\$ 84.95	Subscription
000882	SPC Office Products	\$ 94.68	Copies
000883	R & R Water Conditioning LLC	\$ 21.00	Water
000884	Don Rodolph	\$ 3000.00	Rent
000885	City of Clinton	\$ 85.99	Utility
000886	AEP/Public Service Co Of Oklahoma	\$ 130.13	Utility
000887	Daggs Debra	\$ 50.00	Service
000888	Fuelman	\$ 226.69	Fuel
000889	Doug Gray CDJ	\$ 58.54	Maintenance
000890	Corbridge Technology	\$ 192.06	Services
000891	State Auditor & Inspector	\$ 1560.95	Services

**HEALTH FUND**

000122	Okla State Dept of Health	\$ 20023.95	Payroll
000123	Big-K Store	\$ 126.57	Supplies
000124	SPC Office	\$ 134.14	Supplies
000125	Fleming Aaron B.	\$ 1000.00	Maintenance
000126	Western Pest Control Inc	\$ 119.00	Spraying
000127	Pearson Inc	\$ 1321.95	Supplies
000128	Moore Medical LLC	\$ 288.47	Supplies
000129	Sanofi Pasteur Inc	\$ 417.84	Supplies

000130	AEP/Public Service Co Of Oklahoma	\$ 193.09	Utility
000131	Mini-Maxi Storage	\$ 37.00	Rent
000132	Pearson Inc	\$ 25.85	Postage
000133	City of Weatherford	\$ 101.83	Utility
000134	City of Clinton	\$ 103.25	Utility
000135	TouchTone Communications	\$ 97.90	Service
000136	AT&T	\$ 357.28	Service

#### SALES TAX FUND

000397	Fuelman	\$ 3643.86	Fuel
000398	K & S Tires	\$ 47.19	Expenses
000399	Automotive Excellence LLC	\$ 368.48	Expenses
000400	Western Oklahoma Tire	\$ 559.20	Tires
000401	TransUnion Risk And Alternative Data Solutions Inc	\$ 25.00	Service
000402	Imagenet Consulting LLC	\$ 4350.00	Equipment
000403	Wright Ronald L.	\$ 400.91	Travel
000404	Sawatzky Radonna S.	\$ 184.90	Travel
000405	Nel Jordan	\$ 404.54	Travel
000406	United Grocery Store	\$ 73.72	Supplies
000407	Weatherford Daily News	\$ 75.00	Ad
000408	AT&T	\$ 2153.20	Service
000409	Thomas Tribune	\$ 130.25	Publication
000410	Winfield United	\$ 66.26	Chemical(S)
000411	Clinton Ace Home Center	\$ 21.36	Supplies
000412	T H Rogers Lumber Co	\$ 70.44	Supplies
000413	Midwest Farmers Inc	\$ 70.01	Fuel
000414	Tuff Fire & Safety Inc	\$ 304.80	Service

#### SHERIFF'S COMMISSARY ACCOUNT

000028	Tiger Commissary Services Inc	\$ 2437.73	Commissary order
000029	Tiger Commissary Services Inc	\$ 155.00	Fees
000030	Oklahoma Tax Commission	\$ 74.81	Commissary
000031	Prodigy Solutions Inc	\$ 4080.00	Phone
000032	Custom Technologies LLC	\$ 18.00	Fee
000033	Southwest Glass & Mirror Co Inc	\$ 96.26	Windows

#### SHERIFF SERVICE FEE

000104	US Fleet Tracking	\$ 269.55	Tracking units
000105	Oklahoma Dept Of Public Safety	\$ 350.00	Fees
000106	Crown Awards	\$ 175.97	Plaques
000107	Davis & Stanton Inc	\$ 317.00	Uniforms
000108	CMC GOVERNMENT SUPPLY	\$ 2142.87	Supplies
000109	VISA	\$ 30.28	Transport

#### T-HIGHWAY CASH

000781	Alliance Business Services	\$ 1060.90	Internet
000782	Haskell Lemon Construction Co	\$ 1917.00	Asphalt
000783	Warren CAT	\$ 284.19	Parts
000784	OReilly Auto Parts	\$ 215.96	Parts
000785	Western Equipment LLC	\$ 245.12	Parts
000786	Atwood Distributing Inc	\$ 0.00	Cancelled
000787	Big-K Store	\$ 155.58	Supplies
000788	Consumer Textile Corporation	\$ 473.28	Service
000789	K & S Tires	\$ 1386.54	Repairs
000790	R & R Water Conditioning LLC	\$ 14.00	Water
000791	Weldon Parts	\$ 227.16	Parts
000792	Hydrotex Inc	\$ 926.68	Supplies
000793	Centerpoint Energy	\$ 28.48	Utility
000794	Centerpoint Energy	\$ 87.22	Utility
000795	Oklahoma Dept of Agriculture	\$ 50.00	Renewal
000796	Omega 1 Communications LLC	\$ 55.00	Utility
000797	Town of Arapaho	\$ 55.00	Utility
000798	AT&T	\$ 142.00	Utility
000799	TouchTone Communications	\$ 20.05	Utility
000800	Blue Beacon International Inc	\$ 235.50	Service
000801	Alberts Truck Service & Supply Inc	\$ 130.75	Parts
000802	Burton Shonda	\$ 400.00	Services
000803	CJs Southwest Tire Inc	\$ 450.00	Parts
000804	Consumer Textile Corporation	\$ 880.75	Service
000805	Fastenal Company	\$ 65.22	Supplies
000806	H & C Services Inc	\$ 346.12	Parts

000807	NAPA Auto Parts Weatherford	\$ 2405.06	Parts
000808	OReilly Auto Parts	\$ 10.87	Parts
000809	R & R Water Conditioning LLC	\$ 7.00	Water
000810	Tractor Supply Co	\$ 138.86	Supplies
000811	Weatherford Ace Home Center	\$ 51.98	Parts
000812	Dolese Brothers Co	\$ 12441.46	Rock
000813	Zoschke Structural Steel	\$ 315.00	Culverts
000814	Staples Business Advantage	\$ 69.17	Supplies
000815	Patriot Diesel Service LLC	\$ 159.00	Repair
000816	South Central Industries Inc	\$ 58.00	Paper
000817	Omega 1 Communications LLC	\$ 55.00	Utility
000818	Southwest Distributing Co	\$ 312.00	Parts
000819	Centerpoint Energy	\$ 58.48	Utility
000820	Caswell Construction Co Inc	\$ 1292.00	Concrete
000821	NAPA Auto Parts Weatherford	\$ 1096.58	Parts
000822	K & S Tires	\$ 1924.88	Tires
000823	Professional Compliance Services LLC	\$ 65.00	Drug Screen
000824	City of Weatherford	\$ 118.16	Utility
000825	CKEnergy Electric Cooperative Inc	\$ 842.00	Utility
000826	TouchTone Communications	\$ 5.29	Utility
000827	OCT Equipment Inc	\$ 731.73	Parts
000828	CL Boyd Company Inc	\$ 743.00	Parts
000829	ACG Materials	\$ 1028.70	Rock
000830	Dolese Brothers Co	\$ 3426.31	Rock
000831	Clinton Ace Home Center	\$ 105.53	Parts
000832	Weldon Parts	\$ 3.32	Parts
000833	Domino Equipment Company LLC	\$ 577.10	Repair
000834	Dolese Brothers Co	\$ 5620.52	Rock
000835	Atwood Distributing Inc	\$ 19.99	Parts
000836	Consumer Textile Corporation	\$ 453.42	Uniforms
000837	C & N Repair	\$ 713.00	Parts
000838	Certified Laboratories	\$ 505.00	Service
000839	Farmers Co-Operative Association	\$ 72.50	Parts
000840	Farmers Co-Operative Association	\$ 476.17	Fuel
000841	H & R Auto Supply LLC	\$ 133.76	Parts
000842	SPC Office	\$ 196.74	Lease
000843	Dolese Brothers Co	\$ 3878.95	Rock
000844	Collins Trucking Co Inc	\$ 7166.09	Hauling
000845	CL Boyd Company Inc	\$ 6173.20	Warranty
000846	CL Boyd Company Inc	\$ 4488.45	Warranty
000847	Tri-point Oil & Gas Production Systems LLC	\$ 2400.00	Lease
000848	Dolese Brothers Co	\$ 373.81	screenings
000849	CTC Janitorial	\$ 143.73	Supplies
000850	Warren CAT	\$ 1739.33	Repairs
000851	Lees Truck & Car Wash	\$ 190.00	Tokens
000852	CL Boyd Company Inc	\$ 1001.46	Repair
000853	Centerpoint Energy	\$ 207.06	Utility
000854	Circuit Engineering District 7	\$ 544.00	Signs
000855	Windstream Oklahoma Inc	\$ 411.92	Utility
000856	Butler Water System	\$ 32.42	Utility
000857	TouchTone Communications	\$ 7.35	Utility
000858	Oklahoma Bank & Trust Co	\$ 8298.46	Lease
000859	Okla Department Of Transportation	\$ 689.89	Lease
000860	Okla Department Of Transportation	\$ 1217.29	Lease
000861	Okla Department Of Transportation	\$ 894.01	Lease
000862	Okla Department Of Transportation	\$ 1732.24	Lease
000863	Southwest Bank Of Weatherford	\$ 1422.54	Lease
000864	Southwest Bank Of Weatherford	\$ 899.30	Lease
000865	Southwest Bank Of Weatherford	\$ 1097.82	Lease
000866	Okla Department Of Transportation	\$ 2207.14	Lease
000867	Okla Department Of Transportation	\$ 1579.49	Lease
000868	SNB BANK National Association	\$ 1709.92	Lease
000869	Security State Bank	\$ 1500.00	Lease
000870	Okla Department Of Transportation	\$ 2414.06	Lease
000871	Security State Bank	\$ 3407.18	Lease
000872	The Security National Bank Of Enid	\$ 1921.04	Lease
000873	Atwood Distributing Inc	\$ 0.00	Cancelled
000874	Atwood Distributing Inc	\$ 489.55	Parts

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to disapprove Tort Claim Voucher from Southwestern Bell Telephone Company. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve changes to Inter-Local Agreement between Custer County and the Southwest Oklahoma Regional 9-1-1 Association by update to include a citation from Oklahoma statute 63 O.S. §2868 regarding fiduciary responsibilities when accounting for, and spending 9-1-1 fees. Pending District Attorney approval. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Six Month Bids were opened and evaluated. Motion was made Kurt Hamburger and seconded by Wade Anders to table bids until December 17, 2018. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve appointment of Wade Anders to serve as Custer County's temporary representative on the Circuit Engineering District #7 and the 7-Oil Energy District Board of Directors to be effective December 10, 2018. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

December 17, 2018  
Arapaho, Oklahoma

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – HWY Cash FEMA (D2) to HWY Cash M/O (D2), \$65,379.97. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Recoil Oilfield Services – Temporary Fresh Water Line between the NE/4NE/4 of Section 6, Township 13N, Range 14WIM and the NE/4NE/4 of Section 34, Township 14N, Range 15WIM crossing or parallel to county road number E950 and N2370, Permit #18-D2-256; Brickman Fast Line/XTO – Temporary Fresh Water Line between the SW/4 of Section 21 and the NE/4 of Section 22, Township 15N, Range 15WIM crossing or parallel to county road number Hwy 47, 2360, 2370, Permit #18-D2-257. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve the following purchase orders and claims for payment:

**GENERAL FUND**

000892 TouchTone Communications	\$ 29.70	Service
000893 AEP/Public Service Co Of Oklahoma	\$ 3023.29	Utility
000894 AEP/Public Service Co Of Oklahoma	\$ 1868.27	Utility
000895 Cable One Inc	\$ 130.28	Service
000896 Oklahoma Natural Gas Co	\$ 56.83	Utility

**HEALTH FUND**

000137 AEP/Public Service Co Of Oklahoma \$ 462.27 Utility

**SALES TAX FUND**

000415 CC Rural Fire T&E Use Tax Fund \$ 4296.50 Reimbursement  
000416 AT&T Mobility \$ 266.35 Service  
000417 Public Service Co Of Ok \$ 639.19 Service  
000418 Oklahoma Natural Gas Co \$ 258.93 Utility

**T-HIGHWAY CASH**

000875 Bishop Brett D. \$ 200.00 Reimbursement  
000876 AEP/Public Service Co Of Oklahoma \$ 34.90 Utility  
000877 AEP/Public Service Co Of Oklahoma \$ 40.13 Utility  
000878 AEP/Public Service Co Of Oklahoma \$ 19.33 Utility  
000879 AEP/Public Service Co Of Oklahoma \$ 144.37 Utility  
000880 DISH Network \$ 60.02 Service  
000881 Western Equipment LLC \$ 476.61 Parts  
000882 Western Aggregates LLC \$ 3773.96 Surge  
000883 Oklahoma Dept of Agriculture \$ 100.00 License  
000884 Bishop Brett D. \$ 50.00 Reimbursement  
000885 Windstream Oklahoma Inc \$ 218.94 Service

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to award Six Month Bids tabled from December 10, 2018 to the Lowest and Best. A full Bid Tabulation is available on the County's website: <http://www.custer.okcounties.org>. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Under agenda item – Any Unforeseen Business, motion was made by Kurt Hamburger and seconded by Wade Anders to approve Generator, Equipment Cabinet and Telecommunications Related Equipment Right-of-Way Easement between Board of County Commissioners of Custer County, Oklahoma and Pioneer Telephone Cooperative, Inc.

We, the undersigned (whether one or more), Board of County Commissioners of Custer County, Oklahoma, of P.O. Box 300, Arapaho, OK 73620, for good and valuable consideration, the receipt whereof is hereby acknowledged, do hereby grant unto Pioneer Telephone Cooperative, Inc., an Oklahoma corporation, of 108 E. Robberts Ave., Kingfisher, Oklahoma 73750-0539 (hereinafter called "Cooperative"), and to its successors or assigns, or agents, the right to enter upon the lands of the undersigned, to install a generator and equipment cabinet and to construct, reconstruct, operate, repair, replace, and maintain, on or under, the following described property, a generator, equipment cabinet, and telecommunications equipment, or system, and to license, permit, or otherwise agree to the joint use or occupancy of said telecommunications equipment or system by any other person, firm or corporation for telecommunications or other purposes. Said land being situated in the County of Custer, State of Oklahoma, and being more particularly described as follows:

A tract of land located in the West Half (W1/2) of Block Eight (8), Original Townsite of Arapaho, Oklahoma, described by metes and bounds as follows:  
Beginning at the Northeast corner of Lot Six (6) in Block Eight (8), Original Townsite of Arapaho, Oklahoma, for the Point of Beginning; thence South 20 feet; thence West 20 feet; thence North 20 feet; thence East 20 feet to the Point of Beginning. Said 20' x 20' tract will be protected by placement of 4 posts around the Site and fenced with East side open for service access.

The undersigned agree that the generator, equipment cabinet, and all poles, wires, and other facilities, including all telecommunications equipment, installed on the above-described premises at Cooperative's expense shall remain the property of Cooperative, removable at the option of Cooperative.

Dated this 17<sup>th</sup> day of December, 2018. /s/ Lyle K. Miller, Chairman of County Commissioners.

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

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

December 26, 2018  
Arapaho, Oklahoma

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – Sales Tax Thomas Fire Capital Outlay to CC Rural Fire T&E Use Tax Capital Outlay, \$11,194.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of OneOk/JoMax – Oil/Gas Service Road Entrance in the SW/4 of Section 16, Township 15N, Range 16WIM, Permit #18-D1-259. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve the following purchase orders and claims for payment:

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

000001 Barber Dyson Ford Lincoln Mercury Inc	\$ 44187.00	Fire Truck
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**COUNTY CLERK LIEN FEE**

000017 CODA	\$ 100.00	Registration
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**CUSTER COUNTY LEPC/CITIZEN CORPS**

000011 Joe Goddard Enterprises LLC	\$ 1475.00	Services
000012 OReilly Auto Parts	\$ 128.59	Parts
000013 SWODA	\$ 3000.00	Fee
000014 Joe Goddard Enterprises LLC	\$ 1500.00	Radio

**GENERAL FUND**

001037 Thomson Reuters - West	\$ 732.02	Subscription
001038 Beckham County Commissioners	\$ 320.45	Reimbursement
001039 Ben E Keith Foods Inc	\$ 8954.97	Groceries
001040 Custer County	\$ 150.80	Reimbursement
001041 Advanced Correctional Healthcare Inc	\$ 18.89	Medicine
001042 Centerpoint Energy	\$ 1792.04	Utility
001043 Quill Corp	\$ 47.98	Calendars
001044 Thomas Tribune	\$ 30.00	Subscription
001045 Pitney Bowes	\$ 157.41	Meter rental
001046 Embassy Suites Norman	\$ 282.00	Lodging
001047 Embassy Suites Norman	\$ 282.00	Lodging
001048 Krewall Teresa A.	\$ 159.09	Travel
001049 Pitney Bowes	\$ 174.66	Meter rental
001050 Hudson Technology Solutions Inc	\$ 80.00	Service
001051 Artic Air Refrigeration Inc	\$ 220.00	Repairs
001052 ATs Heat & Air LLC	\$ 270.00	Service
001053 Williams Electric Co Inc	\$ 1220.23	Labor & Parts
001054 Dept of Human Services	\$ 500.00	Rent
001055 ATs Heat & Air LLC	\$ 112.50	Service



001056	Eastern Okla Youth Services	\$ 1580.16	Care
001057	Centerpoint Energy	\$ 1391.88	Utility
001058	AT&T Mobility	\$ 81.44	Service
001059	Verizon Wireless	\$ 120.03	Service

**HEALTH FUND**

000146	Okla State Dept of Health	\$ 25591.53	Payroll
000147	Daniela Hernandez	\$ 244.40	Travel
000148	Vicki Fleming	\$ 63.92	Travel
000149	Williams Electric Co Inc	\$ 21250.00	Installation
000150	Culver Electric LLC	\$ 7394.82	Installation
000151	Terrell Brandon	\$ 550.00	Maintenance
000152	Sandusky Plumbing	\$ 1451.00	Parts
000153	Oklahoma Natural Gas Co	\$ 262.21	Utility
000154	Pitney Bowes	\$ 500.00	Postage
000155	AT&T	\$ 197.10	Service

**SALES TAX FUND**

000492	West OK Computers	\$ 343.00	Repairs
000493	KellPro Inc	\$ 172.00	Labor
000494	Feniex Industries Inc	\$ 5554.74	Parts
000495	OSU Cooperative Extension Service	\$ 8586.00	Services
000496	D&L Home Improvement LLC	\$ 240.00	Storage
000497	Canon Financial Services Inc	\$ 378.63	Service
000498	Weatherford Daily News	\$ 112.00	Subscription
000499	Artic Air Refrigeration Inc	\$ 1068.50	Labor & Parts
000500	Western Plains Youth & Family Services Inc	\$ 522.00	Care
000501	A-OK Lock & Key	\$ 75.00	Part
000502	AT&T Mobility	\$ 246.30	Service
000503	Chief Fire & Safety Co Inc	\$ 3720.00	Equipment
000504	Verizon Wireless	\$ 200.05	Service

**SHERIFF JAIL FUND**

000004	Morrison James	\$ 325.00	Service
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**SHERIFF'S COMMISSARY ACCOUNT**

000034	Custom Technologies LLC	\$ 970.65	Supplies
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**SHERIFF SERVICE FEE**

000138	Clinton Daily News	\$ 35.92	Publication
000139	Crown Awards	\$ 176.28	Supplies
000140	Western Oklahoma Tire	\$ 293.80	Tires
000141	Amazon Com LLC	\$ 229.99	Cabinet

**T-HIGHWAY CASH**

000972	Clinton Daily News	\$ 84.95	Subscription
000973	AT&T Mobility	\$ 111.46	Utility
000974	Verizon Wireless	\$ 160.04	Service
000975	Professional Compliance Services LLC	\$ 65.00	Testing
000976	Premier Truck Group	\$ 25.16	Part
000977	Kirby Smith Machinery Inc	\$ 436.70	Glass
000978	Clinton Auto Glass	\$ 155.00	Service
000979	Southwest Distributing Co	\$ 240.00	Parts
000980	Centerpoint Energy	\$ 29.66	Utility
000981	Centerpoint Energy	\$ 242.61	Utility
000982	Grand Economy Maintenance Supplies	\$ 145.38	Supplies
000983	HiVis Supply	\$ 804.00	Safety
000984	NAPA Auto Parts Weatherford	\$ 2784.52	Parts
000985	Dub Ross Company Inc	\$ 495.20	Culverts
000986	Kirby Smith Machinery Inc	\$ 1944.60	Blades
000987	Winfield United	\$ 2592.00	Bait
000988	Elmer Smith Oil Company	\$ 12940.34	Fuel
000989	Dolese Brothers Co	\$ 976.00	Concrete Mix
000990	AT&T	\$ 160.88	Utility
000991	H & R Auto Supply LLC	\$ 543.10	Filters
000992	Lees Truck & Car Wash	\$ 110.00	Tokens

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2018-12-26A

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:

2004 GMC Sierra 1500 Ext Cab Pickup Truck, D-301-34, Serial Number 2GTEK19T241232614, Date Acquired 03/05/2005

Name and address of whom acquired: Dusty Ballard, Clinton, OK

Acquisition cost or contract price (if under lease-purchase agreement): 23,876.00.

Name and address of the person or firm to whom property was transferred: Melvin Busentiz – Plum Grove Farms, 4549 NW 90<sup>th</sup>, Potwin, KS 67123

Price received: 9,100.00

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

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

Sold, Other (please explain): Purple Wave On-Line Auction

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 26 day of December, 2018.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2018-12-26B

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:

2003 Ford Explorer SUV, H-332.01, Serial Number 1FMZU72K03ZB43982, Date Acquired 01/31/2013

Name and address of whom acquired: Department of Central Services, PO Box 53488, Oklahoma City, OK 73152

Acquisition cost or contract price (if under lease-purchase agreement): 6,800.00.

Name and address of the person or firm to whom property was transferred: Doug Dorris, PO Box 30, Burlington, OK 73722

Price received: 2,700.00

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

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

Sold, Other (please explain): Purple Wave On-Line Auction

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 26 day of December, 2018.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2018-12-26C

#### RESOLUTION

WHEREAS, on the 26th day of December, 2018, 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 Wade Anders and seconded by Hamburger 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 5, 2019 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 IOIO 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 14, 2019 at 8:00 o'clock a.m. and ending on Friday, January 18, 2019, 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.

NOW, THEREFORE, the Resolution agreement hereinabove, and the same is hereby approved by the:

BOARD OF COUNTY COMMISSIONERS  
CUSTER COUNTY, OKLAHOMA

/s/ Lyle K. Miller, Chairman  
/s/ Kurt Hamburger, Member  
/s/ Wade Anders, Member

ATTEST:

/s/ Melissa Parker  
County Clerk

(SEAL)

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Notice of Election of 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 5th day of February, 2019 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 5th day of February, 2019 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 5th day of February, 2019, 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.

Signed this 26th Day of December, 2018

BOARD OF COUNTY COMMISSIONERS  
CUSTER COUNTY, OKLAHOMA  
/s/ Lyle K. Miller, Chairman  
/s/ Kurt Hamburger, Member  
/s/ Wade Anders, Member

ATTEST:  
/s/ Melissa Parker  
County Clerk  
(SEAL)

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

Motion was made Wade Anders and seconded by Kurt Hamburger to approve FY 2019 Emergency Management Performance Grant between the State of Oklahoma Department of Emergency Management and Custer County. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Agreement between Sourcewell (formerly known as National Joint Powers Alliance) and Custer County. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

December 31, 2018  
Arapaho, Oklahoma

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations for the following accounts – Hwy Cash M/O (D3) to Hwy Cash Capital Outlay (D3), \$35,000.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Select Energy Services – Fresh Water Line between the NW/4NW/4 and the NE/4NE/4 of Section 9, Township 15N, Range 16WIM, Permit #18-D1-258; Select Energy Services – Fresh Water Line between the SE/4SE/4 of Section 32 and the SW/4SE/4 of Section 33, Township 15N, Range 14WIM crossing or parallel to county road number CR2410, Permit #18-D2-260; Select Energy Services – Temporary Flowback Water Line between the SE/4SE/4 of Section 18, Township 14N, Range 14WIM and the SW/4SW/4 of Section 32, Township 15N, Range 14WIM crossing or parallel to county road number 89, Permit #18-D2-261. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve the following purchase orders and claims for payment:

**GENERAL FUND**

001061 Pioneer Telephone Coop

\$ 130.80

Service

**HEALTH FUND**

000157 AEP/Public Service Co Of Oklahoma	\$ 227.21	Utility
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**SALES TAX FUND**

000506 AT&T	\$ 75.37	Service
000507 Farmers Co-Operative Association	\$ 149.40	Fuel

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Bridge Inspection Invoice – CED & Consultant for contractual inspection of 269 bridges, total amount due \$47,075.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve the Oklahoma State Auditor & Inspector notice of Mileage Reimbursement Rate effective January 1, 2019 of \$.58 per mile for travel in the course of official duties. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve ODOT Form 324a – claim to Oklahoma Department of Transportation with assignment to CED#7 ODOT Div. 5 285C account as follows: for Right of Way Acquisition & Damages in the amount of \$8,720.00, Project J2-8708(004)RB, JP# 28708(06), Lawter Rd.; Utility Reimbursement in the amount of \$1,650.00, CIRB-165C(099)RB, JP#28708(07), Lawter Rd.; Right of Way Acquisition & Damages in the amount of \$25,125.00, J2-8708(004)RB, JP# 28708(06), Lawter Rd. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Under agenda item – any unforeseen business, Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Health Insurance Premium Subsidy Agreement for Custer County. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

/s/Lyle K. Miller, Chairman  
Board of County Commissioners

/s/Melissa Parker, County Clerk  
(SEAL)