

December 7, 2020
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; Kurt Hamburger, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Jill Weedon, District Judge; Donna Dirickson, Associate District Judge; Angela Marsee, District Attorney; Jordan Nel, OSU Extension; Dan Day; and local news representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve minutes from the previous month. 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 Transfer(s) of Appropriations: County Clerk M&O to County Clerk Travel, \$459.00. 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; 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; Assessor; Court Clerk; 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, 2020 as certified by the County Treasurer: CUSTER - \$357.51; THOMAS - \$1125.92; WEATHERFORD - \$10327.77; CLINTON - \$8611.71; BUTLER - \$273.61; and ARAPAHO - \$758.88. 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, 2020 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:

General

000794 Pioneer Telephone Coop	\$ 143.12	Service
000795 DIRECTV	\$ 111.99	Service

Health

000115 Centerpoint Energy	\$ 81.22	Utility
000116 AEP/Public Service Co Of Oklahoma	\$ 156.02	Utility

Highway

000738 Oklahoma Bank & Trust Co	\$ 11320.46	Lease
000739 Alert 360	\$ 174.99	Repairs
000740 Verizon Wireless	\$ 80.02	Services
000741 Security State Bank	\$ 1500.00	Lease
000742 City of Weatherford	\$ 24.65	Utility
000743 Verizon Wireless	\$ 80.02	Services

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 Poly Pipe Inc – Temporary Water Line between the SE/4NE/4 of Section 12 and the NW/4NW/4 of Section 1, Township 14N, Range 18WIM crossing or parallel to county road number NS220, Permit #20-D3-418; in favor of Invenergy / Blattner Energy, Inc. – Temporary Driveway in the SW/4 of Section 34, Township 14N, Range 15WIM crossing or parallel to county road number E0950 and N2360, Permit #20-D2-419. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller 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.

No action was taken on agenda item – update/discuss/possible action on Courthouse Window Project.

Under agenda item – discuss/possible action on COVID Procedures in the Courthouse - Motion was made by Lyle K. Miller and seconded by Wade Anders for COVID-19 Protocol be updated per CDC guidelines and/or direction from the Local Health Department as follows:

COVID-19 PROTOCOL

Direct contact is defined as an individual who was within 6 feet of an infected person, an infected family member, or member of the household for longer than 15 minutes.

Individuals with direct contact will need to self-quarantine and self-monitor daily for symptoms for up to 14 days. The length of the quarantine is pursuant to current CDC Guidelines and/or Direction of the Health Department.

POSITIVE COVID-19 DIAGNOSIS:

The infected individual will need to self-isolate for 10 days after positive test results. The individual will be allowed to return to work after the 10-day self-quarantine period and NO SYMPTOMS (without the use of fever/pain reducers) for a 24-hour period.

POSITIVE COVID-19 IN THE OFFICE/WORKPLACE:

See above (Positive Covid-19 Diagnosis for infected individual)

All other staff should wear a mask and practice social distancing. Self-monitoring should be performed every day.

Should an individual experience symptoms, they will be required to test immediately and a copy of the test results forwarded to his/her supervisor.

IF THERE IS A POSITIVE/DIRECT CONTACT IN YOUR OFFICE, PLEASE NOTIFY MELISSA.

COUNTY COMPENSATION:

When the above protocols are followed (self-quarantine, self-monitoring, negative or positive test results to supervisor) the 14-day/10-day period will be encumbered by the County without loss of vacation/sick time by the individual.

PLEASE WEAR YOUR MASK. Please be respectful of each office. Please do not go behind counters or enter offices without permission.

We realize every situation is unique and we will strive to work with everyone on a case by case basis according to CDC guidelines and/or direction from the Local Health Department

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

Bids for Election Ballots were opened – Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to award bid to Mid-West Printing Company as lowest and best bid. A full Bid Award Tabulation is available on the County's website: <http://www.custer.okcounties.org>. 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 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 2021 calendar year. The schedule is posted on the bulletin board in the Courthouse hallway and on the County website: 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 2021 calendar year: January 1, New Year's Day; January 18, Martin Luther King, Jr.'s Birthday; February 15, President's Day; May 31, Memorial Day; July 5, Independence Day; September 6, Labor Day; October 11, Columbus Day; November 11, Veteran's Day; November 25-26, Thanksgiving Holiday; and December 23-24, Christmas Holiday. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Six Month Bids were opened for Tabulation.

No action was taken on agenda item – discuss CED Meeting held on 12-1-2020.

No action was taken on agenda item – District 3 will be selling some scrap iron.

No action was taken on 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 14, 2020
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; Kurt Hamburger, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Jordan Nel, OSU Extension; Michael Galloway, Emergency Manager; Dan Day; Bruce Walker; and local news representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Receiving and/or Requisition Agents for FY 2020-2021 to be effective December 14, 2020 for the following departments:

CUSTER COUNTY CLERK

**County Clerk General; County Clerk Records Management and Preservation Fund;
County Clerk Lien Fee**

Requisitioning Agent:	Melissa Graham
Assistant Requisitioning Agent:	Cindy Wood
Receiving Agent:	Linda Wilhelm
Assistant Receiving Agent:	Kylie Broadbent
Purchasing Agent:	Debbie Bright
Assistant Purchasing Agent:	Kristi Martinez
2 nd Assistant Purchasing Agent:	Kylie Broadbent

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 Transfer(s) of Appropriations: General Treasurer M&O to General Treasurer Travel, \$459.00. 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 and authorize issuance of miscellaneous and blanket purchase orders. Vote: Wade Anders; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action taken on agenda item – approve/disapprove application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or using County Right-of-Ways. None presented.

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

Extension-ST

000058	United Grocery Store	\$ 23.94	Supplies
000059	AT&T	\$ 85.04	Service

Fair Main-ST

000069	Clinton Ace Home Center	\$ 349.78	Supplies
000070	T H Rogers Lumber Co	\$ 44.68	Supplies
000071	Circuit Engineering District 7	\$ 210.00	Decals

Family Drug Court

000064	Burnett Kelly L.	\$ 41.98	Travel
000065	Hada Dana Jean	\$ 750.00	Services
000066	Pioneer Telephone Coop	\$ 152.80	Phone

General

000796	Thomson Reuters - West	\$ 838.09	Plan
000797	Custer County	\$ 302.64	Reimbursement
000798	Dobson Telephone Co Inc	\$ 125.33	Service
000799	Dobson Telephone Co Inc	\$ 118.34	Service
000800	TouchTone Communications	\$ 52.79	Service
000801	TouchTone Communications	\$ 7.29	Service
000802	Custer County	\$ 845.20	Reimbursement
000803	AT&T	\$ 82.54	Service
000804	Amazon Com LLC	\$ 932.40	Supplies
000805	Ben E Keith Foods Inc	\$ 9491.44	Groceries
000806	Consumer Textile Corporation	\$ 1100.45	Supplies
000807	Days Pest Control Inc	\$ 195.00	Spraying
000808	Homeland Store Inc	\$ 692.04	Groceries
000809	Ben E Keith Foods Inc	\$ 392.04	Bread
000810	Town of Arapaho	\$ 5633.55	Utility
000811	Custer County	\$ 450.00	Reimbursement
000812	AT&T	\$ 740.17	Service
000813	Pitney Bowes	\$ 784.02	Lease
000814	Custer County	\$ 302.64	Reimbursement
000815	Amazon Com LLC	\$ 48.11	Camera
000816	AT&T	\$ 94.90	Service
000817	Custer County	\$ 302.64	Reimbursement
000818	Pioneer Telephone Coop	\$ 39.62	Service
000819	Pitney Bowes	\$ 157.41	Rental(s)
000820	R & R Water Conditioning LLC	\$ 7.00	Water
000821	Custer County	\$ 302.64	Reimbursement
000822	Imagenet Consulting LLC	\$ 125.02	Copies
000823	Pitney Bowes	\$ 174.66	Meter rental
000824	Wright Express FSC	\$ 44.44	Travel
000825	The Home Depot Pro	\$ 264.00	Sanitizers
000826	Consumer Textile Corporation	\$ 160.92	Service
000827	Empire Paper Company	\$ 309.71	Supplies
000828	Southwest Trophy	\$ 49.50	Plaques
000829	Town of Arapaho	\$ 298.60	Utility
000830	Circuit Engineering District 7	\$ 88.00	Sign(s)
000831	TouchTone Communications	\$ 163.90	Service
000832	AT&T	\$ 146.14	Service
000833	SWODA	\$ 5000.00	Services
000834	AirMedCare	\$ 78.00	Membership
000835	Tisdal & OHara PLLC	\$ 380.00	Services
000836	Brown Carol A.	\$ 25.09	Travel
000837	Jeff Bailey Electric LLC	\$ 1113.96	Services
000838	SPC Office	\$ 324.05	Supplies
000839	Mid-West Printing Co	\$ 214.04	Vouchers
000840	City of Clinton	\$ 95.23	Utility
000841	Daggs Debra	\$ 75.00	Cleaning
000842	R & R Water Conditioning LLC	\$ 14.00	Water
000843	VSTK Repair	\$ 475.00	Part
000844	AEP/Public Service Co Of Oklahoma	\$ 102.06	Utility
000845	SPC Office Products	\$ 25.00	Copies
000846	Sparklight	\$ 120.45	Service
000847	Wright Express FSC	\$ 185.63	Fuel
000848	Corbridge Technology	\$ 192.06	Services
000849	Amazon Com LLC	\$ 28.93	Tape
000850	AT&T Mobility	\$ 49.83	Service

General Gov't-ST

000173	Trend Services Inc	\$ 1800.00	Rent
000174	Amazon Com LLC	\$ 258.60	Parts
000175	Russell Electric & Security Services	\$ 367.50	Labor
000176	Amazon Com LLC	\$ 389.97	Shield
000177	S & D Drug	\$ 47.99	Part
000178	Pioneer Telephone Coop	\$ 2363.20	Service
000179	Pioneer Telephone Coop	\$ 1102.61	Service
000180	Comanche Co Regional Juvenile Detention Center	\$ 1360.00	Care
000181	AT&T	\$ 2881.68	Service
000182	The Thomas Tribune	\$ 741.11	Publication

Health

000117	Okla State Dept of Health	\$ 28966.85	Payroll
000118	Homeland Store Inc	\$ 177.17	Supplies
000119	Mini-Maxi Storage	\$ 37.00	Rent
000120	Shred-It USA Inc	\$ 198.87	Shredding
000121	SPC Office	\$ 664.30	Supplies
000122	Western Pest Control Inc	\$ 119.00	Spraying
000123	2 D Trailers	\$ 296.61	Supplies
000124	City of Clinton	\$ 108.35	Utility
000125	City of Weatherford	\$ 88.50	Utility
000126	Consumer Textile Corporation	\$ 50.00	Mats
000127	Huber Vinita	\$ 79.12	Travel
000128	TouchTone Communications	\$ 137.90	Service
000129	AT&T	\$ 483.78	Service

Highway

000744	Clinton Ace Home Center	\$ 49.47	Parts
000745	Dolese Brothers Co	\$ 632.09	Rock
000746	Southwest Distributing Co	\$ 242.00	Parts
000747	Homeland Store Inc	\$ 76.32	Supplies
000748	Creative Colors of Clinton LLC	\$ 2916.68	Repairs
000749	Western Marketing Inc	\$ 2398.95	Oil
000750	Okla Department Of Transportation	\$ 1732.24	Lease
000751	Okla Department Of Transportation	\$ 894.01	Lease
000752	Okla Department Of Transportation	\$ 1217.29	Lease
000753	Western Equipment LLC	\$ 131.45	Parts
000754	Weldon Parts	\$ 810.58	Parts
000755	R & R Water Conditioning LLC	\$ 14.00	Water
000756	OReilly Auto Parts	\$ 97.91	Parts
000757	K & S Tires	\$ 80.00	Repairs
000758	Consumer Textile Corporation	\$ 523.12	Services
000759	Atwood Distributing Inc	\$ 109.47	Supplies
000760	Lampton Welding Supply Co Inc	\$ 299.80	Supplies
000761	Mid-West Hose & Specialty Inc	\$ 95.04	Hose
000762	Winfield United	\$ 6285.60	Bait
000763	ATs Heat & Air LLC	\$ 287.50	Repair
000764	West OK Computers	\$ 268.00	Printer
000765	West OK Computers	\$ 184.00	Backup
000766	Drivers Portable Welding	\$ 550.00	Welding
000767	Town of Arapaho	\$ 104.60	Utility
000768	Custer County	\$ 150.00	Reimbursement
000769	AT&T	\$ 189.28	Services
000770	TouchTone Communications	\$ 19.39	Services
000771	Tractor Supply Co	\$ 45.48	Parts
000772	Dolese Brothers Co	\$ 4002.64	Rock
000773	Bowmans Tire Service LLC	\$ 409.00	Repairs
000774	Okla Department Of Transportation	\$ 1579.49	Lease
000775	Burton Shonda	\$ 300.00	Services
000776	Consumer Textile Corporation	\$ 634.40	Uniforms
000777	H & C Services Inc	\$ 57.02	Parts
000778	NAPA Auto Parts Weatherford	\$ 1331.19	Parts
000779	Patriot Diesel Service LLC	\$ 47.57	Repairs
000780	Warren CAT	\$ 646.00	Parts
000781	Weatherford Ace Home Center	\$ 433.82	Parts
000782	Western Equipment LLC	\$ 135.08	Parts
000783	SNB BANK National Association	\$ 1709.92	Lease
000784	Southwest Bank Of Weatherford	\$ 3369.89	Lease
000785	D&G Trash Hauling LLC	\$ 70.00	Services
000786	Professional Compliance Services LLC	\$ 65.00	Services
000787	Logan County Asphalt Co	\$ 2427.92	Asphalt
000788	Martens Machine Shop LLC	\$ 271.80	Repairs
000789	Zoschke Structural Steel	\$ 12.40	Parts
000790	K & S Tires	\$ 170.05	Tire

000791	Staples Business Advantage	\$ 132.53	Supplies
000792	Dolese Brothers Co	\$ 9221.88	Rip Rap
000793	Dolese Brothers Co	\$ 620.00	Concrete
000794	Centerpoint Energy	\$ 203.08	Utility
000795	Custer County	\$ 150.00	Reimbursement
000796	CKEnergy Electric Cooperative Inc	\$ 769.00	Utility
000797	TouchTone Communications	\$ 3.84	Services
000798	Pioneer Telephone Coop	\$ 39.63	Service
000799	Bowmans Tire Service LLC	\$ 418.38	Tire
000800	Dolese Brothers Co	\$ 607.35	Rock
000801	Consumer Textile Corporation	\$ 597.38	Service
000802	Clinton Ace Home Center	\$ 70.85	Parts
000803	Certified Laboratories	\$ 377.33	Services
000804	Dolese Brothers Co	\$ 455.12	Rock
000805	K & S Tires	\$ 15.00	Repairs
000806	SPC Office Products	\$ 196.74	Services
000807	Western Equipment LLC	\$ 1254.13	Parts
000808	Atwood Distributing Inc	\$ 29.98	Parts
000809	Weldon Parts	\$ 546.61	Parts
000810	SPC Office Products	\$ 249.23	Supplies
000811	CL Boyd Company Inc	\$ 1880.45	Repairs
000812	Okla Department Of Transportation	\$ 2414.06	Lease
000813	The Security National Bank Of Enid	\$ 1951.17	Lease
000814	The Security National Bank Of Enid	\$ 1292.32	Lease
000815	Dolese Brothers Co	\$ 3219.12	Rock
000816	Dolese Brothers Co	\$ 417.52	Rock
000817	Dub Ross Company Inc	\$ 492.81	Bands
000818	Clinton Auto Glass	\$ 100.00	Molding
000819	Southwest Distributing Co	\$ 90.00	Parts
000820	Clinton Daily News	\$ 85.95	Subscription
000821	Town Of Butler	\$ 33.92	Utility
000822	TouchTone Communications	\$ 8.51	Services
000823	Windstream Oklahoma Inc	\$ 224.00	Services
000824	Centerpoint Energy	\$ 156.50	Utility
LEPC			
000026	Murray Latia	\$ 90.00	Services
000027	Custer County	\$ 100.00	Reimbursement
000028	Atwood Distributing Inc	\$ 86.20	Parts
000029	Stolz Telecom LLC	\$ 302.50	Parts
000030	Uline Inc	\$ 1076.93	Totes
000031	Uline Inc	\$ 669.06	Totes
ML Fee			
000006	CODA	\$ 125.00	Registration
RM&P			
000003	Mid-West Printing Co	\$ 4499.10	Books
000004	KellPro Inc	\$ 55.00	Supplies
Rural Fire-ST			
000049	Davenport Fire Equip Sales & Service LLC	\$ 23117.00	Tools
000050	Elk City Ace Home Center	\$ 136.45	Paint
000051	Pioneer Telephone Coop	\$ 174.11	Service
000052	Pioneer Telephone Coop	\$ 205.73	Service
000053	Welch State Bank	\$ 65875.40	Payoff
SH Commissary			
000033	Prodigy Solutions Inc	\$ 5785.24	Commissary
000034	DISH Network	\$ 92.90	Utility
000035	Morrison James	\$ 325.00	Services
000036	Oklahoma Tax Commission	\$ 294.97	Taxes
Sheriff-ST			
000126	K & S Tires	\$ 58.94	Expenses
000127	Oklahoma Dept Of Public Safety	\$ 350.00	Fee
SH Svc Fee			
000135	Western Technology Center District No 12	\$ 135.00	Testing
000136	Crown Awards	\$ 85.04	Plaques
000137	Dowdell Motors LLC	\$ 70.00	Part
000138	US Fleet Tracking	\$ 269.55	Tracking
000139	Custer County	\$ 198.55	Reimbursement
000140	Wright Express FSC	\$ 2875.88	Fuel

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

No action was taken on agenda item – update/discuss/possible action on Courthouse Window Project.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve the Title Sheet from Circuit Engineering District #7 (CED #7) for a Bridge Replacement Project for FY 2021.

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: Treasurer. 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 opened on December 7, 2020 for term January 1, 2021 to June 30, 2021 to the Lowest and Best. A full Bid Award Tabulation is available on the County's website:

<http://www.custer.okcounties.org>. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on 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 21, 2020
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; Kurt Hamburger, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Jordan Nel, OSU Extension; Michael Galloway, Emergency Manager; Dan Day; Bruce Walker; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations: Sales Tax Weatherford Fire Lease to Sales Tax Weatherford Fire Capital Outlay, \$6,350.45; Highway District 1 M&O, \$62.50, Highway District 2 M&O, \$62.50 to Highway District 3 M&O, \$125.00. 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 and authorize issuance of miscellaneous and blanket purchase orders. Vote: Wade Anders; 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 Invenergy / EPC Services Company / Traverse Sub 1 – Service Road Approach for Electrical Substation in the SE/4 of Section 6, Township 13N, Range 15WIM crossing or parallel to county road number 2340 (Intersection of N2340 & E0960), Permit #20-D2-420; Invenergy / EPC Services Company / Traverse Sub 2 – Service Road Approach for Electrical Substation in the SE/4 of Section 7, Township 13N, Range 15WIM crossing or parallel to county road number 2340 (North of Intersection of N2340 & HWY 33), Permit #20-D2-421. 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 the following purchase orders and claims for payment:

Health

000130 Oklahoma Natural Gas Co	\$ 213.88	Utility
000131 AEP/Public Service Co Of Oklahoma	\$ 393.61	Utility
000132 AT&T	\$ 264.57	Service

Highway

000866 Dish Network	\$ 70.04	Services
000867 AEP/Public Service Co Of Oklahoma	\$ 36.66	Utility
000868 AEP/Public Service Co Of Oklahoma	\$ 42.04	Utility

000869	AEP/Public Service Co Of Oklahoma	\$ 121.54	Utility
000870	AEP/Public Service Co Of Oklahoma	\$ 20.43	Utility
000871	AT&T	\$ 204.43	Service
000872	AT&T Mobility	\$ 55.73	Services

Rural Fire-ST

000054	Verizon Wireless	\$ 320.08	Service
000055	SportChassis LLC	\$ 1148.23	Kit
000056	Farmers Cooperative Of Western Oklahoma	\$ 105.47	Fuel
000057	Verizon Wireless	\$ 320.08	Utility

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

No action was taken on agenda item – update/discuss/possible action on Courthouse Window Project.

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 Wade Anders and seconded by Lyle K. Miller to present to the Circuit Engineering District #7 Board to extend CIRB money on the Custer City Road Project for Custer County District 1. 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. 2020-12-21A

WHEREAS, on this 21st day of December, 2020, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution is adopted by the Board:

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

BE IT RESOLVED by the Board of County Commissioners of Custer County, Oklahoma accepts the attached letter indicating the receipt of resignations of the following members from the Butler EMS 522 Board:

Judy Walker

Meredith Dupree.

Passed and approved this 21st day of December, 2020.

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. 2020-12-21B

WHEREAS, on this 21st day of December, 2020, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution is adopted by the Board:

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

BE IT RESOLVED by the Board of County Commissioners of Custer County, Oklahoma accepts the attached letter whereby the Board of County Commissioners has revoked the membership of the following members from the Butler EMS 522 Board:

Donice Johnson

LaDonna Hollingsworth.

Passed and approved this 21st day of December, 2020.

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. 2020-12-21C

WHEREAS, on this 21st day of December, 2020, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution is adopted by the Board:

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

BE IT RESOLVED by the Board of County Commissioners of Custer County, Oklahoma that the following individuals who are residents of said county and EMS district are hereby appointed to serve as members of the Butler EMS 522 Board:

Robert Gordon

Randy Kelley.

Passed and approved this 21st day of December, 2020.

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. 2020-12-21D

WHEREAS, on this the 21st day of December, 2020, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution is adopted by the Board:

WHEREAS, on the 10th day of August, 2020, County Road Machinery and Equipment Revolving Fund Resolution No. 2020-08-10A 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 Steel Wheel Sheep foot Packer, District #2, an Oil Distributor and for District #3, a Motor Grader.

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

PASSED AND APPROVED THIS 21st DAY OF DECEMBER, 2020.

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

No action was taken on 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 28, 2020
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; Kurt Hamburger, Member; Lyle K. Miller, Member; Debbie Bright, Deputy County Clerk; Kenneth Tidwell, Sheriff; Jordan Nel, OSU Extension; Michael Galloway, Emergency Manager; Dan Day; Bruce Walker; 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; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action taken on agenda item – approve/disapprove application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or using County Right-of-Ways. None presented.

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

CAPITAL IMPROVEMENT CASH FUND

000006 Joe D Hall General Contractors	\$ 41720.00	Windows
Extension-ST		
000060 Nel Jordan	\$ 95.85	Travel
000061 Rauh Lesa Kaye	\$ 255.07	Travel
000062 Henderson Zack	\$ 268.01	Travel
000063 OSU Cooperative Extension Service	\$ 13333.33	Salary
000064 Custer County	\$ 302.64	Reimbursement
000065 All Star Water	\$ 14.00	Services
000066 Canon Financial Services Inc	\$ 378.63	Services
000067 D&L Mini Storage	\$ 240.00	Rental(s)
000068 Clinton Ace Home Center	\$ 27.94	Supplies
000069 Clinton Chamber of Commerce	\$ 235.00	Membership
000070 Weatherford Chamber of Commerce	\$ 150.00	Membership
000071 Imagenet Consulting LLC	\$ 607.05	Copies
000072 AT&T	\$ 86.32	Services
Fair Main-ST		
000079 Tuff Fire & Safety Inc	\$ 1984.70	Extinguishers
000080 Oklahoma Natural Gas Co	\$ 156.03	Utility
000081 AEP/Public Service Co Of Oklahoma	\$ 355.30	Utility
Family Drug Court		
000076 Amazon Com LLC	\$ 62.48	Supplies
General		
000922 Daggs Debra	\$ 75.00	Cleaning
000923 Pioneer Telephone Coop	\$ 140.05	Service
000924 Washita County Clerk	\$ 142.28	Reimbursement
000925 Amazon Com LLC	\$ 39.89	Light
000926 Quill Corp	\$ 586.22	Toner
000927 Quill Corp	\$ 182.97	Toner
000928 Hobby Lobby Creative Centers	\$ 44.99	Mirror
000929 Amazon Com LLC	\$ 40.68	Supplies
000930 All Star Water	\$ 49.00	Water
000931 Cortec Services	\$ 12.99	Repair
000932 R & R Water Conditioning LLC	\$ 7.00	Water
000933 Visual Lease Services Inc	\$ 8750.00	Services
000934 Clinton Ace Home Center	\$ 5.84	Supplies
000935 Centerpoint Energy	\$ 854.39	Utility
000936 Oklahoma Department Of Labor	\$ 300.00	Services
General Gov't-ST		
000210 Weatherford Daily News	\$ 735.00	Publication
000211 Amazon Com LLC	\$ 341.98	Monitors
000212 ATs Heat & Air LLC	\$ 3500.00	Part
000213 NACo	\$ 549.00	Membership
000214 AEP/Public Service Co Of Oklahoma	\$ 1569.69	Utility
Health		
000133 Alliance Health Clinton	\$ 136.00	X-Rays
000134 Standley Systems LLC	\$ 264.31	Contract
000135 Standley Systems LLC	\$ 215.25	Contract
000136 Standley Systems LLC	\$ 33.55	Contract
Highway		
000873 Oklahoma Bank & Trust Co	\$ 11320.46	Lease
000874 Summit Truck Group Of Oklahoma	\$ 173.27	Parts
000875 Dolese Brothers Co	\$ 1950.37	Rock
000876 Dolese Brothers Co	\$ 2897.67	Rock
000877 Centerpoint Energy	\$ 29.34	Utility
000878 Centerpoint Energy	\$ 261.77	Utility
000879 Verizon Wireless	\$ 80.02	Services
000880 Karlin Billy	\$ 1595.00	Repairs
000881 Circuit Engineering District 7	\$ 25.00	Signs
000882 Circuit Engineering District 7	\$ 25.00	Signs
000883 Warren CAT	\$ 1561.09	Repairs

000884	Professional Compliance Services LLC	\$ 65.00	Services
000885	Amazon Com LLC	\$ 170.39	Oil
000886	Fansler Farms LLC	\$ 1500.00	Seed
000887	Hoskins Gypsum Company LLC	\$ 8585.14	Rock
000888	Atwood Distributing Inc	\$ 169.99	Boots
000889	OKC Tarp And Supply	\$ 225.29	Parts
000890	Verizon Wireless	\$ 80.02	Services
000891	United States Gypsum Company	\$ 2337.63	Rock
000892	Teeter Ralph E	\$ 250.00	Repairs
000893	Patriot Diesel Service LLC	\$ 394.60	Repair
000894	Dub Ross Company Inc	\$ 71.43	Parts
000895	Winfield United	\$ 5761.80	Gopher Bait
000896	Core & Main LP	\$ 5902.00	Pipe
000897	Bruckner Truck Sales Inc	\$ 852.85	Parts
000898	Warren CAT	\$ 2468.24	Repairs
000899	The Security National Bank Of Enid	\$ 1951.17	Lease
000900	The Security National Bank Of Enid	\$ 1292.32	Lease
000901	Martens Machine Shop LLC	\$ 853.20	Repairs
000902	Graham Melissa D.	\$ 187.50	Reimbursement
000903	AEP/Public Service Co Of Oklahoma	\$ 127.37	Utility
000906	Dietz Welding And Bridge Construction Inc	\$ 68675.00	Construction

Rural Fire-ST

000058	Pepsi Cola Bottling Co Inc Of Clinton Oklahoma	\$ 300.00	Water
000059	Collins & Sons Trucking Co Inc	\$ 487.50	Part

SH Svc Fee

000156	Creative Colors of Clinton LLC	\$ 672.00	Repairs
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Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – update/discuss/possible action on Courthouse Window Project.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve completion and acceptance of REAP Grant FY 2020 for Custer County Conservation District 88. 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. 2020-12-28A

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 HIGHWAY – District 1 office or department:

- 2009 Elston Gopher Machine, ID# D-399-01, S/N G8598, Original Cost \$1,500.00, Date Acquired 03/16/2009
- 2009 Elston Gopher Machine, ID# D-399-02, S/N G8599, Original Cost \$1,500.00, Date Acquired 03/16/2009
- 2009 Elston Gopher Machine, ID# D-399-03, S/N G8600, Original Cost \$1,500.00, Date Acquired 03/16/2009
- 2009 Elston Gopher Machine, ID# D-399-04, S/N G8601, Original Cost \$1,500.00, Date Acquired 03/16/2009
- 2017 Elston Gopher Machine, ID# D-399-05, S/N G70537, Original Cost \$3,215.00, Date Acquired 11/02/2017
- 2017 Elston Gopher Machine, ID# D-399-06, S/N G70539, Original Cost \$3,215.00, Date Acquired 11/02/2017

Signature of officer requesting declaration of surplus: /s/ Wade Anders.

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 HIGHWAY District 1 Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 28 day of DECEMBER, 2020.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution No. 2020-12-28B

WHEREAS, on the 28th day of December, 2020, 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 Kurt Hamburger and seconded by Lyle K. Miller and upon the vote of: Wade Anders, Aye; Kurt Hamburger, Aye; and Lyle K. Miller, 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 09, 2021 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 25, 2021 at 8:00 o'clock a.m. and ending on Friday, January 29, 2021, 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 of 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 Notice of Election for 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 9th day of February, 2021 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 BRUCE WALKER, County Commissioner District No. 2, shall preside at a convention for the election of one member of said Board of Directors on the 9th day of February, 2021 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 9th day of February, 2021, 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 28th Day of December, 2020.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2020-12-28C

WHEREAS, on this 28th day of December, 2020, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution is adopted by the Board:

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

BE IT RESOLVED by the Board of County Commissioners of Custer County, Oklahoma that the following individuals who are residents of said county and EMS district are hereby appointed to serve as members of the Butler EMS 522 Board:

Kimberly Baker

Eric Puyear

Paula Fieselman

Passed and approved this 28th day of December, 2020.

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

No action was taken on 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 Graham, County Clerk
(SEAL)