

December 5, 2022
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Janet Roulet, Treasurer; Brad Rennels, Assessor; Michael Galloway, Emergency Management; and local news representative(s).

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2022-2023 to be effective December 1, 2022 for the following departments:

CUSTER COUNTY SHERIFF'S DEPARTMENT

Sheriff General; Sheriff Sales Tax; Sheriff's Commissary; Sheriff's Service Fee Cash Fund

Requisitioning Agent: Dan Day
Assistant Requisitioning Agent: David Crabtree
2nd Assistant Requisitioning Agent: Jeff Maynard
Receiving Agent: Allison Bishop
Assistant Receiving Agent: Frankie Larue
2nd Assistant Receiving Agent: Michael Davidson
Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations: Highway District 3 M&O to District 3 Capital Outlay, \$50,000.00. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve for distribution the allocation of alcoholic beverage tax for November, 2022 as certified by the County Treasurer: CUSTER - \$263.09; THOMAS - \$819.38; WEATHERFORD - \$8656.92; CLINTON - \$6108.45; BUTLER - \$149.11; and ARAPAHO - \$478.87. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve November, 2022 Appropriations for Custer County. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Extension-ST		
000055 AT&T	\$ 78.15	Service
General		
000760 Pioneer Telephone Coop	\$ 302.64	Service
000761 AT&T	\$ 702.84	Service
000762 AT&T	\$ 175.71	Service
000763 Pioneer Telephone Coop	\$ 302.64	Service
000764 Pioneer Telephone Coop	\$ 302.64	Service
000765 Pioneer Telephone Coop	\$ 302.64	Service
000766 DIRECTV	\$ 121.99	Service
000767 Custer County Election Board	\$ 25.00	Election Expense
General Gov't-ST		
000238 Pioneer Telephone Coop	\$ 1102.61	Service
000239 AT&T	\$ 865.75	Service

Health

000129	City of Weatherford	\$ 90.60	Utility
000130	AT&T Mobility	\$ 180.00	Service
000131	AEP/Public Service Co Of Oklahoma	\$ 210.51	Utility
000132	Summit Utilities Oklahoma Inc	\$ 48.82	Utility

Highway

000839	Pioneer Telephone Coop	\$ 150.00	Services
000840	Verizon Wireless	\$ 80.02	Services
000841	Pioneer Telephone Coop	\$ 150.00	Services
000842	Summit Utilities Oklahoma Inc	\$ 226.43	Utility
000843	City of Weatherford	\$ 38.24	Utility
000844	Verizon Wireless	\$ 80.02	Services
000845	Sioux Erosion Control INC	\$ 8000.00	Truck(s)

LEPC

000019	Pioneer Telephone Coop	\$ 100.00	Service
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Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Enable Gas Gathering LLC – Oil & Gas Service Road in the SW/4SE/4 of Section 33, Township 15N, Range 14WIM crossing or parallel to county road number 890, Permit #22-D2-1015; Enable Gas Gathering LLC – Gas Pipeline between the SE/4SE/4 of Section 33 and the SW/4SW/4 of Section 34, Township 15N, Range 14WIM crossing or parallel to county road number N2420, Permit #22-D2-1016; Enable Gas Gathering LLC – Gas Pipeline between the NW/4NW/4 of Section 35 and the NE/4NE/4 of Section 34, Township 15N, Range 14WIM crossing or parallel to county road number N2430, Permit #22-D2-1017; Continental Resources / Tetra Tech – Temporary Water Line between the NW/4 of Section 27 and the SW/4 of Section 14, Township 14N, Range 14WIM, Permit #22-D2-1018, renewal of Permit #22-D2-1008; Continental Resources / Tetra Tech – Temporary Water Line between the NE/4 of Section 12, Township 14N, Range 14WIM and the SE/4 of Section 35, Township 15N, Range 14WIM, Permit #22-D2-1019, renewal of Permit #22-D2-1007; Continental Resources / Tetra Tech – Temporary Water Line between the NW/4NW/4 of Section 35 and the NE/4NE/4 of Section 34, Township 15N, Range 14WIM crossing or parallel to county road number 2430, 880, Permit #22-D2-1020, renewal of Permit #22-D2-1011. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

Sealed Bids were opened at 9:20 for One or More, Used Truck(s). Motion was made by Lyle K. Miller and seconded by Bruce Walker to accept bids from Lee’s Truck & Auto for a 2016 Peterbilt Truck Tractor in the amount of \$36,000.00 and for a 2017 Peterbilt Truck Tractor in the amount of \$49,000.00. A full Bid Tabulation is available on the County website: www.custer.okcounties.org. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Sealed Bids were opened at 9:30 for Election Ballots. Motion was made by Wade Anders and seconded by Lyle K. Miller to table decision until December 12, 2022. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Six Month Bids were opened at 9:40 a.m. No action was taken.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2022-12-05A

WHEREAS, on the 5th day of December, 2022 the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution was adopted by the Board, this being a regular meeting of the Board of County Commissioners,

BE IT RESOLVED:

The Board hereby appoints **George Moore** as member of the Custer County Floodplain Board to represent Custer County District #3 effective immediately. This is a six year term and will expire December 31, 2028.

NOW, THEREFORE, this Resolution is hereby approved this 5th day of December, 2022.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the calendar year 2023 meeting dates for the following: Board of County Commissioner; Custer County Law Enforcement Trust; Custer County Economic Development Authority; Custer County Board of Tax Roll Corrections; and the Custer County Excise Board. The schedules are posted on the bulletin board in the Courthouse hallway and on the County website: www.custer.okcounties.org for viewing. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the following holidays for the 2023 calendar year: January 2, 2023, New Year's Day; January 16, Martin Luther King, Jr.'s Birthday; February 20, President's Day; May 29, Memorial Day; July 4, Independence Day; September 4, Labor Day; October 9, Columbus Day; November 10, Veteran's Day; November 22, closing at noon and all day the 23rd-24th, Thanksgiving Holiday; and December 25-26, Christmas Holiday. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

December 12, 2022
Arapaho, Oklahoma

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

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

No action was taken on agenda item – approve/disapprove transfers for Custer County. None presented.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Continental Resources Inc / PSLs LLC – Produced Water Pipeline between the SE/4SE/4 of Section 33 and the SW/4SW/4 of Section 34, Township 15N, Range 14WIM crossing or parallel to county road number N2420, Permit #22-D2-1021. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to award Election Ballot Bids tabled from December 5, 2022 to Mid-West Printing Company as lowest and best. A full

Bid Tabulation is available on the County website: www.custer.okcounties.org. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to award Six Month Bids to lowest and best as shown – exceptions for awards for Limestone products and Asphalt Bituminous Materials are noted. A full Bid Tabulation Award is available on the County website: www.custer.okcounties.org. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2022-12-12A

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 Sales Tax General office or department:

ProForce Vacuum, ID# RT-219.7, S/N KC00227, Original Cost \$507.94, Date Acquired 2019-01-23

Signature of officer requesting declaration of surplus: /s/ Bruce Walker.

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

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the Sales Tax General Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 12 day of DECEMBER, 2022.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2022-12-12B

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:

ProForce Vacuum, ID# RT-219.7, S/N KC00227, Original Cost \$507.94, Date Acquired 2019-01-23 – Sales Tax General. Acquired from Empire Paper Co, 2708 Central Freeway E, Wichita Falls, TX 76301.

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 12 day of DECEMBER, 2022.

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

No action was taken on agenda item – discuss/approve/disapprove final claim on jail roof.

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

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

Extension-ST

000056	Nel Jordan	\$ 137.25	Travel
000057	Rauh Lesa Kaye	\$ 437.00	Travel
000058	Bryen Larry	\$ 525.44	Travel
000059	United Grocery Store	\$ 28.61	Supplies
000060	Pioneer Telephone Coop	\$ 302.64	Service
000061	Weatherford Area Chamber Of Commerce	\$ 200.00	Renewal
000062	Weatherford Daily News	\$ 75.00	Advertisement
000063	Homeland Store Inc	\$ 50.41	Supplies

Fair Main-ST

000086	Clinton Ace Home Center	\$ 47.78	Supplies
000087	T H Rogers Lumber Co	\$ 14.64	Supplies
000088	ATs Heat & Air LLC	\$ 335.00	Repairs
000089	Midwest Farmers Inc	\$ 114.17	Fuel
000090	AEP/Public Service Co Of Oklahoma	\$ 431.16	Utility
000091	Amazon Com LLC	\$ 129.00	Part

Flood Plain

000007	Wright Express FSC	\$ 345.59	Fuel
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General

000768	Sherri Waldrop CSR	\$ 38.50	Transcript
000769	David L Boone DDS Inc	\$ 158.00	Dental
000770	Consumer Textile Corporation	\$ 625.22	Supplies
000771	Days Pest Control Inc	\$ 195.00	Spraying
000772	Clinton Ace Home Center	\$ 241.99	Supplies
000773	Homeland Store Inc	\$ 797.24	Groceries
000774	S & D Drug	\$ 17.85	Supplies
000775	Salisbury Pharmacy	\$ 23.99	Medical
000776	Homeland Store Inc	\$ 52.56	Supplies
000777	Homeland Store Inc	\$ 76.08	Supplies
000778	Pioneer Telephone Coop	\$ 450.00	Service
000779	Town of Arapaho	\$ 9623.04	Utility
000780	A-OK Lock & Key LLC	\$ 36.00	Keys
000781	Oklahoma Sporting Supplies Inc	\$ 464.90	Shirts
000782	AT&T	\$ 1065.86	Service
000783	Pitney Bowes Global Financial Services LLC	\$ 784.02	Meter rental
000784	TM Consulting Inc	\$ 142.50	Services
000785	Pitney Bowes Global Financial Services LLC	\$ 166.95	Meter rental
000786	Amazon Com LLC	\$ 311.48	Supplies
000787	Pitney Bowes	\$ 174.66	Meter rental
000788	Wright Express FSC	\$ 230.47	Fuel
000789	Clinton Ace Home Center	\$ 180.44	Supplies
000790	Consumer Textile Corporation	\$ 147.85	Service
000791	Western Pest Control Inc	\$ 1100.00	Treatment
000792	Hunzicker Brothers Inc	\$ 397.12	Light Bulbs
000793	Cintas First Aid & Safety	\$ 29.28	Supplies
000794	Locke Supply Co/Wholesale Elec	\$ 59.86	
000795	Airmedcare Network	\$ 37.00	Membership
000796	Brown Carol A.	\$ 22.50	Travel
000797	Clinton Daily News	\$ 61.35	Advertisement
000798	Daggs Debra	\$ 75.00	Services
000799	R & R Water Conditioning LLC	\$ 7.80	Water
000800	City of Clinton	\$ 92.35	Utility
000801	Daggs Debra	\$ 75.00	Services
000802	AEP/Public Service Co Of Oklahoma	\$ 162.35	Utility
000803	Sparklight	\$ 120.45	Service
000804	Clinton Postmaster	\$ 1040.00	Postage
000805	Corbridge Technology	\$ 192.06	Services

General Gov't-ST

000240	ATs Heat & Air LLC	\$ 90.00	Service Call
000241	ARMKO INDUSTRIES INC	\$ 2844.82	Services
000242	Amazon Com LLC	\$ 119.99	Device
000243	Town of Arapaho	\$ 484.87	Utility
000244	Clinton Ace Home Center	\$ 105.31	Supplies
000245	Dolse Brothers Co	\$ 456.50	Gravel
000246	Comanche Co Regional Juvenile Detention Center	\$ 1840.00	Care
000247	AT&T	\$ 231.14	Service
000248	The Thomas Tribune	\$ 769.80	Publication

Health

000133	Okla State Dept of Health	\$ 41011.62	Salaries
000134	Weatherford Ace Home Center	\$ 149.10	Supplies
000135	Homeland Store Inc	\$ 127.61	Supplies
000136	Weatherford Regional Hospital	\$ 136.00	X-Rays
000137	Shred-it	\$ 687.11	Shredding
000138	Western Pest Control Inc	\$ 145.00	Spraying
000139	R & R Water Conditioning LLC	\$ 27.60	Water
000140	City of Clinton	\$ 126.40	Utility
000141	AT&T	\$ 736.28	Service

Highway

000847	Dolese Brothers Co	\$ 4432.73	Rock
000848	T H Rogers Lumber Co	\$ 78.35	Parts
000849	Warren CAT	\$ 5325.00	Parts
000850	Atwood Distributing Inc	\$ 663.00	Parts
000851	Homeland Store Inc	\$ 115.21	Supplies
000852	Warren CAT	\$ 427.31	Parts
000853	Bruckner Truck Sales Inc	\$ 385.55	Parts
000854	Clinton Ace Home Center	\$ 97.54	Parts
000855	Consumer Textile Corporation	\$ 667.40	Uniforms
000856	K&S Tire Inc	\$ 1021.45	Repairs
000857	OReilly Auto Parts	\$ 71.63	Parts
000858	R & R Water Conditioning LLC	\$ 15.60	Water
000859	Weldon Parts	\$ 1266.51	Parts
000860	Okla Department Of Transportation	\$ 1732.24	Lease
000861	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
000862	Okla Department Of Transportation	\$ 974.82	Lease
000863	Western Equipment LLC	\$ 3207.87	Parts
000864	Holt Truck Centers	\$ 39.86	Parts
000865	Northern Tool & Equipment Catalog Company Inc	\$ 370.89	Tools
000866	Kirby Smith Machinery Inc	\$ 642.09	Parts
000867	Clinton Towing And Repair	\$ 976.30	Repairs
000868	Town of Arapaho	\$ 65.45	Utility
000869	Clinton Auto Glass	\$ 357.00	Repairs
000870	United States Gypsum Company	\$ 8134.95	Rock
000871	Dolese Brothers Co	\$ 3135.77	Rock
000872	Jo-Co Equipment	\$ 581.00	Hose
000873	Warren CAT	\$ 145.56	Parts
000874	CJs Southwest Tire Inc	\$ 535.49	Repairs
000875	Consumer Textile Corporation	\$ 927.55	Uniforms
000876	NAPA Auto Parts Weatherford	\$ 1822.07	Parts
000877	Patriot Diesel Service LLC	\$ 77.37	Repairs
000878	Weatherford Ace Home Center	\$ 324.34	Parts
000879	Western Equipment LLC	\$ 2034.75	Parts
000880	Circle S Paving Co Inc	\$ 87.81	Asphalt
000881	Schrock Automotive LLC	\$ 216.74	Parts
000882	Okla Department Of Transportation	\$ 1572.47	Lease
000883	Okla Department Of Transportation	\$ 1579.49	Lease
000884	Okla Department Of Transportation	\$ 2628.65	Lease
000885	Evco Service Co Inc	\$ 850.00	Repairs
000886	Martens Machine Shop LLC	\$ 622.80	Repairs
000887	RCB Bank	\$ 4479.44	Lease
000888	GW Van Keppel Company	\$ 1605.65	Parts
000889	Delco Diesel Services Inc	\$ 14.38	Parts
000890	Certified Laboratories	\$ 324.95	Grease
000891	Chickasaw Personal Communications	\$ 2936.02	Radios
000892	Logan County Asphalt Co	\$ 312.50	Material(s)
000893	D&G Trash Hauling LLC	\$ 77.00	Services
000894	Warren CAT	\$ 311.64	Parts
000895	Delco Diesel Services Inc	\$ 239.00	Supplies
000896	Warren CAT	\$ 141.61	Parts
000897	Lees Truck And Auto Sales	\$ 36000.00	Truck(s)
000898	CKEnergy Electric Cooperative Inc	\$ 646.00	Utility
000899	Pioneer Telephone Coop	\$ 103.80	Services
000900	Oklahoma Tax Commission	\$ 30.00	Tag/Title
000901	Oklahoma Tax Commission	\$ 30.00	Title
000902	Dolese Brothers Co	\$ 1694.59	Rock
000903	Atwood Distributing Inc	\$ 282.48	Parts
000904	Farmers Cooperative Of Western Oklahoma	\$ 18.50	Parts
000905	K&S Tire Inc	\$ 189.45	Repairs
000906	OReilly Auto Parts	\$ 273.58	Parts
000907	Triple C Repair	\$ 1200.00	Repairs
000908	CL Boyd Company Inc	\$ 482.90	Parts

000909	Circle S Paving Co Inc	\$ 6241.71	Asphalt
000910	H & R Auto Supply LLC	\$ 539.29	Parts
000911	Weldon Parts	\$ 314.44	Parts
000912	Consumer Textile Corporation	\$ 884.35	Uniforms
000913	Certified Laboratories	\$ 377.33	Services
000914	Western Equipment LLC	\$ 3464.87	Parts
000915	Dolse Brothers Co	\$ 5908.15	Rock
000916	SPC Office Products	\$ 88.28	Supplies
000917	Circuit Engineering District 7	\$ 520.00	Sign(s)
000918	Okla Department Of Transportation	\$ 2414.06	Lease
000919	Lees Truck & Car Wash	\$ 300.00	Tokens
000920	Bruckner Truck Sales Inc	\$ 1059.61	Filters
000921	Clinton Daily News	\$ 119.00	Subscription
000922	Patriot Diesel Service LLC	\$ 2371.79	Repairs
000923	Leedey Lumber & Farm Supply LLC	\$ 803.75	Door
000924	Garys Auto Upholstery	\$ 310.00	Repairs
000925	Summit Utilities Oklahoma Inc	\$ 305.49	Utility
000926	Town Of Butler	\$ 34.22	Utility
000927	Lees Truck And Auto Sales	\$ 49000.00	Truck(s)
000928	SNB BANK National Association	\$ 1929.13	Lease
000929	SNB BANK National Association	\$ 3685.78	Lease
000930	The Security National Bank Of Enid	\$ 1951.17	Lease
000931	Windstream Oklahoma Inc	\$ 235.70	Services

Rural Fire-ST

000043	Farmers Cooperative Of Western Oklahoma	\$ 265.91	Fuel
000044	T & W Tire LLC	\$ 394.08	Tire
000045	Chickasaw Personal Communications	\$ 4463.00	Radios
000046	Pioneer Telephone Coop	\$ 150.95	Service
000047	Pioneer Telephone Coop	\$ 178.14	Service

SH Commissary

000036	Prodigy Solutions Inc	\$ 4174.54	Commissary
000037	Ben E Keith Foods Inc	\$ 13721.06	Groceries
000038	Morrison James	\$ 325.00	Services
000039	Oklahoma Tax Commission	\$ 835.37	Taxes
000040	Prodigy Solutions Inc	\$ 801.50	Fees

Sheriff-ST

000149	Wright Express FSC	\$ 5332.24	Fuel
000150	H & R Auto Supply LLC	\$ 190.00	Maintenance
000151	OReilly Auto Parts	\$ 47.96	Supplies
000152	Big Fish Inks	\$ 2840.00	Decals
000153	Amazon Com LLC	\$ 260.54	Sensor
000154	Amazon Com LLC	\$ 269.99	Power Station
000155	CKEnergy Electric Cooperative Inc	\$ 56.91	Service
000156	Safe Life Defense	\$ 1413.90	Vests

SH Svc Fee

000130	Automotive Excellence LLC	\$ 122.44	Maintenance
000131	Amazon Com LLC	\$ 1988.63	Supplies
000132	Locke Supply Co/Wholesale Elec	\$ 91.25	Supplies
000133	TransUnion Risk And Alternative Data Solutions Inc	\$ 75.00	Services
000134	Oklahoma Dept Of Public Safety	\$ 380.00	Fee
000135	TransUnion Risk And Alternative Data Solutions Inc	\$ 75.00	Services
000136	Western Oklahoma Tire & Service #1	\$ 159.90	Tires
000137	Custom Technologies LLC	\$ 3925.09	E Cig
000138	Prodigy Solutions Inc	\$ 5150.00	Services

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

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

December 19, 2022
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Jordan Nel, OSU Extension; Michael Galloway, Emergency Management; and local news representative(s).

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Receiving and/or Requisition Agents for FY 2022-2023 to be effective December 19, 2022 for the following departments:

DISTRICT ATTORNEY

District Attorney Revolving; Custer/Washita Drug Court; DA Federal Forfeiture Cash Fund; DA Incarceration Cost Cash Fund; DA VAWA Grant; Narcotics Control Assistant Cash Fund

Requisitioning Agent: Angela C Marsee
 Assistant Requisitioning Agent: Jayden Langley
 Receiving Agent: Ricky McPhearson
 Assistant Receiving Agent: Duaina McGee
 Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – approve/disapprove transfers for Custer County. None presented.

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

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

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

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

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

Fair Main-ST

000092 Oklahoma Natural Gas Co	\$ 506.38	Utility
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General

000806 AT&T	\$ 78.20	Service
000807 TouchTone Communications	\$ 26.47	Service
000808 AT&T Mobility	\$ 23.24	Service
000809 TouchTone Communications	\$ 121.96	Service
000810 AT&T Mobility	\$ 91.14	Service

General Gov't-ST

000249 AT&T Mobility	\$ 23.24	Service
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Health

000142 TouchTone Communications	\$ 78.31	Service
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Highway

000932 AT&T	\$ 50.88	Services
000933 AEP/Public Service Co Of Oklahoma	\$ 315.44	Utility
000934 Dish Network	\$ 85.09	Services
000935 AT&T Mobility	\$ 23.24	Services
000936 TouchTone Communications	\$ 24.50	Services
000937 TouchTone Communications	\$ 20.20	Services
000938 AT&T Mobility	\$ 23.24	Services

ML Fee

000009 CODA	\$ 125.00	Registration
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Rural Fire-ST

000048 Verizon Wireless	\$ 320.08	Service
000049 Farmers Cooperative Of Western Oklahoma	\$ 88.70	Fuel

Sheriff-ST

000157 AT&T Mobility	\$ 790.96	Service
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Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

December 28, 2022
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; and local news representative(s).

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

No action was taken on agenda item – approve/disapprove transfers for Custer County. None presented.

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

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2022-12-28A

WHEREAS, on the 28th day of December, 2022, the Board of County Commissioners of Custer County, Oklahoma being in session the following resolution was adopted by the Board:

WHEREAS, upon motion made by Anders and seconded by Miller and upon the vote of: Wade Anders, Aye; Lyle Miller, Aye; and Bruce Walker, 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 07, 2023 at 10:00 a.m. has been designated as the date for said election, with each County Commissioner presiding over his respective district. Locations for each election will be as follows: District No. 1 - The County Shop located 9960 US Hwy 183, Arapaho, Oklahoma; District No. 2 - The County Shop located at 23927 E 1010 Rd, Weatherford, Oklahoma; and District No. 3 - The County Shop located at 135 N. Sherman, Butler, Oklahoma.

Whereas, the filing period for said election shall consist of five consecutive days, commencing on Monday, January 23, 2023 at 8:00 o'clock a.m. and ending on Friday, January 27, 2023, 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: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

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

You are further notified that WADE ANDERS, County Commissioner District No. 1 shall preside at a convention for the election of one member of said Board of Directors on the 7th day of February, 2023 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 7th day of February, 2023 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 K. MILLER, County Commissioner District No. 3, shall preside at a convention for the election of one member of said Board of Directors on the 7th day of February, 2023, 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, 2022.

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

No action was taken on agenda item – appoint BOCC Member to CED Board for 2023.

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

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

CAPITAL IMPROVEMENT CASH FUND		
000003 Nurnberg Roofing LLC	\$ 221397.50	Services
Extension-ST		
000064 OSU Cooperative Extension Service	\$ 13333.33	Salaries
General		
000882 AT&T	\$ 702.84	Service
000883 Zep Sales & Service	\$ 426.44	Supplies
000884 All Star Water	\$ 56.00	Water
000885 Summit Fire & Security LLC	\$ 940.00	Service
000886 Professional Compliance Services LLC	\$ 65.00	Services
000887 Professional Compliance Services LLC	\$ 65.00	Testing
000888 Professional Compliance Services LLC	\$ 65.00	Drug Screen
000889 Professional Compliance Services LLC	\$ 65.00	Testing
000890 Oklahoma Dept Of Corrections Agri-Services	\$ 3519.40	Meat
000891 Turn Key Health Clinics LLC	\$ 7767.00	Medical
000892 South Central Industries Inc	\$ 875.70	Supplies
000893 South Central Industries Inc	\$ 96.24	Soap
000894 AEP/Public Service Co Of Oklahoma	\$ 4028.57	Utility
000895 Summit Utilities Oklahoma Inc	\$ 2301.77	Utility
000896 Amazon Com LLC	\$ 607.15	Part
000897 Imagenet Consulting LLC	\$ 7.41	Contract

000898	Standley Systems LLC	\$ 30.60	Contract
000899	CODA	\$ 30.00	Fee
000900	R & R Water Conditioning LLC	\$ 15.60	Water
000901	Imagenet Consulting LLC	\$ 38.44	Contract
000902	Digital Map Solutions LLC	\$ 7425.00	Maintenance
000903	Hunzicker Brothers Inc	\$ 154.00	Lights
000904	Dolese Brothers Co	\$ 624.00	Concrete
000905	Summit Utilities Oklahoma Inc	\$ 1909.59	Utility
000906	Oklahoma Natural Gas Co	\$ 86.70	Utility
000907	Staples Business Credit	\$ 207.57	Toner

General Gov't-ST

000272	Dunfee Duane Alan	\$ 133.13	Travel
000273	Vinyl Fence Warehouse LLC	\$ 1977.50	Fencing
000274	AEP/Public Service Co Of Oklahoma	\$ 2713.98	Utility
000275	Rick Scott Construction Inc	\$ 2850.00	Services
000276	AT&T	\$ 865.75	Service
000277	The Home Depot Pro	\$ 495.00	Equipment
000278	Weatherford Daily News	\$ 780.30	Publication

Health

000143	SPC Office	\$ 39.00	Supplies
000144	Artic Air Refrigeration Inc	\$ 242.00	Maintenance
000145	AEP/Public Service Co Of Oklahoma	\$ 544.87	Utility
000146	R & R Water Conditioning LLC	\$ 19.80	Water
000147	R & R Water Conditioning LLC	\$ 28.60	Water
000148	Pitney Bowes	\$ 700.00	Postage
000149	Oklahoma Natural Gas Co	\$ 514.33	Utility
000150	Standley Systems LLC	\$ 324.89	Contract
000151	Standley Systems LLC	\$ 239.06	Contract
000152	Standley Systems LLC	\$ 45.18	Contract

Highway

001000	Kirby Smith Machinery Inc	\$ 4700.00	Rental(s)
001001	Professional Compliance Services LLC	\$ 245.00	Services
001002	Dolese Brothers Co	\$ 8499.24	Rock
001003	Western Marketing Inc	\$ 3839.55	Oil
001004	Circle S Paving Co Inc	\$ 1184.42	Asphalt
001005	GW Van Keppel Company	\$ 769.72	Parts
001006	Professional Compliance Services LLC	\$ 65.00	Services
001007	Dolese Brothers Co	\$ 7318.01	Rock
001008	Zanes Auto Repair	\$ 339.90	Batteries
001009	Martens Machine Shop LLC	\$ 384.10	Repairs
001010	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
001011	Zoschke Structural Steel	\$ 311.20	Parts
001012	Zoschke Structural Steel	\$ 280.00	Metal
001013	Summit Utilities Oklahoma Inc	\$ 500.85	Utility
001014	AT&T Mobility	\$ 23.24	Services
001015	OMES DCAM/State Surplus	\$ 460.00	Supplies
001016	Safety Kleen Systems Inc	\$ 221.74	Services
001017	R & R Water Conditioning LLC	\$ 7.80	Water
001018	Atwood Distributing Inc	\$ 1267.93	Boots
001019	Clinton Auto Glass	\$ 200.00	Windshield
001020	Professional Compliance Services LLC	\$ 65.00	Services
001021	Southwest Trailers & Equipment	\$ 90.81	Part
001022	Johnson Signs Inc	\$ 284.00	Lettering
001023	OSU CTP	\$ 65.00	Training
001024	Cherokee Trading Post & Boot Outlet	\$ 475.85	Boots
001025	Cavin Wrecker Service	\$ 830.00	Towing
001026	Dept of Central Services	\$ 1600.00	Equipment
001027	Weatherford Ace Home Center	\$ 1058.94	Rebar
001028	Certified Laboratories	\$ 418.80	Services
001029	Warren CAT	\$ 362.25	Parts
001030	Henry Connie	\$ 87.50	
001031	West Jevon	\$ 262.50	
001032	United States Gypsum Company	\$ 8319.82	Rock
001033	5W Sales Company	\$ 13768.00	Parts
001034	Dolese Brothers Co	\$ 4490.11	Rock
001035	CL Boyd Company Inc	\$ 1780.40	Repairs
001036	SPC Office Products	\$ 222.51	Lease
001037	Word Radiator Shop	\$ 400.00	Repairs
001038	Warren CAT	\$ 316.65	Repairs
001039	Nutrien Ag Solutions Inc	\$ 6768.00	Gopher Bait
001040	CL Boyd Company Inc	\$ 1639.79	Repairs

001041	Dunfee Duane Alan	\$ 146.25	Travel
001042	Direct Discount Tire Of Stillwater LLC	\$ 1750.00	Tires
001043	Direct Discount Tire Of Stillwater LLC	\$ 771.52	Tires
001044	AT&T Mobility	\$ 83.24	Services

LEPC

000020	2 D Trailers	\$ 1056.56	Repairs
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RM&P

000003	KellPro Inc	\$ 210.00	Labels
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Rural Fire-ST

000050	Verizon Wireless	\$ 320.08	Service
000051	C & N Repair	\$ 478.96	Battery

Sheriff-ST

000178	ATs Heat & Air LLC	\$ 95.00	Heater
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SH Svc Fee

000152	Emblem Enterprises Inc	\$ 262.15	Badges
000153	Turn Key Health Clinics LLC	\$ 8205.00	Fee

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

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

/s/Bruce Walker, Chairman
Board of County Commissioners

/s/Melissa Graham, County Clerk
(SEAL)