

December 4, 2023
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; Brad Rennels, Assessor; David Crabtree, Undersheriff; Michael Galloway, Emergency Manager; Harold Gleason, Excise Board Chairman; 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.

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 Transfer 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 Lyle K. Miller and seconded by Wade Anders to approve the following Officer's Reports: Board of Prisoners; County Clerk; Assessor; Treasurer; Election; Court Clerk; and Health Department. 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 for distribution the allocation of alcoholic beverage tax for November, 2023 as certified by the County Treasurer: CUSTER - \$305.84; THOMAS - \$952.51; WEATHERFORD - \$10063.43; CLINTON - \$7100.91; BUTLER - \$173.34; and ARAPAHO - \$556.67. 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 November, 2023 Appropriations for Custer County. 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 purchase orders and claims for payment:

General

001110 DIRECTV	\$ 81.59	Utility
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Health

000150 Summit Utilities Oklahoma Inc	\$ 46.29	Utility
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Highway

001098 City of Weatherford	\$ 29.18	Utility
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001099 Verizon Wireless	\$ 80.02	Services
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001100 Summit Utilities Oklahoma Inc	\$ 164.28	Utility
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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 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 Wade Anders and seconded by Lyle K. Miller to recess the meeting of the Custer County Law Enforcement Center Trust and reconvene into the regular meeting of the Board of County Commissioners of Custer County, Oklahoma. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Sealed Bids were opened at 9:15 for Election Ballots. Motion was made by Lyle K. Miller and seconded by Wade Anders to award Election Ballot Bids 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 approve Resolution No. 2023-12-04A Amended

A Resolution concerning funding pursuant to the American Rescue Plan Act of 2021.

WHEREAS, the Custer County Board of Commissioners has had an application from Weatherford Regional Hospital for expenditure from the American Rescue Plan Act (ARPA) funds as follows:

Estimated amount of \$45,000.00 for upgrades to the existing security and surveillance system as assistance to the Weatherford Regional Hospital.

THEREFORE, BE IT RESOLVED the Board of County Commissioners move to accept funding request to provide Weatherford Regional Hospital in the estimated amount up to \$45,000.00, and in accordance with the requirements set forth in the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 CFR Part 200, the Board of County Commissioners further move that funds for this expenditure are to be drawn from Custer County's American Rescue Plan Act Funds.

This Resolution is adopted in an open meeting of the Custer County Board of Commissioners, Arapaho, Oklahoma, on the 04th day of December, 2023.

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

Six Month Bids were opened at 9:30 a.m.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the following holidays for the 2024 calendar year: January 1, New Year's Day; January 15, Martin Luther King, Jr.'s Birthday; February 19, 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 27, closing at noon and all day the 28-29, Thanksgiving Holiday; and December 24-25, Christmas Holiday and the calendar year 2024 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 Wade Anders and seconded by Lyle K. Miller to approve Emergency Management Performance Training Grant FY2023. 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 agreement pertaining to participation by Custer County Sheriff Department in ODMHSAS Program Solicitation #4520011467/Mental Health & Substance Abuse Program with Turn Key Health. 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 Contract Agreement between Custer County Commissioners and L. E. Marshall Consulting LLC for Hazard Mitigation Plan Update. 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 adjourn. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

December 11, 2023
Arapaho, Oklahoma

The Board of County Commissioners met in Special Session due to two hour postponement for funeral at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Lyle K. Miller, Member; Wade Anders, Member, 11:10 a.m.; Linda Wilhelm, County Clerk 1st Deputy; Michael Galloway, Emergency Manager; Jordan Nel, OSU Extension; and local news representative(s).

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

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations: Highway District 2 Capital Outlay to Highway District 1 Capital Outlay, \$5,000.00. 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 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 payroll for Custer County employees. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Under agenda item – open/consider/approve/disapprove bids – Steel for County Projects at 9:15a.m. – Bids were opened. Motion was made by Lyle K. Miller and seconded by Wade Anders to table until December 18, 2023. 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. 2023-12-11A

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 Assessor office or department:

1. Canon Pixma Desktop Printer, ID# H-239.26A, s/n AESS87205, Original Cost \$109.00, Acquired 2018-05-12
2. Canon Pixma Desktop Printer, ID# H-239.26B, s/n AESS87208, Original Cost \$109.00, Acquired 2018-05-12
3. Canon Pixma Desktop Printer, ID# H-239.26C, s/n AESS87213, Original Cost \$109.00, Acquired 2018-05-12
4. Canon Pixma Desktop Printer, ID# H-239.26D, s/n AESS87215, Original Cost \$109.00, Acquired 2018-05-12
5. Canon Pixma Desktop Printer, ID# H-239.26E, s/n AESS87216, Original Cost \$109.00, Acquired 2018-05-12

Signature of officer requesting declaration of surplus: /s/ Brad Rennels.

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 Assessor Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 11 day of December, 2023.

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

Under agenda item – open/consider/approve/disapprove bids for D3 Bridge Projects at 9:30 a.m. – Bids were opened. Motion was made by Lyle K. Miller and seconded by Wade Anders to table until December 18, 2023. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – approve/disapprove the appointment of two members to the SWOR 911 Board.

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve Transfer Document No. 2023-12-11 – Highway District 1 to Highway District 2, one 2008 Chevrolet Silverado Crew Cab, VIN # 2GCEK13M981150323, ID# D-301-41, Cost \$5,000.00. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Under agenda item – open/consider/approve/disapprove Bids – D2 one or more belly dump trailers at 9:45 a.m. – Bids were opened. Motion was made by Bruce Walker and seconded by Lyle K. Miller to table until December 18, 2023. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Under agenda item – approve/disapprove Amendment of Solicitation/Modification of contract between Sheriff’s Office and BIA – Motion was made by Lyle K. Miller and seconded by Wade Anders to table until December 18, 2023. 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, Term 1-1-2024 through 06-30-2024 to lowest and best with noted exceptions. A full award tabulation is available on the County website: www.custer.okcounties.org. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Under agenda item – approve/disapprove OSBI Livescan Memorandum of Understanding between OSBI and Sheriff’s Office – Motion was made by Lyle K. Miller and seconded by Bruce Walker to table until December 18, 2023. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – 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:

Assr Rev Fee		
000001 AF3 Technical Solutions LLC	\$ 3504.62	Equipment
Extension-ST		
000063 Bryen Larry	\$ 1028.15	Travel
000064 Rauh Lesa Kaye	\$ 742.40	Travel
000065 Nel Jordan	\$ 62.62	Travel
000066 Atwood Distributing Inc	\$ 38.62	Supplies
000067 Homeland Store Inc	\$ 103.29	Supplies
000068 Hobby Lobby Creative Centers	\$ 258.21	Supplies
000069 All Star Water	\$ 8.00	Water
000070 Pioneer Telephone Coop	\$ 302.64	Service
000071 Weatherford Area Chamber Of Commerce	\$ 200.00	Dues
000072 Clinton Chamber of Commerce	\$ 235.00	Dues
Fair Main-ST		
000124 Clinton Ace Home Center	\$ 485.84	Supplies
000125 T H Rogers Lumber Co	\$ 63.76	Supplies
000126 Midwest Farmers Inc	\$ 110.30	Fuel
General		
001111 Pioneer Telephone Coop	\$ 302.64	Service
001112 S & D Drug	\$ 31.06	Supplies
001113 Locke Supply Co/Wholesale Elec	\$ 85.36	Supplies
001114 Sutherland Lumber & Home Center Inc	\$ 138.09	Supplies
001115 Homeland Store Inc	\$ 156.76	Groceries
001116 Quill Corp	\$ 203.94	Supplies
001117 All Star Water	\$ 40.00	Water
001118 Town of Arapaho	\$ 7888.85	Utility
001119 Pioneer Telephone Coop	\$ 450.00	Service
001120 RSMeacham CPAs & Advisors PLLC	\$ 1500.00	Services

001121	Pitney Bowes Global Financial Services LLC	\$ 784.02	Meter rental
001122	All Star Water	\$ 40.00	Water
001123	Pitney Bowes Global Financial Services LLC	\$ 166.95	Meter rental
001124	Pioneer Telephone Coop	\$ 302.64	Service
001125	Pioneer Telephone Coop	\$ 302.64	Service
001126	Imagenet Consulting LLC	\$ 102.39	
001127	Wright Express FSC	\$ 235.23	Fuel
001128	Atwood Distributing Inc	\$ 140.95	Supplies
001129	Consumer Textile Corporation	\$ 118.28	Service
001130	Clinton Ace Home Center	\$ 298.72	Supplies
001131	Locke Supply Co/Wholesale Elec	\$ 54.60	Supplies
001132	Britton Kuykendall & Miller CPAs PC	\$ 10800.00	Services
001133	SWODA	\$ 6000.00	Subscription
001134	City of Clinton	\$ 496.08	Fee
001135	Cintas First Aid & Safety	\$ 16.36	Supplies
001136	AirMedCare	\$ 32.00	Membership
001137	Brown Carol A.	\$ 35.37	Travel
001138	Baxter Dennis	\$ 13.10	Travel
001139	Hatfield Barbara L.	\$ 13.10	Travel
001140	Culligan Of Clinton	\$ 7.80	Water
001141	Daggs Debra	\$ 75.00	Services
001142	Dobson Fiber	\$ 242.51	Service
001143	Daggs Debra	\$ 75.00	Services
001144	City of Clinton	\$ 95.75	Utility
001145	AEP/Public Service Co Of Oklahoma	\$ 143.87	Utility
001146	Dobson Fiber	\$ 108.79	Service
001147	Weatherford Daily News	\$ 87.00	Subscription
001148	Culligan Of Clinton	\$ 23.40	Water
001149	Sparklight	\$ 120.45	Service
001150	Wright Express FSC	\$ 257.04	Fuel
001151	Corbridge Technology	\$ 192.06	Services
001152	State Auditor & Inspector	\$ 13422.21	Services

General Gov't-ST

000404	Pro Box Portable Storage LLC	\$ 251.90	Rental(s)
000405	Town of Arapaho	\$ 853.50	Utility
000406	Pioneer Telephone Coop	\$ 1102.61	Service
000407	Clinton Daily News	\$ 308.90	Publication
000408	Weatherford Daily News	\$ 226.85	Publication

Health

000151	Oklahoma State Dept of Health	\$ 31982.33	Salaries
000152	Ferguson Ashley	\$ 266.08	Travel
000153	Huber Vinita	\$ 22.27	Travel
000154	Daniela Hernandez	\$ 24.89	Travel
000155	Chlouber Amy	\$ 102.50	Registration
000156	Weatherford Regional Hospital	\$ 272.00	X-Rays
000157	Youth Consultation Service	\$ 300.00	Services
000158	McKesson Medical Surgical Government Solutions LLC	\$ 247.82	Supplies
000159	Quill Corp	\$ 12.79	Supplies
000160	Culligan Of Clinton	\$ 40.40	Water
000161	Culligan Of Clinton	\$ 32.60	Water
000162	City of Weatherford	\$ 95.86	Utility
000163	AT&T Mobility	\$ 180.00	Service
000164	AEP/Public Service Co Of Oklahoma	\$ 235.92	
000165	City of Clinton	\$ 118.93	Utility
000166	Summit Business Systems LLC	\$ 159.37	Contract
000167	Toshiba America Business SOL	\$ 361.42	Lease
000168	TouchTone Communications	\$ 71.55	Service
000169	AMAZON CAPITAL SERVICES INC	\$ 421.94	Vacuum

Highway

001140	CIRCLE S PAVING CO INC	\$ 105.00	Oil
001141	Dolese Brothers Co	\$ 900.85	Rock
001142	Rush Truck Center Of Oklahoma	\$ 928.00	Parts
001143	T H Rogers Lumber Co	\$ 29.99	Supplies
001144	Western Equipment LLC	\$ 101.80	Parts
001145	Clinton Ace Home Center	\$ 43.90	Parts
001146	Consumer Textile Corporation	\$ 595.44	Uniforms
001147	Dolese Brothers Co	\$ 1320.41	Rock
001148	Homeland Store Inc	\$ 159.05	Supplies
001149	K&S Tire Inc	\$ 212.95	Repairs
001150	McKinsey Motor Company	\$ 54.90	Parts
001151	O'Reilly Auto Parts	\$ 502.78	Parts
001152	Weldon Parts	\$ 1170.13	Parts

001153	Western Oklahoma Tire & Service #1	\$ 20.00	Repairs
001154	Okla Department Of Transportation	\$ 1732.24	Lease
001155	Culligan Of Clinton	\$ 39.00	Water
001156	United States Gypsum Company	\$ 5437.35	Rock
001157	Dolese Brothers Co	\$ 1219.99	Rock
001158	Dolese Brothers Co	\$ 11132.25	Rock
001159	Western Oklahoma Tire & Service #1	\$ 2016.00	Repairs
001160	Town of Arapaho	\$ 68.70	Utility
001161	Pioneer Telephone Coop	\$ 150.00	Services
001162	Fastenal Company	\$ 27.94	Parts
001163	Okla Department Of Transportation	\$ 1572.47	Lease
001164	Okla Department Of Transportation	\$ 2628.65	Lease
001165	Okla Department Of Transportation	\$ 1579.49	Lease
001166	Atwood Distributing Inc	\$ 217.99	Supplies
001167	CJs Southwest Tire Inc	\$ 320.00	Repairs
001168	Consumer Textile Corporation	\$ 1032.88	Uniforms
001169	H & C Services Inc	\$ 51.50	Parts
001170	Weatherford Or Elk City NAPA	\$ 1717.76	Parts
001171	United States Gypsum Company	\$ 5640.31	Rock
001172	Dolese Brothers Co	\$ 5419.22	Rock
001173	Walker Bruce L.	\$ 108.00	Reimbursement
001174	Warren CAT	\$ 643.46	Repairs
001175	United States Gypsum Company	\$ 2596.34	Rock
001176	Pioneer Equipment Inc	\$ 912.44	Parts
001177	K&S Tire Inc	\$ 898.75	Tires
001178	Okla Department Of Transportation	\$ 1343.92	Lease
001179	RCB Bank	\$ 4479.44	Lease
001180	Pioneer Equipment Inc	\$ 286.02	Parts
001181	AMAZON CAPITAL SERVICES INC	\$ 289.50	Tool
001182	Perfection Truck Parts & Equip	\$ 948.39	Equipment
001183	Circuit Engineering District 7	\$ 530.00	Signs
001184	Logan County Asphalt Co	\$ 3047.45	Material(s)
001185	AMAZON CAPITAL SERVICES INC	\$ 60.22	Supplies
001186	D&G Trash Hauling LLC	\$ 78.75	Services
001187	Pioneer Telephone Coop	\$ 107.53	Services
001188	Pioneer Telephone Coop	\$ 150.00	Services
001189	Purple Wave Auction	\$ 21450.00	Equipment
001190	CKEnergy Electric Cooperative Inc	\$ 541.00	Utility
001191	Rush Truck Center Of Oklahoma	\$ 41.90	Parts
001192	Ergon Asphalt & Emulsions Inc	\$ 56.25	Demurrage
001193	Atwood Distributing Inc	\$ 15.90	Supplies
001194	Western Equipment LLC	\$ 3012.35	Parts
001195	Professional Compliance Services LLC	\$ 142.00	Testing
001196	Certified Laboratories	\$ 391.00	Treatment
001197	Consumer Textile Corporation	\$ 572.47	Uniforms
001198	H & R Auto Supply LLC	\$ 541.44	Parts
001199	K&S Tire Inc	\$ 250.95	Repairs
001200	OReilly Auto Parts	\$ 116.93	Parts
001201	United States Gypsum Company	\$ 9601.90	Rock
001202	Weldon Parts	\$ 495.14	Parts
001203	Okla Department Of Transportation	\$ 2414.06	Lease
001204	Southwest Distributing Co	\$ 33.00	Parts
001205	Town Of Butler	\$ 34.22	Utility
001206	Summit Utilities Oklahoma Inc	\$ 145.71	Utility
001207	Cowboy Express Fuel LLC	\$ 18116.55	Fuel
001208	TouchTone Communications	\$ 74.77	Services
001209	Okla Department of Transportation	\$ 974.82	Lease
001210	Wheeler Brothers Grain Co LLC	\$ 0.00	Cancelled
001211	Wheeler Brothers Grain Co LLC	\$ 7002.00	Gopher Bait

LEPC

000020	Custer County District 3	\$ 1492.50	Reimbursement
000021	Pioneer Telephone Coop	\$ 100.00	Service

ML Fee

000023	Watkins Michelle G.	\$ 168.27	Travel
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RM&P

000005	AMAZON CAPITAL SERVICES INC	\$ 188.29	Supplies
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SH Commissary

000025	Oklahoma Tax Commission	\$ 616.11	Taxes
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Sheriff-ST

000260	Ben E Keith Foods Inc	\$ 14774.39	Groceries
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000261	Western Oklahoma Tire & Service #1	\$ 499.60	Tires
000262	MB Wrecker Service LLC	\$ 200.00	Services
000263	CKEnergy Electric Cooperative Inc	\$ 55.61	Utility
000264	Auto Concepts & Cellular LLC	\$ 400.00	Labor & Parts
000265	Bulletpoint Mounting Solutions	\$ 163.19	Equipment
000266	AMAZON CAPITAL SERVICES INC	\$ 685.57	Equipment

SH Svc Fee

000299	OPERS	\$ 104.12	Contribution
000300	Special Ops Uniforms Inc	\$ 380.92	Uniforms
000301	Western Oklahoma Tire & Service #1	\$ 230.77	Maintenance
000302	Automotive Excellence LLC	\$ 862.35	Maintenance
000303	David L Boone DDS Inc	\$ 162.00	Dental
000304	Turn Key Health Clinics LLC	\$ 7979.04	Care
000305	Western Technology Center District No 12	\$ 45.00	Testing
000306	MTM RECOGNITION CORP	\$ 199.00	Plaques
000307	Crown Awards	\$ 77.85	Plates
000308	Davis & Stanton Inc	\$ 157.50	Supplies
000309	TransUnion Risk And Alternative Data Solutions Inc	\$ 75.00	Services
000310	Hanks Cody T	\$ 176.97	Pants

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 18, 2023
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; Dan Day, Sheriff; and local news representative(s).

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

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations: Highway District 2 Invenergy to Highway District 2 M&O, \$645,799.98. 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 Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Devon Energy Production Co., LP / BM Power Up – Freshwater Pipeline between the SW/4SW/4 of Section 25 and the NE/4NE/4 of Section 26, Township 14N, Range 20WIM crossing or parallel to county road number 2080, Permit #23-D3-1068; Notting Hill Energy LLC / Fawver Excavation & Dozer Service LLC – Oil Gas Service Road Entrance in the NW/4NW/4 of Section 33, Township 15N, Range 18WIM crossing or parallel to county road number South side of E880 Rd - .82 miles west of N2180, Permit #23-D3-1070. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to accept donation from M Wright Services, LLC to Custer County Sheriff's Office in the amount of \$1,846.75. Donation amount to be used to purchase 7 Propper Range Bags, \$489.30; 15 Rapid Release Belt, \$749.85; 25 Winter Watch Fleece, \$199.75; 3 Rifle Case, \$239.97 with estimated freight of \$163.01. 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 ODOT Form 324a – claim to Oklahoma Department of Transportation – in the amount of \$125,000.00, 36552(04) Custer County / Foss Lake, Lake Access Project. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Under agenda item – accept/decline sealed bids for steel for County Projects tabled on 12/11/23 – Motion was made by Lyle K. Miller and seconded by Wade Anders to accept bid from Sunbelt Equipment and Supply – Primary and Option 2 as lowest and best bid. A full tabulation is available on the county website – www.custer.okcounties.org. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Under agenda item – accept/decline sealed bids for D3 Bridge Projects tabled on 12/11/23 – Motion was made by Lyle K. Miller and seconded by Wade Anders to accept Bid from Dietz Welding & Bridge Construction in the amount of \$65,500.00 for each Option as lowest and best bid. A full tabulation is available on the county website – www.custer.okcounties.org. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Under agenda item – accept/decline sealed bids for D2 One or More Belly Dump Trailers tabled on 12/11/23 – Motion was made by Bruce Walker and seconded by Lyle K. Miller to accept bid from City Trailer Inc. in the amount of \$42,700.00 for Option 2 – Spring Ride as lowest and best bid. 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 Amendment of Solicitation / Modification of Contract between Custer County Sheriff’s Office and BIA EORO for FY23-24. 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 Livescan Memorandum of Understanding between the Oklahoma State Bureau of Investigation and Custer County Sheriff’s Office. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Letters of Appointment to the Board of Directors of the Southwest Oklahoma Regional 911 Association effective January 1, 2024 – Mike Karlin, Brett Russell, and Wade Anders. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken under agenda item – 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

000133 AEP/Public Service Co Of Oklahoma	\$ 528.62	Utility
000134 Oklahoma Natural Gas Co	\$ 226.09	Utility

General

001229 AT&T Mobility	\$ 849.84	Service
001230 AT&T	\$ 1186.51	Service
001231 AEP/Public Service Co Of Oklahoma	\$ 3720.87	Utility
001232 AT&T Mobility	\$ 92.24	Service

Health

000170 AT&T	\$ 753.85	Service
000171 AEP/Public Service Co Of Oklahoma	\$ 570.10	Utility
000172 Oklahoma Natural Gas Co	\$ 339.53	Utility
000173 AMAZON CAPITAL SERVICES INC	\$ 19.99	Supplies

Mtg Cert

000004 Brittain & Associates Inc	\$ 80.00	Notary Renewal
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Sheriff-ST

000288 Wright Express FSC	\$ 6618.14	Fuel
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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 27, 2023
Arapaho, Oklahoma

The Board of County Commissioners and Elected Officials met in Special Session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Lyle K. Miller, Member; Melissa Graham, County Clerk; Janet Roulet, Treasurer; Brad Rennels, Assessor; Staci Hunter, Court Clerk.

Findings from the recent State Auditors' audit were discussed by those attending. Officers were made aware of requirements to remedy any future audits.

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

Motion was made by Lyle K. Miller and seconded by Bruce Walker to adjourn. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Melissa Graham, Aye; Janet Roulet, Aye; Brad Rennels, Aye; Staci Hunter, Aye.

December 27, 2023
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; Melissa Graham, County Clerk; Dan Day, Sheriff; Michael Galloway, Emergency Manager; Jordan Nel, OSU Extension; 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 Transfer for Custer County. None presented.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Bruce Walker, 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 Bruce Walker and seconded by Lyle K. Miller to approve the following donations to the Custer County Sheriff's office:

- a. Southwest Bank of Weatherford
- b. Bartmann Management LLC
- c. Western Oklahoma Auto & Truck Parts Inc
- d. B.O.P. Ram-Block & Iron Rentals, Inc
- e. Bravo's Mexican Café LLC
- f. Pecina's Mexican Café 1 LLC
- g. Weatherford Pharmacy Inc
- h. Eagle Realty-The Morley Group LLC
- i. Davis Properties LLC
- j. Gavan Byrd Insurance Agency Inc
- k. Marvin & Jacqueline Thunderbull

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

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Agreement between ECC and Custer County Sheriff's Office for design Services to provide specifications for the Jail Control Systems & Camera Systems. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Resolution No. 2023-12-27A

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:

Canon Desktop Printers - H-239.26A, s/n AES587205; H239-26B, s/n AESS87208; H-239.26C, s/n AESS87213; H-239.26D, s/n AESS87215; H-239.26E, s/n AESS87216 – ASSESSOR,

Date Acquired: 2018-05-12; Name and address of whom acquired: West OK Computers, 416 N 4th St, Clinton, OK 73610; Acquisition cost or contract price (if under lease-purchase agreement): \$545.00.

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

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 27 day of December, 2023.

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

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Resolution No. 2023-12-27B

WHEREAS, on this 27th day of December, 2023, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution is adopted by the Board:

WHEREAS, the Custer County Health Department has a portable storage unit and the Clinton Regional Hospital has space available for the storage unit placement. The storage unit shall sit on City of Clinton property at Clinton Regional Hospital. The Custer County Health Department will be responsible for maintaining the storage unit and the area immediately surrounding the unit. The Custer County Health Department will stripe the parking area surrounding the storage unit.

BE IT RESOLVED, the Board of County Commissioners of Custer County, the City of Clinton, Clinton Regional Hospital, and the Custer County Health Department are in agreement to the placing of the Custer County Health Department storage unit on City of Clinton property at the Clinton Regional Hospital.

Passed and approved this 27th day of December, 2023.

Signed by: Bruce Walker, Chairman; Lyle K. Miller, Member; Robert Johnston, Clinton City Manager; Ashley Ferguson, Clinton Health Department; Len Lacefield, Clinton Regional Hospital.

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

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Resolution No. 2023-12-27C

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:

Caterpillar Wheel Loader, ID# D-345-12, s/n 2222884 – District 1

Date Acquired: 1987-07-09; Name and address of whom acquired: Albert Equipment Company, PO Box 470688, Tulsa, OK 74147; Acquisition cost or contract price (if under lease-purchase agreement): \$78,106.50.

Name and address of the person or firm to whom property was transferred: Jackson County, PO Box 515, Altus, OK 73522. Price Received: \$18,000.00.

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.

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 27 day of December, 2023.

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

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Agreement between Custer County and Leidos Security Enterprise Solutions for estimated amount for repair of Courthouse Security Scanner. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve American Rescue Plan Act Funds Subrecipient Award Agreement between the Board of County Commissioners and Red Star Rural Water for replacement of all water meters in Custer County served by Red Star Rural Water District. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve American Rescue Plan Act Funds Subrecipient Award Agreement between the Board of County Commissioners and Custer County Rural Water District #3 for refurbishment of two water towers. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to Disapprove payroll deductions for Non-Profit Organizations. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve payroll for Custer County employees. Vote: Bruce Walker, 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 Bruce Walker to approve the following purchase orders and claims for payment:

Assr Rev Fee

000002 County Records Inc	\$ 72.00	Wall Maps
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Extension-ST

000073 OSU Cooperative Extension Service	\$ 13333.33	Payroll
000074 Pitney Bowes Inc	\$ 273.87	Ink
000075 Career Tech Printing	\$ 350.00	Envelopes
000076 Merrifield Office Supply LLC	\$ 111.75	Supplies
000077 Pioneer Telephone Coop	\$ 211.20	Service

Fair Main-ST

000135 AMAZON CAPITAL SERVICES INC	\$ 99.88	Mats
000136 Littkes Store	\$ 30.00	Part
000137 AMAZON CAPITAL SERVICES INC	\$ 129.00	Cart
000138 Clinton Ace Home Center	\$ 229.00	Tools

General

001233 Pioneer Telephone Coop	\$ 609.86	Service
001234 ATs Heat & Air LLC	\$ 3000.00	Repair
001235 AMAZON CAPITAL SERVICES INC	\$ 2987.99	Supplies
001236 Summit Fire & Security LLC	\$ 940.00	Inspection
001237 Professional Compliance Services LLC	\$ 142.00	Drug Screen
001238 Professional Compliance Services LLC	\$ 71.00	Drug Screen
001239 Professional Compliance Services LLC	\$ 71.00	Drug Screen
001240 ATs Heat & Air LLC	\$ 670.00	Repair
001241 Bob Barker Company Inc	\$ 109.56	Supplies
001242 Locke Supply Co/Wholesale Elec	\$ 261.03	Filters
001243 Ben E Keith Foods Inc	\$ 3732.11	Groceries
001244 Summit Utilities Oklahoma Inc	\$ 1595.76	Utility
001245 Culligan Of Clinton	\$ 26.40	Water
001246 Pioneer Telephone Coop	\$ 164.13	Service
001247 Merrifield Office Supply LLC	\$ 924.50	Paper
001248 Pioneer Telephone Coop	\$ 330.05	Service
001249 Standley Systems LLC	\$ 35.00	Contract
001250 AT&T Mobility	\$ 23.24	Service
001251 Culligan Of Clinton	\$ 15.60	Water
001252 Pitney Bowes Global Financial Services LLC	\$ 165.54	Meter rental
001253 Pioneer Telephone Coop	\$ 269.73	Service
001254 Western Oklahoma Tire & Service #1	\$ 75.21	Maintenance
001255 AMAZON CAPITAL SERVICES INC	\$ 323.45	Supplies
001256 Summit Utilities Oklahoma Inc	\$ 1005.08	Utility
001257 AT&T	\$ 201.50	Service
001258 Oklahoma Natural Gas Co	\$ 65.06	Utility
001259 Clinton Postmaster	\$ 357.00	Stamps
001260 Pioneer Telephone Coop	\$ 70.40	Service

General Gov't-ST

000433	NACo	\$ 549.00	Dues
000434	Southwest Overhead Garage Door LLC	\$ 486.00	Equipment
000435	AMAZON CAPITAL SERVICES INC	\$ 423.96	Equipment
000436	Danny Elston Electric	\$ 266.97	Repairs
000437	AEP/Public Service Co Of Oklahoma	\$ 2429.54	Utility

Health

000174	Artic Air Refrigeration Inc	\$ 342.00	Maintenance
000175	Artic Air Refrigeration Inc	\$ 241.00	Maintenance
000176	Western Pest Control Inc	\$ 125.00	Services
000177	AT&T	\$ 400.25	Service
000178	Summit Utilities Oklahoma Inc	\$ 46.27	Utility

Highway

001212	Cornell Construction Company Inc	\$ 16077.60	Asphalt
001213	Advanced Workzone Services LLC	\$ 4115.64	Sign(s)
001214	IceBlast LLC	\$ 4150.50	Services
001215	Mueller Inc	\$ 448.95	Parts
001216	Professional Compliance Services LLC	\$ 142.00	Testing
001217	Dolese Brothers Co	\$ 11548.68	Rock
001218	Mueller Inc	\$ 2375.51	Material(s)
001219	Elmer Smith Oil Company	\$ 18815.27	Fuel
001220	Gerstenkorn William	\$ 1500.00	Repairs
001221	Robert Elliott Roofing LLC	\$ 572.40	Supplies
001222	Clinton Ice LLC	\$ 175.00	Ice
001223	Clinton Auto Glass	\$ 267.00	Repairs
001224	AEP/Public Service Co Of Oklahoma	\$ 348.96	Utility
001225	Dish Network	\$ 90.10	Services
001226	Circuit Engineering District 7	\$ 15.00	Sign(s)
001227	Summit Utilities Oklahoma Inc	\$ 205.13	Utility
001228	AT&T Mobility	\$ 23.24	Services
001229	Pioneer Telephone Coop	\$ 32.20	Services
001230	AT&T Mobility	\$ 23.24	Services
001231	ASCO ASCO Equipment And/or ASCO Rentals	\$ 6036.04	Repairs
001232	Certified Laboratories	\$ 418.80	Treatment
001233	Dolese Brothers Co	\$ 599.50	Rock
001234	CL Boyd Company Inc	\$ 6175.00	Equipment
001235	Cowboy Express Fuel LLC	\$ 17260.19	Fuel
001236	Cummins Chrysler Dodge Jeep	\$ 215.00	Parts
001237	ASAP Energy Inc	\$ 4826.25	Oil
001238	Staples Business Credit	\$ 246.92	Supplies
001239	Fairview Auto Salvage & Wrecker	\$ 350.00	Part
001240	Gellco Clothing & Shoes Inc	\$ 179.95	Clothing
001241	City Trailer Inc	\$ 42700.00	Trailer
001242	K&S Tire Inc	\$ 898.75	Tires
001243	Joe Cooper Chevrolet Cadillac Of Shawnee LLC	\$ 47670.00	Pickup
001244	Garys Auto Upholstery	\$ 285.00	Repairs
001245	Cherokee Trading Post & Boot Outlet	\$ 192.95	Boots
001246	Bruckner Truck Sales Inc	\$ 645.80	Parts
001247	Dolese Brothers Co	\$ 5292.24	Rock
001248	Dolese Brothers Co	\$ 5937.23	Rock
001249	CL Boyd Company Inc	\$ 2102.17	Repairs
001250	Ergon Asphalt & Emulsions Inc	\$ 16854.43	Oil
001251	28 Rentals LLC	\$ 325.00	Services
001252	Circuit Engineering District 7	\$ 16000.00	Pickup
001253	SNB BANK National Association	\$ 3685.78	Lease
001254	SNB BANK National Association	\$ 1929.13	Lease
001255	Rush Truck Center Of Oklahoma	\$ 1416.52	Parts
001256	Triple C Repair	\$ 1380.00	Repairs
001257	Direct Discount Tire Of Stillwater LLC	\$ 1655.80	Tires
001258	Direct Discount Tire Of Stillwater LLC	\$ 837.92	Tires
001259	Service Oklahoma	\$ 11.00	Title
001260	AT&T Mobility	\$ 83.24	Services
001261	AT&T Mobility	\$ 23.24	Services
001262	AEP/Public Service Co Of Oklahoma	\$ 203.86	Utility

LEPC

000022	McKinsey Motor Company	\$ 64.80	Maintenance
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ML Fee

000024	CODA	\$ 125.00	Registration
000025	AMAZON CAPITAL SERVICES INC	\$ 1151.52	Laptop

RM&P

000006	AMAZON CAPITAL SERVICES INC	\$ 979.65	Toner
000007	KellPro Inc	\$ 3391.50	Equipment

Rural Fire-ST

000041	Verizon Wireless	\$ 320.08	Service
000042	Farmers Cooperative Of Western Oklahoma	\$ 326.35	Fuel
000043	AMAZON CAPITAL SERVICES INC	\$ 279.00	Batteries
000044	Patriot Diesel Service LLC	\$ 2660.25	Labor & Parts
000045	Verizon Wireless	\$ 320.08	Service

SH Commissary

000026	Prodigy Solutions Inc	\$ 2163.76	Commissary
000027	Prodigy Solutions Inc	\$ 1797.00	Services
000028	Custom Technologies LLC	\$ 4290.52	E Cig

Sheriff-ST

000289	Oklahoma Sporting Supplies Inc	\$ 323.88	Uniforms
000290	Stehr Collision Repair LLC	\$ 1867.15	Labor & Parts
000291	Special Ops Uniforms Inc	\$ 121.94	Uniforms
000292	Bulletpoint Mounting Solutions	\$ 173.39	Parts

SH Svc Fee

000311	Western Technology Center District No 12	\$ 214.00	Fee
000312	Professional Compliance Services LLC	\$ 71.00	Drug Screen
000313	Brittain & Associates Inc	\$ 125.00	Notary
000314	Turn Key Health Clinics LLC	\$ 8437.08	Fee
000315	Prodigy Solutions Inc	\$ 403.50	Fees

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

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

/s/Bruce Walker, Chairman
Board of County Commissioners

/s/Melissa Graham, County Clerk
(SEAL)