

December 2, 2024
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Janet Roulet, Treasurer; Michael Galloway, Emergency Manager; Jordan Nel, OSU Extension; Ashley Ferguson, Health Dept; Mike Karlin, Weatherford Emergency Manager; Johnny Roe; and local news representative(s).

Motion was made by Bruce Walker and seconded by Wade Anders to approve minutes from the previous month. Vote: Lyle K. Miller, Aye; Bruce Walker, 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 Transfers for Custer County. None presented.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve the following Officer's Reports: Board of Prisoners; County Clerk; Assessor; Election; Treasurer; Court Clerk; and Health Department. Vote: Lyle K. Miller, Aye; Bruce Walker, 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, 2024 as certified by the County Treasurer: CUSTER - \$326.09; THOMAS - \$1015.61; WEATHERFORD - \$10730.03; CLINTON - \$7571.27; BUTLER - \$184.81; and ARAPAHO - \$593.55. Vote: Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve November, 2024 Appropriations for Custer County. Vote: 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 Bruce Walker and seconded by Wade Anders to recess this portion of the Commissioner meeting and reconvene into the regular meeting of the Custer County Law Enforcement Center Trust. Vote: Lyle K. Miller, Aye; Bruce Walker, 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 Bruce Walker to recess the meeting of the Custer County Law Enforcement Center Trust and reconvene into the regular meeting of the Board of County Commissioners of Custer County, Oklahoma. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Bids were opened for Election Ballots at 9:15 a.m. – Motion was made by Wade Anders and seconded by Bruce Walker to table until December 9, 2024. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

No action was taken on agenda item – Ashley Ferguson with Health Department Update.

Motion was made by Bruce Walker and seconded by Wade Anders to approve the following holidays for the 2025 calendar year: January 1, New Year's Day; January 20, Martin Luther King, Jr.'s Birthday; February 17, President's Day; May 26, Memorial Day; July 4, Independence Day; September 1, Labor Day; October 13, Columbus Day; November 11,

Veteran's Day; November 26, closing at noon and all day November 27-28, Thanksgiving Holiday; and December 23, closing at noon and all day December 24-25, Christmas Holiday. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve 2025 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. The schedules are posted on the bulletin board in the Courthouse hallway and on the County website: www.custer.okcounties.org for viewing. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

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

Highway

001080 Custom Trailer Sales	\$ 14900.00	Trailer
001081 Verizon Wireless	\$ 23.26	Services

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

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

December 9, 2024
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Michael Galloway, Emergency Manager; Jordan Nel, OSU Extension; Mike Karlin, Weatherford Emergency Manager; 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 Wade Anders and seconded by Bruce Walker to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Devon Energy Production Co., LP / BM PowerUp – Temporary Fresh Water Line between the SE/4SW/4 of Section 22 and the NW/4NE/4 of Section 27, Township 13N, Range 20WIM crossing or parallel to county road number 990, Permit #24-D3-1166; Curis Lay – Residential Access in the SW/4SE/4SE/4 of Section 32, Township 12N, Range 14WIM, Permit #24-D2-1167; Devon Energy Production Co., LP / BM PowerUp – Temporary Fresh Water Line between the NE/4NE/4 of Section 27 and the SE/4SE/4 of Section 34, Township 13N, Range 20WIM crossing or parallel to county road number 2070 and 1000, Permit #24-D3-1168. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

Motion was made by Lyle K. Miller and seconded by Bruce Walker to award Six Month Bids – Term 1-1-25 thru 6-30-25 to Lowest and Best Bidders with noted exceptions. A full award tabulation is available on the County website: www.custer.okcounties.org. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to award Election Ballot Bids tabled from December 2, 2024 to Mid-West Printing Company as lowest and best. A full Bid

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Interstate 40 Crosstown Steel Beam Transfer Form for beams to be used in two bridge projects – Soldier Creek and Crook Creek. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

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

CBRI

000003 Sunbelt Equipment & Supply Inc	\$ 17096.15	Pipe
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Extension-ST

000053 Nel Jordan	\$ 491.52	Travel
000054 Rauh Lesa Kaye	\$ 633.55	Travel
000055 Bryen Larry	\$ 325.02	Travel
000056 Homeland Store Inc	\$ 359.23	Supplies
000057 United Grocery Store	\$ 290.64	Supplies
000058 Hobby Lobby Creative Centers	\$ 255.61	Supplies
000059 Clinton Chamber of Commerce	\$ 235.00	Dues
000060 Pioneer Telephone Coop	\$ 284.58	Service

Fair-ST

000121 Clinton Ace Home Center	\$ 148.70	Supplies
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General

001157 Pioneer Telephone Coop	\$ 284.58	Internet
001158 Weatherford Press Inc	\$ 2224.00	Vouchers
001159 Clinton Daily News	\$ 99.00	Subscription
001160 Atwood Distributing Inc	\$ 80.91	Supplies
001161 Quill Corp	\$ 92.99	Supplies
001162 28 Rentals LLC	\$ 375.00	Service
001163 AT&T	\$ 1244.15	Service
001164 Pitney Bowes	\$ 1080.87	Meter rental
001165 AMAZON CAPITAL SERVICES INC	\$ 129.95	Calendars
001166 Pioneer Telephone Coop	\$ 284.58	Service
001167 Pioneer Telephone Coop	\$ 162.74	Service
001168 AMAZON CAPITAL SERVICES INC	\$ 3400.19	Toner
001169 Pioneer Telephone Coop	\$ 284.58	Service
001170 Pioneer Telephone Coop	\$ 349.30	Service
001171 Culligan Of Clinton	\$ 9.30	Water
001172 Pioneer Telephone Coop	\$ 284.58	Service
001173 Imagenet Consulting LLC	\$ 61.03	Copies
001174 Pioneer Telephone Coop	\$ 267.53	Service
001175 Wright Express FSC	\$ 195.98	Fuel
001176 Consumer Textile Corporation	\$ 152.04	Service
001177 HD Supply Facilities Maintenance LTD	\$ 422.22	Supplies
001178 Clinton Ace Home Center	\$ 192.48	Supplies
001179 DIRECTV	\$ 108.99	Service
001180 City of Clinton	\$ 118.16	Fee
001181 SWODA	\$ 6000.00	Subscription
001182 Brown Carol A.	\$ 24.12	Travel
001183 Clinton Postmaster	\$ 706.00	Postage
001184 City of Clinton	\$ 211.78	Utility
001185 AEP/Public Service Co Of Oklahoma	\$ 109.70	Utility
001186 Dobson Fiber	\$ 268.12	Service
001187 Daggs Debra	\$ 75.00	Cleaning
001188 Western Oklahoma Tire & Service #1	\$ 154.99	Service
001189 AT&T Mobility	\$ 91.89	Service
001190 Corbridge Technology	\$ 192.06	Services
001191 Pioneer Telephone Coop	\$ 69.86	Service
001192 Pioneer Telephone Coop	\$ 535.06	Service
001193 Pioneer Telephone Coop	\$ 431.95	Service
001194 Town of Arapaho	\$ 5116.50	Utility
001195 Kiesau Lee Funeral Home	\$ 450.00	Service

General Gov't-ST

000406 NACo	\$ 570.00	Dues
000407 Pro Box Portable Storage LLC	\$ 251.90	Rental(s)
000408 Pioneer Telephone Coop	\$ 1102.61	Services
000409 Town of Arapaho	\$ 443.45	Utility

000410	Comanche Co Regional Juvenile Detention Center	\$ 1200.00	Care
000411	The Thomas Tribune	\$ 666.75	Publication
000412	Clinton Daily News	\$ 198.05	Publication

Health

000156	Okla State Dept of Health	\$ 22824.56	Payroll
000157	Okla State Dept of Health	\$ 6379.39	Payroll
000158	Settles Sandy	\$ 565.00	Travel
000159	Huber Vinita	\$ 53.60	Travel
000160	Daniela Hernandez	\$ 45.56	Travel
000161	Vicki Fleming	\$ 69.68	Travel
000162	Culligan Of Clinton	\$ 51.90	Water
000163	Culligan Of Clinton	\$ 44.10	Water
000164	Safe Kids Worldwide	\$ 95.00	Training
000165	Weatherford Ace Home Center	\$ 283.78	Supplies
000166	Montclair State University	\$ 150.00	Services
000167	AMAZON CAPITAL SERVICES INC	\$ 951.49	Supplies
000168	AMAZON CAPITAL SERVICES INC	\$ 327.69	Supplies
000169	Quill Corp	\$ 514.85	Supplies
000170	McKesson Medical Surgical Government Solutions LLC	\$ 292.87	Equipment
000171	Western Pest Control Inc	\$ 145.00	Spraying
000172	AMAZON CAPITAL SERVICES INC	\$ 44.49	Equipment
000173	Summit Utilities Oklahoma Inc	\$ 55.01	Utility
000174	City of Clinton	\$ 144.30	Utility
000175	City of Weatherford	\$ 98.91	Utility
000176	AT&T Mobility	\$ 195.50	Service
000177	AEP/Public Service Co Of Oklahoma	\$ 177.91	Utility
000178	Woodward County	\$ 230.34	Rental(s)
000179	Toshiba America Business SOL	\$ 361.42	Agreement
000180	AT&T	\$ 778.49	Service
000181	TouchTone Communications	\$ 77.02	Service

Highway

001125	Dolese Brothers Co	\$ 6206.35	Rock
001126	Dolese Brothers Co	\$ 2500.63	Rock
001127	Homeland Store Inc	\$ 140.72	Supplies
001128	Atwood Distributing Inc	\$ 39.98	Parts
001129	Dolese Brothers Co	\$ 2814.24	Rock
001130	United States Gypsum Company	\$ 14746.05	Rock
001131	Clinton Ace Home Center	\$ 52.63	Parts
001132	Cornell Construction Company	\$ 361.20	Hot Mix
001133	Culligan Of Clinton	\$ 21.60	Water
001134	K&S Tire Inc	\$ 90.00	Repairs
001135	OReilly Auto Parts	\$ 465.13	Parts
001136	Weldon Parts	\$ 680.58	Parts
001137	Western Equipment LLC	\$ 1034.01	Parts
001138	Dolese Brothers Co	\$ 3430.08	Rock
001139	Wheeler Brothers Grain Co LLC	\$ 7002.11	Gopher Bait
001140	Pepsi Cola Bottling Co Inc Of Clinton Oklahoma	\$ 336.00	Gatorade
001141	Share Corporation	\$ 8800.00	Binder
001142	Kimball Midwest	\$ 146.20	Supplies
001143	Oklahoma Bank & Trust Co	\$ 4584.82	Lease
001144	Okla Department Of Transportation	\$ 2467.71	Lease
001145	Okla Department Of Transportation	\$ 1732.24	Lease
001146	Okla Department Of Transportation	\$ 974.82	Lease
001147	Cowboy Express Fuel LLC	\$ 15631.70	Fuel
001148	Pioneer Telephone Coop	\$ 131.95	Services
001149	Town of Arapaho	\$ 76.80	Utility
001150	Cavin Wrecker Service	\$ 250.00	Repairs
001151	Dolese Brothers Co	\$ 18662.50	Rock
001152	OReilly Auto Parts	\$ 47.89	Parts
001153	Western Equipment LLC	\$ 753.24	Parts
001154	T H Rogers Lumber Co	\$ 789.32	Lumber
001155	Weatherford Ace Home Center	\$ 140.93	Parts
001156	Atwood Distributing Inc	\$ 209.79	Parts
001157	CJs Southwest Tire Inc	\$ 40.00	Repairs
001158	Consumer Textile Corporation	\$ 1095.09	Uniforms
001159	Hoskins Gypsum Company LLC	\$ 10154.70	Rock
001160	Weatherford Or Elk City NAPA	\$ 2975.39	Parts
001161	Patriot Diesel Service LLC	\$ 2536.20	Repairs
001162	Okla Department Of Transportation	\$ 2628.65	Lease
001163	Okla Department Of Transportation	\$ 1579.49	Lease
001164	Okla Department Of Transportation	\$ 1572.47	Lease
001165	Okla Department Of Transportation	\$ 1343.92	Lease
001166	Cummins Chrysler Dodge Jeep	\$ 860.99	Repairs

001167	Circuit Engineering District 7	\$ 132.00	Sign(s)
001168	AMAZON CAPITAL SERVICES INC	\$ 110.56	Supplies
001169	Earnheart Crescent LLC	\$ 15259.48	Fuel
001170	Janning Welding & Supply	\$ 299.00	Supplies
001171	Summit Utilities Oklahoma Inc	\$ 61.68	Utility
001172	City of Weatherford	\$ 35.97	Utility
001173	Pioneer Telephone Coop	\$ 147.37	Services
001174	D&G Trash Hauling LLC	\$ 78.75	Services
001175	ASAP Energy Inc	\$ 799.48	DEF
001176	Pioneer Telephone Coop	\$ 71.01	Services
001177	Patriot Diesel Service LLC	\$ 583.46	Repairs
001178	Teeter Ralph E	\$ 100.00	Welding
001179	CL Boyd Company Inc	\$ 292.25	Repairs
001180	K&S Tire Inc	\$ 353.86	Repairs
001181	Western Equipment LLC	\$ 13243.60	Repairs
001182	CL Boyd Company Inc	\$ 2344.12	Repairs
001183	Atwood Distributing Inc	\$ 170.54	Parts
001184	Certified Laboratories	\$ 396.00	Treatment
001185	Clinton Ace Home Center	\$ 137.40	Supplies
001186	Consumer Textile Corporation	\$ 734.00	Uniforms
001187	Dolase Brothers Co	\$ 7004.05	Rock
001188	Farmers Cooperative Of Western Oklahoma	\$ 81.30	Supplies
001189	H & R Auto Supply LLC	\$ 13.71	Parts
001190	Weatherford Or Elk City NAPA	\$ 219.83	Parts
001191	OReilly Auto Parts	\$ 64.99	Parts
001192	SPC Office Products	\$ 222.51	Lease
001193	SPC Office Products	\$ 211.84	Supplies
001194	United States Gypsum Company	\$ 6106.05	Rock
001195	Weldon Parts	\$ 703.55	Parts
001196	Western Equipment LLC	\$ 2169.10	Repairs
001197	Western Equipment LLC	\$ 7391.21	Maintenance
001198	Ergon Asphalt & Emulsions Inc	\$ 4426.51	Oil
001199	AMAZON CAPITAL SERVICES INC	\$ 699.94	Supplies
001200	Gellco Clothing & Shoes Inc	\$ 1232.60	Boots
001201	Clinton Daily News	\$ 119.00	Subscription
001202	K&S Tire Inc	\$ 863.45	Repairs
001203	Martens Machine Shop LLC	\$ 910.60	Repair
001204	Summit Utilities Oklahoma Inc	\$ 158.79	Utility
001205	Town Of Butler	\$ 110.00	Utility
001206	Custer County Assessor	\$ 40.00	Book
001207	Rolfson Oil LLC	\$ 15464.40	Fuel
001208	Western Equipment LLC	\$ 1500.00	Repairs
001209	Veteran Towing LLC	\$ 507.50	Towing
001210	TouchTone Communications	\$ 32.10	Services

LEPC

000017	SWODA	\$ 5000.00	Service
000018	Pioneer Telephone Coop	\$ 82.03	Service
000019	L.E. Marshall Consulting LLC	\$ 2000.00	Service

Rural Fire-ST

000040	Farmers Cooperative Of Western Oklahoma	\$ 393.82	Fuel
000041	AMAZON CAPITAL SERVICES INC	\$ 610.03	Parts
000042	Verizon Wireless	\$ 80.30	Service

Sheriff-ST

000308	Automotive Excellence LLC	\$ 1019.84	Maintenance
000309	K&S Tire Inc	\$ 503.51	Maintenance
000310	OReilly Auto Parts	\$ 35.97	Parts

SH Svc Fee

000251	Special Ops Uniforms Inc	\$ 199.99	Uniforms
000252	Oklahoma Dept Of Public Safety	\$ 429.00	Fees
000253	Ben E Keith Foods Inc	\$ 14991.46	Groceries
000254	David L Boone DDS Inc	\$ 422.00	Dental
000255	Johnson Signs	\$ 270.00	Plaques
000256	Ralphs Plumbing	\$ 970.06	Repairs
000257	Davis & Stanton Inc	\$ 220.00	Awards
000258	Johnson Signs	\$ 93.00	Plaques
000259	Culver Electric LLC	\$ 1133.67	Repairs
000260	C And M Overhead Door LLC	\$ 327.00	Repair
000261	Ben E Keith Foods Inc	\$ 782.40	Bread
000262	Ben E Keith Foods Inc	\$ 337.20	Groceries
000263	Davis & Stanton Inc	\$ 61.50	Supplies

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

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

December 16, 2024
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Michael Galloway, Emergency Manager; Mike Karlin, Weatherford Emergency Manager; Angela Marsee, District Attorney; Ricky McPhearson, Assistant District Attorney; Mike Keeton, Custer County Jail Administrator; Lacey Gearhart; Convergent associates – Richard Aldridge, Courtney Eslick, Arthur Stroup, Tad Johnson; 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 Wade Anders to approve Transfer(s) of Appropriations: Highway District 2 M&O to District 2 Personal Services, \$1,000.00. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

No action taken on agenda item – approve/disapprove blanket purchase orders. None presented.

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 Custer Co. Rural Water Dist #3 / Red Earth Boring & Services – Residential Fresh Water Line between the SE/4 of Section 32, Township 13N, Range 15WIM and the NE/4 of Section 1, Township 13N, Range 16WIM, Permit #24-D1-1169; Validus Energy / Kauk Construction – Service Road Entrance in the NW/4NW/4 of Section 12, Township 13N, Range 14WIM crossing or parallel to county road number 960, Permit #24-D2-1170; Validus Energy / Kauk Construction – Service Road Entrance in the NE/4NW/4 of Section 11, Township 13N, Range 14WIM crossing or parallel to county road number 960, Permit #24-D2-1171. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve the Amended Annual Financial Statement of the Treasurer of Custer County, Oklahoma for fiscal year summary ending the month of June, 2024. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Under agenda item Open/Consider/Accept/Decline Bids to Remodel Law Library at 9:15 a.m. – Motion was made by Lyle K. Miller and seconded by Wade Anders to table until December 23, 2024. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

No action was taken on agenda item – discussion/possible action with Tad Johnson with Convergent to discuss quote on Integrator System at the Custer County Jail.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Notice of Grant Award, Award Agreement, Award Checklist for 2024 Opioid Abatement Grant between Oklahoma Office of the Attorney General, Opioid Abatement Board and Custer County in the amount of \$150,000.00. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2024-12-16A

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

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

\$55,500.00 for Mobile Storage System.

THEREFORE, BE IT RESOLVED the Board of County Commissioners move to accept funding request to provide Custer County Court Clerk in the quoted amount up to \$55,500.00, 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 16th day of December, 2024.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2024-12-16B

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

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

\$9,300.01 for Reimbursement of Payroll for the month of May 21 through June 20, 2021.

THEREFORE, BE IT RESOLVED the Board of County Commissioners move to accept funding request by the Custer County Clerk to be reimbursed to the General Fund for Payroll Expenses in the amount of \$9,300.01, 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 16th day of December, 2024.

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

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Resolution No. 2024-12-16C

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 3 office or department:

1997 Kenworth Dump Truck, ID# D-302-0079, s/n 1XKADB9X6VJ720767, Original Cost \$14,000.00, Date Acquired 2020-02-12.

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

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

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the Highway – District 3 Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 16 day of December, 2024.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve donation for Taser to Sheriff's office in the amount of \$3,011.80. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Memorandum of Understanding between South Western Oklahoma Development Authority (SWODA) and Custer

County, Oklahoma for Overdose Emergency Kit(s) as Red Boxes or Pouches, which will be installed at Courthouse, Sheriff's Office/Jail, County Barns/Shops and Fairgrounds. Vote: Lyle K. Miller, Aye; Bruce Walker, 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:

General

001196 AT&T Mobility	\$ 849.84	Service
001197 Cintas First Aid & Safety	\$ 118.55	Supplies
001198 Oklahoma Natural Gas Co	\$ 53.50	Utility
001199 Culligan Of Clinton	\$ 23.60	Water
001200 Wright Express FSC	\$ 179.60	Fuel

Health

000182 Oklahoma Natural Gas Co	\$ 262.93	Utility
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Highway

001211 Dolese Brothers Co	\$ 4306.10	Rock
001212 Custer County Assessor	\$ 40.00	Book
001213 CKEnergy Electric Cooperative Inc	\$ 516.00	Utility
001214 Pioneer Telephone Coop	\$ 131.95	Services
001215 Service Oklahoma	\$ 41.60	Title
001216 Windstream Oklahoma Inc	\$ 253.25	Services

Rural Fire-ST

000044 AT&T Mobility	\$ 240.24	Service
000045 Verizon Wireless	\$ 960.24	Service

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

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

December 23, 2024
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Janet Roulet, Treasurer; Michael Galloway, Emergency Manager; Jordan Nel, OSU Extension; Mike Karlin, Weatherford Emergency Manager; Tad Johnson and associate, Convergent ; 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 Wade Anders to approve Transfer(s) of Appropriations: County Clerk RMP M&O to County Clerk RMP Personal Services, \$20,000.00. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Lyle K. Miller, Aye; Bruce Walker, 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 PowerUp – Temporary Fresh Water Line between the NE/4NE/4 and the NW/4NE/4 of Section 27, Township 13N, Range 20WIM crossing or parallel to county road number 990, Permit #24-D3-1172, renewal of Permit #24-D3-1165. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

Motion was made by Bruce Walker and seconded by Wade Anders to accept bid from Culverstone Homes LLC tabled from December 16, 2024 in the amount of \$97,500.00 with Addendum #1, \$7,500.00 addition of flooring to be placed over existing flooring and Addendum #2, \$4,500.00 to move and replace file cabinets as lowest and best bid. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to accept the Quote/State Bid from Converjint for a new Integrator System for Security in the Custer County Law Enforcement Center in the amount of \$1,932,500.00 with six month of storage capabilities and to evaluate over the next year on paying ongoing fees. Vote: Lyle K. Miller, Aye; Bruce Walker, 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 Bruce Walker to approve the following purchase orders and claims for payment:

American Rescue Plan Act 2021

000009 Custer County	\$ 9300.01	Reimbursement
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CCSI

000003 TURN KEY HEALTH CLINICS LLC	\$ 7950.25	Service
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Extension-ST

000062 Weatherford Area Chamber Of Commerce	\$ 200.00	Dues
000063 Weatherford Daily News	\$ 150.00	Subscription

Fair-ST

000122 Hunzicker Brothers Inc	\$ 156.25	Supplies
000123 Consumer Textile Corporation	\$ 18.90	Cleaning

General

001201 Staples Business Advantage	\$ 63.79	Supplies
001202 Smith Lisa	\$ 195.00	Transcript
001203 Zep Sales & Service	\$ 279.24	Supplies
001204 Professional Compliance Services LLC	\$ 71.00	Drug Screen
001205 TURN KEY HEALTH CLINICS LLC	\$ 18958.76	Medical
001206 Summit Fire & Security LLC	\$ 893.00	Inspection
001207 AEP/Public Service Co Of Oklahoma	\$ 2592.03	Utility
001208 Summit Utilities Oklahoma Inc	\$ 1733.39	Utility
001209 AT&T Mobility	\$ 23.24	Service
001210 Standley Systems LLC	\$ 40.00	Contract
001211 Custom Pest Control	\$ 740.00	Spraying
001212 AMAZON CAPITAL SERVICES INC	\$ 179.94	Heater
001213 AMAZON CAPITAL SERVICES INC	\$ 206.88	Filters
001214 Culver Electric LLC	\$ 150.00	Service
001215 Summit Utilities Oklahoma Inc	\$ 1071.30	Utility
001216 AMAZON CAPITAL SERVICES INC	\$ 67.88	Calendars
001217 Daggs Debra	\$ 75.00	Services
001218 VSTK Repair	\$ 228.05	Cables
001219 Daggs Debra	\$ 75.00	Services

General Gov't-ST

000413 Western Plains Youth & Family Services Inc	\$ 2720.00	Care
000414 AEP/Public Service Co Of Oklahoma	\$ 1654.73	Utility

Health

000183 Loving Guidance LLC	\$ 135.00	Supplies
000184 Summit Business Systems LLC	\$ 258.67	Contract
000185 AEP/Public Service Co Of Oklahoma	\$ 431.06	Utility
000186 Pitney Bowes	\$ 149.73	Meter rental
000187 AT&T	\$ 405.72	Service

Highway

001260 Kauk Construction LLC	\$ 19490.68	Hauling
001261 Oklahoma Correctional Industries	\$ 784.00	Sign(s)
001262 Consumer Textile Corporation	\$ 881.15	Uniforms
001263 Homeland Store Inc	\$ 152.15	Supplies
001264 Armstrongs Truck Shop	\$ 32483.63	Repairs
001265 Dub Ross Company Inc	\$ 1442.70	Blades
001266 Rother Brothers Inc	\$ 1303.24	Parts
001267 Travis W Gauger	\$ 200.00	Repair

001268	Circuit Engineering District 7	\$ 36.00	Sign(s)
001269	Cintas First Aid & Safety	\$ 31.56	Medicine
001270	AEP/Public Service Co Of Oklahoma	\$ 256.99	Utility
001271	AT&T Mobility	\$ 23.24	Services
001272	AT&T Mobility	\$ 23.24	Services
001273	Summit Utilities Oklahoma Inc	\$ 255.14	Utility
001274	All Star Water	\$ 16.00	Water
001275	Western Sealcoating & Striping LLC	\$ 196064.98	Project
001276	Red Dirt Petroleum LLC	\$ 410.00	Services
001277	Dub Ross Company Inc	\$ 745.60	Supplies
001278	Circuit Engineering District 7	\$ 18.00	Sign(s)
001279	AT&T Mobility	\$ 46.48	Services
001280	Bruckner Truck Sales Inc	\$ 2180.68	Repairs
001281	Bruckner Truck Sales Inc	\$ 1196.34	Repairs
001282	Logan County Asphalt Co	\$ 750.00	Asphalt
001283	Rush Truck Center Of Oklahoma	\$ 1836.08	Repair
001284	Circuit Engineering District 7	\$ 45.50	Sign(s)
001285	Hotsy Of Okla Inc	\$ 1102.82	Repairs
001286	Logan County Asphalt Co	\$ 775.00	Asphalt
001287	AT&T Mobility	\$ 23.24	Services
001288	AT&T Mobility	\$ 83.24	Services
LEPC			
000020	AMAZON CAPITAL SERVICES INC	\$ 199.99	Equipment
RM&P			
000007	Staples Business Advantage	\$ 117.15	Supplies
Rural Fire-ST			
000046	Verizon Wireless	\$ 320.08	Service
000047	AMAZON CAPITAL SERVICES INC	\$ 154.36	Parts
000048	Banner Fire Equipment Inc	\$ 1595.00	Part
000049	Big Fish Inks	\$ 1920.00	Decals
SH Commissary			
000031	Prodigy Solutions Inc	\$ 2833.87	Commissary
000032	Bob Barker Company Inc	\$ 8530.25	Supplies
000033	Walker William L.	\$ 325.00	Services
000034	Oklahoma Tax Commission	\$ 467.71	Taxes
000035	Bob Barker Company Inc	\$ 84.72	Supplies
Sheriff-ST			
000313	Wright Express FSC	\$ 5615.89	Fuel
000314	Galls An ARAMARK Company LLC	\$ 117.19	Equipment
000315	Stehr Collision Repair LLC	\$ 3412.08	Repair
000316	Automotive Excellence LLC	\$ 410.05	Repairs
SH Svc Fee			
000264	AMAZON CAPITAL SERVICES INC	\$ 2982.69	Supplies
000265	Days Pest Control Inc	\$ 195.00	Services
000266	Homeland Store Inc	\$ 509.83	Meat
000267	Ben E Keith Foods Inc	\$ 4875.84	Groceries
000268	Western Technology Center District No 12	\$ 45.00	Test Kits
000269	Oklahoma Dept Of Public Safety	\$ 429.00	Fee
000270	Professional Compliance Services LLC	\$ 71.00	Testing
000271	Hagar Restaurant Equipment Service Inc	\$ 1075.48	Repair
000272	Law Enforcement Systems	\$ 250.00	Envelopes
000273	Prodigy Solutions Inc	\$ 3359.00	Services

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

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

December 30, 2024
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; 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 Wade Anders to approve Transfer(s) of Appropriations: Highway District 2 M&O to District 2 Personal Services, \$1,000.00. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

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

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

Highway

001289 Dish Network	\$ 97.10	Services
001290 AEP/Public Service Co Of Oklahoma	\$ 159.70	Utility
001294 Rolfson Oil LLC	\$ 15344.00	Fuel

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

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

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

/s/Melissa Graham, County Clerk

(SEAL)