

February 5, 2018  
Arapaho, Oklahoma

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

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

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

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve for distribution the allocation of alcoholic beverage tax for January, 2018 as certified by the County Treasurer: CUSTER - \$274.44; THOMAS - \$864.30; WEATHERFORD - \$7928.02; CLINTON - \$6610.71; BUTLER - \$210.04; and ARAPAHO - \$582.54. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

No action taken on agenda item - approve/disapprove purchase orders for payment.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Enable Gas Gathering – Driveway Entrance in the NE/4NE/4 of Section 26, Township 14N, Range 14WIM crossing or parallel to county road number 2440, Permit #18-D2-131. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Hoskins Trucking & Construction – Driveway Entrance in the NW/4 of Section 4, Township 15N, Range 19WIM, Permit #18-D3-132. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to accept bid from Warren CAT for a 2013 Caterpillar D6N bulldozer with 3223 hours in the amount of \$141,270.00 as lowest and best bid. The full Bid Tabulation is available on the county's website – [www.custer.okcounties.org](http://www.custer.okcounties.org). Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Dean McSpadden discussed an LED light proposal for the Courthouse with the Board of County Commissioners. No action was taken.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution #2018-02-05A – Declaring a Burn Ban for Custer County for 14 days beginning February 5, 2018. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution No. 2018-02-05B

#### 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 T HWY CASH District #2 office or department:

1. 1994 Freightliner Truck, S/N 1FUYPYB2RP458898, ID # D-302-0062, Original Cost: \$29,900.00, Date Acquired 3/25/99
2. 1999 Freightliner Dump Truck, S/N 1FUVDSEB7XLB11355, ID #D-302-0073, Original Cost: \$39,000.00, Date Acquired 3/7/06
3. 2000 Ford Super Duty Mechanics Truck, S/N 1FDSF34L3YEB59022, ID #D-302-0080, Original Cost: \$2,000.00, Date Acquired 3/16/15
4. Lincoln 1 Ton Hydraulic Transmission Jack, S/N G717503030, ID # D-410-0003, Original Cost: \$942.00, Date Acquired 12/12/88
5. Partner Power Masonry Saw, S/N 1500651, ID #D-425-0001, Original Cost: \$801.43, Date Acquired 3/17/93
6. 2014 John Deere Flex Wing Rotary Cutter, S/N 1P0CX15FLEP039196, ID #D-441-0043 Original Cost: \$17,680.29, Date Acquired 6/11/14
7. Wacker Stomper-Compactor, S/N 5356520, ID #D-499-0018, Original Cost: \$2,295.00 Date Acquired 3/22/04
8. Case Verminator Gopher Machine, S/N 80923, ID #D-499-0019, Original Cost: \$4,250.00, Date Acquired 5/21/08
9. Case Verminator Gopher Machine, S/N 80953, ID #D-499-0020, Original Cost: \$4,250.00, Date Acquired 5/21/08

#### ITEMS NOT ON INVENTORY DUE TO BEING BELOW FIXED ASSET AMOUNT

1. Stihl Chainsaw, S/N 118560855, Original Cost: \$487.54, Date Acquired 4/19/90, Date Removed from Inventory 2/5/07, ID #D-330-16
2. Stihl Chainsaw, S/N 118560815, Original Cost: \$487.54, Date Acquired 4/19/90, Date Removed from Inventory 2/5/07, ID #D-330-17
3. Bishman Air Jack, S/N 806, Original Cost: \$300.00, Date Acquired 2/5/1979, Date Removed from Inventory 2/5/07, ID #D410-0002.

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 in the THWY Cash Dist 2 Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 5<sup>th</sup> day of February, 2018.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Transfer Document No. 2018-02-05C – transfer of 2017 Ford F550 4x4 Regular Chassis Cab Model F5H with Wildland Grass/Brush Apparatus from Custer County Rural Fire T&E Use Tax to Arapaho

Fire Department. Total transfer valued at \$108,925.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

The Board of County Commissioners requested the County Clerk seek bids for Depressed Crack Repair and Crack Sealing of Custer County Roads to be opened February 20, 2018 at 9:30 a.m.

The Board of County Commissioners requested the County Clerk publish a Notice of Sale of County Equipment On-Line Public Auction conducted through BigIron.com for Custer County District #2 – items declared surplus by Resolution No. 2018-02-05B to be sold March 21, 2018 with bid closing times beginning at 10:00 o'clock A.M. CST.

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

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

February 12, 2018  
Arapaho, Oklahoma

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – T HWY Cash Capital Outlay (D2) to T Hwy Cash Maintenance and Operations (D2), \$25,000.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Millennial Energy Operating LLC/RK&R Dozer Service – Lease Road Entrance in the NE/4NE/4 of Section 4, Township 15N, Range 14WIM crossing or parallel to county road number N2420 and E0830, Permit #18-D2-130; Approved pending receipt of payment - Recoil Oilfield Services – Temporary Water Line between the NE/4SE/4 of Section 5 and the NE/4SW/4 of Section 4, Township 13N, Range 14WIM crossing or parallel to county road number E960, Permit #18-D2-134. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

**CC RECORDS, MANAGEMENT, & PRESERVATION**

20	Mid-West Printing Co	\$5,275.00	Books
21	KellPro Inc	\$432.67	Hard Drive

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

2	Cooper Creek Mfg Inc	\$63,170.00	Truck(s)
---	----------------------	-------------	----------

**CCLECT**

41	Town of Arapaho	\$3,328.00	Utility
----	-----------------	------------	---------

**COUNTY CLERK LIEN FEE**

33	Parker, Melissa D	\$333.48	Travel
34	Amazon Com LLC	\$79.99	Printer
35	Embassy Suites Norman	\$190.00	Reservation
36	Parker, Melissa D	\$155.49	Travel

**CUSTER COUNTY LEPC/CITIZEN CORPS**

24	Synchrony Bank	\$599.00	Computer
----	----------------	----------	----------

**GENERAL FUND**

1011	Staples Business Advantage	\$4,619.41	Supplies
1012	Pioneer Telephone Coop	\$131.09	Service
1013	Riley, Darla	\$4,039.00	Transcript
1014	Custer County	\$606.28	Reimbursement
1015	AT&T	\$74.12	Utility
1016	Dobson Telephone Co Inc	\$106.98	Service

1017	P & L Fire Protection Inc	\$525.00	Inspection
1018	Agri Services	\$1,506.20	Meat
1019	Agri Services	\$1,472.64	Meat
1020	Ben E Keith Foods Inc	\$8,988.88	Groceries
1021	Automotive Excellence LLC	\$659.03	Maintenance
1022	Amazon Com LLC	\$729.69	Maintenance
1023	Quill Corp	\$402.26	Maintenance
1024	CTC Janitorial	\$805.27	Maintenance
1025	Homeland Store Inc	\$321.65	Groceries
1026	Big-K Store	\$231.76	Supplies
1027	K & S Tires	\$207.62	Maintenance
1028	O Reilly Auto Parts	\$36.80	Maintenance
1029	David L Boone DDS Inc	\$506.00	Dental
1030	Locke Supply Co/Wholesale Elec	\$46.51	Maintenance
1031	Zenyata Foods Inc	\$756.00	Drinks
1032	Amazon Com LLC	\$14.94	Supplies
1033	Zep Sales & Service	\$481.30	Supplies
1034	Agri Services	\$1,545.76	Meat
1035	All Star Water	\$70.00	Water
1036	H & R Auto Supply LLC	\$114.85	Battery
1037	Bob Barker Co Inc	\$654.22	Supplies
1038	Dean McGee Eye Institute	\$121.81	Medical
1039	Bar-S Foods Co	\$2,092.50	Meat
1040	ACC Business	\$710.00	Internet
1041	Voice Products Inc	\$604.00	
1042	Western Oklahoma Tire	\$38.70	Service
1043	AT&T Mobility	\$5.00	Service
1044	All Star Water	\$35.00	Water
1045	TransUnion Risk and Alternative	\$25.00	Service
1046	US Fleet Tracking	\$569.05	Service
1047	AT&T	\$539.97	Utility
1048	Custer County	\$147.82	Reimbursement
1049	Lee Office Equipment Inc	\$124.25	Copies
1050	Lee Office Equipment Inc	\$131.10	Copies
1051	R & R Water Conditioning LLC	\$14.00	Water
1052	AT&T	\$43.16	Service
1053	All Star Water	\$28.00	Water
1054	Amazon Com LLC	\$289.98	Toner
1055	Fuelman	\$168.76	Fuel
1056	Sanders, Richard A	\$238.61	Travel
1057	Western Oklahoma Tire	\$46.94	Service
1058	Consumer Textile Corp	\$114.92	Service
1059	Hunzicker Brothers Inc	\$126.69	Bulbs
1060	Clinton Ace Home Center	\$21.42	Supplies
1061	Ralphs Plumbing	\$193.15	Repairs
1062	OB&T	\$240.00	Dues
1063	Oklahoma Water Resources Board	\$25.00	Fee
1064	Fuelman	\$310.47	Fuel
1065	Town of Arapaho	\$489.45	Utility
1066	DIRECTV	\$107.60	Satellite
1067	Brown, Carol A	\$21.15	Travel
1068	Daggs, Debra	\$100.00	Travel
1069	Arapaho Postmaster	\$433.00	Postcards
1070	T H Rogers Lumber Co	\$44.97	Locks
1071	SPC Office	\$49.33	Copies
1072	R & R Water Conditioning LLC	\$21.00	Water
1073	City of Clinton	\$81.36	Utility
1074	AEP/Public Service Co Of Oklahoma	\$157.95	Utility
1075	Daggs, Debra	\$50.00	Services
1076	Cable One	\$110.50	Utility
1077	Clinton Ace Home Center	\$22.88	Supplies
1078	Fuelman	\$451.53	Fuel
1079	Doug Gray CDJ	\$25.54	Maintenance

**HEALTH FUND**

184	Okla State Dept of Health	\$21,447.43	Payroll
185	Melody Seigler	\$84.60	Reimbursement
186	Big-K Store	\$143.01	Supplies
187	Shred-It	\$299.32	Shredding
188	SPC Office	\$352.59	Supplies
189	Weatherford Regional Hospital	\$136.00	X-Rays
190	AT&T	\$347.61	Service
191	Sandusky Plumbing	\$370.00	Repairs
192	Mini-Maxi Storage	\$37.00	Rent
193	Oklahoma Natural Gas Co	\$455.63	Utility
194	Okla State Dept of Health	\$927.02	Services

195	AEP/Public Service Co Of Oklahoma	\$328.46	Utility
196	City of Weatherford	\$163.95	Utility
197	City of Clinton	\$91.65	Utility
198	Lia Enterprises LLC	\$1,025.00	Cleaning
199	Psychological Assessment Resources Inc	\$68.00	Supplies
<b>SALES TAX FUND</b>			
525	Fuelman	\$4,170.89	Fuel
526	VISA	\$170.35	Transportation
527	Wright, Ronald L	\$837.18	Travel
528	Sawatzky, Radonna S	\$515.52	Travel
529	Nel, Jordan	\$504.37	Travel
530	Weatherford Daily News	\$112.00	Subscription
531	AT&T	\$76.00	Service
532	Lee Office Equipment Inc	\$894.08	Copies
533	Kluvers Appliances	\$499.00	Refrigerator
534	AT&T	\$2,103.53	Utility
535	AT&T	\$103.38	Utility
536	Comanche Co Regional Juvenile Detention C	\$1,640.00	Care
537	Western Plains Youth & Family	\$870.00	Care
538	Professional Compliance Services LLC	\$87.50	Testing
539	Weatherford Daily News	\$871.09	Publication
540	J And G Two-Way	\$164.06	
541	Southwest Overhead Garage Door LLC	\$181.80	Services
542	O Reilly Auto Parts	\$25.44	Parts
543	Oklahoma Natural Gas Co	\$655.74	Utility
544	T H Rogers Lumber Co	\$64.93	Supplies
545	OSU Bursar	\$585.78	Training
<b>SHERIFF JAIL FUND</b>			
22	Grainger	\$106.79	Parts
23	Clinton Ace Home Center	\$35.09	Light
24	Amazon Com LLC	\$47.64	Bulbs
25	Grainger	\$388.75	Parts
<b>SHERIFF SERVICE FEE</b>			
181	Oklahoma Sheriffs And Peace Officers Assoc	\$50.00	Membership
182	H & R Auto Supply LLC	\$34.96	Battery
183	Amazon Com LLC	\$209.93	Equipment
<b>SHERIFF'S COMMISSARY ACCOUNT</b>			
53	Tiger Commissary Services Inc	\$3,205.62	Commissary order
54	Custom Technologies LLC	\$478.60	E Cig
55	Purchase Power	\$1,614.50	Postage
56	Tiger Commissary Services Inc	\$397.50	Fees
57	Oklahoma Tax Commission	\$58.49	E Cig
58	Prodigy Solutions Inc	\$4,245.00	Phone
59	Advanced Correctional Healthcare	\$3,514.70	Medical
<b>T-HIGHWAY CASH</b>			
1289	Genn, Zelma L	\$86.94	Travel
1290	Atwood Distributing LP	\$395.86	Parts
1291	Big-K Store	\$56.39	Supplies
1292	Collins Trucking Co Inc	\$37,682.30	Hauling
1293	Consumer Textile Corp	\$650.90	Service
1294	K & S Tires	\$220.50	Repairs
1295	Lampton Welding Supply Co Inc	\$149.90	Supplies
1296	McKinsey Motors	\$646.13	Repairs
1297	O Reilly Auto Parts	\$203.52	Parts
1298	R & R Water Conditioning LLC	\$42.00	Water
1299	Interstate Billing Service Inc	\$243.80	Parts
1300	United States Gypsum Company	\$70,445.86	Rock
1301	Weldon Parts	\$1,924.90	Parts
1302	Western Equipment LLC	\$1.75	Parts
1303	McKinsey Motors	\$358.76	Repairs
1304	CTC Janitorial	\$75.59	Supplies
1305	Centerpoint Energy	\$523.33	Service
1306	Centerpoint Energy	\$25.14	Service
1307	Circuit Engineering District 7	\$30.00	Sign(s)
1308	Artic Air Refrigeration Inc	\$124.00	Maintenance
1309	Circuit Engineering District 7	\$88.00	Sign(s)
1310	Elmer Smith Oil Co	\$15,085.40	Fuel
1311	Circuit Engineering District 7	\$110.00	Sign(s)
1312	Omega 1 Communications LLC	\$55.00	Service
1313	Southwest Trailers & Equip	\$280.00	Parts
1314	Lee Office Equipment Inc	\$5.58	Supplies
1315	Irwin Trailer LLC	\$207.10	Parts
1316	Weldon Parts	\$387.90	Parts
1317	183 Oilfield & Industrial	\$40.00	Valves
1318	Town of Arapaho	\$54.30	Utility

1319	Circle S Paving Co	\$1,139.04	Asphalt
1320	H & R Auto Supply LLC	\$7.43	Parts
1321	Alberts Truck Service & Supply Inc	\$1,357.49	Parts
1322	CJs Southwest Tire Inc	\$290.00	Parts
1323	Consumer Textile Corp	\$756.36	Service
1324	Fastenal Company	\$141.14	Supplies
1325	Dolese Brothers Co	\$7,181.93	Rock
1326	Weatherford Ace Home Center	\$291.78	Parts
1327	Western Equipment LLC	\$488.66	Parts
1328	DeShields Truck Service Inc	\$2,173.95	Repair
1329	NAPA Auto Parts Weatherford	\$2,974.25	Parts
1330	H & C Supply	\$904.08	Parts
1331	Blue Beacon International Inc	\$60.50	Service
1332	Schrock Automotive LLC	\$171.86	Parts
1333	Amazon Com LLC	\$59.56	Parts
1334	Corporate Billing LLC	\$159.10	Parts
1335	Dub Ross	\$245.87	Culverts
1336	NAPA Auto Parts Weatherford	\$1,490.26	Parts
1337	Corporate Billing LLC	\$102.69	Parts
1338	Centerpoint Energy	\$461.55	Utility
1339	Zoschke Structural Steel	\$246.00	Metal
1340	Clinton Ice LLC	\$112.50	Ice
1341	Xcessories Squared Development & Mfg Inc	\$70.00	Parts
1342	Corporate Billing LLC	\$80.72	Part
1343	Alberts Truck Service & Supply Inc	\$700.65	Parts
1344	Summit Truck Group	\$320.55	Parts
1345	City of Weatherford	\$157.70	Service
1346	CKEnergy Electric Cooperative Inc	\$672.00	Service
1347	Consumer Textile Corp	\$256.59	Service
1348	Alberts Truck Service & Supply Inc	\$250.21	Parts
1349	Omega 1 Communications LLC	\$55.00	Service
1350	Safety Kleen Corp	\$200.00	Service
1351	CTC Janitorial	\$78.77	Supplies
1352	O Reilly Auto Parts	\$15.53	Parts
1353	United States Gypsum Company	\$8,736.22	Rock
1354	Dolese Brothers Co	\$4,694.03	Rock
1355	Dolese Brothers Co	\$3,266.79	Rock
1356	C & N Repair	\$1,650.80	Repairs
1357	Certified Laboratories	\$505.00	Service
1358	Farmers Co-Operative Association	\$379.14	Supplies
1359	K & S Tires	\$39.95	Supplies
1360	O Reilly Auto Parts	\$219.39	Parts
1361	CL Boyd Company Inc	\$516.39	Parts
1362	SPC Office	\$199.75	Lease
1363	Western Equipment LLC	\$969.33	Parts
1364	CL Boyd Company Inc	\$1,945.80	Warranty
1365	Consumer Textile Corp	\$675.10	Service
1366	Corporate Billing LLC	\$324.00	Repair
1367	Dub Ross	\$2,296.00	Culverts
1368	Direct Discount Tire Of Stillwater	\$885.76	Tires
1369	Inland Truck Parts Company	\$269.12	Parts
1370	Travis W Gauger	\$525.00	Repair
1371	R & R Water Conditioning LLC	\$14.00	Water
1372	Circuit Engineering District 7	\$176.00	Sign(s)
1373	AEP/Public Service Co Of Oklahoma	\$175.26	Utility
1374	ASAP Energy Inc	\$652.70	Freight
1375	Centerpoint Energy	\$345.55	Utility
1376	Butler Water System	\$32.42	Utility
1377	Teeter, Ralph E	\$100.00	Welding
1378	Clinton Daily News	\$119.79	Advertisement
1379	Rother Brothers Inc	\$181.54	Parts
1380	Weldon Parts	\$561.83	Parts
1381	H & R Auto Supply LLC	\$306.77	Parts
1382	Dolese Brothers Co	\$9,060.97	Rock
1383	Collins Trucking Co Inc	\$17,598.66	Hauling
1384	Dolese Brothers Co	\$7,457.75	Rock
1385	Collins Trucking Co Inc	\$13,184.89	Hauling
1386	Oklahoma Bank & Trust Co	\$8,298.46	Lease
1387	Okla Department Of Transportation	\$1,576.48	Lease
1388	Okla Department Of Transportation	\$689.89	Lease
1389	Okla Department Of Transportation	\$1,217.29	Lease
1390	Okla Department Of Transportation	\$894.01	Lease
1391	Welch State Bank	\$2,903.31	Lease
1392	Southwest National Bank	\$1,422.54	Lease
1393	Southwest National Bank	\$899.30	Lease

1394	Southwest National Bank	\$1,097.82	Lease
1395	Okla Department Of Transportation	\$2,207.14	Lease
1396	SNB BANK National Association	\$1,709.92	Lease
1397	Security State Bank	\$1,500.00	Lease
1398	Okla Department Of Transportation	\$2,207.14	Lease
1399	Okla Department Of Transportation	\$2,414.06	Lease
1400	Security State Bank	\$3,407.18	Lease
1401	The Security National Bank Of Enid	\$1,921.04	Lease
1402	AT&T	\$139.23	Utility
1403	Benco Machinery LLC	\$25,000.00	Settlement

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

No action was taken on agenda item – discuss/possible action on County Burn Ban.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2018-D2-12A

#### 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 T-HWY Cash District 1 office or department:

1999 International Dump Truck with Attached Bed (Serial #: 98-6234), ID # D-302-66, s/n 1HTSCAAN2XH624574, Original Cost \$37,068.00, Date Acquired 07/27/1998.

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

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

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the T-HWY Cash District 1 Fund, which is the fund from which said property was purchased.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Purchase Contract between Custer County and Oklahoma Department of Transportation for Lease/Purchase of road machinery or equipment through the County Road Machinery and Equipment Revolving Fund. Lease/Purchase of one Caterpillar Model D6N 2013 used bulldozer from Warren Equipment Co dba Warren CAT per bid opened January 29, 2018 in the amount of \$141,270.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

February 20, 2018  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Kurt Hamburger, Member; Wade Anders, Member; Melissa Parker, County Clerk; Brad Rennels, Assessor; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; Brandie Combs, Custer County Health Director; Jeremy Dedmon; and local news representative(s).

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – County Clerk Lien Fee M&O to County Clerk Lien Fee Capital Outlay, \$5,000.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Soar Energy Solutions – Temporary Water Line between the SE/4SE/4 of Section 21 and the SW/4SW/4 of Section 24, Township 15N, Range 15WIM crossing or parallel to county road number State Hwy 47, Permit #18-D2-135. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

**GENERAL FUND**

1161	TouchTone Communications	\$185.51	Service
1162	TouchTone Communications	\$75.30	Service

**HEALTH FUND**

200	TouchTone Communications	\$103.45	Service
-----	--------------------------	----------	---------

**T-HIGHWAY CASH**

1450	Dish Network	\$60.02	Utility
1451	TouchTone Communications	\$19.71	Service
1452	TouchTone Communications	\$6.02	Service
1453	TouchTone Communications	\$4.78	Utility

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution #2018-02-20A – Declaring a Burn Ban for Custer County for 14 days beginning February 20, 2018. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Online Auction Listing & Marketing Agreement between BigIron.com and Custer County District #2 for auction date of March 21, 2018. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Bids were opened for Depressed Crack Repair & Crack Sealing of Custer County Roads. Motion was made by Kurt Hamburger and seconded by Wade Anders to table decision until February 26, 2018. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2018-02-20B

**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 LEPC Cash Fund office or department:

Canon Powershot G5 Digital Camera, ID# EM-205.1, s/n 217224304863, Original Cost \$599.00, Date Acquired 02/06/04

Hewlett Packard Laptop Computer, ID # Em-238.3, s/n 4CZ0370BXC, Original Cost \$799.00, Date Acquired 11/02/10

Inmarsat ISat Pro Satellite Phone, ID # EM-603.1, s/n 353032040087724, Original Cost \$799.00, Date Acquired 01/20/11

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

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

Passed and approved in open meeting this 20 day of February, 2018.

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



Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution No. 2018-02-20C

WHEREAS, on this 20<sup>th</sup> day of February, 2018, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution is adopted by the Board:

WHEREAS, on the 11<sup>th</sup> day of September, 2017, County Road Machinery and Equipment Revolving Fund Resolution was approved. Said Resolution requested participation by the Board of County Commissioners of Custer County in the County Road Machinery and Equipment Revolving Fund. The Resolution listed the following equipment as requests for funding for each Custer County District: District #1, Dozer, District #2, a Rubber Tire Loader and District #3 a Pneumatic Roller Packer.

WHEREAS, by letter dated December 15, 2017, Oklahoma Department of Transportation approved funding for Lease/Purchase equipment through the County Road Machinery and Equipment Revolving Fund in state fiscal year 2018 as follows: District #1, Dozer, Authorized Amount \$220,000.00; District #2, Rubber Tire Loader, Authorized Amount \$220,000.00 and District #3, Pneumatic Roller Packer Authorized Amount \$150,000.00.

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

THEREFORE, Custer County District #2 will utilize the availability of the unused option to fund and with this Resolution, change the request for funding from a Rubber Tire Loader to a request for funding of two (2) Ten Wheel Dump trucks to be purchased from Rush Truck Centers through BuyBoard Government Purchasing Cooperative.

PASSED AND APPROVED THIS 20<sup>TH</sup> DAY OF FEBRUARY, 2018.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2018-02-20D

#### 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 Sheriff Drug Dog Donations office or department: 2012 Chevrolet Tahoe K9 Unit, ID# B-331-57, s/n 1GNLC2308CR252336, Original Cost \$37,784.00, Date Acquired 05/17/22

Signature of officer requesting declaration of surplus: /s/Kenneth Tidwell.

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 Sheriff Drug Dog Donations Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 20 day of February, 2018.

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

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

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

February 26, 2018  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller,

Member; Kurt Hamburger, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Michael Galloway, Emergency Manager; and local news representative(s).

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations for the following accounts – T HWY Cash FEMA (D1) to T HWY Cash Maintenance and Operations (D1), \$129,698.00; T HWY Cash Maintenance and Operations (D1) to T HWY Cash Capital Outlay (D1), \$60,000.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

No action was 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.

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

**CC RECORDS, MANAGEMENT, & PRESERVATION**

24 Amazon Com LLC \$639.92 Toner

**CCLECT**

42 AEP/Public Service Co Of Oklahoma \$3,162.78 Utility

43 Centerpoint Energy \$2,554.59 Utility

**COUNTY ASSESSOR FEE REVOLVING FUND**

2 County Records Inc \$675.00 Books

**COUNTY CLERK LIEN FEE**

37 Center For Local Government Tech \$125.00 Registration

38 OSU CTP \$250.00 Classes

**CUSTER COUNTY LEPC/CITIZEN CORPS**

25 Amazon Com LLC \$190.83 Shredder

26 Western Equipment LLC \$950.00 Compressor

**GENERAL FUND**

1163	Washita County Clerk	\$173.70	Service
1164	TouchTone Communications	\$43.79	Service
1165	Thomson Reuters - West	\$732.02	Subscription
1166	CODA	\$25.00	Training
1167	Board Of Test For Alcohol & Drug Info	\$60.00	Training
1168	28 Rentals LLC	\$250.00	Service
1169	Dept of Public Safety	\$350.00	Fees
1170	Clampitt Paper Company	\$208.10	Paper
1171	Security Services	\$425.00	Inspection
1172	Dept Of Public Safety, Motor Vehicle Operat	\$350.00	Subscription
1173	ATCO Intl	\$1,580.33	Cleaner
1174	Sirchie Finger Print Laboratories	\$475.40	Bags
1175	Peace Contractors LLC	\$455.00	Services
1176	Parkers Wrecker LLC	\$160.00	Towing
1177	Sanders, Richard A	\$202.96	Repairs
1178	Advanced Correctional Healthcare	\$3,192.49	Service
1179	All Star Water	\$63.00	Water
1180	Dish Network	\$3.27	Service
1181	LexisNexis Risk Solutions	\$50.00	Services
1182	Quill Corp	\$2,403.79	Supplies
1183	Alliance Business Services	\$1,060.90	Internet
1184	All Star Water	\$56.00	Water
1185	Hudson Technology Solutions Inc	\$80.00	Service
1186	Ratcliffe Book & Office Supply	\$52.85	Supplies
1187	Supplyworks	\$593.90	Supplies
1188	Oklahoma Department Of Labor	\$675.00	Inspection
1189	Clinton Ace Home Center	\$26.58	Supplies
1190	Ralphs Plumbing	\$349.76	Repairs
1191	Centerpoint Energy	\$1,533.78	Utility
1192	Dept of Human Services	\$500.00	Rent
1193	Locke Supply Co/Wholesale Elec	\$56.88	Filters
1194	Fuelman	\$81.97	Fuel
1195	Sherwin-Williams Co	\$15.58	Paint
1196	AEP/Public Service Co Of Oklahoma	\$2,500.11	Utility
1197	Farmers Co-Operative Association	\$90.00	Fertilizer
1198	Air Evac Lifeteam	\$40.00	Membership
1199	Brittain & Associates Inc	\$70.00	Renewal
1200	Daggs, Debra	\$50.00	Cleaning

1201	Corbridge Technology	\$112.50	Service
1202	AT&T Mobility	\$78.98	Service
1203	Verizon Wireless	\$120.03	Service
<b>HEALTH FUND</b>			
201	Vicki Fleming	\$63.45	Travel
202	Whitehead Harris, Sylvia	\$258.50	Travel
203	Pro Ed	\$259.60	Forms
204	Pearson Inc	\$242.74	Forms
205	AEP/Public Service Co Of Oklahoma	\$539.46	Utility
<b>SALES TAX FUND</b>			
584	OSU Cooperative Extension Service	\$7,812.00	Services
585	Canon Financial Services Inc	\$822.26	Contract
586	All Star Water	\$7.00	Water
587	TD Ventures LLC	\$1,100.00	Services
588	Cross Heat & Air LLC	\$512.50	Repairs
589	Eastern Okla Youth Services	\$1,075.08	Care
590	Clinton Daily News	\$1,388.80	Publication
591	Weatherford Daily News	\$78.39	Publication
592	Casco Industries	\$4,797.00	Uniforms
593	City of Weatherford	\$400.00	Training
594	AGT Machining Inc	Cancelled	Metal
595	AEP/Public Service Co Of Oklahoma	\$604.84	Utility
596	Sams Club	\$135.00	Membership
597	AGT Machining Inc	\$1,493.30	Metal
<b>SHERIFF'S COMMISSARY ACCOUNT</b>			
60	First Bank And Trust Company	\$175.01	Checks
<b>T-HIGHWAY CASH</b>			
1454	Oklahoma State University, Agriculture Conf	\$180.00	Registration
1455	AT&T Mobility	\$106.50	Utility
1456	Verizon Wireless	\$160.04	Service
1457	Haskell Lemon Construction Co	\$1,602.00	Asphalt
1458	Domino Equipment Company LLC	\$399.32	Repair
1459	Oklahoma Tax Commission	\$22.00	Title
1460	Professional Compliance Services LLC	\$65.00	Testing
1461	Travis W Gauger	\$490.00	Repair
1462	Inland Truck Parts Company	\$453.97	Part
1463	Miller, Marion Lee	\$340.00	Labor
1464	J And G Two-Way	\$60.00	Antenna
1465	AEP/Public Service Co Of Oklahoma	\$40.71	Utility
1466	AEP/Public Service Co Of Oklahoma	\$45.77	Utility
1467	AEP/Public Service Co Of Oklahoma	\$23.54	Utility
1468	AEP/Public Service Co Of Oklahoma	\$214.68	Utility
1469	Centerpoint Energy	\$504.34	Service
1470	Centerpoint Energy	\$26.43	Service
1471	Fuels & Supplies	\$15,111.72	Fuel
1472	Haskell Lemon Construction Co	\$4,193.85	Asphalt
1473	AT&T	\$136.27	Utility
1474	Windstream Oklahoma Inc	\$169.42	Utility
1475	Circuit Engineering District 7	\$33,500.00	Pickup

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

No action was taken on agenda item – discuss/possible action on County Burn Ban.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Substance Abuse Program Administration Agreement between Professional Compliance Services and Custer County with term ending June 30, 2018. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2018-02-26A

#### RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339 and 421, the Board of County Commissioners of Custer County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County Commissioners of Custer County, Oklahoma, has under its management and control an item of equipment described as follows:

John Deere Air Compressor, 5.5 HP, ID # EM-406.1, s/n 20000344, Date Acquired 10-17-11

Name and address of whom acquired: Custer County District #2, 23927 E 1010 Rd, Weatherford, OK 73096  
Acquisition cost or contract price (if under lease-purchase agreement): \$869.00 (Transfer)

Name and address of the person or firm to whom property was transferred:  
Price received:

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 Custer 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 26 day of February, 2018.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Custer County Schedule of Federal Awards (SEFA) for Fiscal Year Ended June 30, 2016 as amended February 26, 2018. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Custer County Schedule of Federal Awards (SEFA) for Fiscal Year Ended June 30, 2017. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to accept bid tabled from February 20, 2018 for Depressed Crack Repair and Crack Sealing of County Roads. Bid awarded to Circle C Paving as lowest and best bid. A full bid tabulation is available on the County website – [www.custer.okcounties.org](http://www.custer.okcounties.org). Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

The Board of County Commissioners requested the County Clerk issue Notice for Sealed Bid Sale of 1999 International Dump Truck with Attached Bed and 2006 1/2T GMC Sierra SLT Crew Cab 4x4 for Custer County District #1. Sealed Bids to be opened March 26, 2018 at 9:30 a.m.

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

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

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

/s/Melissa Parker, County Clerk  
(SEAL)