

February 4, 2019  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present:, Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Janet Roulet, Treasurer; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; 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: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations for the following accounts – HWY Cash M/O (D1) to HWY Cash Capital Outlay (D1), \$50,000.00. Vote: Kurt Hamburger, 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: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve the following Officer's Reports: Board of Prisoners; County Clerk; Assessor; Treasurer; Election and Health Department. Vote: Kurt Hamburger, 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 January, 2019 as certified by the County Treasurer: CUSTER - \$358.42; THOMAS - \$1128.79; WEATHERFORD - \$10354.11; CLINTON - \$8633.69; BUTLER - \$274.31; and ARAPAHO - \$760.81. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve January 2019 Appropriations for Custer County. Vote: Kurt Hamburger, 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 FUND**

001250 DIRECTV	\$ 113.24	Service
001251 Whittington Rhett T.	\$ 323.81	Travel

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of David & Kody Martin / Ricky Smith Ditching – Water Line in the NE/4NE/4 of Section 22, Township 12N, Range 19WIM crossing or parallel to county road number 1040, Permit #19-D3-284; Truman Schrock – Permanent Agricultural Water Line between the NE/4NW/4 of Section 34 and the SE/4SW/4 of Section 27, Township 14N, Range 14WIM crossing or parallel to county road number E0940, Permit #19-D2-285; Recoil Oilfield Services - Temporary Fresh Water Line between the SW/4NE/4 of Section 32, Township 15N, Range 16WIM and the NE/4NE/4 of Section 5, Township 14N, Range 16WIM crossing or parallel to county road number E0890, Permit #19-D1-287. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to recess this portion of the Commissioner meeting for a regular meeting of the Custer County Law Enforcement Center Trust. Vote: Kurt Hamburger, 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: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-02-04A

#### 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 EMERGENCY MANAGEMENT office or department:

2013 Fujitsu Scanner, Inventory ID #EM-213.4, Serial Number 601157, Original Cost \$1,499.00, Date Acquired 04/26/13

Signature of officer requesting declaration of surplus: /s/ Kurt Hamburger

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 ½ to SALES TAX GENERAL, ½ to LEPC Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 04 day of FEBRUARY, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-02-04B

#### 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 EMERGENCY MANAGEMENT office or department:

2011 Hewlett Packard Touchsmart Computer, Inventory ID# EM-238.4, Serial Number 4CS1200ZP9, Original Cost \$1,397.00, Date Acquired 09/28/11

2011 Hewlett Packard Touchsmart Computer, Inventory ID# EM-238.5, Serial Number 4CS1090NKP, Original Cost \$1,397.00, Date Acquired 09/28/11

Signature of officer requesting declaration of surplus: /s/ Kurt Hamburger

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

Passed and approved in open meeting this 04 day of FEBRUARY, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-02-04C

#### 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 HWY CASH DISTRICT #3 office or department:

2009 Hewlett Packard Computer, Inventory ID# D-220-0005, Serial Number 2UA91805K3, Original Cost \$1,594.01, Date Acquired 05/12/09

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

Passed and approved in open meeting this 04 day of FEBRUARY, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-02-04D

#### 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 CAPITAL IMPROVEMENT office or department:

X-Ray Machine, Inventory ID # RT-299.3, Serial Number 65512XRC006P, Original Cost \$20,500.00, Date Acquired 12/07/12

Signature of officer requesting declaration of surplus: /s/ Kurt Hamburger

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 ½ Capital Improvement and ½ Sales Tax General Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 04 day of FEBRUARY, 2019.

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

Bids were opened for the Bridge Project for District #1, Location E830 and N2301 at 9:30. Motion was made by Wade Anders and seconded by Lyle K. Miller to accept bid from Dietz Welding and Bridge Construction and selecting Option Two for a total amount of \$25,250.00 as lowest and best. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Bids were opened for the Bridge Project for District #3, Location E890 and N204003 at 9:45. Motion was made by Lyle K. Miller and seconded by Wade Anders to accept bid from Dietz Welding and Bridge Construction and selecting Option Two for a total amount of \$25,250.00 as lowest and best. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Bids were opened for the Bridge Project for District #3, Location E970 and N213006 at 10:00. Motion was made by Lyle K. Miller and seconded by Wade Anders to accept bid from Dietz Welding and Bridge Construction and selecting Option Two for a total amount of \$26,250.00 as lowest and best. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

February 11, 2019  
Arapaho, Oklahoma

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Kurt Hamburger, Aye; Lyle K. Miller, 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 Select Energy Services – Fresh Water Line between the NW/4NW/4 of Section 27 and the SW/4SW/4 of Section 20, Township 14N, Range 14WIM, Permit #19-D2-286; Tall Oak Midcon, LLC – Gas Pipeline between the NE/4NW/4 of Section 8 and the SE/4SW/4 of Section 5, Township 14N, Range 14WIM crossing or parallel to county road number E900, Permit #19-D2-288; Overflow Energy/Revolution Pipeline – Salt Water Pipeline between the SE/4SE/4 of Section 32 and the SW/4SW/4 of Section 33, Township 15N, Range 14WIM crossing or parallel to county road number N2410, Permit #19-D2-289; Brickman Fast Line – Temporary Fresh Waterline between the SW/4 of Section 21 and the NE/4 of Section 22, Township 15N, Range 15WIM crossing or parallel to county road number HWY 47, 2360 and 2370, Permit #19-D2-290; Blake Production/Rick Caruthers Construction, Inc – Oil/Gas Service Road Entrance in the NW/4 of Section 31, Township 15N, Range 14WIM crossing or parallel to county road number E880, Permit #19-D2-291. Vote: Kurt Hamburger, 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:

<b>CAPITAL IMPROVEMENT CASH FUND</b>		
000004 Williams Electric Co Inc	\$ 4127.81	Services
<b>CC RECORDS MANAGEMENT &amp; PRESERVATION</b>		
000026 Amazon Com LLC	\$ 1059.86	Supplies
<b>COUNTY CLERK LIEN FEE</b>		
000018 Parker Melissa D.	\$ 175.85	Travel
<b>FLOOD PLAIN CASH FUND</b>		
000007 UCO - NATIONAL TORNADO SUMMIT	\$ 149.00	Registration
<b>GENERAL FUND</b>		
001252 Thomson Reuters - West	\$ 732.02	Subscription
001253 Staples Business Advantage	\$ 4992.53	Supplies
001254 Custer County	\$ 671.48	Reimbursement
001255 AT&T	\$ 80.90	Utility
001256 Dobson Telephone Co Inc	\$ 105.65	Utility
001257 TouchTone Communications	\$ 69.90	Service
001258 Clean Source Service Company	\$ 25.00	Maintenance
001259 Zep Sales & Service	\$ 664.52	Supplies
001260 Elliott Electric Supply Inc	\$ 277.28	Maintenance
001261 Locke Supply Co/Wholesale Elec	\$ 76.38	Maintenance
001262 OReilly Auto Parts	\$ 97.96	Maintenance
001263 CTC Janitorial	\$ 877.59	Maintenance
001264 Clinton Ace Home Center	\$ 63.92	Maintenance
001265 Homeland Store Inc	\$ 354.74	Groceries
001266 Big-K Store	\$ 230.32	Supplies

001267	Quill Corp	\$ 391.45	Supplies
001268	Zep Sales & Service	\$ 452.02	Maintenance
001269	Advanced Correctional Healthcare Inc	\$ 3587.44	Medical
001270	ACC Business	\$ 700.67	Service
001271	Town of Arapaho	\$ 3395.80	Utility
001272	AT&T	\$ 598.35	Service
001273	West OK Computers	\$ 560.00	Computer
001274	RSMeacham CPAs & Advisors PLLC	\$ 750.00	Service
001275	Quill Corp	\$ 254.97	Supplies
001276	AT&T	\$ 68.77	Utility
001277	Amazon Com LLC	\$ 59.86	Supplies
001278	Alliance Business Services	\$ 1060.90	Service
001279	Amazon Com LLC	\$ 229.99	Shredder
001280	Weatherford Daily News	\$ 87.00	Renewal
001281	OSU/CLGT	\$ 125.00	Training
001282	Hilton Garden Inn Tulsa Midtown	\$ 376.00	Lodging
001283	Fuelman	\$ 120.55	Fuel
001284	Western Oklahoma Tire	\$ 60.89	Maintenance
001285	Western Oklahoma Tire	\$ 322.66	Tires
001286	Oklahoma Bank & Trust	\$ 210.00	Dues
001287	Oklahoma Water Resources Board	\$ 25.00	Fee
001288	Town of Arapaho	\$ 456.95	Utility
001289	TouchTone Communications	\$ 205.67	Service
001290	Brown Carol A.	\$ 21.15	Travel
001291	R & R Water Conditioning LLC	\$ 14.00	Water
001292	City of Clinton	\$ 85.99	Utility
001293	Daggs Debra	\$ 50.00	Cleaning
001294	AEP/Public Service Co Of Oklahoma	\$ 134.32	Utility
001295	Fuelman	\$ 351.48	Fuel
001296	Corbridge Technology	\$ 192.06	Services
001297	TouchTone Communications	\$ 33.96	Service
001298	Cable One Inc	\$ 130.28	Utility
<b>HEALTH FUND</b>			
000189	SPC Office	\$ 365.47	Supplies
000190	Big-K Store	\$ 98.20	Supplies
000191	Terrell Brandon	\$ 550.00	Maintenance
000192	Fleming Aaron B.	\$ 1000.00	Maintenance
000193	Houghton Mifflin Harcourt Publ Co	\$ 686.28	Supplies
000194	Quill Corp	\$ 429.11	Supplies
000195	Felix Storch Inc	\$ 438.00	Freezer
000196	Okla State Dept of Health	\$ 28510.64	Payroll
000197	Dental Health Products Inc	\$ 54.28	Supplies
000198	Consumer Textile Corporation	\$ 35.55	Mats
000199	AEP/Public Service Co Of Oklahoma	\$ 265.44	Utility
000200	Mini-Maxi Storage	\$ 37.00	Storage
000201	Centerpoint Energy	\$ 54.25	Utility
000202	City of Weatherford	\$ 79.15	Utility
000203	AT&T	\$ 385.26	Utility
000204	TouchTone Communications	\$ 100.97	Service
000205	City of Clinton	\$ 93.80	Utility
000206	Consumer Textile Corporation	\$ 35.55	Mats
<b>SALES TAX FUND</b>			
000641	Fuelman	\$ 2872.88	Fuel
000642	Automotive Excellence LLC	\$ 391.69	Maintenance
000643	West OK Computers	\$ 560.00	Computer
000644	Wright Ronald L.	\$ 957.31	Travel
000645	Sawatzky Radonna S.	\$ 288.40	Travel
000646	Nel Jordan	\$ 123.30	Travel
000647	United Grocery Store	\$ 337.56	Supplies
000648	Ratcliffe Book & Office Supply	\$ 353.95	Supplies
000649	Hobby Lobby Creative Centers	\$ 88.04	Supplies
000650	Canon Financial Services Inc	\$ 378.63	Contract
000651	Williams Electric Co Inc	\$ 750.00	Services
000652	Wal-Mart	\$ 34.96	Supplies
000653	AT&T	\$ 2318.74	Service
000654	AT&T	\$ 114.77	Service
000655	Weatherford Daily News	\$ 728.42	Publication
000656	Thomas Tribune	\$ 1353.98	Publication
000657	Casco Industries Inc	\$ 2354.00	Uniforms
000658	City of Clinton	\$ 24299.12	Reimbursement
000659	T H Rogers Lumber Co	\$ 57.70	Supplies
000660	CTC Janitorial	\$ 257.82	Supplies

000661	Danny Elston Electric	\$ 1141.09	Labor & Parts
000662	Clinton Ace Home Center	\$ 420.00	Water Heater
000663	Alert 360	\$ 665.00	Inspection
000664	Farmers Co-Operative Association	\$ 95.94	Fuel
000665	AEP/Public Service Co Of Oklahoma	\$ 779.46	Utility
<b>SHERIFF JAIL FUND</b>			
000006	Morrison James	\$ 325.00	Services
<b>SHERIFF'S COMMISSARY ACCOUNT</b>			
000040	Tiger Commissary Services Inc	\$ 2061.59	Commissary order
000041	Prodigy Solutions Inc	\$ 4190.00	Services
000042	Tiger Commissary Services Inc	\$ 172.50	Fees
000043	Oklahoma Tax Commission	\$ 179.52	Commissary order
<b>SHERIFF SERVICE FEE</b>			
000183	Board Of Tests For Alcohol & Drug Info	\$ 96.00	Renewal
000184	Oklahoma Dept Of Public Safety	\$ 350.00	Service
000185	WatchGuard Inc	\$ 218.00	DVD
000186	Law Enforcement Supply Inc	\$ 302.38	Supplies
000187	US Fleet Tracking	\$ 269.55	Tracking units
000188	TransUnion Risk And Alternative Data Solutions Inc	\$ 50.00	Services
000189	Custer County	\$ 162.62	Reimbursement
<b>T-HIGHWAY CASH</b>			
001175	Lampton Welding Supply Co Inc	\$ 149.90	Supplies
001176	Rush Truck Center Of Oklahoma	\$ 347.60	Parts
001177	McKinsey Motor Company	\$ 158.20	Repairs
001178	Big-K Store	\$ 88.93	Supplies
001179	Warren CAT	\$ 473.94	Parts
001180	Consumer Textile Corporation	\$ 591.60	Service
001181	K & S Tires	\$ 50.67	Repairs
001182	OReilly Auto Parts	\$ 537.65	Parts
001183	R & R Water Conditioning LLC	\$ 28.00	Water
001184	Weldon Parts	\$ 281.04	Parts
001185	Western Equipment LLC	\$ 44.50	Parts
001186	Atwood Distributing Inc	\$ 105.90	Parts
001187	United States Gypsum Company	\$ 1009.00	Rock
001188	Southwest Distributing Co	\$ 606.00	Parts
001189	Farmers Supply & Transportation Co	\$ 645.21	Hauling
001190	Dolese Brothers Co	\$ 194.03	Rock
001191	Farmers Supply & Transportation Co	\$ 593.72	Hauling
001192	Omega 1 Communications LLC	\$ 55.00	Utility
001193	Drivers Portable Welding	\$ 400.00	Welding
001194	Drivers Portable Welding	\$ 650.00	Welding
001195	Town of Arapaho	\$ 55.00	Utility
001196	AT&T	\$ 153.83	Utility
001197	R & R Water Conditioning LLC	\$ 7.00	Water
001198	Patriot Diesel Service LLC	\$ 2131.16	Repair
001199	Alberts Truck Service & Supply Inc	\$ 606.45	Parts
001200	Burton Shonda	\$ 500.00	Services
001201	Consumer Textile Corporation	\$ 880.75	Service
001202	H & C Services Inc	\$ 632.12	Parts
001203	NAPA Auto Parts Weatherford	\$ 2417.07	Parts
001204	OReilly Auto Parts	\$ 44.93	Parts
001205	Schrock Automotive LLC	\$ 35.83	Parts
001206	Weatherford Ace Home Center	\$ 154.93	Parts
001207	Dolese Brothers Co	\$ 420.90	Rock
001208	Staples Business Advantage	\$ 76.81	Supplies
001209	Oklahoma Correctional Industries	\$ 125.00	Sign(s)
001210	Weldon Parts	\$ 405.22	Parts
001211	Tractor Supply Co	\$ 125.82	Supplies
001212	United States Gypsum Company	\$ 748.00	Rock
001213	B&W Ready Mix LLC	\$ 840.00	Concrete
001214	Dub Ross Company Inc	\$ 2681.32	Culverts
001215	Omega 1 Communications LLC	\$ 55.00	Utility
001216	Patriot Diesel Service LLC	\$ 520.00	Repair
001217	Centerpoint Energy	\$ 301.56	Utility
001218	United States Gypsum Company	\$ 1772.00	Rock
001219	Patriot Diesel Service LLC	\$ 436.88	Repair
001220	K & S Tires	\$ 429.52	Tires
001221	City of Weatherford	\$ 260.93	Utility
001222	United States Gypsum Company	\$ 752.00	Rock
001223	CKEnergy Electric Cooperative Inc	\$ 819.00	Utility
001224	TouchTone Communications	\$ 4.37	Utility
001225	United States Gypsum Company	\$ 12781.00	Rock

001226	Lees Equipment Repair & Service	\$ 1019.86	Repairs
001227	Dolese Brothers Co	\$ 11311.71	Rock
001228	Farmers Supply & Transportation Co	\$ 4410.11	Hauling
001229	Farmers Supply & Transportation Co	\$ 4847.38	Rock
001230	Clinton Ace Home Center	\$ 28.27	Parts
001231	OCT Equipment Inc	\$ 324.10	Repairs
001232	Consumer Textile Corporation	\$ 485.38	Uniforms
001233	C & N Repair	\$ 86.36	Parts
001234	Certified Laboratories	\$ 505.00	Service
001235	Farmers Co-Operative Association	\$ 145.65	Parts
001236	H & R Auto Supply LLC	\$ 40.11	Parts
001237	K & S Tires	\$ 95.90	Parts
001238	OCT Equipment Inc	\$ 188.84	Parts
001239	OReilly Auto Parts	\$ 44.99	Parts
001240	SPC Office	\$ 196.74	Lease
001241	Weldon Parts	\$ 967.04	Parts
001242	Western Equipment LLC	\$ 447.87	Parts
001243	Western Aggregates LLC	\$ 712.63	Rock
001244	Dolese Brothers Co	\$ 3409.65	Rock
001245	Dolese Brothers Co	\$ 1560.51	Rock
001246	Garys Auto Upholstery	\$ 600.00	Repair
001247	CB Collins Trucking LLC	\$ 275.00	Repair
001248	Professional Compliance Services LLC	\$ 65.00	Testing
001249	ASAP Energy Inc	\$ 13413.80	Fuel
001250	H & R Auto Supply LLC	\$ 681.61	Supplies
001251	Bruckner Truck Sales Inc	\$ 366.66	Parts
001252	Logan County Asphalt Co	\$ 500.00	Asphalt
001253	Western Equipment LLC	\$ 854.99	Parts
001254	Nutrien Ag Solutions Inc	\$ 5760.00	Bait
001255	Rush Truck Center Of Oklahoma	\$ 3627.01	Repair
001256	Western Equipment LLC	\$ 2124.23	Parts
001257	K & S Tires	\$ 1410.30	Tires
001258	Butler Water System	\$ 32.42	Utility
001259	Centerpoint Energy	\$ 334.49	Utility
001260	TouchTone Communications	\$ 10.27	Utility
001261	Windstream Oklahoma Inc	\$ 218.92	Utility
001262	CK Power	\$ 1830.00	Installation
001263	NAPA Auto Parts Weatherford	\$ 509.98	Equipment
001264	Oklahoma Bank & Trust Co	\$ 8298.46	Lease
001265	Okla Department Of Transportation	\$ 689.89	Lease
001266	Okla Department Of Transportation	\$ 1217.29	Lease
001267	Okla Department Of Transportation	\$ 894.01	Lease
001268	Okla Department Of Transportation	\$ 1732.24	Lease
001269	Southwest Bank Of Weatherford	\$ 1422.54	Lease
001270	Okla Department Of Transportation	\$ 1579.49	Lease
001271	SNB BANK National Association	\$ 1709.92	Lease
001272	Security State Bank	\$ 1500.00	Lease
001273	Okla Department Of Transportation	\$ 2414.06	Lease
001274	Security State Bank	\$ 3407.18	Lease
001275	The Security National Bank Of Enid	\$ 1921.04	Lease
001276	TouchTone Communications	\$ 19.36	Utility

**TREASURER MORTGAGE CERT FEE**

000008	TM Consulting Inc	\$ 1309.00	Server
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Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Internet Auction Agreement between Custer County and Purple Wave Auction. Auction to close March 19, 2019 at 10:00 a.m. Items included in the on-line auction may be viewed at PurpleWave.com and on the County's website – [www.custer.okcounties.org](http://www.custer.okcounties.org). Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-02-11A

**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 SHERIFF office or department:

Canon Copier IR3035 with Finisher and Cabinet, Inventory ID# B-199-16, Serial Number MUP19650, Original Cost \$5,974.00, Date Acquired 06/03/08, Purchased from Sheriff General

Canon Copier IR2270, Inventory ID # B-199-17, Serial Number KGJ03955, Original Cost \$1,100.00, Date Acquired 06/18/14, Purchased from Sheriff Fee

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

Passed and approved in open meeting this 11 day of FEBRUARY, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Service Location Easement in a tract of land located in the NW of Section 25, Township 13N, Range 17WIM between Pioneer Telephone Cooperative, Inc. and Custer County Jail. Vote: Kurt Hamburger, 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: Court Clerk. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

February 19, 2019  
Arapaho, Oklahoma

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2018-2019 to be effective February 19, 2019 for the following departments:

**CUSTER COUNTY CLERK**

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

Requisitioning Agent:	Melissa Parker
Assistant Requisitioning Agent:	Cindy Wood
Receiving Agent:	Linda Wilhelm
Assistant Receiving Agent:	Ann Tidwell
Purchasing Agent:	Debbie Bright
Assistant Purchasing Agent:	Kristi Martinez

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – Election M&O to Election Capital Outlay, \$1,000.00; County Clerk Lien Fee M&O to County Clerk Lien Fee Capital Outlay, \$5,000.00; General Govt Benefits, \$4265.28 to Sheriff FT Personal Services, \$2,132.64, Visual Inspection FT Personal Services, \$533.16, County Commissioners Personal Services, \$533.16, County Clerk FT Personal Services, \$533.16, Election FT Personal Services, \$533.16. Vote: Kurt Hamburger, 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: Kurt Hamburger, Aye; Lyle K. Miller, 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. None presented.

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

**GENERAL FUND**

001299 Oklahoma Natural Gas Co	\$ 91.07	Utility
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**SALES TAX FUND**

000666 Oklahoma Natural Gas Co	\$ 350.83	Utility
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Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Division Order between Newfield Exploration Company and County Commissioners of Custer Co covering oil and gas interest in Section 36, Township 15N, Range 14WIM. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Title Sheet for Bridge Replacement Project No. STP-220D(067)CI, Job No. 30696(04) located on Barnitz Creek, 4.5 miles north and 4.5 miles west of Jct. 1-40 Business and US 183. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – discuss Jail Inspection Report.

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

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

February 25, 2019  
Arapaho, Oklahoma

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-02-25A

**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 COUNTY CLERK office or department:

Canon Scanner, Inventory ID #F-218.8, Serial Number FT315498, Original Cost \$1,025.87, Date Acquired 04/23/14

Canon Scanner, Inventory ID #F-218.10, Serial Number FT315754, Original Cost \$1,025.87, Date Acquired 04/23/14

Signature of officer requesting declaration of surplus: /s/ Melissa Parker

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

Passed and approved in open meeting this 25 day of FEBRUARY, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-02-25B

#### 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 Scanner, Inventory ID #F-218.8, Serial Number FT315498, Original Cost \$1,025.87, Date Acquired 04/23/14

Canon Scanner, Inventory ID #F-218.10, Serial Number FT315754, Original Cost \$1,025.87, Date Acquired 04/23/14

Name and address of whom acquired: Kellpro Inc, 101 S 15<sup>th</sup>, Duncan, OK 73533

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

County, the Board of County Commissioners hereby orders the above described property

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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 25 day of FEBRUARY, 2019.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations for the following accounts – HWY Cash Commissioners Travel, \$475.62 to HWY Cash Travel (D1), \$158.54; Travel (D2), \$158.54; Travel (D3), \$158.54. Vote: Kurt Hamburger, 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: Kurt Hamburger, 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 Select Energy Services – Flowback Water Line between the SE/4SE/4 of Section 18, Township 14N, Range 14WIM and the SW/4SW/4 of Section 32, Township 15N, Range 14WIM crossing or parallel to county road number 89, Permit #19-D2-292; Select Energy Services – Water Line between the SE/SE of Section 32 and the SW/4SE/4 of Section 33, Township 15N, Range 14WIM crossing or parallel to county road number 2410, Permit #19-D2-293; Enable Gas Gathering LLC – Gas Pipeline between the SE/4NE/4 of Section 9 and the SW/4NW/4 of Section 10, Township 15N,

Range 15WIM crossing or parallel to county road number N2360, Permit #19-D2-294; Howard Drilling Company – Temporary Fresh Water Line between the NE/4NW/4 of Section 15 and the SE/4SW/4 of Section 10, Township 14N, Range 14WIM crossing or parallel to county road number EW910, Renewal, Permit #19-D2-295. Vote: Kurt Hamburger, 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:

**COUNTY CLERK LIEN FEE**

000019 Embassy Suites Norman	\$ 196.00	Lodging
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**CUSTER COUNTY LEPC/CITIZEN CORPS**

000018 Amazon Com LLC	\$ 997.99	Equipment
000019 Main Trading Company	\$ 909.93	Radios
000020 Wal-Mart \$	129.00	Sound Bar

**GENERAL FUND**

001300 Washita County Clerk	\$ 142.28	Service
001301 Wherritt Jane	\$ 31.50	Transcript
001302 Beckham County Commissioners	\$ 320.45	Service
001303 Hulett Lacey Jaye	\$ 70.00	Service
001304 Ben E Keith Foods Inc	\$ 8971.83	Groceries
001305 P & L Fire Protection Inc	\$ 525.00	Services
001306 Centerpoint Energy	\$ 2034.58	Utility
001307 Clampitt Paper Company	\$ 632.50	Paper
001308 All Star Water	\$ 49.00	Water
001309 Corbridge Technology	\$ 150.00	Services
001310 Amazon Com LLC	\$ 27.60	Supplies
001311 Brittain & Associates Inc	\$ 115.00	Notary
001312 Hunter Staci M.	\$ 121.80	Travel
001313 Whittington Rhett T.	\$ 367.39	Travel
001314 R & R Water Conditioning LLC	\$ 14.00	Water
001315 Hudson Technology Solutions Inc	\$ 80.00	Service
001316 Hilton Garden Inn Tulsa Midtown	\$ 376.00	Lodging
001317 Atwood Distributing Inc	\$ 49.95	Supplies
001318 Hunzicker Brothers Inc	\$ 111.67	Supplies
001319 OK Cremation And Funeral Home	\$ 350.00	Burial
001320 Dept of Human Services	\$ 500.00	Rent
001321 AEP/Public Service Co Of Oklahoma	\$ 1977.26	Utility
001322 Centerpoint Energy	\$ 1665.43	Utility
001323 SPC Office	\$ 7.47	Supplies
001324 Clampitt Paper Company	\$ 65.60	Paper
001325 AT&T Mobility	\$ 81.44	Service
001326 Verizon Wireless	\$ 120.03	Service

**HEALTH FUND**

000207 Whitehead Harris Sylvia	\$ 90.00	Travel
000208 Vicki Fleming	\$ 61.00	Travel
000209 Daniela Hernandez	\$ 20.00	Travel
000210 Downen Sherry	\$ 38.00	Travel
000211 Moore Medical LLC	\$ 70.41	Supplies
000212 Shred-It USA Inc	\$ 509.84	Shredding
000213 Moore Medical LLC	\$ 138.49	Supplies
000214 AEP/Public Service Co Of Oklahoma	\$ 455.75	Utility
000215 Reserve Account	\$ 300.00	Postage
000216 Oklahoma Natural Gas Co	\$ 261.50	Utility
000217 Empire Paper Company	\$ 785.50	Supplies
000218 AT&T	\$ 206.70	Service

**SALES TAX FUND**

000667 Oklahoma Dept Of Public Safety	\$ 350.00	Fee
000668 OSU Cooperative Extension Service	\$ 8586.00	Salary
000669 Oriental Trading Company Inc	\$ 232.22	Supplies
000670 National 4-H Supply Service	\$ 181.95	Supplies
000671 All Star Water	\$ 7.00	Water
000672 Western Plains Youth & Family Services Inc	\$ 4582.00	Care
000673 Wal-Mart	\$ 11.52	Supplies
000674 Verizon Wireless	\$ 200.05	Service
000675 AT&T Mobility	\$ 246.30	Service
000676 Farmers Cooperative Of Western Oklahoma	\$ 197.12	Fuel
000677 Daves Custom Auto Repair	\$ 180.00	Parts

000678	Danny Elston Electric	\$ 257.68	Repairs
000679	Penner & Son Plumbing	\$ 1923.56	Repairs
000680	Midwest Farmers Inc	\$ 37.50	Fuel
000681	Western Equipment LLC	\$ 850.00	Equipment
000682	Wal-Mart	\$ 642.88	T V

**SHERIFF SERVICE FEE**

000190	Texas Prisoner Transportation Services	\$ 336.25	Transport
000191	Oklahoma Sheriffs And Peace Officers Association	\$ 150.00	Registration
000192	Oklahoma Sheriffs And Peace Officers Association	\$ 50.00	Membership
000193	AT&T Mobility	\$ 266.35	Service

**T-HIGHWAY CASH**

001277	OSU Conference Service	\$ 240.00	Registration
001278	AT&T Mobility	\$ 111.46	Utility
001279	Verizon Wireless	\$ 160.04	Service
001280	Elmer Smith Oil Company	\$ 12961.28	Fuel
001281	Western Marketing Inc	\$ 1950.45	Oil
001282	Kirby Smith Machinery Inc	\$ 86.36	Parts
001283	Clampitt Paper Company	\$ 98.40	Paper
001284	Artic Air Refrigeration Inc	\$ 121.00	Maintenance
001285	SPC Office	\$ 86.99	Toner
001286	Dish Network	\$ 65.03	Utility
001287	AEP/Public Service Co Of Oklahoma	\$ 37.62	Utility
001288	AEP/Public Service Co Of Oklahoma	\$ 27.36	Utility
001289	AEP/Public Service Co Of Oklahoma	\$ 20.84	Utility
001290	AEP/Public Service Co Of Oklahoma	\$ 154.65	Utility
001291	Centerpoint Energy	\$ 28.48	Utility
001292	Centerpoint Energy	\$ 376.22	Utility
001293	Cherokee Trading Post & Boot Outlet	\$ 125.00	Boots
001294	Patriot Diesel Service LLC	\$ 10587.63	Repair
001295	Hydrotex Inc	\$ 228.20	Grease
001296	Elmer Smith Oil Company	\$ 12656.48	Fuel
001297	Staples Business Advantage	\$ 106.44	Supplies
001298	Broken Tractor LLC	\$ 2289.70	Radiator
001299	Oklahoma Tax Commission	\$ 22.00	Title
001300	Locke Supply Co/Wholesale Elec	\$ 46.69	Parts
001301	AT&T	\$ 167.45	Utility
001302	Teeter Ralph E	\$ 750.00	Welder
001303	Direct Discount Tire Of Stillwater	\$ 5190.98	Tires

**TREASURER MORTGAGE CERT FEE**

000009	CODA	\$ 100.00	Registration
000010	Townsley Jyl D.	\$ 118.32	Training
000011	OSU CTP	\$ 130.00	Training

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

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

Bids for a Loader Grapple Attachment for Custer County were opened at 9:30 a.m. Motion was made by Wade Anders and seconded by Lyle K. Miller to table decision until March 4, 2019. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

/s/Kurt Hamburger, Chairman  
Board of County Commissioners

/s/Melissa Parker, County Clerk  
(SEAL)