

February 3, 2020
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 Graham, County Clerk; Kenneth Tidwell, Sheriff; Michael Galloway, Emergency Manager; and local news representative(s).

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations: Custer/Washita Family Treatment Court Fund M/O to Custer/Washita Family Treatment Court Travel, \$500.00; Treasurer Mortgage Cert M&O to Treasurer Mortgage Cert Travel, \$5,000.00. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve for distribution the allocation of alcoholic beverage tax for January, 2020 as certified by the County Treasurer: CUSTER - \$324.39; THOMAS - \$1021.61; WEATHERFORD - \$9370.96; CLINTON - \$7813.89; BUTLER - \$248.27; and ARAPAHO - \$688.57. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve January, 2020 Appropriations for Custer County. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Extension-ST

000087 Wright Ronald L.	\$ 1366.24	Travel
000088 Rauh Lesa Kaye	\$ 662.41	Travel
000089 Nel Jordan	\$ 468.28	Travel

General

001098 Staples Business Advantage	\$ 3872.96	Supplies
001099 DIRECTV	\$ 111.99	Service

Health

000228 Centerpoint Energy	\$ 31.98	Utility
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Highway

001230 Centerpoint Energy	\$ 268.72	Utility
001231 CKEnergy Electric Cooperative Inc	\$ 930.00	Utility
001232 AEP/Public Service Co Of Oklahoma	\$ 150.05	Utility

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

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

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

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

No action was taken on agenda item – update/discuss/possible action on Courthouse Window Project.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2020-02-03A

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:

2006 Ford F-150 Supercab Pickup, ID #D-301-0025, S/N 1FTPX14V76KD28566, Original Cost \$22,987.00, Date Acquired 04/28/2006

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

Passed and approved in open meeting this 03 day of FEBRUARY, 2020.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution No. 2020-02-03B

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 2 office or department:

2015 HP Computer, ID #D-220-0004, S/N 2UA43807YN, Original Cost \$1,104.00, Date Acquired 06/24/15

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

Passed and approved in open meeting this 03 day of FEBRUARY, 2020.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution No. 2020-02-03C

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:

2015 HP Computer, ID #D-220-0004, s/n 2UA43807YN, Cost \$1,104.00, Acquired 06/24/15, Acquired from Kellpro Inc, 101 South 15th St., Duncan, OK 73533--- DISTRICT 2

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

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

Junked.

And that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 03 day of FEBRUARY, 2020.

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

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

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

February 10, 2020
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 Graham, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations: Highway District 2 M&O to Highway District 2 Capital Outlay, \$125,000.00; Highway District 3 M&O to Highway District 3 Capital Outlay, \$2,000.00; Weatherford Fire M&O to Weatherford Fire Lease, \$421.19. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, 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 Brickman Fast Line / Continental Resources – Temporary Fresh Water Line between the NW/4 of Section 27 and the SW/4 of Section 26, Township 14N, Range 14WIM crossing or parallel to county road number 2430, Permit #20-D2-396. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Assr Rev Fee
000012 Custer County

\$ 302.52

Reimbursement

Extension-ST

000090	United Grocery Store	\$ 109.93	Supplies
000091	Custer County	\$ 302.52	Reimbursement
000092	All Star Water	\$ 7.00	Water

Fair Main-ST

000120	CTC Janitorial	\$ 272.41	Supplies
000121	T H Rogers Lumber Co	\$ 28.62	Supplies
000122	Clinton Ace Home Center	\$ 159.36	Supplies
000123	Drivers Portable Welding	\$ 60.00	Welding

General

001100	Dobson Telephone Co Inc	\$ 113.65	Service
001101	Custer County	\$ 302.52	Reimbursement
001102	Beckham County Commissioners	\$ 363.70	Reimbursement
001103	AT&T	\$ 21.27	Service
001104	Homeland Store Inc	\$ 538.29	Groceries
001105	Clinton Ace Home Center	\$ 50.67	Maintenance
001106	Amazon Com LLC	\$ 1827.79	Maintenance
001107	CTC Janitorial	\$ 1264.71	Maintenance
001108	Locke Supply Co/Wholesale Elec	\$ 156.93	Maintenance
001109	Oklahoma Dept Of Corrections Agri-Services	\$ 1450.52	Meat
001110	P & L Fire Protection Inc	\$ 650.00	Inspection
001111	Town of Arapaho	\$ 4120.70	Utility
001112	AT&T	\$ 654.47	Service
001113	Custer County	\$ 302.52	Reimbursement
001114	AT&T	\$ 81.78	Service
001115	Custer County	\$ 302.52	Reimbursement
001116	All Star Water	\$ 63.00	Water
001117	CODA	\$ 25.00	Registration
001118	R & R Water Conditioning LLC	\$ 14.00	Water
001119	Imagenet Consulting LLC	\$ 125.00	
001120	Wright Express FSC	\$ 116.65	Fuel
001121	Western Oklahoma Tire	\$ 20.00	Repair
001122	Western Oklahoma Tire	\$ 43.09	Maintenance
001123	McKinsey Motor Company	\$ 683.83	Parts
001124	Empire Paper Company	\$ 662.71	Supplies
001125	Clinton Ace Home Center	\$ 24.48	Supplies
001126	Consumer Textile Corporation	\$ 107.28	Service
001127	J J Keller & Associates Inc	\$ 311.30	Books
001128	OB&T	\$ 210.00	Dues
001129	Russell Electric & Security Services	\$ 315.00	Labor
001130	Town of Arapaho	\$ 406.40	Utility
001131	Ralphs Plumbing	\$ 1095.49	Labor & Parts
001132	AT&T	\$ 127.16	Service
001133	AirMedCare	\$ 23.00	Membership
001134	Tisdal & OHara PLLC	\$ 2852.50	Services
001135	Brown Carol A.	\$ 25.88	Travel
001136	Daggs Debra	\$ 50.00	Cleaning
001137	R & R Water Conditioning LLC	\$ 21.00	Water
001138	AEP/Public Service Co Of Oklahoma	\$ 118.81	Utility
001139	City of Clinton	\$ 87.92	Utility
001140	Wright Express FSC	\$ 228.16	Fuel
001141	Amazon Com LLC	\$ 319.87	Toner
001142	Corbridge Technology	\$ 192.06	Services
001143	Sparklight	\$ 130.28	Internet

General Gov't-ST

000238	Dupree Flowers Gifts & Interiors	\$ 456.00	Blinds
000239	Zee Medical Service	\$ 92.10	Supplies
000240	Pioneer Telephone Coop	\$ 1102.61	Internet
000241	Pioneer Telephone Coop	\$ 2362.60	Internet
000242	AT&T	\$ 2541.77	Service

Health

000229	Vicki Fleming	\$ 62.06	Travel
000230	Alliance Health Clinton	\$ 136.00	Supplies
000231	SPC Office	\$ 495.68	Supplies
000232	Mini-Maxi Storage	\$ 37.00	Rent
000233	Fleming Aaron B.	\$ 1000.00	Maintenance
000234	Terrell Brandon	\$ 550.00	Maintenance
000235	Empire Paper Company	\$ 843.49	Supplies
000236	Pearson Inc	\$ 365.46	Supplies
000237	AEP/Public Service Co Of Oklahoma	\$ 252.33	Utility

000238	Consumer Textile Corporation	\$ 35.55	Mats
000239	City of Weatherford	\$ 97.91	Utility
000240	Penner & Son Plumbing	\$ 90.00	Service
000241	City of Clinton	\$ 95.95	Utility
000242	AT&T	\$ 424.10	Service
000243	Merrifield Office Supply LLC	\$ 399.98	Chairs

Highway

001233	Warren CAT	\$ 246.25	Parts
001234	Todd Stehr Body Shop	\$ 2000.00	Repairs
001235	T H Rogers Lumber Co	\$ 4.58	Supplies
001236	McKinsey Motor Company	\$ 0.00	Cancelled
001237	Clinton Ace Home Center	\$ 63.42	Supplies
001238	Rush Truck Center Of Oklahoma	\$ 360.62	Parts
001239	Atwood Distributing Inc	\$ 302.96	Parts
001240	Consumer Textile Corporation	\$ 523.68	Uniforms
001241	Homeland Store Inc	\$ 141.20	Supplies
001242	OReilly Auto Parts	\$ 298.35	Parts
001243	R & R Water Conditioning LLC	\$ 14.00	Water
001244	United States Gypsum Company	\$ 13429.52	Rock
001245	Western Equipment LLC	\$ 66.64	Repairs
001246	Okla Department Of Transportation	\$ 689.89	Lease
001247	Okla Department Of Transportation	\$ 1217.29	Lease
001248	Okla Department Of Transportation	\$ 894.01	Lease
001249	Okla Department Of Transportation	\$ 1732.24	Lease
001250	H & R Auto Supply LLC	\$ 70.30	Parts
001251	K & S Tires	\$ 70.96	Repairs
001252	Weldon Parts	\$ 738.58	Parts
001253	West OK Computers	\$ 1398.00	Computers
001254	KellPro Inc	\$ 170.00	Repairs
001255	Dorman Kelvin	\$ 1050.00	Services
001256	SPC Office Products	\$ 75.00	Services
001257	McKinsey Motor Company	\$ 2648.98	Repairs
001258	Circuit Engineering District 7	\$ 20000.00	Vehicle
001259	OCT Equipment Inc	\$ 27.00	Filters
001260	Auto Concepts & Cellular LLC	\$ 110.00	Repair
001261	Custer County Clerk	\$ 150.00	Reimbursement
001262	Town of Arapaho	\$ 55.75	Utility
001263	AT&T	\$ 167.86	Telephone
001264	OReilly Auto Parts	\$ 42.98	Parts
001265	R & R Water Conditioning LLC	\$ 7.00	Water
001266	Eagle Supply & Rental Inc	\$ 249.97	Rental(s)
001267	Western Equipment LLC	\$ 232.76	Parts
001268	Bowmans Tire Service LLC	\$ 627.50	Repairs
001269	Burton Shonda	\$ 400.00	Cleaning
001270	Consumer Textile Corporation	\$ 856.72	Uniforms
001271	Fastenal Company	\$ 85.16	Supplies
001272	FleetPride Inc	\$ 116.59	Parts
001273	H & C Services Inc	\$ 616.15	Parts
001274	NAPA Auto Parts Weatherford	\$ 2249.67	Parts
001275	Patriot Diesel Service LLC	\$ 896.69	Repairs
001276	Weatherford Ace Home Center	\$ 126.96	Parts
001277	Dolese Brothers Co	\$ 14799.94	Rock
001278	Hoskins Gypsum Company LLC	\$ 5191.21	Rock
001279	United States Gypsum Company	\$ 1116.51	Rock
001280	Okla Department Of Transportation	\$ 1579.49	Lease
001281	Security State Bank	\$ 1500.00	Lease
001282	Southwest Bank Of Weatherford	\$ 1422.54	Lease
001283	SNB BANK National Association	\$ 1709.92	Lease
001284	Dub Ross Company Inc	\$ 8589.06	Culverts
001285	Professional Compliance Services LLC	\$ 65.00	Drug Test
001286	Hutchinson Oil Company LLC	\$ 14297.69	Fuel
001287	Staples Business Advantage	\$ 110.29	Supplies
001288	Hoskins Gypsum Company LLC	\$ 252.53	Rock
001289	Hoskins Gypsum Company LLC	\$ 3224.03	Rock
001290	Hoskins Gypsum Company LLC	\$ 9106.67	Rock
001291	CL Boyd Company Inc	\$ 40375.00	Equipment
001292	Bowmans Tire Service LLC	\$ 1039.00	Tires
001293	Locke Supply Co/Wholesale Elec	\$ 91.65	Parts
001294	OSU Extension	\$ 30.00	Publication
001295	Hamburger Jerry Kurt	\$ 53.00	Reimbursement
001296	Walker Bruce L.	\$ 107.00	Reimbursement
001297	Locke Supply Co/Wholesale Elec	\$ 268.95	Pipe
001298	Teasley Plumbing Inc	\$ 731.60	Water Heater
001299	Ambassador Lock & Key LLC	\$ 35.00	Services

001300	OSU Conference Service	\$ 240.00	Travel
001301	City of Weatherford	\$ 90.65	Utility
001302	Custer County Clerk	\$ 150.00	Reimbursement
001303	Kirby Smith Machinery Inc	\$ 757.83	Repairs
001304	Janning Welding & Supply	\$ 55.45	Supplies
001305	Richard J Phillips Attorney At Law	\$ 498.00	Services
001306	Dolese Brothers Co	\$ 7779.39	Rock
001307	Clinton Ace Home Center	\$ 282.49	Parts
001308	United States Gypsum Company	\$ 3836.88	Rock
001309	Atwood Distributing Inc	\$ 193.58	Parts
001310	C & N Repair	\$ 1376.93	Repairs
001311	Consumer Textile Corporation	\$ 598.16	Uniforms
001312	Farmers Cooperative Of Western Oklahoma	\$ 1.29	Parts
001313	H & R Auto Supply LLC	\$ 73.93	Parts
001314	OCT Equipment Inc	\$ 65.89	Parts
001315	Teeter Ralph E	\$ 150.00	Welding
001316	SPC Office Products	\$ 270.98	Supplies
001317	SPC Office Products	\$ 196.74	Lease
001318	Western Equipment LLC	\$ 1972.96	Repairs
001319	Okla Department Of Transportation	\$ 2414.06	Lease
001320	Professional Compliance Services LLC	\$ 220.00	Testing
001321	CL Boyd Company Inc	\$ 27.60	Repairs
001322	Weldon Parts	\$ 153.24	Parts
001323	Dolese Brothers Co	\$ 3037.20	Rock
001324	Circuit Engineering District 7	\$ 528.00	Sign(s)
001325	McKinsey Motor Company	\$ 1199.82	Repairs
001326	CL Boyd Company Inc	\$ 40375.00	Equipment
001327	OSU Conference Service	\$ 80.00	Training
001328	Dolese Brothers Co	\$ 295.54	Rock
001329	Dolese Brothers Co	\$ 299.41	Rock
001330	Garys Auto Upholstery	\$ 550.00	Upholstery
001331	Lees Truck & Car Wash	\$ 300.00	Services
001332	Direct Discount Tire Of Stillwater	\$ 2804.00	Tires
001333	Town Of Butler	\$ 33.92	Utility
001334	Centerpoint Energy	\$ 276.34	Utility
001335	McKinsey Motor Company	\$241.85	Repairs

LEPC

000060	Elite Power Services Inc	\$ 2074.00	Maintenance
000061	Custer County	\$ 100.00	Reimbursement
000062	Schrock Larry	\$ 2000.00	Reimbursement
000063	Boese Robert	\$ 2000.00	Reimbursement
000064	Kelley Jack D	\$ 2000.00	Reimbursement
000065	Eagan Burke	\$ 2000.00	Reimbursement
000066	Ramsey Kevin H	\$ 2000.00	Reimbursement
000067	Thompson Rodney Dana	\$ 2000.00	Reimbursement
000068	Garibay Kenneth	\$ 2000.00	Reimbursement
000069	Townsley Kevin R	\$ 1875.00	Reimbursement
000070	Jones Randall L.	\$ 2000.00	Reimbursement
000071	Dyck Travis Kyle	\$ 2000.00	Reimbursement
000072	Challis Raymond I	\$ 2000.00	Reimbursement

ML Fee

000012	OSU CTP	\$ 130.00	Training
000013	Martinez Kristin Kay	\$ 113.85	Travel
000014	Graham Melissa D.	\$ 158.87	Travel

RM&P

000016	KellPro Inc	\$ 5532.50	Computers
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Rural Fire-ST

000058	Casco Industries Inc	\$ 5014.00	Boots
000059	Casco Industries Inc	\$ 5370.00	Part
000060	Total Radio Inc	\$ 1511.00	Radios
000061	Pioneer Telephone Coop	\$ 167.33	Service
000062	Pioneer Telephone Coop	\$ 197.71	Service
000063	Welch State Bank	\$ 2854.19	Lease

SH Commissary

000049	Dish Network	\$ 92.89	Service
000050	Prodigy Solutions Inc	\$ 3495.25	Commissary
000051	Bob Barker Co Inc	\$ 1813.42	Supplies
000052	Morrison James	\$ 325.00	Services

Sheriff-ST

000217 K & S Tires	\$ 110.38	Maintenance
000218 Custer County	\$ 450.00	Reimbursement
000219 John Vance Auto Group	\$ 63185.50	Vehicle

SH Svc Fee

000172 Oklahoma Sheriff Association	\$ 600.00	Dues
000173 Wright Express FSC	\$ 3541.90	Fuel
000174 Western Technology Center District No 12	\$ 35.00	Testing
000175 OReilly Auto Parts	\$ 86.13	Expenses
000176 Law Enforcement Targets	\$ 217.30	Targets
000177 Oklahoma Tax Commission	\$ 44.50	Registration
000178 Oklahoma Tax Commission	\$ 44.50	Registration
000179 Law Enforcement Psychological Services LLC	\$ 120.00	Services
000180 TransUnion Risk And Alternative Data Solutions Inc	\$ 50.00	Services
000181 ACC Business	\$ 2058.00	Cancellation
000182 Justice Benefits Inc	\$ 603.24	Fee

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

No action was taken on agenda item – update/discuss/possible action on Courthouse Window Project.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution No. 2020-02-10A

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 2 office or department:

John Deere Air Compressor, ID #D-406-0013, S/N 20034175, Original Cost \$1,499.00, Date Acquired 02/23/05

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

Passed and approved in open meeting this 10 day of FEBRUARY, 2020.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Internet Auction Agreement between Custer County and Purple Wave Auction. Auction to close February 25, 2020 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. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Agreement between Arapaho Fire Department and Emergency Reporting for service from February 2020 to June 30, 2020. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Under agenda item – any unforeseen business – motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve the following Officer’s Report: Court Clerk. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

February 18, 2020
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 Graham, County Clerk; Kenneth Tidwell, Sheriff; Michael Galloway, Emergency Manager; Larry Williams; Chuck Frantz; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Receiving and/or Requisition Agents for FY 2019-2020 to be effective February 18, 2020 for the following departments:

RURAL FIRE PROTECTION

Arapaho Fire Department

Requisitioning Agent:	Sarah Hill
1 st Assistant Requisitioning Agent:	Melissa Graham
2 nd Assistant Requisitioning Agent:	Koby King
Receiving Agent:	Jared Howell
Assistant Receiving Agent:	Luke Williams

Butler Fire Department

Requisitioning Agent:	Kailar Haggard
1 st Assistant Requisitioning Agent:	Jay Baker
2 nd Assistant Requisitioning Agent:	Melissa Graham
Receiving Agent:	Judy Addington
Assistant Receiving Agent:	Travis Hartley

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, 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 Continental Resources, Inc / 412 Dozer Service, Inc – Oil/Gas Service Road – Approach in the SW/4SW/4 of Section 26, Township 14N, Range 14WIM crossing or parallel to county road number E940, Permit #20-D2-397. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Fair Main-ST

000124 AEP/Public Service Co Of Oklahoma	\$ 515.53	Utility
000125 Oklahoma Natural Gas Co	\$ 105.00	Utility

General

001144 TouchTone Communications	\$ 71.10	Telephone
001145 TouchTone Communications	\$ 4.19	Service
001146 TouchTone Communications	\$ 169.07	Service
001147 Oklahoma Natural Gas Co	\$ 97.27	Utility

Health

000244 TouchTone Communications	\$ 114.22	Service
000245 Oklahoma Natural Gas Co	\$ 201.09	Utility

Highway

001336 TouchTone Communications	\$ 18.62	Telephone
001337 Dish Network	\$ 70.04	T V
001338 TouchTone Communications	\$ 4.74	Telephone
001339 Hinz Auction LLC	\$ 142000.00	Equipment
001340 Windstream Oklahoma Inc	\$ 222.65	Telephone
001341 TouchTone Communications	\$ 9.17	Telephone
001342 Lees Truck And Auto Sales	\$ 14000.00	Truck(s)

Rural Fire-ST

000064 Verizon Wireless \$ 320.08 Service

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

On agenda item – update/discuss/possible action on Courthouse Window Project – no action was taken. John Thompson came and measured windows and took pictures.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve ODOT Form 324a – claim to Oklahoma Department of Transportation with assignment to CED#7 for Right of Way Acquisition & Damages ODOT Div. 5 285C account in the amount of \$68,600.00. Project J2-8708(06)RB, JP# 28708(06), Lawter Rd. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer Document No. 2020-02-18 – Custer County Emergency Management transfers to Custer County District #3, one 2017 Motorola 2 Way Radio, s/n 511TSXH858 – XPR5500e, 50W VHF Mobile, Model #AAM28JQN9WA1, ID # EM-602.17, Original Cost \$731.00. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2020-02-18A

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:

2008 Cimarron Trailer Unit, Agricultural Disinfectant Trailer, ID #EM-348.2, S/N 5PACB20228C005958, Original Cost \$90,000.00, Date Acquired 05/23/08 – Transfer to Grady County Emergency Management

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

Passed and approved in open meeting this 18 day of FEBRUARY, 2020.

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

Under agenda item – any unforeseen business – the annual jail inspection and walk through was performed.

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

February 24, 2020
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 Graham, County Clerk; Brad Rennels, Assessor; Angela Marsee, District Attorney; Ricky McPhearson, Assistant District Attorney; Michael Galloway, Emergency Manager; Carl Bailey; Chuck Frantz; Jordan Miller; and local news representative(s).

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

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

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

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

Extension-ST

000093	OSU Cooperative Extension Service	\$ 9359.00	Salaries
000094	Gene Sears Supply Co	\$ 1700.00	Ammunition
000095	Canon Financial Services Inc	\$ 378.63	Contract

Family Drug Court

000018	Pioneer Telephone Coop	\$ 63.44	Service
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General

001148	Thomson Reuters - West	\$ 838.09	Plan
001149	Custer County	\$ 738.00	Reimbursement
001150	Beckham County Commissioners	\$ 284.55	Reimbursement
001151	Washita County Clerk	\$ 142.28	Reimbursement
001152	Advanced Correctional Healthcare Inc	\$ 5120.82	Medical
001153	Ben E Keith Foods Inc	\$ 9387.02	Groceries
001154	AEP/Public Service Co Of Oklahoma	\$ 2627.00	Utility
001155	Alliance Health Clinton	\$ 193.03	Medical
001156	Centerpoint Energy	\$ 1789.70	Utility
001157	R & R Water Conditioning LLC	\$ 14.00	Water
001158	KellPro Inc	\$ 398.00	Part
001159	Pioneer Telephone Coop	\$ 38.10	Service
001160	Imagenet Consulting LLC	\$ 165.00	Lease
001161	Murley Cooper Joe	\$ 262.31	Travel
001162	Weatherford Daily News	\$ 93.00	Renewal
001163	R & R Water Conditioning LLC	\$ 14.00	Water
001164	Imagenet Consulting LLC	\$ 72.12	Services
001165	Ratcliffe Book & Office Supply	\$ 299.00	Supplies
001166	Ratcliffe Book & Office Supply	\$ 14.85	Supplies
001167	Hilton Garden Inn Tulsa Midtown	\$ 384.00	Lodging
001168	McKinsey Motor Company	\$ 158.29	Repairs
001169	Atwood Distributing Inc	\$ 34.93	Supplies
001170	The Home Depot Pro	\$ 485.94	Supplies
001171	Williams Electric Co Inc	\$ 925.00	Labor
001172	Farmers Cooperative Of Western Oklahoma	\$ 256.75	ice melt
001173	Cross Heat & Air LLC	\$ 162.50	Labor
001174	AEP/Public Service Co Of Oklahoma	\$ 1885.74	Utility
001175	Centerpoint Energy	\$ 1438.64	Utility
001176	Millsbaugh Stephen J.	\$ 16.00	Mileage
001177	Harris Connie J	\$ 17.00	Mileage
001178	Baxter Dennis	\$ 5.00	Mileage
001179	Millsbaugh Stephen J.	\$ 0.00	Travel
001180	Baxter Dennis	\$ 0.00	Travel
001181	Daggs Debra	\$ 50.00	Cleaning
001182	Corbridge Technology	\$ 200.00	
001183	AT&T Mobility	\$ 43.60	Service
001184	State Auditor & Inspector	\$ 1414.67	Services
001258	Millsbaugh Stephen J.	\$ 36.80	Travel
001259	Baxter Dennis	\$ 11.50	Travel

General Gov't-ST

000243	Todd Stehr Body Shop	\$ 1454.80	Repairs
000244	Western Plains Youth & Family Services Inc	\$ 710.00	Care

Health

000246	Okla State Dept of Health	\$ 3221.54	Payroll
000247	Daniela Hernandez	\$ 92.00	Travel
000248	Pro Ed	\$ 259.60	Supplies
000249	Beaver County	\$ 107.58	Parts
000250	MicroDAQ.com Ltd	\$ 841.00	Supplies
000251	AEP/Public Service Co Of Oklahoma	\$ 433.11	Utility

000252	Consumer Textile Corporation	\$ 35.55	Mats
000253	MCAFDO	\$ 175.00	Registration

Highway

001343	MENDS INC	\$ 850.00	Repairs
001344	Western Marketing Inc	\$ 2398.95	Oil
001345	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
001346	Dowdell Motors LLC	\$ 50.00	Parts
001347	CL Boyd Company Inc	\$ 186.61	Parts
001348	Summit Truck Group Of Oklahoma	\$ 129.16	Parts
001349	West OK Computers	\$ 189.00	Router
001350	Association Of County Commissioners Of Oklahoma	\$ 95.00	Conference
001351	Tuff Fire & Safety Inc	\$ 857.70	Services
001352	AEP/Public Service Co Of Oklahoma	\$ 36.66	Utility
001353	AEP/Public Service Co Of Oklahoma	\$ 70.30	Utility
001354	AEP/Public Service Co Of Oklahoma	\$ 20.41	Utility
001355	AEP/Public Service Co Of Oklahoma	\$ 168.82	Utility
001356	Centerpoint Energy	\$ 326.04	Utility
001357	Centerpoint Energy	\$ 30.88	Utility
001358	Warren CAT	\$ 496.86	Parts
001359	Weatherford Press Inc	\$ 70.00	Letters
001360	AT&T Mobility	\$ 55.73	Telephone
001361	Locke Supply Co/Wholesale Elec	\$ 537.90	Pipe
001362	CL Boyd Company Inc	\$ 137.85	Parts
001363	Dolese Brothers Co	\$ 194.14	Rock
001364	Pioneer Telephone Coop	\$ 38.09	Telephone
001365	AT&T	\$ 185.80	Telephone
001366	The Security National Bank Of Enid	\$ 1951.17	Lease
001367	The Security National Bank Of Enid	\$ 1292.32	Lease
001368	Elmer Smith Oil Company	\$ 11761.34	Fuel
001369	Domino Equipment Company LLC	\$ 236.40	Repairs
001370	Lees Equipment Repair & Service	\$ 1164.68	Repairs
001371	Matts RV Service LLC	\$ 1612.89	Parts
001372	Drivers Portable Welding	\$ 660.00	Welding
001373	ACCO/SIG	\$ 0.00	Cancelled
001374	Oklahoma Tax Commission	\$ 30.00	Tag/Title
001375	The Tool Box	\$ 91.80	Parts
001376	AT&T	\$ 55.73	Telephone
001422	Association Of County Commissioners Of Oklahoma	\$ 95.00	Conference

LEPC

000073	Doug Gray CDJ	\$ 44.39	Maintenance
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ML Fee

000015	Embassy Suites Norman	\$ 200.00	Lodging
000016	Bright Debbie A.	\$ 112.13	Travel

Rural Fire-ST

000065	Chief Fire & Safety Co Inc	\$ 1050.00	Equipment
000066	Emergency Reporting	\$ 591.67	Subscription
000067	Verizon Wireless	\$ 320.08	Service
000068	Farmers Cooperative Of Western Oklahoma	\$ 98.18	Fuel
000069	OReilly Auto Parts	\$ 237.77	Supplies
000070	Farmers Cooperative Of Western Oklahoma	\$ 79.53	Fuel
000071	Wood N Engines Inc	\$ 2117.53	Repairs

SH Commissary

000053	Oklahoma Tax Commission	\$ 195.33	Sales Tax
000054	Prodigy Solutions Inc	\$ 5029.50	Services

Sheriff-ST

000220	Western Oklahoma Tire	\$ 94.94	Repairs
000221	All Star Water	\$ 77.00	Water

SH Svc Fee

000183	Western Oklahoma Tire	\$ 629.64	Tires
000184	H & R Auto Supply LLC	\$ 350.99	Expenses
000185	US Fleet Tracking	\$ 269.55	Tracking
000186	Target Sports USA	\$ 379.62	Ammunition
000187	Custer County	\$ 177.75	Reimbursement
000188	Dowdell Motors LLC	\$ 621.00	Repairs

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

No action was taken on agenda item – update/discuss/possible action on Courthouse Window Project.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution No. 2020-02-24A

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:

Hewlett Packard Workstation Computer, ID #F-219.19, S/N 2UA33911XG, Original Cost \$995.00, Date Acquired 04/23/14

Hewlett Packard Workstation Computer, ID #F-219.20, S/N 2UA33911TM, Original Cost \$995.00, Date Acquired 04/23/14

Hewlett Packard Workstation Computer, ID #F-219.16, S/N 2UA311200F, Original Cost \$945.00, Date Acquired 08/25/13

Hewlett Packard Workstation Computer, ID #F-219.15, S/N 2UA3112022, Original Cost \$945.00, Date Acquired 08/25/13

Hewlett Packard Workstation Computer, ID #F-219.21, S/N 2UA333911V3, Original Cost \$995.00, Date Acquired 04/23/14

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

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 24 day of FEBRUARY, 2020.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2020-02-24B

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:

Hewlett Packard Workstation Computer, s/n 2UA311200F, Cost \$945.00, Acquired 08/25/13, ID#F-219.16; Hewlett Packard Workstation Computer, s/n 2UA33911XG, Cost \$995.00, Acquired 04/23/14, ID#F-219.19; Hewlett Packard Workstation Computer, s/n 2UA33911TM, Cost \$995.00, Acquired 04/23/14, ID#F-219.20

Acquired from Kellpro Inc, 101 South 15th St., Duncan, OK 73533--- County Clerk

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

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

Junked.

And that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 24 day of FEBRUARY, 2020.

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

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

On agenda item – Board may move to go into Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Custer County and its attorney concerning the following referenced lawsuit: Monique Bowens v. Board of County Commissioners of Custer County, et al., U.S.D.C. for the Western District of Oklahoma, Case No. CIV-19-314-C. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this case currently in litigation, in the public interest. As such, the communications in this Executive Session are confidential. Authority: Title 25 Okla. Statute, § 307(B)(4). Motion was made by Lyle Miller and seconded by Kurt Hamburger to go into Executive Session at 9:53a.m. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Under agenda item – Board may reconvene into regular meeting and vote to take any necessary action related to Executive Session identified above for Monique Bowens v Board of County Commissioners of Custer County., et al Case No. CIV-19-314-C. Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to reconvene into the regular session of the Board of County Commissioners Meeting at 10:47a.m. No action was taken. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

/s/Wade Anders, Chairman
Board of County Commissioners

/s/Melissa Graham, County Clerk

(SEAL)