

February 1, 2021
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; Wade Anders, Member; Bruce Walker, Member; Cindy Wood, First Deputy County Clerk; Brad Rennels, Assessor; Jordan Nel, OSU Extension; Seth Wilts; Ferin Cooper; Garrett Johnson; Shawn Bonner; Van Storm; and local news representative(s).

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2020-2021 to be effective February 1, 2021 for the following departments:

CUSTER COUNTY SHERIFF'S DEPARTMENT

Sheriff General; Sheriff Sales Tax; Sheriff's Commissary; Sheriff's Service Fee Cash Fund

Requisitioning Agent:	Dan Day
Assistant Requisitioning Agent:	Melissa Graham
2 nd Assistant Requisitioning Agent:	Kevin Evans
Receiving Agent:	Latasha Goodman
Assistant Receiving Agent:	Tammy Pebley
2 nd Assistant Receiving Agent:	Gary Chapman

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

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

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve for distribution the allocation of alcoholic beverage tax for January, 2021 as certified by the County Treasurer: CUSTER - \$340.40; THOMAS - \$1072.01; WEATHERFORD - \$9833.34; CLINTON - \$8199.45; BUTLER - \$260.51; and ARAPAHO - \$722.55. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve January, 2021 Appropriations for Custer County. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

CAPITAL IMPROVEMENT CASH FUND

000007 Joe D Hall General Contractors LLC	\$ 23416.00	Windows
---	-------------	---------

Extension-ST

000080 AT&T	\$ 86.32	Utility
-------------	----------	---------

General

001085 DIRECTV	\$ 116.99	Service
----------------	-----------	---------

General Gov't-ST

000254 Oklahoma Tax Commission	\$ 47.40	Tag
--------------------------------	----------	-----

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Invenergy LLC / Blattner Energy Inc. – Wind Farm Access Roads – Permits #21-D1-574 thru 585 and 587. Permits may be viewed in Room #104, Custer County Courthouse and are listed on the Counties website: www.custer.okcounties.org; in favor of Continental Resources, Inc / Jimmy Chatham Dozer Service, Inc. – Oil/Gas Service Road in the NW/4NW/4 of Section 27, Township 14N,

Range 14WIM crossing or parallel to county road number 930, Permit #21-D2-600. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker 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; Wade Anders, Aye; Bruce Walker, Aye. Minutes for that meeting are on file and may be viewed in the Custer County Commissioner's Office, Room #104.

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

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

No action was taken on agenda item – discuss/possible action on COVID Procedures in the Courthouse.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Contract between Custer County and AT&T for Dedicated Internet & Voice Bundle Agreement. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Lease with Purchase Option for Road Machinery or Equipment between Board of County Commissioners of Custer County and the State of Oklahoma through the Oklahoma Department of Transportation. This is for Lease Purchase of a 2016 HAMM Compactor w/Padfoot Drum, unit price \$79,500.00 for 84 month agreement. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve ODOT Form 324a – claim to Oklahoma Department of Transportation with assignment to Kirby-Smith for purchase of one 2016 HAMM H11ip Compactor w/Vibratory Padfoot Drum in the amount of \$79,500.00. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Transfer Document No. 2021-02-01A – Custer County Sales Tax General transfers to Custer County Highway District #2, one 2006 Ford F150 Pickup, s/n 1FTPX14V56KD28565, ID # RT-301.9, Original Cost \$22,987.00; was on surplus - Resolution No. 2020-11-09A, reinstated and transferred. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

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

February 8, 2021
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; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Jordan Nel, OSU Extension; Seth Wilts; Ryan Anderson; Zack Vance; and local news representative(s).

Motion was made by Wade Anders and seconded by Bruce Walker to approve Receiving and/or Requisition Agents for FY 2020-2021 to be effective February 8, 2021 for the following departments:

CUSTER COUNTY SHERIFF'S DEPARTMENT

Sheriff General; Sheriff Sales Tax; Sheriff's Commissary; Sheriff's Service Fee Cash Fund

Requisitioning Agent:	Dan Day
Assistant Requisitioning Agent:	Melissa Graham
2 nd Assistant Requisitioning Agent:	Kevin Evans

Receiving Agent: Denise Cleek
Assistant Receiving Agent: Tammy Pebley
2nd Assistant Receiving Agent: Gary Chapman
Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Lyle K. Miller, Aye; Wade Anders; Bruce Walker, 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 Duncan Oil Properties Inc. / Big M Construction – Oil/Gas Pipeline between the SE/4NW/4 and the SW/4NE/4 of Section 12, Township 14N, Range 18WIM crossing or parallel to county road number NS2205, Permit #21-D3-602; in favor of Randy’s Plumbing – Residential Water Line in Section 12, Township 13N, Range 15WIM, Permit #21-D2-692. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Invenergy LLC / Blattner Energy Inc. – Wind Farm Access Roads – Permits #21-D1-617 thru 641 and #21-D2-588 thru 599. Permits may be viewed in Room #104, Custer County Courthouse and are listed on the Counties website: www.custer.okcounties.org. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

Extension-ST

000081	Nel Jordan	\$ 36.29	Travel
000082	Rauh Lesa Kaye	\$ 130.31	Travel
000083	Henderson Zack	\$ 664.70	Travel
000084	Amazon Com LLC	\$ 331.66	Supplies
000085	Custer County	\$ 302.64	Reimbursement
000086	OSU Extension Finance	\$ 2025.10	Computer

Fair Main-ST

000092	Clinton Ace Home Center	\$ 144.32	Supplies
000093	Consumer Textile Corporation	\$ 272.60	Supplies
000094	Midwest Farmers Inc	\$ 96.95	Fuel
000095	Amazon Com LLC	\$ 129.38	Supplies

Family Drug Court

000089	Burnett Kelly L.	\$ 34.16	Travel
000090	Hada Dana Jean	\$ 750.00	Fee

General

001086	Staples Business Advantage	\$ 1900.92	Supplies
001087	Dobson Telephone Co Inc	\$ 120.39	Service
001088	Custer County	\$ 856.60	Service
001089	AT&T	\$ 84.31	Service
001090	Dobson Telephone Co Inc	\$ 128.42	Service
001091	Amazon Com LLC	\$ 1418.53	Supplies
001092	Atwood Distributing Inc	\$ 17.94	Supplies
001093	Locke Supply Co/Wholesale Elec	\$ 298.43	Supplies
001094	Homeland Store Inc	\$ 92.32	Groceries
001095	Zenyata Foods Inc	\$ 893.00	Drinks
001096	Bob Barker Co Inc	\$ 459.30	Supplies
001097	IDZ LLC	\$ 412.00	Supplies
001098	Weatherford Regional Hospital	\$ 184.27	Medical
001099	Weatherford Regional Hospital	\$ 67.60	Medical
001100	Weatherford Regional Hospital	\$ 97.32	Medical
001101	Centerpoint Energy	\$ 1806.81	Utility
001102	Priority Home Medical Equipment LLC	\$ 160.77	Rental(s)
001103	Advanced Correctional Healthcare Inc	\$ 5238.60	Medical
001104	Town of Arapaho	\$ 5500.20	Utility
001105	Quill Corp	\$ 161.14	Supplies
001106	AT&T	\$ 762.73	Service
001107	AT&T	\$ 95.46	Service
001108	Custer County	\$ 302.64	Reimbursement
001109	Custer County	\$ 302.64	Reimbursement

001110	R & R Water Conditioning LLC	\$ 7.00	Water
001111	Imagenet Consulting LLC	\$ 125.21	Copies
001112	Custer County	\$ 302.64	Reimbursement
001113	Wright Express FSC	\$ 94.99	Fuel
001114	Atwood Distributing Inc	\$ 21.99	Supplies
001115	Clinton Ace Home Center	\$ 7.79	Supplies
001116	Consumer Textile Corporation	\$ 86.46	Service
001117	J Keller & Associates Inc	\$ 112.71	Safety
001118	Centerpoint Energy	\$ 1259.25	Utility
001119	Empire Paper Company	\$ 63.48	Supplies
001120	Oklahoma Water Resources Board	\$ 25.00	Fee
001121	Artic Air Refrigeration Inc	\$ 150.00	Labor
001122	Town of Arapaho	\$ 412.90	Utility
001123	AT&T	\$ 148.08	Service
001124	Brown Carol A.	\$ 25.09	Travel
001125	Daggs Debra	\$ 75.00	Cleaning
001126	R & R Water Conditioning LLC	\$ 14.00	Water
001127	City of Clinton	\$ 86.75	Utility
001128	SPC Office Products	\$ 101.40	Copies
001129	AEP/Public Service Co Of Oklahoma	\$ 112.73	Utility
001130	Wright Express FSC	\$ 158.75	Fuel
001131	Western Oklahoma Tire	\$ 20.00	Repair
001132	Corbridge Technology	\$ 192.06	Services
001133	State Auditor & Inspector	\$ 1756.55	Services

General Gov't-ST

000255	Elite Power Services Inc	\$ 650.00	Services
000256	ATs Heat & Air LLC	\$ 60.00	Labor
000257	Pioneer Telephone Coop	\$ 1102.61	Service
000258	Pioneer Telephone Coop	\$ 2363.20	Service
000259	AT&T	\$ 2965.01	Service
000260	Polar Insulated Sheds Of Oklahoma LLC	\$ 20482.90	Sheds
000261	Tautfest Appliance Furniture & Carpet	\$ 1247.00	Refrigerator

Health

000161	Okla State Dept of Health	\$ 16553.65	Payroll
000162	Huber Vinita	\$ 39.10	Travel
000163	Shred-It USA Inc	\$ 534.30	Shredding
000164	Mini-Maxi Storage	\$ 37.00	Rent
000165	McKesson Medical Surgical Government Solutions LLC	\$ 676.22	Supplies
000166	Consumer Textile Corporation	\$ 50.00	Mats
000167	Centerpoint Energy	\$ 34.03	Utility
000168	AEP/Public Service Co Of Oklahoma	\$ 224.56	Utility
000169	City of Clinton	\$ 98.15	Utility
000170	SPC Office	\$ 81.97	Ink
000171	City of Weatherford	\$ 82.10	Utility
000172	AT&T	\$ 490.56	Service

Highway

001064	Warren CAT	\$ 211.92	Parts
001065	Homeland Store Inc	\$ 149.17	Supplies
001066	K & S Tires	\$ 225.45	Repairs
001067	Lampton Welding Supply Co Inc	\$ 149.90	Parts
001068	Western Equipment LLC	\$ 206.00	Parts
001069	Artic Air Refrigeration Inc	\$ 124.00	Maintenance
001070	Atwood Distributing Inc	\$ 361.95	Parts
001071	Clinton Ace Home Center	\$ 18.99	Parts
001072	Consumer Textile Corporation	\$ 523.12	Uniforms
001073	O'Reilly Auto Parts	\$ 69.77	
001074	R & R Water Conditioning LLC	\$ 7.00	Water
001075	Weldon Parts	\$ 309.19	Parts
001076	Okla Department Of Transportation	\$ 1732.24	Lease
001077	Okla Department Of Transportation	\$ 894.01	Lease
001078	Okla Department Of Transportation	\$ 1217.29	Lease
001079	McKinsey Motor Company	\$ 47.07	Repairs
001080	Circle S Paving Co Inc	\$ 4275.00	Millings
001081	United States Gypsum Company	\$ 15372.23	Rock
001082	FleetPride Inc	\$ 168.27	Parts
001083	The Railroad Yard Inc	\$ 1758.64	Iron
001084	Professional Compliance Services LLC	\$ 100.00	Services
001085	Drivers Portable Welding	\$ 990.00	Repairs
001086	Circuit Engineering District 7	\$ 56.00	Signs
001087	Dolse Brothers Co	\$ 6290.21	Rip Rap
001088	Lees Equipment Repair & Service	\$ 632.50	Repairs
001089	Town of Arapaho	\$ 57.35	Utility

001090	Custer County	\$ 150.00	Reimbursement
001091	AT&T	\$ 192.14	Services
001092	TouchTone Communications	\$ 20.42	Services
001093	NAPA Auto Parts Weatherford	\$ 1607.38	Parts
001094	Professional Compliance Services LLC	\$ 195.00	Testing
001095	OReilly Auto Parts	\$ 18.90	Parts
001096	H & C Services Inc	\$ 00.00	Supplies
001097	Consumer Textile Corporation	\$ 641.08	Uniforms
001098	Zoschke Structural Steel	\$ 300.00	Iron
001099	Western Equipment LLC	\$ 36.72	Parts
001100	Bowmans Tire Service LLC	\$ 40.00	Repairs
001101	Patriot Diesel Service LLC	\$ 356.26	Repairs
001102	Schrock Automotive LLC	\$ 463.56	Parts
001103	Weatherford Ace Home Center	\$ 19.23	Parts
001104	FleetPride Inc	\$ 516.39	Parts
001105	Dolese Brothers Co	\$ 10019.81	Rock
001106	Professional Compliance Services LLC	\$ 65.00	Services
001107	Professional Compliance Services LLC	\$ 195.00	Services
001108	Fastenal Company	\$ 57.60	Supplies
001109	Safety Kleen Systems Inc	\$ 200.00	Services
001110	Professional Compliance Services LLC	\$ 65.00	Services
001111	Warren CAT	\$ 1484.54	Parts
001112	Whitco Concrete LLC	\$ 1200.00	Concrete
001113	Weldon Parts	\$ 256.21	Parts
001114	K & S Tires	\$ 2691.20	Tires
001115	Weldon Parts	\$ 56.00	Parts
001116	Circle S Paving Co Inc	\$ 2240.00	Millings
001117	Warren CAT	\$ 498.42	Parts
001118	Delco Diesel Services Inc	\$ 32.94	Parts
001119	D&G Trash Hauling LLC	\$ 70.00	Services
001120	Okla Department Of Transportation	\$ 1579.49	Lease
001121	Security State Bank	\$ 1500.00	Lease
001122	SNB BANK National Association	\$ 1709.92	Lease
001123	Southwest Bank Of Weatherford	\$ 3369.89	Lease
001124	Weldon Parts	\$ 256.21	Parts
001125	KellPro Inc	\$ 376.17	Services
001126	City of Weatherford	\$ 24.85	Utility
001127	Oklahoma Tax Commission	\$ 9.00	License
001128	Bowmans Tire Service LLC	\$ 732.72	Tires
001129	CKEnergy Electric Cooperative Inc	\$ 962.00	Utility
001130	OCT Equipment Inc	\$ 298.25	Repairs
001131	Rush Truck Center Of Oklahoma	\$ 59.80	Parts
001132	Kirby Smith Machinery Inc	\$ 853.33	Parts
001133	Dolese Brothers Co	\$ 423.68	Rock
001134	United States Gypsum Company	\$ 8061.50	Rock
001135	Atwood Distributing Inc	\$ 42.98	Parts
001136	Consumer Textile Corporation	\$ 554.00	Uniforms
001137	Clinton Ace Home Center	\$ 112.32	Parts
001138	CL Boyd Company Inc	\$ 593.68	Parts
001139	Farmers Cooperative Of Western Oklahoma	\$ 8.24	Parts
001140	H & R Auto Supply LLC	\$ 181.19	Parts
001141	Certified Laboratories	\$ 377.33	Services
001142	SPC Office Products	\$ 196.74	Lease
001143	Western Equipment LLC	\$ 808.24	Parts
001144	Weldon Parts	\$ 542.50	Parts
001145	CB Collins Trucking LLC	\$ 438.00	Repairs
001146	Okla Department Of Transportation	\$ 2414.06	Lease
001147	Kirby Smith Machinery Inc	\$ 2867.03	Repairs
001148	Dolese Brothers Co	\$ 1152.00	Concrete
001149	Kirby Smith Machinery Inc	\$ 266.11	Repairs
001150	Circle S Paving Co Inc	\$ 1725.00	Millings
001151	AEP/Public Service Co Of Oklahoma	\$ 145.35	Utility
001152	Circle S Paving Co Inc	\$ 2180.00	Millings
001153	Circle S Paving Co Inc	\$ 2410.00	Millings
001154	Clinton Abstract Company Inc	\$ 525.00	Services
001155	Town Of Butler	\$ 33.92	Utility
001156	Centerpoint Energy	\$ 249.55	Utility
001157	The Security National Bank Of Enid	\$ 1951.17	Lease
001158	The Security National Bank Of Enid	\$ 1292.32	Lease
LEPC			
000034	Elite Power Services Inc	\$ 425.00	Maintenance
000035	Ratcliffe Book & Office Supply	\$ 274.50	Supplies
000036	Custer County	\$ 100.00	Reimbursement

RM&P

000007 KellPro Inc	\$ 138.00	Labels
--------------------	-----------	--------

Rural Fire-ST

000065 Atwood Distributing Inc	\$ 95.91	Supplies
000066 DXP Enterprises Inc	\$ 789.88	Monitor

SH Commissary

000042 Prodigy Solutions Inc	\$ 7439.93	Commissary
000043 Advanced Correctional Healthcare Inc	\$ 5238.60	Medical
000044 Prodigy Solutions Inc	\$ 2965.00	Services
000045 Ben E Keith Foods Inc	\$ 9485.19	Groceries
000046 Consumer Textile Corporation	\$ 644.64	Supplies
000047 DISH Network	\$ 92.91	Services
000048 Custom Technologies LLC	\$ 1296.84	E Cig
000049 Oklahoma Tax Commission	\$ 453.48	Taxes
000050 Morrison James	\$ 325.00	Services

Sheriff-ST

000177 OReilly Auto Parts	\$ 87.12	Supplies
000178 H & R Auto Supply LLC	\$ 242.18	Supplies
000179 Board Of Tests For Alcohol & Drug Info	\$ 60.00	Renewal
000180 Automotive Excellence LLC	\$ 543.66	Maintenance
000181 All Star Water	\$ 49.00	Water

SH Svc Fee

000191 Western Oklahoma Tire	\$ 101.90	Expenses
000192 TransUnion Risk And Alternative Data Solutions Inc	\$ 50.00	Services
000193 TransUnion Risk And Alternative Data Solutions Inc	\$ 50.00	Services
000194 Oklahoma Dept Of Corrections Agri-Services	\$ 1608.09	Services
000195 Law Enforcement Psychological Services LLC	\$ 120.00	Testing
000196 US Fleet Tracking	\$ 269.55	Tracking
000197 TransUnion Risk And Alternative Data Solutions Inc	\$ 75.00	Services

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

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Transfer Document No. 2021-02-08A – CC Rural Fire T&E Use Tax transfers to Custer City Fire Department, one 2020 Ford F550 Pickup, s/n 1FD0X5HT4LED87422, Original Cost \$50,208.00, State Contract #SW0035. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

The Board of County Commissioners recognized Jordan Nel as being appointed 4-H/ICED for Custer County effective February 1, 2021.

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

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

February 10, 2021
Arapaho, Oklahoma

The Board of County Commissioners met in Special session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Seth Wilts; Charles Hulett, First Deputy District 1; Monte Gray, First Deputy District 2; Ryan Anderson; and local news representative(s).

No action was taken on agenda item – Invenergy Representatives will present the projected heavy haul routes and answer any questions concerning travel on Custer County roads during construction.

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

February 16, 2021
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; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Michael Galloway, Emergency Manager; Jordan Nel, OSU Extension; Ferin Cooper; and local news representative(s).

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Traverse Wind Energy LLC / RES Americas – Overhead Transmission Line, Permits #21-D2-603 thru 617; in favor of Invenergy LLC / Blattner Energy Inc. – Wind Farm Access Roads – Permits #21-D2-642 thru 687 and 690 and 691. Permits may be viewed in Room #104, Custer County Courthouse and are listed on the Counties website: www.custer.okcounties.org. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

Fair Main-ST

000096 AEP/Public Service Co Of Oklahoma	\$ 418.71	Utility
--	-----------	---------

Family Drug Court

000091 Pioneer Telephone Coop	\$ 153.79	Service
-------------------------------	-----------	---------

General

001134 TouchTone Communications	\$ 7.18	Service
001135 TouchTone Communications	\$ 54.11	Service
001136 TouchTone Communications	\$ 161.32	Service
001137 Sparklight	\$ 120.45	Service
001138 Oklahoma Natural Gas Co	\$ 98.00	Utility

Health

000173 TouchTone Communications	\$ 168.96	Service
---------------------------------	-----------	---------

Highway

001159 TouchTone Communications	\$ 19.06	Services
001160 TouchTone Communications	\$ 7.96	Services
001161 H & C Services Inc	118.43	Supplies

Rural Fire-ST

000067 Farmers Cooperative Of Western Oklahoma	\$ 78.66	Fuel
000068 Farmers Cooperative Of Western Oklahoma	\$ 305.02	Fuel
000069 Pioneer Telephone Coop	\$ 176.18	Service
000070 Pioneer Telephone Coop	\$ 208.18	Service

Sheriff-ST

000182 Wright Express FSC	\$ 2472.47	Fuel
---------------------------	------------	------

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

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Transfer Document No. 2021-02-16A – Highway Custer Co District 1 transfers to City of Clinton, one Elston GA-400-18 Gopher Machine, s/n G8599, Original Cost \$1,500.00. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

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

February 22, 2021
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; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Donna Dirickson, Associate Judge; Michael Galloway, Emergency Manager; Jerry Wood, Jail Administrator; Invenergy representatives; and local news representative(s).

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Continental Resources / 412 Dozer Service – Oil/Gas Service Road in the SE/4SE/4 of Section 12, Township 15N, Range 15WIM crossing or parallel to county road number N 1st Street – N2390, Permit #21-D2-693; in favor of Todd Wright – Residential Entrance in the W/2NE/4 of Section 24, Township 14N, Range 15WIM crossing or parallel to county road number N2390, Permit #21-D2-601. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

CAPITAL IMPROVEMENT CASH FUND

000008 Joe D Hall General Contractors LLC \$ 77604.00 Windows

Extension-ST

000087 OSU Cooperative Extension Service \$ 13333.33 Salary
000088 Merrifield Office Supply LLC \$ 262.90 Supplies
000089 Canon Financial Services Inc \$ 378.63 Contract

Fair Main-ST

000097 Amazon Com LLC \$ 58.98 Supplies
000098 Oklahoma Natural Gas Co \$ 108.49 Utility

General

001139 Pioneer Telephone Coop \$ 142.19 Service
001140 Washita County Clerk \$ 142.28 Service
001141 Sparklight \$ 161.43 Internet
001142 Ben E Keith Foods Inc \$ 9340.20 Groceries
001143 Cortec Services \$ 129.50 Services
001144 Staples Business Advantage \$ 754.14 Supplies
001145 All Star Water \$ 58.00 Water
001146 Imagenet Consulting LLC \$ 185.00 Lease
001147 Pioneer Telephone Coop \$ 40.09 Service
001148 Ratcliffe's Book & Office Supply \$ 772.45 Supplies
001149 R & R Water Conditioning LLC \$ 7.00 Water
001150 Clampitt Paper Company \$ 156.25 Paper
001151 Weatherford Daily News \$ 51.50 Renewal
001152 Empire Paper Company \$ 247.85 Supplies
001153 The Home Depot Pro \$ 473.02 Supplies
001154 West OK Computers \$ 278.00 Labor & Parts
001155 Williams Electric Co Inc \$ 585.00 Repairs
001156 Oklahoma Bank & Trust Co \$ 210.00 Fees
001157 Cortec Services \$ 247.74 Service
001158 AirMedCare \$ 25.00 Membership
001159 Millspaugh Stephen J. \$ 18.40 Travel
001160 Daggs Debra \$ 75.00 Cleaning
001161 T H Rogers Lumber Co \$ 9.99 ice melt
001162 AT&T Mobility \$ 49.34 Service
001163 McKinsey Motor Company \$ 60.63 Maintenance
001164 Western Oklahoma Tire \$ 1079.60 Tires
001165 AEP/Public Service Co Of Oklahoma \$ 4705.48 Utility

General Gov't-ST

000262 Comanche Co Regional Juvenile Detention Center \$ 1880.00 Care
000263 AEP/Public Service Co Of Oklahoma \$ 1829.92 Utility
000264 Amazon Com LLC \$ 818.98 Equipment

Health

000174	Okla State Dept of Health	\$ 8771.39	Payroll
000175	Woods County	\$ 40.00	Sign(s)
000176	Woods County	\$ 40.00	Sign(s)
000177	Culver Electric LLC	\$ 1130.93	Maintenance
000178	Pitney Bowes	\$ 159.06	Meter rental
000179	Pitney Bowes	\$ 144.03	Meter rental
000180	Empire Paper Company	\$ 780.57	Supplies
000181	Standley Systems LLC	\$ 379.47	Contract
000182	Standley Systems LLC	\$ 184.69	Contract
000183	Standley Systems LLC	\$ 96.67	Contract
000184	AEP/Public Service Co Of Oklahoma	\$ 390.71	Utility
000185	Oklahoma Natural Gas Co	\$ 256.51	Utility

Highway

001162	Kauk Construction LLC	\$ 2664.09	Hauling
001163	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
001164	AEP/Public Service Co Of Oklahoma	\$ 37.13	Utility
001165	AEP/Public Service Co Of Oklahoma	\$ 41.81	Utility
001166	AEP/Public Service Co Of Oklahoma	\$ 155.15	Utility
001167	AEP/Public Service Co Of Oklahoma	\$ 20.73	Utility
001168	Dish Network	\$ 75.05	Services
001169	Centerpoint Energy	\$ 28.11	Utility
001170	Centerpoint Energy	\$ 337.11	Utility
001171	Logan County Asphalt Co	\$ 2459.84	Asphalt
001172	Perfection Truck Parts & Equip	\$ 137.55	Parts
001173	Adams Auto Sales And Repair LLC	\$ 179.99	Repairs
001174	Weatherford Press Inc	\$ 20.00	Decals
001175	K & S Tires	\$ 668.76	Tires
001176	K & S Tires	\$ 578.04	Tires
001177	CL Boyd Company Inc	\$ 443.25	Parts
001178	Amazon Com LLC	\$ 86.98	Supplies
001179	Pioneer Telephone Coop	\$ 40.09	Services
001180	K & S Tires	\$ 13.14	Repairs
001181	Centerpoint Energy	\$ 322.61	Utility
001182	Dolese Brothers Co	\$ 3895.16	Rock
001183	Elmer Smith Oil Company	\$ 12798.97	Fuel
001184	Windstream Oklahoma Inc	\$ 225.16	Services
001185	Circuit Engineering District 7	\$ 217.00	Parts
001186	AT&T Mobility	\$ 55.73	Services

LEPC

000037	Uline Inc	\$ 2415.52	Cones
--------	-----------	------------	-------

Rural Fire-ST

000071	Verizon Wireless	\$ 320.08	Service
000072	Schrock Automotive LLC	\$ 867.34	Supplies
000073	Verizon Wireless	\$ 320.08	Service

SH Commissary

000051	Prodigy Solutions Inc	\$ 6194.68	Commissary
000052	South Central Industries Inc	\$ 1750.00	Gloves
000053	Prodigy Solutions Inc	\$ 5546.50	Services
000054	Oklahoma Tax Commission	\$ 286.56	Taxes

Sheriff-ST

000183	Weatherford Press Inc	\$ 167.50	Cards
--------	-----------------------	-----------	-------

SH Svc Fee

000198	Fairfield Inn & Suites Marriott	\$ 690.00	Lodging
000199	Security Transport Services Inc	\$ 2506.35	Transport
000200	Veteran Towing LLC	\$ 217.00	Towing
000201	Oklahoma Dept Of Public Safety	\$ 350.00	Fee
000202	All Star Water	\$ 72.50	Water
000203	McKinsey Motor Company	\$ 491.62	Maintenance
000204	Cummins Chevrolet Pontiac Buick GMC Cadillac	\$ 228.49	Repairs
000205	Russell Electric & Security Services	\$ 125.00	Service
000206	Amazon Com LLC	\$ 799.00	Computer

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

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

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2021-02-22A

WHEREAS, on this the 22nd day of February, 2021, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution is adopted by the Board:

WHEREAS, on the 10th day of August, 2020, 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, a Steel Wheel Sheep Foot Packer, District #2, an Oil Distributor and for District #3, a Motor Grader.

WHEREAS, by Resolution No. 2020-12-21D Custer County District #3 made the decision to not utilize the availability of funding from the County Road Machinery and Equipment Revolving Fund.

WHEREAS, Custer County District #3 is hereby rescinding its cancellation of funding from the County Road Machinery and Equipment Revolving Fund and granting this option to Custer County District #2.

PASSED AND APPROVED THIS 22nd DAY OF FEBRUARY, 2021.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2021-02-22B

WHEREAS, on this the 22nd day of February, 2021, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution is adopted by the Board:

WHEREAS, on the 10th day of August, 2020, 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, a Steel Wheel Sheep Foot Packer, District #2, an Oil Distributor and for District #3, a Motor Grader.

WHEREAS, Custer County District #2 wishes to amend and change its request for an Oil Distributor to a Dump Truck. Custer County District #2 by Resolution No. 2021-02-22A has been granted the option from Custer County District #3 and wishes to utilize this option for funding of a Motor Grader.

PASSED AND APPROVED THIS 22nd DAY OF FEBRUARY, 2021.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Disaster Emergency Proclamation for Custer County, Oklahoma No. 2021-02-22C

WHEREAS, on February 8, 2021 having occurred in Custer County, Oklahoma, causing 0 known fatalities and 0 injuries, with considerable damage to public and private properties;

And

WHEREAS, immediate attention is required to protect public health, reduce further damage, insure public safety and render emergency relief;

And

WHEREAS, we, Wade Anders, County Commissioner District #1, Bruce Walker, County Commissioner District #2, and Lyle K. Miller, County Commissioner District #3 of Custer County, Oklahoma, do find that the aforementioned conditions constitute a threat to the safety and welfare of the county, and create an emergency disaster situation within the meaning of Section 683.3, Oklahoma Emergency Management Act of 2003, as amended;

NOW, THEREFORE, we, Wade Anders, County Commissioner District #1, Bruce Walker, County Commissioner District #2, and Lyle K. Miller, County Commissioner District #3 of Custer County, Oklahoma, acting under the power vested in us do hereby declare Custer County to be a disaster area, entitled to aid, relief and assistance and do hereby direct the implementation of the County Emergency Operations Plan.

IN WITNESS WHEREOF, we have hereunto set our hand and seal to this instrument on this 22nd day of February in the year of our Lord, 2021, at Custer County, Oklahoma.

THIS PROCLAMATION SHALL EXPIRE AFTER THIRTY (30) DAYS, UNLESS OTHERWISE EXTENDED BY US.

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

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

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

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

/s/Melissa Graham, County Clerk
(SEAL)