

February 7, 2022
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Wade Anders, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Brad Rennels, Assessor; Michael Galloway, Emergency Management; Debra Glasgow, SWODA; Brett Russell, Clinton Fire; Jeff Gose; Seth Wilts; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve minutes from the previous month. Vote: Bruce Walker, 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: Bruce Walker, 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; Court Clerk; and Health Department. Vote: Bruce Walker, 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, 2022 as certified by the County Treasurer: CUSTER - \$327.74; THOMAS - \$1020.72; WEATHERFORD - \$10784.06; CLINTON - \$7609.40; BUTLER - \$185.74; and ARAPAHO - \$596.54. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve January, 2022 Appropriations for Custer County. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

General

001099 DIRECTV	\$ 123.24	Service
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Highway

001133 Custer County	\$ 150.00	Reimbursement
001134 City of Weatherford	\$ 26.91	Utility
001135 Custer County	\$ 150.00	Reimbursement
001136 Pioneer Telephone Coop	\$ 103.30	Services
001137 Town Of Butler	\$ 33.92	Utility

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

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Select Energy – Temporary Water Line between the NW/4NW/4 of Section 5 and the NE/4NE/4 of Section 6, Township 14N, Range 15WIM crossing or parallel to county road number 890, Permit #22-D2-976. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approved Emergency Operations Plan for Custer County Emergency Management. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – discuss/possible action on City of Thomas discussing ARPA funds.

No action was taken on agenda item – discuss/possible action with Debra Glasgow – SWODA on ARPA Funding for Nutrition Funding.

Under agenda item – Discuss/possible action on Burn Ban, Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution #2022-02-07A – Declaring a Burn Ban for Custer County for 14 days beginning February 7, 2022. The full Resolution can be found on the County website: www.custer.okcounties.org. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

February 14, 2022
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Wade Anders, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Brad Rennels, Assessor; Janet Roulet, Treasurer; Michael Galloway, Emergency Management; 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: Bruce Walker, 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 Custer County Rural Water Dist #3 / Ricky Smith Ditching – Fresh Water Line in the NE/4 of Section 30, Township 12N, Range 16WIM crossing or parallel to county road number E1050 and N2280, Permit # 22-D1-977. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

CAPITAL IMPROVEMENT CASH FUND

000010 Browns Floor Covering	\$ 1355.56	Flooring
Extension-ST		
000091 Rauh Lesa Kaye	\$ 869.44	Travel
000092 Clinton Ace Home Center	\$ 27.99	Supplies
000093 Homeland Store Inc	\$ 56.74	Supplies
000094 Hobby Lobby Creative Centers	\$ 66.32	Supplies
000095 Custer County	\$ 302.64	Reimbursement
Fair Main-ST		
000123 T H Rogers Lumber Co	\$ 42.24	Supplies
000124 Clinton Ace Home Center	\$ 40.64	Supplies
000125 Western Oklahoma Tire & Service #1	\$ 38.80	Oil & Filters
000126 AEP/Public Service Co Of Oklahoma	\$ 675.37	Utility
Family Drug Court		
000091 Burnett Kelly L.	\$ 60.14	Travel
000092 Lynn Housley Law PLLC	\$ 750.00	Fee
000093 Hada Dana Jean	\$ 750.00	Fee
000094 Pioneer Telephone Coop	\$ 140.70	Service
General		
001100 Custer County	\$ 302.64	Reimbursement
001101 AT&T	\$ 74.79	Service
001102 TouchTone Communications	\$ 25.70	Service
001103 Amazon Com LLC	\$ 1948.78	Supplies
001104 Atwood Distributing Inc	\$ 62.91	Maintenance
001105 Consumer Textile Corporation	\$ 691.46	Supplies

001106	Homeland Store Inc	\$ 351.36	Groceries
001107	All Star Water	\$ 84.00	Water
001108	Clinton Ace Home Center	\$ 71.51	Supplies
001109	Oklahoma Dept Of Corrections Agri-Services	\$ 4855.45	Meat
001110	Zenyata Foods Inc	\$ 893.00	Drinks
001111	South Central Industries Inc	\$ 165.92	Supplies
001112	Ben E Keith Foods Inc	\$ 762.00	Bread
001113	South Central Industries Inc	\$ 528.90	Supplies
001114	Centerpoint Energy	\$ 2090.80	Utility
001115	AEP/Public Service Co Of Oklahoma	\$ 3415.35	Utility
001116	Imagenet Consulting LLC	\$ 125.74	Copies
001117	Custer County	\$ 174.39	Reimbursement
001118	Ben E Keith Foods Inc	\$ 1011.92	Groceries
001119	South Central Industries Inc	\$ 270.72	Supplies
001120	ATCO International	\$ 1925.00	Supplies
001121	Bob Barker Co Inc	\$ 74.97	Bags
001122	Ben E Keith Foods Inc	\$ 1471.91	Groceries
001123	Town of Arapaho	\$ 6912.65	Utility
001124	OReilly Auto Parts	\$ 246.42	Part
001125	R & R Water Conditioning LLC	\$ 35.90	Water
001126	Custer County	\$ 302.64	Reimbursement
001127	AT&T	\$ 125.05	Service
001128	Amazon Com LLC	\$ 96.71	Supplies
001129	The Thomas Tribune	\$ 40.00	Renewal
001130	Custer County	\$ 302.64	Reimbursement
001131	Standley Systems LLC	\$ 30.60	Contract
001132	R & R Water Conditioning LLC	\$ 14.90	Water
001133	Ratcliffe's Book & Office Supply	\$ 409.20	Toner
001134	Imagenet Consulting LLC	\$ 169.21	Contract
001135	Hilton Garden Inn Tulsa Midtown	\$ 288.00	Lodging
001136	Wright Express FSC	\$ 183.64	Fuel
001137	Clinton Towing And Repair	\$ 95.00	Towing
001138	McKinsey Motor Company	\$ 803.30	Repairs
001139	The Home Depot Pro	\$ 275.00	Supplies
001140	Empire Paper Company	\$ 579.79	Supplies
001141	Locke Supply Co/Wholesale Elec	\$ 59.07	Supplies
001142	Cintas First Aid & Safety	\$ 53.12	Supplies
001143	Cortec Services	\$ 150.00	Service
001144	Oklahoma Bank & Trust	\$ 210.00	Fees
001145	Oklahoma Water Resources Board	\$ 25.00	Fee
001146	Oklahoma Department Of Labor	\$ 325.00	Inspection
001147	TouchTone Communications	\$ 109.31	Service
001148	Brown Carol A.	\$ 15.80	Travel
001149	Daggs Debra	\$ 75.00	Cleaning
001150	R & R Water Conditioning LLC	\$ 14.90	Water
001151	City of Clinton	\$ 89.60	Utility
001152	T H Rogers Lumber Co	\$ 26.30	ice melt
001153	Brittain & Associates Inc	\$ 70.00	Notary Renewal
001154	Sparklight	\$ 120.45	Service
001155	AEP/Public Service Co Of Oklahoma	\$ 146.40	Utility
001156	Wright Express FSC	\$ 198.36	Fuel
001157	Corbridge Technology	\$ 192.06	Services

General Gov't-ST

000272	ATs Heat & Air LLC	\$ 740.00	Motor
000273	Town of Arapaho	\$ 423.70	Utility
000274	Pioneer Telephone Coop	\$ 1102.61	Service
000275	Pioneer Telephone Coop	\$ 2363.20	Service
000276	AT&T	\$ 189.89	Service
000277	Comanche Co Regional Juvenile Detention Center	\$ 1360.00	Care
000278	Clinton Daily News	\$ 1018.38	Publication
000279	Weatherford Daily News	\$ 1247.85	Publication
000280	The Thomas Tribune	\$ 36.40	Publication

Health

000162	Okla State Dept of Health	\$ 31735.70	Payroll
000163	Okla State Dept of Health	\$ 31393.82	Payroll
000164	McKesson Medical Surgical Government Solutions LLC	\$ 446.64	Supplies
000165	Mini-Maxi Storage	\$ 37.00	Rent
000166	Shred-It USA Inc	\$ 365.04	Shredding
000167	City of Clinton	\$ 101.03	Utility
000168	City of Weatherford	\$ 83.80	Utility
000169	AEP/Public Service Co Of Oklahoma	\$ 256.02	Utility
000170	AT&T	\$ 602.25	Service

Highway

001138	Lampton Welding Supply Co Inc	\$ 169.90	Supplies
001139	Warren CAT	\$ 45.72	Repairs
001140	Atwood Distributing Inc	\$ 267.17	Parts
001141	Homeland Store Inc	\$ 154.36	Supplies
001142	Clinton Ace Home Center	\$ 100.28	Parts
001143	Consumer Textile Corporation	\$ 544.72	Uniforms
001144	K&S Tire Inc	\$ 305.75	Repairs
001145	OReilly Auto Parts	\$ 177.18	Parts
001146	R & R Water Conditioning LLC	\$ 7.45	Water
001147	Weldon Parts	\$ 314.05	Parts
001148	Okla Department Of Transportation	\$ 1732.24	Lease
001149	Okla Department Of Transportation	\$ 974.82	Lease
001150	Dolese Brothers Co	\$ 6621.30	Rock
001151	McKinsey Motor Company	\$ 600.59	Repairs
001152	Western Equipment LLC	\$ 57.60	Parts
001153	Dolese Brothers Co	\$ 6847.42	Rock
001154	Dolese Brothers Co	\$ 6794.43	Rock
001155	Dolese Brothers Co	\$ 13582.59	Rock
001156	Dolese Brothers Co	\$ 6835.12	Rock
001157	Artic Air Refrigeration Inc	\$ 124.00	Maintenance
001158	Drivers Portable Welding	\$ 100.00	Repairs
001159	Drivers Portable Welding	\$ 2045.00	Repairs
001160	Circuit Engineering District 7	\$ 35.00	Signs
001161	Town of Arapaho	\$ 60.60	Utility
001162	AT&T	\$ 225.40	Services
001163	AEP/Public Service Co Of Oklahoma	\$ 36.95	Utility
001164	AEP/Public Service Co Of Oklahoma	\$ 219.78	Utility
001165	AEP/Public Service Co Of Oklahoma	\$ 42.79	Utility
001166	AEP/Public Service Co Of Oklahoma	\$ 20.62	Utility
001167	TouchTone Communications	\$ 18.40	Services
001168	Eagle Supply & Rental Inc	\$ 171.90	Rental(s)
001169	Ratcliffe's Book & Office Supply	\$ 59.50	Supplies
001170	KellPro Inc	\$ 1056.55	Software
001171	American Floor Mats	\$ 337.12	Mat(s)
001172	OReilly Auto Parts	\$ 24.98	Parts
001173	Tractor Supply Co	\$ 24.98	Parts
001174	Cintas First Aid & Safety	\$ 41.51	Supplies
001175	Dub Ross Company Inc	\$ 972.54	Parts
001176	Okla Department Of Transportation	\$ 1579.49	Lease
001177	Okla Department Of Transportation	\$ 2628.65	Lease
001178	R & R Water Conditioning LLC	\$ 7.45	Water
001179	Bowmans Tire Service LLC	\$ 17.50	Repairs
001180	H & C Services Inc	\$ 157.75	Parts
001181	NAPA Auto Parts Weatherford	\$ 1432.91	Parts
001182	OSU CTP	\$ 65.00	Training
001183	Dolese Brothers Co	\$ 448.79	Rock
001184	Patriot Diesel Service LLC	\$ 15.38	Repairs
001185	Dolese Brothers Co	\$ 6884.13	Rock
001186	Consumer Textile Corporation	\$ 583.22	Uniforms
001187	Professional Compliance Services LLC	\$ 130.00	Services
001188	Dub Ross Company Inc	\$ 33.66	Metal
001189	Western Aggregates LLC	\$ 2574.40	Rock
001190	Dolese Brothers Co	\$ 5176.39	Rock
001191	Earnheart Crescent LLC	\$ 19224.81	Fuel
001192	Southwest Bank Of Weatherford	\$ 75465.50	Lease
001193	Okla Department Of Transportation	\$ 1572.47	Lease
001194	Gray Monte Ray	\$ 190.00	Reimbursement
001195	Clinton Ice LLC	\$ 182.40	Ice
001196	Dolese Brothers Co	\$ 269.67	Sand
001197	Western Aggregates LLC	\$ 360.87	Rock
001198	K&S Tire Inc	\$ 1912.84	Tires
001199	D&G Trash Hauling LLC	\$ 75.00	Services
001200	CKEnergy Electric Cooperative Inc	\$ 536.00	Utility
001201	Warren CAT	\$ 373.68	Parts
001202	Triple C Repair	\$ 650.00	Repairs
001203	Kirby Smith Machinery Inc	\$ 5034.48	Repairs
001204	Dolese Brothers Co	\$ 10662.29	Rock
001205	United States Gypsum Company	\$ 9880.57	Rock
001206	Atwood Distributing Inc	\$ 89.69	Parts
001207	Certified Laboratories	\$ 377.33	Services
001208	Clinton Ace Home Center	\$ 19.46	Parts
001209	Consumer Textile Corporation	\$ 532.16	Uniforms
001210	H & R Auto Supply LLC	\$ 419.62	Parts
001211	K&S Tire Inc	\$ 303.11	Repairs

001212	SPC Office Products	\$ 196.74	Lease
001213	SPC Office Products	\$ 178.08	Supplies
001214	Weldon Parts	\$ 11.40	Parts
001215	Western Equipment LLC	\$ 1269.67	Parts
001216	Professional Compliance Services LLC	\$ 65.00	Services
001217	Okla Department Of Transportation	\$ 2414.06	Lease
001218	Chickasaw Personal Communications	\$ 814.15	Parts
001219	K&S Tire Inc	\$ 1618.94	Repairs
001220	R & R Water Conditioning LLC	\$ 7.45	Water
001221	T & W Tire LLC	\$ 300.00	Repairs
001222	The Railroad Yard Inc	\$ 610.24	Parts
001223	Professional Compliance Services LLC	\$ 0.00	Cancelled
001224	Bruckner Truck Sales Inc	\$ 846.31	Parts
001225	Direct Discount Tire Of Stillwater LLC	\$ 5408.04	Tires
001226	Word Radiator Shop	\$ 120.00	Repairs
001227	Custer County District #2	\$ 324.18	Blade
001228	The Tool Box	\$ 30.50	Parts
001229	Word Radiator Shop	\$ 60.00	Repairs
001230	Clinton Auto Glass	\$ 130.00	Repairs
001231	Centerpoint Energy	\$ 302.50	Utility
001232	Warren CAT	\$ 283.74	Parts
001233	TouchTone Communications	\$ 2.79	Services
001235	Professional Compliance Services LLC	\$ 155.00	Services
LEPC			
000014	OEMA	\$ 520.00	Reservation
000015	Weatherford Press Inc	\$ 4800.00	Services
000016	Custer County	\$ 100.00	Reimbursement
ML Fee			
000028	OSU CTP	\$ 195.00	Training
RM&P			
000008	Amazon Com LLC	\$ 419.99	Scanner(s)
Rural Fire-ST			
000059	Amazon Com LLC	\$ 127.90	Parts
000060	Farmers Cooperative Of Western Oklahoma	\$ 355.73	Fuel
000061	Amazon Com LLC	\$ 146.02	Equipment
000062	Amazon Com LLC	\$ 539.10	Flashlights
000063	Chickasaw Personal Communications	\$ 1422.00	License
000064	Pioneer Telephone Coop	\$ 150.95	Service
000065	Chickasaw Personal Communications	\$ 849.60	Radio
000066	Pioneer Telephone Coop	\$ 178.14	Service
000067	Heartland Fire Trucks LLC	\$ 8130.00	Headset
SH Commissary			
000057	David L Boone DDS Inc	\$ 298.00	Dental
000058	Bob Barker Co Inc	\$ 829.80	Supplies
000059	Prodigy Solutions Inc	\$ 5645.04	Commissary
000060	Morrison James	\$ 325.00	Service
000061	Handcuff Warehouse Baton Warehouse	\$ 452.20	Handcuffs
000062	Bob Barker Co Inc	\$ 509.58	Supplies
000063	Oklahoma Tax Commission	\$ 481.16	Taxes
Sheriff-ST			
000203	O'Reilly Auto Parts	\$ 218.84	Parts
000204	K&S Tire Inc	\$ 43.94	Parts
000205	Big Fish Inks	\$ 80.00	Magnet
000206	Big Fish Inks	\$ 530.00	Decals
000207	EarthSmart Controls LLC	\$ 1488.12	Repairs
000208	Drivers Portable Welding	\$ 1126.00	Labor & Parts
000209	Custer County	\$ 450.00	Reimbursement
000210	AT&T	\$ 884.67	Service
SH Svc Fee			
000200	CJs Southwest Tire Inc	\$ 65.22	Maintenance
000201	Western Oklahoma Tire & Service #1	\$ 60.00	Maintenance
000202	Board Of Tests For Alcohol & Drug Info	\$ 48.00	Training
000203	Automotive Excellence LLC	\$ 686.00	Maintenance
000204	Weatherford Press Inc	\$ 623.00	Cards
000205	Western Oklahoma Tire & Service #1	\$ 686.92	Tires
000206	Western Oklahoma Tire & Service #1	\$ 638.04	Tire
000207	Western Oklahoma Tire & Service #1	\$ 592.32	Tires
000208	US Fleet Tracking	\$ 119.80	Service

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Financial Statement Resale Property Fund. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

**FINANCIAL STATEMENT RESALE PROPERTY FUND
TO THE BOARD OF COUNTY COMMISSIONERS: CUSTER COUNTY**
IN ACCORDANCE WITH TITLE 68 O.S. 2001 SECTION 3137, THE FOLLOWING
FINANCIAL CONDITION OF THE RESALE PROPERTY FUND IS SUBMITTED FOR
YOUR CONSIDERATION AND APPROVAL.

FINANCIAL STATEMENT FEB 7, 2022

Treasurer's Cash Balance - Net	\$704,275.77
Add, Any Unapportioned Items	0.00

Total Available: **\$704,275.77**

Reserves for Expenditures:

Costs of Delinquent Tax Publications	\$ 48,000.00
Necessary Records, Supplies and Clerical Hire	\$ 96,275.77
Upkeep and Repair of Unsold Resale Properties	\$ 150,000.00
Rebates Allowed By the Board of Tax Roll Corrections	\$ 205,000.00
Refunds on Submitted Claims From Previous Yr Resale	\$ 55,000.00

Total Reserves: **\$704,275.77**

EXCESS FUNDS TO BE APPORTIONED: **\$150,000.00**

WITNESS MY HAND THIS 7TH DAY OF FEB, 2022
/s/ JANET ROULET, CUSTER COUNTY TREASURER

THE ABOVE FINANCIAL REPORT OF THE RESERVES AND BALANCE SUBJECT TO APPORTIONMENT PERTAINING TO THE RESALE PROPERTY FUND APPROVED THIS 14th DAY OF FEB, 2022.

/s/ Bruce Walker, Lyle K. Miller, Wade Anders Board of County Commissioners
/s/ Melissa Graham, County Clerk (SEAL)

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Engagement Letters between Board of County Commissioners and Oklahoma State Auditor & Inspector for audit of Fiscal Years 2020 and 2021. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Title Sheet for upcoming STP Bridge Replacement Project. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2022-02-14A

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:

2008 International Dump Truck, ID# D-302-77, District 1, S/N 1HTZZAAN98J579723, Original Cost \$65,332.00, Date Acquired 2007-08-20
Acquired from Oklahoma Bank & Trust, PO Box 99, Clinton, OK 73601

Name and address of the person or firm to whom property was transferred: Darrel Moyer, City of Parsons, 112 S 17th St, Parsons, KS 67357, Price Received: \$26,500.00

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

Sold – Purple Wave Online Auction 2022-01-25.

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 14 day of FEBRUARY, 2022.

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

It was noted by the Board that District 3 would be selling some scrap iron.

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

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

February 22, 2022
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Wade Anders, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Brad Rennels, Assessor; Michael Galloway, Emergency Management; Jimmy Fieselman; Seth Wilts; 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: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, 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 Recoil Oilfield Services LLC / Crawley Campbell 4-6 – Temporary Waterline between the NW/4NE/4 of Section 5 and the NE/4NW/4 of Section 6, Township 14N, Range 15WIM crossing or parallel to county road number 890 and 2340, Permit # 22-D2-978. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Fair Main-ST

000135 Oklahoma Natural Gas Co	\$ 234.44	Utility
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General

001233 AEP/Public Service Co Of Oklahoma	\$ 3065.36	Utility
001234 Oklahoma Natural Gas Co	\$ 140.64	Utility
001235 AT&T Mobility	\$ 50.65	Service

Health

000171 Oklahoma Natural Gas Co	\$ 626.87	Utility
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Highway

001274 Dish Network	\$ 80.07	Services
001275 Centerpoint Energy	\$ 541.45	Utility
001276 Oklahoma Dept of Agriculture	\$ 100.00	Renewal
001277 Certified Laboratories	\$ 405.97	Services
001278 AEP/Public Service Co Of Oklahoma	\$ 183.98	Utility
001279 AT&T Mobility	\$ 55.73	Services

RM&P

000009	Germinator Mobile Sanitizing	\$ 3990.00	Equipment
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Rural Fire-ST

000068	Farmers Cooperative Of Western Oklahoma	\$ 442.65	Fuel
000069	Casco Industries Inc	\$ 108276.00	Fire Truck
000070	Casco Industries Inc	\$ 110510.00	Fire Truck

SH Svc Fee

000225	AT&T Mobility	\$ 320.32	Service
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Vote: Bruce Walker, 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: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – Frontier Water to discuss project with ARPA funds.

Under agenda item – Discuss/possible action on Burn Ban, Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution #2022-02-22A – Declaring a Burn Ban for Custer County for 14 days beginning February 22, 2022. The full Resolution can be found on the County website: www.custer.okcounties.org. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

February 28, 2022
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Wade Anders, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Ward Hill; Seth Wilts; 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: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

CBRI

000004	Dietz Welding And Bridge Construction Inc	\$ 26991.00	Bridge(S)
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Extension-ST

000096	OSU Cooperative Extension Service	\$ 6666.66	Salaries
000097	AT&T	\$ 80.32	Service

Fair Main-ST

000136	Hunzicker Brothers Inc	\$ 138.77	Parts
000137	ATs Heat & Air LLC	\$ 380.00	Repair
000138	Midwest Farmers Inc	\$ 65.25	Fuel

Family Drug Court

000103	Amazon Com LLC	\$ 147.68	Supplies
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General

001236	Custer County	\$ 695.64	Reimbursement
001237	Professional Compliance Services LLC	\$ 65.00	Service
001238	Professional Compliance Services LLC	\$ 220.00	Testing
001239	Professional Compliance Services LLC	\$ 65.00	Drug Screen

001240	Clinton Daily News	\$ 66.95	Advertisement
001241	Ben E Keith Foods Inc	\$ 15201.00	Groceries
001242	Salisbury Pharmacy	\$ 10.00	Meds
001243	P & L Fire Protection Inc	\$ 905.00	Parts
001244	Custer County	\$ 173.91	Reimbursement
001245	Centerpoint Energy	\$ 3642.41	Utility
001246	28 Rentals LLC	\$ 900.00	Service
001247	Mid-West Printing Co	\$ 733.77	Checks
001248	Staples Business Credit	\$ 332.90	Toner
001249	Standley Systems LLC	\$ 30.60	Contract
001250	Imagenet Consulting LLC	\$ 185.00	Contract
001251	AT&T Mobility	\$ 23.24	Service
001252	All Star Water	\$ 35.00	Water
001253	Imagenet Consulting LLC	\$ 125.49	Service
001254	Hilton Garden Inn Tulsa Midtown	\$ 384.00	Lodging
001255	Consumer Textile Corporation	\$ 80.46	Service
001256	The Home Depot Pro	\$ 62.70	Supplies
001257	Centerpoint Energy	\$ 2223.91	Utility
001258	Cintas First Aid & Safety	\$ 19.45	Supplies
001259	Daggs Debra	\$ 75.00	Services
001260	Staples Business Credit	\$ 219.44	Toner
001261	Consumer Textile Corporation	\$ 107.28	Service

General Gov't-ST

000303	AEP/Public Service Co Of Oklahoma	\$ 2295.16	Utility
000304	AT&T Internet Service	\$ 2435.41	Service
000305	AT&T Mobility	\$ 69.72	Service

Health

000172	A-OK Lock & Key LLC	\$ 110.00	Repairs
000173	AEP/Public Service Co Of Oklahoma	\$ 529.96	Utility
000174	TouchTone Communications	\$ 136.95	Service
000175	Standley Systems LLC	\$ 290.32	Contract
000176	Standley Systems LLC	\$ 189.34	Contract
000177	Standley Systems LLC	\$ 30.69	Contract
000178	AT&T	\$ 322.84	Utility

Highway

001280	Professional Compliance Services LLC	\$ 65.00	Services
001281	Professional Compliance Services LLC	\$ 155.00	Services
001282	Xcessories Squared Development & Mfg Inc	\$ 1067.50	Posts
001283	Kauk Construction LLC	\$ 10480.89	Hauling
001284	Professional Compliance Services LLC	\$ 65.00	Services
001285	Dolese Brothers Co	\$ 13635.50	Rock
001286	Dolese Brothers Co	\$ 13528.86	Rock
001287	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
001288	CL Boyd Company Inc	\$ 1929.23	Parts
001289	Circuit Engineering District 7	\$ 69.00	Sign(s)
001290	Association Of County Commissioners Of Oklahoma	\$ 95.00	Registration
001291	Verizon Wireless	\$ 80.02	Services
001292	SpeedTech Lights Inc	\$ 205.24	Parts
001293	Logan County Asphalt Co	\$ 2475.25	Asphalt
001294	Dolese Brothers Co	\$ 6528.93	Rock
001295	Lauren's Custom Renovations LLC	\$ 4150.00	Services
001296	Verizon Wireless	\$ 80.02	Service
001297	CL Boyd Company Inc	\$ 1371.72	Parts
001298	OCT Equipment Inc	\$ 350.00	Repairs
001299	Dietz Welding And Bridge Construction Inc	\$ 3750.00	Bridge(S)
001300	Atwood Distributing Inc	\$ 407.40	Supplies
001301	Certified Laboratories	\$ 377.33	Services
001302	SPC Office Products	\$ 196.74	Lease
001303	SNB BANK National Association	\$ 1929.13	Lease
001304	SNB BANK National Association	\$ 3685.78	Lease
001305	The Security National Bank Of Enid	\$ 1951.17	Lease
001306	Whitco Concrete LLC	\$ 2921.00	Concrete
001307	Clinton Ace Home Center	\$ 119.99	Parts
001308	CL Boyd Company Inc	\$ 2022.00	Blades
001309	Oklahoma Dept Of Agriculture/Forestry	\$ 50.00	Renewal
001310	Lees Truck & Car Wash	\$ 300.00	Tokens
001311	Circuit Engineering District 7	\$ 190.00	Sign(s)
001312	Western Equipment LLC	\$ 679.38	Parts
001313	AEP/Public Service Co Of Oklahoma	\$ 190.09	Utility
001314	Kauk Construction LLC	\$ 10175.97	Hauling
001315	Share Corporation	\$ 24200.00	
001316	Fuel Masters LLC	\$ 18433.10	Fuel

001317	Zoschke Structural Steel	\$ 150.00	Pipe
001318	Tuff Fire & Safety Inc	\$ 480.60	Maintenance
ML Fee			
000029	OSU CTP	\$ 130.00	Training
000030	County Clerks & Deputies Association	\$ 150.00	Registration
Rural Fire-ST			
000071	Verizon Wireless	\$ 320.08	Service
000072	Verizon Wireless	\$ 320.08	Service
000073	Heartland Fire Trucks LLC	\$ 5530.00	Headset
SH Commissary			
000064	Bob Barker Co Inc	\$ 205.12	Blanket
000065	Custom Technologies LLC	\$ 2601.42	E Cig
000066	Prodigy Solutions Inc	\$ 4643.00	Services
000067	Prodigy Solutions Inc	\$ 584.00	Fees
Sheriff-ST			
000233	Wright Express FSC	\$ 5582.59	Fuel
000234	Hotel Supply Depot	\$ 265.53	Supplies
000235	Professional Compliance Services LLC	\$ 65.00	Drug Screen
000236	H & R Auto Supply LLC	\$ 123.48	Battery
000237	Safe Life Defense	\$ 620.10	Vest
SH Svc Fee			
000226	Security Transport Services Inc	\$ 2869.70	Transport
000227	Security Transport Services Inc	\$ 2787.10	Transport
000228	Law Enforcement Psychological Services LLC	\$ 120.00	Service
000229	Western Oklahoma Tire & Service #1	\$ 592.32	Tires
000230	Automotive Excellence LLC	\$ 509.99	Labor & Parts

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2022-02-28A

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:

Axon Taser, ID# B-611-17, S/N X4000E9DY, Original Cost \$625.00, Date Acquired 2021-07-16
Signature of officer requesting declaration of surplus: /s/ David Crabtree, Under Sheriff.

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

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

Passed and approved in open meeting this 28 day of FEBRUARY, 2022.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2022-02-28B

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:

Axon Taser, ID# B-611-17, S/N X4000E9DY, Original Cost \$625.00, Date Acquired 2021-07-16
Acquired from Axon Enterprises Inc., 17800 North 95th Street, Scottsdale, AZ 85255

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 - malfunction – replaced by B-611-24.

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 28 day of FEBRUARY, 2022.

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

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

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve Lease Purchase Agreement between Custer County and G. W. Van Keppel Co. for one Etnyre 12’/24’ with unit price of \$205,000.00. Said agreement being assigned to RCB Bank. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve grant application between Custer County and Oklahoma Department of Emergency Management and Homeland Security for acquisition of a generator through the EMPG-ARPA funding. Total project cost in the amount of \$20,000.00. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve grant application between Custer County and Oklahoma Department of Emergency Management and Homeland Security for a pallet of water through the EMPG-ARPA funding. Total project cost in the amount of \$1,000.00. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2022-02-28C

WHEREAS, Custer County has jurisdiction over and maintains roads which are designated for county usage.

WHEREAS, certain roads within Custer County are jointly owned by Custer County and municipalities within municipal boundaries. By mutual agreement, said roads may be maintained by Custer County.

WHEREAS, a portion of E1060 Road also known as Commerce Road is jointly owned by Custer County and City of Clinton. Custer County does have jurisdiction over and maintains this road.

WHEREAS, Custer County will be applying for funding from the Industrial Access Road Program for resurfacing project. Custer County will have the authority to sign any agreements with Oklahoma Department of Transportation for this project. At completion of the project, Custer County will have jurisdiction over and shall maintain this road.

ADOPTED AND APPROVED this 28th day of February, 2022.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Letter of Support for Industrial Access Road Program as follows:

Custer County, Oklahoma STATES ITS SUPPORT FOR THE INDUSTRIAL ACCESS ROAD PROGRAM

Oklahoma Department of Transportation utilizes the Industrial Access Road Program to assist local efforts toward industrial development by providing funds for the construction or improvement of direct access facilities to specific industrial operations or to officially designated industrial areas wherein industrial operations are underway and expanding or have been committed on a specific time schedule.

Custer County wishes to state its support for the Industrial Access Road Program. Said program will enhance the County's ability to promote access to industrial areas within the County. It will also promote upkeep and safety of the roads providing much needed access to businesses within the industrial areas.

ADOPTED AND APPROVED this 28th day of February, 2022.

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

Under agenda item – any unforeseen business, the Board of County Commissioners and Invenenergy discussed roads and disagreed on the damaged miles to county roads and money to fix them. At the request of Commissioner Walker, Commissioner Miller has driven the roads in question to assess the damage.

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

/s/Bruce Walker, Chairman
Board of County Commissioners

/s/Melissa Graham, County Clerk

(SEAL)