

February 5, 2024
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; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Janet Roulet, Treasurer; Jace Drew Overland Corp.; 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; Bruce Walker, Aye; Wade Anders, Aye.

No action was taken on agenda item – approve/disapprove changes for Requisition and/or Receiving Agents. None presented.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Transfer(s) of Appropriations: Highway District 2 M&O to Highway District 2 Capital Outlay, \$105,000.00. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, 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; Bruce Walker, Aye; Wade Anders, 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; Election; Court Clerk; Treasurer; and Health Department. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve for distribution the allocation of alcoholic beverage tax for January, 2024 as certified by the County Treasurer: CUSTER - \$312.51; THOMAS - \$973.31; WEATHERFORD - \$10283.15; CLINTON - \$7255.93; BUTLER - \$177.12; and ARAPAHO - \$568.83. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve January, 2024 Appropriations for Custer County. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Mewbourne Oil & Gas / Lon's Welding – Water Line between the SW/4NW/4 of Section 7 and the SE/4SW/4 of Section 6, Township 13N, Range 16WIM crossing or parallel to county road number N2270, Permit #24-D1-1077; Mewbourne Oil / Kauk Construction – Service Road Entrance in the SE/4SW/4 of Section 17, Township 13N, Range 16WIM crossing or parallel to county road number 980, Permit #24-D1-1078. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve payroll for Custer County employees. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, 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 approve the following purchase orders and claims for payment:

General

001601 DIRECTV	\$ 109.06	Service
----------------	-----------	---------

General Gov't-ST

000553 Pioneer Telephone Coop	\$ 1102.61	Service
-------------------------------	------------	---------

Health

000209 Summit Utilities Oklahoma Inc	\$ 46.28	Utility
--------------------------------------	----------	---------

000210 AT&T Mobility	\$ 180.50	Service
----------------------	-----------	---------

Highway

001543 Verizon Wireless	\$ 80.02	Services
-------------------------	----------	----------

001544 D&G Trash Hauling LLC	\$ 78.75	Services
------------------------------	----------	----------

001545 Summit Utilities Oklahoma Inc	\$ 601.91	Utility
--------------------------------------	-----------	---------

ML Fee

000027 Watkins Michelle G.	\$ 239.25	Travel
----------------------------	-----------	--------

Rural Fire-ST

000055 Conrad Fire Equipment	\$ 6265.79	Repairs
------------------------------	------------	---------

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

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

February 12, 2024
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; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; and local news representative(s).

No action was taken on agenda item – approve/disapprove changes for Requisition and/or Receiving Agents. None presented.

No action was taken on agenda item – approve/disapprove Transfers for Custer County. None presented.

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; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Devon Energy Production Co., LP / BM PowerUP – Temporary Water Line between the SW/4SW/4 of Section 24 and the NE/4NE/4 of Section 26, Township 14N, Range 20WIM crossing or parallel to county road number 2080, Permit #24-D3-1079; Devon Energy Production Co., LP / BM PowerUp – Temporary Water Line between the SW/4SW/4 of Section 25 and the SW/4SW/4 of Section 24, Township 14N, Range 20WIM crossing or parallel to county road number 2080 along east side, Permit #24-D3-1080. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Professional Service Agreement between Montclair State University and Custer County Health Department for term 2-6-24 thru 6-30-24. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve ODOT Form 324a – claim to Oklahoma Department of Transportation with assignment to Circuit Engineering Dist 7 for Utility Reimbursement – CED7 Invoice – Utility Coordination - ODOT Div. 5 285C account in the amount of \$7,632.00, CIRB-165C(099)RB, JP# 28708(07), Lawter Rd. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2024-02-12A

DECLARATION OF SURPLUS

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of CUSTER County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County Commissioners of CUSTER County, Oklahoma, has under its management and control the following described assets of the Election office or department:

NEC DSX-40 Telephone System, ID# SL-221-12, s/n BH04541977, Original Cost \$574.25, Date Acquired 2007-03-30

NEC DSX-40 Telephone System, ID# SL-221-13, s/n BH04541976, Original Cost \$574.25, Date Acquired 2007-03-30

NEC DSX-40 Telephone System, ID# SL-221-14, s/n BH04541972, Original Cost \$574.25, Date Acquired 2007-03-30

NEC DSX-40 Telephone System, ID# SL-221-15, s/n BH04668899, Original Cost \$574.25, Date Acquired 2007-03-30

Signature of officer requesting declaration of surplus: /s/ Ann Brown.

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

Passed and approved in open meeting this 12 day of February, 2024.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2024-02-12B

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:

NEC DSX-40 Telephone System, ID# SL-221-12, s/n BH04541977; NEC DSX-40 Telephone System, ID# SL-221-13, s/n BH04541976; NEC DSX-40 Telephone System, ID# SL-221-14, s/n BH04541972; NEC DSX-40 Telephone System, ID# SL-221-15, s/n BH04668899, Date Acquired 2007-03-30

Name and address of whom acquired: Cortec Services, 2000 Corbin Lane, Weatherford, OK 73096; Acquisition cost or contract price (if under lease-purchase agreement): \$574.25 each.

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 12 day of February, 2024.

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

Bids were opened for One or More Used Dump Truck(s) at 9:15 a.m. – Motion was made by Wade Anders and seconded by Bruce to accept the bid from Keith Hauling LLC in the amount of \$70,000.00 as best bid. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

No action was taken on agenda item – discuss/possible action on helipad in Arapaho.

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

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

Extension-ST

000091	Nel Jordan	\$ 533.79	Travel
000092	Rauh Lesa Kaye	\$ 916.76	Travel
000093	Bryen Larry	\$ 898.23	Travel
000094	United Grocery Store	\$ 107.35	Supplies
000095	Homeland Store Inc	\$ 158.35	Supplies
000096	AMAZON CAPITAL SERVICES INC	\$ 95.66	Parts
000097	Pioneer Telephone Coop	\$ 302.64	Service
000098	Pioneer Telephone Coop	\$ 211.74	Service
000099	All Star Water	\$ 16.00	Water

Fair Main-ST

000166	T H Rogers Lumber Co	\$ 89.85	Supplies
000167	Tuff Fire & Safety Inc	\$ 592.75	Services

General

001602	Weatherford Press Inc	\$ 378.00	Supplies
001603	AMAZON CAPITAL SERVICES INC	\$ 169.98	Supplies
001604	Pioneer Telephone Coop	\$ 302.64	Service
001605	Pioneer Telephone Coop	\$ 611.40	Service
001606	Consumer Textile Corporation	\$ 292.72	Supplies
001607	Atwood Distributing Inc	\$ 322.20	Supplies
001608	Days Pest Control Inc	\$ 200.00	Services
001609	All Star Water	\$ 96.00	Water
001610	AMAZON CAPITAL SERVICES INC	\$ 2696.61	Supplies
001611	Ben E Keith Foods Inc	\$ 14635.94	Groceries
001612	Homeland Store Inc	\$ 172.57	Groceries
001613	David L Boone DDS Inc	\$ 317.00	Dental
001614	Clinton Ace Home Center	\$ 162.84	Supplies
001615	Bob Barker Company Inc	\$ 284.85	Supplies
001616	Locke Supply Co/Wholesale Elec	\$ 132.28	Parts
001617	Turn Key Health Clinics LLC	\$ 8078.51	Care
001618	Town of Arapaho	\$ 8139.10	Utility
001619	Pioneer Telephone Coop	\$ 450.00	Service
001620	AT&T	\$ 1185.39	Service
001621	AT&T Mobility	\$ 849.84	Service
001622	AMAZON CAPITAL SERVICES INC	\$ 118.22	Supplies
001623	The Thomas Tribune	\$ 40.00	Renewal
001624	All Star Water	\$ 32.00	Water
001625	Pioneer Telephone Coop	\$ 302.64	Service
001626	Pioneer Telephone Coop	\$ 390.17	Service
001627	AF3 Technical Solutions LLC	\$ 867.35	Toner
001628	Merrifield Office Supply LLC	\$ 599.50	Paper
001629	Pioneer Telephone Coop	\$ 302.64	Service
001630	Imagenet Consulting LLC	\$ 71.60	Copies
001631	Pioneer Telephone Coop	\$ 270.67	Service
001632	Hilton Garden Inn Tulsa Midtown	\$ 321.00	Lodging
001633	Wright Express FSC	\$ 220.49	Fuel
001634	Sutherland Lumber & Home Center Inc	\$ 275.24	Supplies
001635	Consumer Textile Corporation	\$ 118.28	Service
001636	Empire Paper Company	\$ 113.24	Supplies
001637	Clinton Ace Home Center	\$ 441.90	Supplies
001638	Consumer Textile Corporation	\$ 29.57	Services
001639	Culver Electric LLC	\$ 324.26	Services
001640	Cintas First Aid & Safety	\$ 62.57	Supplies
001641	Oklahoma Bank & Trust Co	\$ 315.00	Fees
001642	Brown Carol A.	\$ 36.18	Travel
001643	SPC Office Products	\$ 674.92	Supplies
001644	Daggs Debra	\$ 75.00	Cleaning
001645	T H Rogers Lumber Co	\$ 164.87	Supplies
001646	AMAZON CAPITAL SERVICES INC	\$ 292.84	Supplies
001647	T H Rogers Lumber Co	\$ 82.76	Supplies
001648	City of Clinton	\$ 95.75	Utility
001649	Daggs Debra	\$ 75.00	Cleaning
001650	AEP/Public Service Co Of Oklahoma	\$ 181.85	Utility
001651	Sparklight	\$ 120.45	Service
001652	Wright Express FSC	\$ 312.12	Fuel

001653	Corbridge Technology	\$ 192.06	Service
001654	AT&T Mobility	\$ 92.25	Service
001655	Pioneer Telephone Coop	\$ 70.58	Service
001656	State Auditor & Inspector	\$ 11534.19	Services
001657	Lacy Christy Lynn	\$ 210.38	Travel
General Gov't-ST			
000554	Burrows Pro Audio Video	\$ 5054.00	Service
000555	Pro Box Portable Storage LLC	\$ 251.90	Rental(s)
000556	Town of Arapaho	\$ 398.50	Utility
000557	AMAZON CAPITAL SERVICES INC	\$ 362.50	Heater
000558	AMAZON CAPITAL SERVICES INC	\$ 179.94	Heater
000559	The Thomas Tribune	\$ 126.00	Publication
000560	Clinton Daily News	\$ 1209.78	Publication
000561	Weatherford Daily News	\$ 1204.95	Publication
Health			
000211	Okla State Dept of Health	\$ 41990.17	Payroll
000212	Kluver Crystal	\$ 22.78	Travel
000213	Chlouber Amy	\$ 125.00	Travel
000214	Huber Vinita	\$ 22.27	Travel
000215	Weatherford Ace Home Center	\$ 52.63	Supplies
000216	Homeland Store Inc	\$ 23.88	Supplies
000217	Southwestern Oklahoma State University	\$ 150.00	Rental(s)
000218	Shred-it	\$ 444.94	Shredding
000219	Quill Corp	\$ 559.76	Supplies
000220	City of Weatherford	\$ 92.79	Utility
000221	City of Clinton	\$ 118.93	Utility
000222	AEP/Public Service Co Of Oklahoma	\$ 397.40	Utility
000223	Summit Business Systems LLC	\$ 165.56	Contract
000224	AT&T	\$ 766.69	Service
000225	TouchTone Communications	\$ 87.75	Service
000226	Toshiba America Business SOL	\$ 397.56	Lease
Highway			
001546	Warren CAT	\$ 228.48	Parts
001547	Bruckner Truck Sales Inc	\$ 76.09	Parts
001548	H & R Auto Supply LLC	\$ 188.74	Parts
001549	Sutherland Lumber & Home Center Inc	\$ 70.77	Supplies
001550	K&S Tire Inc	\$ 1114.55	Repairs
001551	Rush Truck Center Of Oklahoma	\$ 29.97	Parts
001552	Western Oklahoma Tire & Service #1	\$ 108.84	Repairs
001553	Mueller Inc	\$ 150.90	Metal
001554	Atwood Distributing Inc	\$ 226.78	Parts
001555	Clinton Ace Home Center	\$ 107.34	Parts
001556	Consumer Textile Corporation	\$ 744.30	Uniforms
001557	Culligan Of Clinton	\$ 52.80	Water
001558	McKinsey Motor Company	\$ 119.70	Repairs
001559	OReilly Auto Parts	\$ 389.00	Parts
001560	Weldon Parts	\$ 786.46	Parts
001561	Western Equipment LLC	\$ 1698.61	Parts
001562	Okla Department Of Transportation	\$ 974.82	Lease
001563	Okla Department Of Transportation	\$ 1732.24	Lease
001564	Dolese Brothers Co	\$ 21948.82	Rock
001565	Dolese Brothers Co	\$ 6428.28	Rock
001566	CIRCLE S PAVING CO INC	\$ 288.25	Asphalt
001567	CIRCLE S PAVING CO INC	\$ 313.89	Asphalt
001568	CIRCLE S PAVING CO INC	\$ 503.99	Asphalt
001569	Dolese Brothers Co	\$ 21987.58	Rock
001570	Dub Ross Company Inc	\$ 1442.70	Blades
001571	OReilly Auto Parts	\$ 1493.99	Oil
001572	AMAZON CAPITAL SERVICES INC	\$ 142.40	Parts
001573	T & W Tire LLC	\$ 1267.50	Repairs
001574	Earnheart Crescent LLC	\$ 16609.58	Fuel
001575	T & W Tire LLC	\$ 300.00	Repairs
001576	Lampton Welding Supply Co Inc	\$ 169.90	Supplies
001577	West OK Computers	\$ 120.00	Repairs
001578	Pepsi Cola Bottling Co Inc Of Clinton Oklahoma	\$ 462.00	Gatorade
001579	Town of Arapaho	\$ 68.70	Utility
001580	Pioneer Telephone Coop	\$ 150.00	Services
001581	Pioneer Telephone Coop	\$ 32.29	Services
001582	Cintas First Aid & Safety	\$ 30.74	Medicine
001583	Certified Laboratories	\$ 418.80	Treatment
001584	CJs Southwest Tire Inc	\$ 315.00	Repairs
001585	Culligan Of Clinton	\$ 10.80	Water

001586	Safety Kleen Systems Inc	\$ 216.12	Services
001587	Weatherford Ace Home Center	\$ 112.08	Parts
001588	Atwood Distributing Inc	\$ 414.97	Parts
001589	Consumer Textile Corporation	\$ 1044.70	Uniforms
001590	Dolese Brothers Co	\$ 27919.71	Rock
001591	Fastenal Company	\$ 46.93	Parts
001592	H & C Services Inc	\$ 69.20	Parts
001593	Weatherford Or Elk City NAPA	\$ 2768.45	Parts
001594	OReilly Auto Parts	\$ 41.98	Parts
001595	Patriot Diesel Service LLC	\$ 1563.68	Repairs
001596	United States Gypsum Company	\$ 2042.55	Rock
001597	Warren CAT	\$ 435.65	Parts
001598	Hoskins Gypsum Company LLC	\$ 19281.09	Rock
001599	Okla Department Of Transportation	\$ 2628.65	Lease
001600	Okla Department Of Transportation	\$ 1572.47	Lease
001601	Okla Department Of Transportation	\$ 1579.49	Lease
001602	Cherokee Trading Post & Boot Outlet	\$ 176.95	Safety
001603	K&S Tire Inc	\$ 17.50	Repair
001604	Western Equipment LLC	\$ 827.71	Parts
001605	Auto Concepts & Cellular LLC	\$ 640.00	Parts
001606	Gerstenkorn William	\$ 200.00	
001607	Patriot Diesel Service LLC	\$ 7851.27	Repairs
001608	All Star Water	\$ 72.00	Water
001609	ASAP Energy Inc	\$ 45.98	Parts
001610	Professional Compliance Services LLC	\$ 142.00	Testing
001611	Elmer Smith Oil Company	\$ 17293.40	Fuel
001612	AMAZON CAPITAL SERVICES INC	\$ 124.98	Supplies
001613	CL Boyd Company Inc	\$ 160.37	Parts
001614	RCB Bank	\$ 4479.44	Lease
001615	Okla Department Of Transportation	\$ 1343.92	Lease
001616	Logan County Asphalt Co	\$ 3853.20	Asphalt
001617	Dolese Brothers Co	\$ 1000.00	Blocks
001618	Pioneer Telephone Coop	\$ 150.00	Services
001619	Pioneer Telephone Coop	\$ 107.82	Services
001620	ASCO ASCO Equipment And/or ASCO Rentals	\$ 302.50	Repairs
001621	CKEnergy Electric Cooperative Inc	\$ 739.00	Utility
001622	K&S Tire Inc	\$ 974.80	Tires
001623	Kirby Smith Machinery Inc	\$ 179.81	Parts
001624	Teeter Ralph E	\$ 150.00	Repairs
001625	Patriot Diesel Service LLC	\$ 1021.36	Repairs
001626	Travis W Gauger	\$ 250.00	Repairs
001627	NAPA Auto Parts Weatherford	\$ 14.49	Parts
001628	Kirby Smith Machinery Inc	\$ 431.42	Parts
001629	Weldon Parts	\$ 100.20	Parts
001630	Atwood Distributing Inc	\$ 323.43	Supplies
001631	Clinton Ace Home Center	\$ 15.04	Supplies
001632	Consumer Textile Corporation	\$ 706.08	Uniforms
001633	Dolese Brothers Co	\$ 3718.65	Rock
001634	Dolese Brothers Co	\$ 8061.40	Rock
001635	Farmers Cooperative Of Western Oklahoma	\$ 22.99	Supplies
001636	K&S Tire Inc	\$ 313.90	Supplies
001637	OReilly Auto Parts	\$ 509.34	Supplies
001638	SPC Office	\$ 294.59	Supplies
001639	Triple C Repair	\$ 480.00	Repairs
001640	United States Gypsum Company	\$ 5042.25	Rock
001641	Warren CAT	\$ 3553.09	Parts
001642	Certified Laboratories	\$ 391.00	Treatment
001643	SPC Office Products	\$ 222.51	Lease
001644	Okla Department Of Transportation	\$ 2414.06	Lease
001645	Western Equipment LLC	\$ 950.27	Parts
001646	Weatherford Press Inc	\$ 35.00	Decals
001647	Rother Brothers Inc	\$ 230.00	Parts
001648	Martens Machine Shop LLC	\$ 919.70	Repairs
001649	Rother Brothers Inc	\$ 1556.97	Repairs
001650	The Tool Box	\$ 8.95	Parts
001651	Cowboy Express Fuel LLC	\$ 16516.14	Fuel
001652	Rother Brothers Inc	\$ 487.67	Parts
001653	Professional Compliance Services LLC	\$ 71.00	Services
001654	Warren CAT	\$ 2367.52	Repairs
001655	TouchTone Communications	\$ 26.81	Services
001656	Janning Welding & Supply	\$ 6.56	Metal
001657	Town Of Butler	\$ 97.22	Utility
001658	SNB BANK National Association	\$ 3685.78	Lease
001659	SNB BANK National Association	\$ 1929.13	Lease
001660	Summit Utilities Oklahoma Inc	\$ 272.98	Utility

001661	Windstream Oklahoma Inc	\$ 253.89	Services
LEPC			
000024	OEMA	\$ 250.00	Registration
000025	OEMA	\$ 50.00	Membership
000026	Custer County District #1	\$ 5055.64	Reimbursement
000027	Pioneer Telephone Coop	\$ 100.00	Service
ML Fee			
000028	OSU CTP	\$ 460.00	Training
000029	OSU CTP	\$ 130.00	Registration
000030	Graham Melissa D.	\$ 656.90	Travel
Rural Fire-ST			
000056	Verizon Wireless	\$ 170.05	Service
SH Commissary			
000031	Custom Technologies LLC	\$ 4290.52	E Cig
Sheriff-ST			
000385	K&S Tire Inc	\$ 163.98	Maintenance
000386	Automotive Excellence LLC	\$ 941.86	Maintenance
000387	OReilly Auto Parts	\$ 78.75	Parts
000388	Western Oklahoma Tire & Service #1	\$ 84.42	Maintenance
000389	Western Oklahoma Tire & Service #1	\$ 190.97	Tires
000390	Automotive Excellence LLC	\$ 548.39	Labor & Parts
000391	Automotive Excellence LLC	\$ 383.05	Maintenance
000392	Automotive Excellence LLC	\$ 382.91	Battery
000393	Creative Colors of Clinton LLC	\$ 301.33	Repairs
000394	Automotive Excellence LLC	\$ 340.00	Services
000395	CKEnergy Electric Cooperative Inc	\$ 56.15	Utility
000396	Sutherland Lumber & Home Center Inc	\$ 1329.00	Freezer
SH Svc Fee			
000383	SIRCHIE	\$ 181.89	Supplies
000384	Oklahoma Dept Of Public Safety	\$ 380.00	Fees
000385	VISA-FNB & TRUST OF WEATHERFORD	\$ 155.70	Training
000386	Oklahoma Sheriff Association	\$ 600.00	Dues
000387	Fire Extinguisher Sales & Service Co LLC	\$ 627.50	Maintenance
000388	Wilson Auto Glass LLC	\$ 300.00	Repairs
000389	Dowdell Motors LLC	\$ 435.00	Parts
000390	OU Health	\$ 203.38	Medical
000391	OU Health	\$ 24.31	Medical
000392	OU Health	\$ 12.41	Medical
000393	OU Health	\$ 1995.04	Medical
000394	Anesthesia Medical Professionals PLLC	\$ 124.00	Medical
000395	Days Pest Control Inc	\$ 200.00	Spraying
000396	TransUnion Risk And Alternative Data Solutions Inc	\$ 75.00	Service
000397	Clinton Ace Home Center	\$ 389.98	Paint
000398	Prodigy Solutions Inc	\$ 965.00	Fees
000399	Prodigy Solutions Inc	\$ 3668.00	Services
000400	MTM RECOGNITION CORP	\$ 2690.67	Supplies

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

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

February 20, 2024
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; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; and local news representative(s).

No action was taken on agenda item – approve/disapprove changes for Requisition and/or Receiving Agents. None presented.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Transfer(s) of Appropriations: Sales Tax General Part-time to Sales Tax General Travel, \$10,000.00. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, 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; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Devon Energy Production Co., LP / Tetra Technologies – Temporary Water Line between the NE/4SE/4 of Section 36 and the SW/4SW/4 of Section 24, Township 14N, Range 20WIM crossing or parallel to county road number 940, Permit #24-D3-1081; Duncan Oil / Kauk Construction – Oil/Gas Service Road Entrance in the SW/4SE/4 of Section 3, Township 15N, Range 19WIM crossing or parallel to county road number 840, Permit #24-D3-1082; Mewbourne Oil / Kauk Construction – Oil/Gas Service Road Entrance in the NE/4NE/4 of Section 35, Township 15N, Range 20WIM crossing or parallel to county road number 880, Permit #24-D3-1083. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Fiscal Recovery Funds Expenditure Documentation for ARPA funds – Install Water Fountains, \$32,640.03. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Resolution No. 2024-02-20A

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 Pickup, ID# D-301-0026, s/n 1FTPX14V96KD28567, Original Cost \$22,987.00, Date Acquired 2006-04-28

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 20 day of February, 2024.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2024-02-20B

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:

2019 John Deere 6130M Tractor, ID# D-304-35, s/n 1L06130MHJH927411, Highway – District 1

Name and address of whom acquired: John Deere Company, 2000 John Deere Run, Cary, NC 27513; Acquisition cost or contract price (if under lease-purchase agreement): \$98,609.36 each; Date Acquired 2019-03-11.

Name and address of the person or firm to whom property was transferred: Roger Mills County, PO Box 708, Cheyenne, OK 73628; Price Received: \$80,000.00

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 – Per Resolution No. 2023-11-13A – Agreement for Sale.

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 20 day of February, 2024.

Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, 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 approve the following purchase orders and claims for payment:

CAPITAL IMPROVEMENT CASH FUND

000003 Lauren's Custom Renovations LLC \$ 7850.00 Services

Fair Main-ST

000174 Oklahoma Natural Gas Co \$ 363.40 Utility

General

001730 Pioneer Telephone Coop \$ 164.54 Service

001731 Pioneer Telephone Coop \$ 302.64 Service

001732 Oklahoma Natural Gas Co \$ 138.65 Utility

Health

000227 Oklahoma Natural Gas Co \$ 529.48 Utility

000228 AEP/Public Service Co Of Oklahoma \$ 422.30 Utility

Highway

001703 Keith Hauling LLC \$ 70000.00 Dump Truck

001704 AEP/Public Service Co Of Oklahoma \$ 321.89 Utility

001705 Walker Bruce L. \$ 340.68 Travel

Rural Fire-ST

000057 AMAZON CAPITAL SERVICES INC \$ 32.79 Battery

000058 Verizon Wireless \$ 320.08 Service

000059 Farmers Cooperative Of Western Oklahoma \$ 379.90 Fuel

000060 AT&T Mobility \$ 240.24 Service

Sheriff-ST

000419 Wright Express FSC \$ 6348.39 Fuel

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

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

February 26, 2024
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; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; David Crabtree, Undersheriff; 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 2023-2024 to be effective February 26, 2024 for the following departments:

OKLAHOMA STATE UNIVERSITY EXTENSION CENTER

Extension General; Extension Sales Tax; Free Fair General; Free Fair Sales Tax; Free Fair Cash Fund; Free Fair C.O.F.F.E.

Requisitioning Agent: Jordan Nel
Assistant Requisitioning Agent: Melissa Graham
2nd Assistant Requisitioning Agent: Larry Bryen
Receiving Agent: Susan Chester
Assistant Receiving Agent: Lesa Rauh
Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

No action was taken on agenda item – approve/disapprove Transfers for Custer County. None presented.

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; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Notting Hill Energy LLC / Terta Technologies – Temporary Fresh Water Line between the SE/4SW/4 of Section 28 and the NE/4NW/4 of Section 33, Township 15N, Range 18WIM crossing or parallel to county road number E880 Rd - .60 miles west of N2180, Permit #24-D3-1084. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2024-02-26A

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 Sales Tax General office or department:

2021 Dell Computer, ID# RT-238.22, s/n 12KLVD3, Original Cost \$910.00, Date Acquired 2021-10-05

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

Passed and approved in open meeting this 26 day of February, 2024.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2024-02-26B

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:

2021 Dell Computer, ID# RT-238.22, s/n 12KLVD3, Sales Tax General

Name and address of whom acquired: West OK Computer; Acquisition cost or contract price (if under lease-purchase agreement): \$910.00; Date Acquired 2021-10-05.

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 26 day of February, 2024.

Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, 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 approve the following purchase orders and claims for payment:

Extension-ST

000100	OSU Cooperative Extension Service	\$ 13333.33	Salary
--------	-----------------------------------	-------------	--------

Fair Main-ST

000175	AEP/Public Service Co Of Oklahoma	\$ 650.05	Utility
000176	Clinton Public Schools	\$ 1510.00	Expenses
000177	Midwest Farmers Inc	\$ 112.67	Fuel
000178	Midwest Farmers Inc	\$ 251.50	Fuel

General

001733	Sherri Waldrop CSR	\$ 24.50	Transcript
001734	Storm Rebecca Susanne	\$ 50.00	Transcript
001735	Professional Compliance Services LLC	\$ 71.00	Drug Screen
001736	Professional Compliance Services LLC	\$ 238.00	Drug Screen
001737	Professional Compliance Services LLC	\$ 71.00	Drug Screen
001738	Oklahoma Dept Of Corrections Agri-Services	\$ 5211.08	Meat
001739	Bar-S Foods Co	\$ 630.00	Meat
001740	Bob Barker Company Inc	\$ 2619.62	Mattresses
001741	Locke Supply Co/Wholesale Elec	\$ 159.25	Parts
001742	AEP/Public Service Co Of Oklahoma	\$ 2546.85	Utility
001743	Pitney Bowes Global Financial Services LLC	\$ 784.02	Meter rental
001744	Culligan Of Clinton	\$ 42.00	Water
001745	Pitney Bowes Global Financial Services LLC	\$ 166.95	Meter rental
001746	AT&T Mobility	\$ 23.24	Service
001747	Standley Systems LLC	\$ 40.00	Contract
001748	Culligan Of Clinton	\$ 29.40	Water
001749	Pitney Bowes Global Financial Services LLC	\$ 165.54	Meter rental
001750	Lacy Christy Lynn	\$ 544.96	Travel
001751	The Home Depot Pro	\$ 633.93	Supplies
001752	Clinton Ace Home Center	\$ 494.63	Supplies
001753	Hunzicker Brothers Inc	\$ 184.77	Bulbs
001754	Oklahoma Water Resources Board	\$ 25.00	Fee
001755	Summit Utilities Oklahoma Inc	\$ 1937.19	Utility
001756	Sherwin-Williams Co	\$ 302.22	Paint
001757	Culligan Of Clinton	\$ 18.60	Water

General Gov't-ST

000586	Burrows Pro Audio Video	\$ 150.00	Repairs
000587	Kline Mechanical - Elk City	\$ 713.00	Repairs
000588	Communityworks	\$ 2821.00	Care
000589	AEP/Public Service Co Of Oklahoma	\$ 2305.54	Utility
000590	ATs Heat & Air LLC	\$ 65.00	Maintenance
000591	The Thomas Tribune	\$ 882.30	Publication

Health

000229	Oklahoma State Dept of Health	\$ 30916.75	Payroll
000230	Youth Consultation Service	\$ 300.00	Services
000231	Youth Consultation Service	\$ 150.00	Services
000232	Kline Mechanical - Elk City	\$ 264.00	Repairs
000233	Shred-it	\$ 442.71	Shredding
000234	Culligan Of Clinton	\$ 30.60	Rent
000235	Culligan Of Clinton	\$ 30.60	Rent
000236	Pitney Bowes Bank Inc Reserve Account	\$ 700.00	Postage
000237	Pitney Bowes Bank Inc Reserve Account	\$ 700.00	Postage
000238	AT&T	\$ 400.33	Service

Highway

001706	Kirby Smith Machinery Inc	\$ 893.40	Parts
--------	---------------------------	-----------	-------

001707	Professional Compliance Services LLC	\$ 192.00	Services
001708	Circuit Engineering District 7	\$ 180.00	Sign(s)
001709	Clinton Overhead Door	\$ 372.00	Repairs
001710	Drivers Portable Welding	\$ 550.00	Welding
001711	AT&T Mobility	\$ 23.24	Services
001712	AT&T Mobility	\$ 23.24	Services
001713	Summit Utilities Oklahoma Inc	\$ 458.07	Utility
001714	Dish Network	\$ 90.10	Services
001715	AEP/Public Service Co Of Oklahoma	\$ 218.92	Utility
001716	Oklahoma Correctional Industries	\$ 1713.00	Sign(s)
001717	Kaiser Sign & Graphics Co Inc	\$ 14.00	Letters
001718	Certified Laboratories	\$ 418.80	Treatment
001719	Caswell Construction Co Inc	\$ 307.18	Asphalt
001720	ASCO ASCO Equipment And/or ASCO Rentals	\$ 379.23	Parts
001721	K&S Tire Inc	\$ 3520.37	Repairs
001722	AT&T Mobility	\$ 83.24	Services
001723	AT&T Mobility	\$ 23.24	Services
ML Fee			
000031	OEMA	\$ 250.00	Registration
Rural Fire-ST			
000061	Verizon Wireless	\$ 320.08	Service
000062	AMAZON CAPITAL SERVICES INC	\$ 36.10	Parts
000063	Sinor EMS Inc	\$ 2868.00	Equipment
000064	Western Oklahoma Tire & Service #1	\$ 1111.56	Tires
SH Commissary			
000032	Prodigy Solutions Inc	\$ 4073.11	Commissary
000033	Prodigy Solutions Inc	\$ 3975.97	Commissary
000034	Oklahoma Tax Commission	\$ 800.42	Taxes
Sheriff-ST			
000420	Automotive Excellence LLC	\$ 340.00	Repairs
000421	Automotive Excellence LLC	\$ 340.00	Repairs
000422	Clinton Ace Home Center	\$ 1615.41	Paint
000423	Automotive Excellence LLC	\$ 340.00	Services
000424	K&S Tire Inc	\$ 606.32	Tires
000425	Safe Life Defense	\$ 188.95	Equipment
000426	Safe Life Defense	\$ 817.20	Equipment
SH Svc Fee			
000415	COPS Products LLC	\$ 80.10	Uniforms
000416	Oklahoma Dept Of Public Safety	\$ 395.00	Fee
000417	Tanners Collision Center LLC	\$ 6327.73	Parts
000418	TURN KEY HEALTH CLINICS LLC	\$ 8437.08	Fee
000419	SIRCHIE	\$ 337.42	Bags
000420	AMAZON CAPITAL SERVICES INC	\$ 1115.45	Totes

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

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

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

/s/Melissa Graham, County Clerk
(SEAL)