

January 3, 2017
Arapaho, Oklahoma

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to elect Wade Anders to Chairman of the Board of County Commissioners of Custer County. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Kurt Hamburger, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to elect Kurt Hamburger to Vice-Chairman of the Board of County Commissioners of Custer County. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution No. 2017-01-03A

WHEREAS, on this the 3rd day of January, 2017 the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution was adopted by the Board:

WHEREAS, upon the request of County Clerk, Melissa Parker, the Board of County Commissioners has made the following disposition of County equipment, and do hereby order said equipment removed from the County Clerk equipment inventory.

DEPARTMENT REMOVING EQUIPMENT: District Judge
DESCRIPTION OF EQUIPMENT:

Wooden Typing Desk, S/N n/a, ID # L-105-6, Original Cost \$898.04

ABOVE ITEM REMOVED DUE TO JUNK STATUS.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Receiving and/or Requisition Agents for FY 2016-2017 to be effective January 3, 2017 for the following departments:

T HIGHWAY CASH

Commissioner General; T Hwy Cash County Wide

Requisitioning Agent:	Wade Anders
Assistant Requisitioning Agent:	Melissa Parker
	Cindy Wood
Receiving Agent:	Linda Wilhelm
Assistant Receiving Agent:	Ann Tidwell

DISTRICT #1 - T Hwy Cash District #1; Emergency Transportation Revolving Fund; County Bridge & Road Improvement Revolving Fund

Requisitioning Agent:	Wade Anders
Assistant Requisitioning Agent:	Melissa Parker
	Cindy Wood
	Charles Hulett
Receiving Agent:	Barbara Cox
Assistant Receiving Agent:	Bryan Goucher
2 nd Assistant Receiving Agent:	Cody Jeffrey

DISTRICT #2 -T Hwy Cash District #2; Emergency Transportation Revolving Fund; County Bridge & Road Improvement Revolving Fund

Requisitioning Agent:	Kurt Hamburger
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2 nd Requisitioning Agent:	Bruce Walker
Assistant Requisitioning Agent:	Melissa Parker Cindy Wood
Receiving Agent:	Denise Cleek
Assistant Receiving Agent:	Johnny Davenport
DISTRICT #3 - T Hwy Cash District #3; Emergency Transportation Revolving Fund; County Bridge & Road Improvement Revolving Fund	
Requisitioning Agent:	Lyle K. Miller
Assistant Requisitioning Agent:	Melissa Parker Cindy Wood
Receiving Agent:	Zelma Genn
Assistant Receiving Agent:	Kirk Spencer
CUSTER COUNTY GENERAL & MISCELLANEOUS General Government; General Government Sales Tax Fund; Capital Improvement Cash Fund; County Audit Budget; County Sinking Fund; Courthouse Jail Bond; Excise Per Diem; Legal Representative Account; Recovery Act Jag Cash Fund; CC Rural Fire T&E Use Tax; Trash Cop	
Requisitioning Agent:	Wade Anders
Assistant Requisitioning Agent:	Melissa Parker
Receiving Agent:	Warren Stucker
Assistant Receiving Agent:	Cindy Wood
CUSTER COUNTY LAW ENFORCEMENT TRUST CENTER	
Requisitioning Agent:	Wade Anders
Assistant Requisitioning Agent:	Melissa Parker
2 nd Assistant Requisitioning Agent:	Cindy Wood
Receiving Agent:	Warren Stucker
Assistant Receiving Agent:	Latasha Goodman
EMERGENCY MANAGEMENT Custer County Emergency Management; Floodplain Cash Fund; Custer County LEPC/Citizen Corp	
Requisitioning Agent:	Wade Anders
Assistant Requisitioning Agent:	Melissa Parker
2 nd Assistant Requisitioning Agent:	Cindy Wood
Receiving Agent:	Racquel Scott
Assistant Receiving Agent:	Michelle Watkins
CUSTER COUNTY CLERK County Clerk General; County Clerk Records Management and Preservation Fund; County Clerk Lien Fee	
Requisitioning Agent:	Melissa Parker
Assistant Requisitioning Agent:	Cindy Wood
Receiving Agent:	Linda Wilhelm
Assistant Receiving Agent:	Ann Tidwell
Purchasing Agent:	Debbie Bright
Assistant Purchasing Agent:	Melissa Parker
CUSTER COUNTY ELECTION BOARD Election General	
Requisitioning Agent:	Ann Brown
Assistant Requisitioning Agent:	Melissa Parker
Receiving Agent:	Aleta Bowman
Assistant Receiving Agent:	Jentry Howell
CUSTER COUNTY SHERIFF'S DEPARTMENT Sheriff General; Sheriff Sales Tax (including TRIAD); DARE; Law Enforcement Block Grant; Sheriff's Commissary; Sheriff's Drug Dog Donations; Shared Federal Drug Forfeiture Fund; Sheriff's Jail Fund; Sheriff's Service Fee Cash Fund; Sheriff's Training Fund	
Requisitioning Agent:	Kenneth Tidwell
Assistant Requisitioning Agent:	Sean Staggs
2 nd Asst Requisitioning Agent:	Mary Richardson
Receiving Agent:	Latasha Goodman
Assistant Receiving Agent:	Yvette Johnson
2 nd Asst Receiving Agent:	Gary Chapman

CUSTER COUNTY HEALTH DEPARTMENT

Health General

Requisitioning Agent: Brandie O'Connor
Assistant Requisitioning Agent: Vicki Fleming
Receiving Agent: Alecia Malson
Assistant Receiving Agent: Carol Coutino

RURAL FIRE PROTECTION

Butler Fire Department

Requisitioning Agent: Kayla Outhouse
1st Assistant Requisitioning Agent: Matt Baker
2nd Assistant Requisitioning Agent: Melissa Parker
Receiving Agent: Judy Addington

Assistant Receiving Agent:

Weatherford Fire Department

Requisitioning Agent: Mike Karlin
1st Assistant Requisitioning Agent: Jarrod Burton
2nd Assistant Requisitioning Agent: Melissa Parker
Receiving Agent: Craig Price

Assistant Receiving Agent: Jay Moore

Clinton Fire Department

Requisitioning Agent: Forrest Valentine
1st Assistant Requisitioning Agent: Barry DeHart
2nd Assistant Requisitioning Agent: Melissa Parker
Receiving Agent: Courtney Jones

Assistant Receiving Agent: Rick Challis

Thomas Fire Department

Requisitioning Agent: Larry Schrock
1st Assistant Requisitioning Agent: Bill Himes
2nd Assistant Requisitioning Agent: Melissa Parker
Receiving Agent: Kenny McGuire

Assistant Receiving Agent: BJ Floyd

Custer City Vol. Fire Department

Requisitioning Agent: Chuck Fischer
1st Assistant Requisitioning Agent: Darrel Hunnicutt
2nd Assistant Requisitioning Agent: Melissa Parker
Receiving Agent: Larry Terrell

Assistant Receiving Agent: Dave Watson

Arapaho Fire Department

Requisitioning Agent: Jared Howell
Assistant Requisitioning Agent: Melissa Parker
Receiving Agent: Jon Waldrop
Assistant Receiving Agent: David Weaver

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

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

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

No action was taken on agenda item – approve/disapprove monthly alcohol beverage certificate.

No action was taken on agenda item – determine monthly highway expenditures.

No action was taken on agenda item – approve/disapprove monthly appropriations.

No action was taken on agenda item – approve/disapprove purchase orders for payment.

No action was taken on agenda item – consider application(s) for utility, pipeline and/or installation permit for crossing roads and/or using county right-of-ways. None presented.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to recess the meeting of the Custer County Economic Development Authority and reconvene into the regular meeting of the Board of County Commissioners of Custer County, Oklahoma. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 1 Project Maintenance, Financing, and Right-of-Way Agreement between Board of County Commissioners of Custer County and the Department of Transportation of the State of Oklahoma. Widen and Resurface (Lawter Rd.) EW-101 from SH-54 Extending East 3.5 Miles, Project No. J2-8708(004)RB State Job Nos. 2708(04)(06)(07)(08) an increase of \$790,053.00. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

January 9, 2017
Arapaho, Oklahoma

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

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

No action was taken on agenda item – consider application(s) for utility, pipeline and/or installation permit for crossing roads and/or using county right-of-ways. None presented.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve the following Officer's Reports: Treasurer; Election; and Court Clerk. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve for distribution the allocation of alcoholic beverage tax for December, 2016 as certified by the County Treasurer: CUSTER - \$205.69; THOMAS - \$647.78; WEATHERFORD - \$5941.91; CLINTON - \$4954.61; BUTLER - \$157.42; and ARAPAHO - \$436.61. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve December 2016 Appropriations for Custer County. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

CAPITAL IMPROVEMENT CASH FUND			
2	66 Wood Products	\$2,800.00	Cabinet
CBRIF			
5	Dub Ross	\$9,330.00	Culverts
6	Zoschke Structural Steel	\$569.51	Material(s)
CCLECT			
17	ATs Heat & Air LLC	\$85.00	Repair
18	Amazon Com LLC	\$474.81	Parts
19	AEP/Public Service Co Of Oklahoma	\$3,477.96	Service
20	Centerpoint Energy	\$863.78	Service
21	Town of Arapaho	\$3,828.00	Service
COUNTY CLERK LIEN FEE			
14	OSU AGECE CTP	\$400.00	Training
15	CODA	\$100.00	Registration
GENERAL FUND			
701	Sherri Waldrop CSR	\$35.00	Transcript
702	Washita County Clerk	\$136.77	Service
703	Dobson Telephone Co Inc	\$105.98	Service
704	TouchTone Communications	\$36.93	Service
705	Beckham County Commissioners	\$291.15	Service
706	TouchTone Communications	\$48.71	Service
707	Thomson Reuters - West	\$639.37	Subscription
708	R & R Water Conditioning LLC	\$35.00	Water
709	AT&T	\$16.07	Service
710	Pitney Bowes	\$835.95	Lease
711	Weatherford Press Inc	\$138.00	Supplies
712	KellPro Inc	\$340.00	Toner
713	Mid-West Printing Co	\$1,005.00	Envelopes
714	Pitney Bowes	\$157.41	Rental(s)
715	Weatherford Press Inc	\$495.00	Stamps
716	Quill Corp	\$356.67	Forms
717	All Star Water	\$60.00	Service
718	R & R Water Conditioning LLC	\$14.00	Water
719	Weatherford Press Inc	\$716.00	Envelopes
720	Pitney Bowes	\$176.07	Rental(s)
721	Hudson Technology Solutions Inc	\$80.00	Service
722	Fuelman	\$119.09	Fuel
723	Weatherford Press Inc	\$716.00	Envelopes
724	Marshall & Swift/Boeckh	\$634.20	Renewal
725	Visual Lease Service	\$8,750.00	Contract
726	Pitney Bowes	\$1,200.00	Postage
727	Consumer Textile Corp	\$107.76	Service
728	Brown, Carol A	\$20.25	Reimbursement
729	Daggs, Debra A	\$100.00	Cleaning
730	Big-K Store	\$28.95	Supplies
731	R & R Water Conditioning LLC	\$21.00	Rental(s)
732	Don Rodolph	\$1,800.00	Rent
733	Custer County Election Board	\$4,251.64	Expenses
734	City of Clinton	\$74.07	Service
735	R & R Water Conditioning LLC	\$14.00	Water
736	SPC Office	\$14.85	Copies
737	Fuelman	\$179.84	Fuel
738	AT&T Mobility	\$78.34	Service
739	Verizon Wireless	\$80.02	Service
HEALTH FUND			
250	Amen, Elizabeth	\$43.20	Reimbursement
251	Arvizo, Amanda	\$86.40	Reimbursement
252	Coutino, Maria	\$28.08	Reimbursement
253	Vicki Fleming	\$233.28	Reimbursement
254	Daniela Hernandez	\$368.06	Reimbursement
255	Lonebear, Eunice	\$213.84	Reimbursement
256	Cynthia Louthan	\$41.04	Reimbursement
257	Malson, Alecia	\$109.08	Reimbursement
258	Martin, Lacey	\$129.60	Reimbursement

259	Morlan, John	\$515.70	Reimbursement
260	Morlan, Julie	\$376.60	Reimbursement
261	Ochoa-Tarango, Balvina	\$21.60	Reimbursement
262	Malenny Saenz	\$86.40	Reimbursement
263	Southall, Sheffield	\$342.36	Reimbursement
264	Jamie Stewart	\$96.12	Reimbursement
265	Shanda Stratton	\$230.04	Reimbursement
266	Jennifer Terrell	\$197.64	Reimbursement
267	Debra Waldrop	\$164.16	Reimbursement
268	Jenna Crider	\$569.16	Reimbursement
269	Weatherford Regional Hospital	\$136.00	Supplies
270	Kitchens Plus	\$590.00	Construction
271	Kitchens Plus	\$2,625.00	Construction
272	Big-K Store	\$127.93	Supplies
273	Shred-It	\$347.68	Shredding
274	Lia Enterprises LLC	\$1,025.00	Cleaning
275	Michael W Martin	\$280.00	Repair
276	Moore Medical Corp	\$417.01	Supplies
277	AEP/Public Service Co Of Oklahoma	\$520.08	Service
278	City of Weatherford	\$94.33	Service
279	AT&T Mobility	\$73.20	Service
280	Oklahoma Natural Gas Co	\$267.04	Service
281	AEP/Public Service Co Of Oklahoma	\$245.88	Service
282	Mini-Maxi Storage	\$37.00	Rental(s)
283	AT&T	\$181.68	Service
284	City of Clinton	\$103.30	Service
285	TouchTone Communications	\$93.49	Service
286	City of Weatherford	\$91.41	Service
287	Sandusky Plumbing	\$250.00	Reimbursement

SALES TAX FUND

491	Cummins Ford Lincoln Inc	\$10,000.00	Vehicle
492	OSU Cooperative Extension Service	\$7,038.00	Salary
493	Wright, Ronald L	\$659.16	Reimbursement
494	Sawatzky, Radonna S	\$836.90	Reimbursement
495	Slagell, Jordan	\$291.06	Reimbursement
496	Hobby Lobby	\$73.26	Supplies
497	United Supermarket	\$217.63	Supplies
498	Big-K Store	\$260.16	Supplies
499	Canon Financial Services Inc	\$423.45	Service
500	All Star Water	\$16.00	Service
501	Clinton Ace Home Center	\$25.44	Supplies
502	AT&T	\$73.70	Service
503	Weatherford Daily News	\$112.00	Renewal
504	Security Services	\$374.50	Service
505	Supplyworks	\$181.25	Supplies
506	Cortec Services	\$249.99	Repair
507	Supplyworks	\$384.95	Supplies
508	AEP/Public Service Co Of Oklahoma	\$2,123.12	Service
509	NACO	\$549.00	Dues
510	TouchTone Communications	\$171.34	Service
511	Eastern Okla Youth Services	\$395.25	Care
512	Dept of Human Services	\$500.00	Rental(s)
513	Corbridge Technology	\$225.00	Repair
514	Centerpoint Energy	\$505.42	Service
515	A-OK Lock & Key	\$1,300.00	Installation
516	DIRECTV	\$52.99	Service
517	Town of Arapaho	\$482.30	Service
518	Thomas Tribune	\$958.45	Publication
519	Weatherford Daily News	\$421.41	Publication
520	Clinton Daily News	\$1,635.95	Publication
521	Clinton Daily News	\$195.35	Publication
522	Clinton Daily News	\$136.11	Publication
523	Chief Fire & Safety Co Inc	\$194.00	Equipment
524	CTC Janitorial	\$186.25	Supplies
525	Clinton Ace Home Center	\$27.90	Supplies
526	T H Rogers Lumber Co	\$33.97	Supplies
527	Midwest Farmers Inc	\$66.77	Fuel
528	ATs Heat & Air LLC	\$85.00	Service
529	Oklahoma Natural Gas Co	\$383.11	Service
530	Chief Fire & Safety Co Inc	\$1,395.00	Repairs
531	Farmers Co-Operative Association	\$194.43	Fuel
532	Chief Fire & Safety Co Inc	\$2,085.00	Equipment
533	Legacy Bank	\$995.33	Lease

SHERIFF JAIL FUND

25	Morrison, James	\$325.00	Service
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26	Clinton Ace Home Center	\$21.76	Maintenance
27	R R Brink Locking Systems Inc	\$65.00	Parts
28	Bar-S Foods Co	\$1,050.00	Food
29	CTC Janitorial	\$88.20	Supplies
30	CTC Janitorial	\$333.00	Supplies
31	Clinton Ace Home Center	\$22.70	Supplies
SHERIFF SERVICE FEE			
259	Special Ops	\$46.98	Uniforms
260	Western Oklahoma Tire	\$36.95	Expenses
261	H & R Auto Supply LLC	\$112.22	Vehicle
262	Creative Colors of Clinton LLC	\$4,002.09	Repair
263	Fleet Safety Equipment Inc	\$161.96	Equipment
264	VISA	\$133.05	Transport
265	Tankersley Foodservice LLC	\$8,969.02	Groceries
266	S & D Drug	\$31.97	Maintenance
267	Quill Corp	\$815.72	Supplies
268	O Reilly Auto Parts	\$19.46	Supplies
269	K & S Tires	\$95.88	Vehicle
270	Big-K Store	\$414.92	Supplies
271	Homeland Store Inc	\$448.66	Supplies
272	Fuelman	\$3,618.89	Fuel
273	Dept Of Public Safety, Motor Vehicle Operat	\$350.00	Service
274	CTC Janitorial	\$1,236.25	Supplies
275	Automotive Excellence LLC	\$652.72	Maintenance
276	Atwood Distributing LP	\$29.99	Supplies
277	All Star Water	\$16.00	Rental(s)
278	Amazon Com LLC	\$200.96	Equipment
279	Texas Prisoner Transportation Services	\$1,343.50	Transport
280	West OK Computers	\$90.00	Repair
281	ATs Heat & Air LLC	\$85.00	Service
282	Cummins Ford Lincoln Inc	\$472.70	Repair
283	Automotive Excellence LLC	\$786.02	Repair
284	Big-K Store	\$69.99	Microwave
285	Zep Sales & Service	\$443.81	Supplies
286	Animal Hospital Of Weatherford	\$278.00	Service
287	Ratcliffe Book & Office Supply	\$399.00	Floor mats
288	Homeland Store Inc	\$156.43	Supplies
289	Pitney Bowes	\$177.00	Postage
290	Automotive Excellence LLC	\$535.48	Repair
291	Short, Quinton S	\$33.25	Reimbursement
292	Custer County	\$95.24	Reimbursement
293	Tankersley Foodservice LLC	\$1,818.39	Food
294	Oklahoma Sheriff Association	\$600.00	Dues
295	Western Oklahoma Tire	\$539.44	Tires
296	ACC Business	\$710.00	Service
297	AT&T Mobility	\$373.99	Service
298	TransUnion Risk And Alternative Data Soluti	\$25.00	Service
299	US Fleet Tracking	\$569.05	Tracking units
SHERIFF'S COMMISSARY ACCOUNT			
47	Bob Barker Co Inc	\$495.68	Pants
48	David L Boone DDS Inc	\$565.00	Dental
49	Tiger Commissary Services Inc	\$4,779.24	Commissary order
50	Custom Technologies LLC	\$476.95	Supplies
51	Tiger Commissary Services Inc	\$105.00	Fees
52	Advanced Correctional Healthcare	\$3,372.52	Service
T-HIGHWAY CASH			
1016	AT&T Mobility	\$159.75	Utility
1017	Atwood Distributing LP	\$304.96	Parts
1018	Circle S Paving Co	\$317.25	Millings
1019	Consumer Textile Corp	\$694.20	Service
1020	McKinsey Motors	\$127.65	Repairs
1021	O Reilly Auto Parts	\$46.24	Parts
1022	R & R Water Conditioning LLC	\$26.00	Water
1023	Interstate Billing Service Inc	\$131.00	Parts
1024	United States Gypsum Company	\$7,315.69	Rock
1025	Weldon Parts	\$374.42	Parts
1026	Western Equipment LLC	\$3,433.04	Parts
1027	K & S Tires	\$746.48	Tires
1028	Southwest Distributing Co	\$43.60	Parts
1029	Barco Municipal Products Inc	\$1,188.85	Sign(s)
1030	Crop Production Services Inc	\$3,000.00	Bait
1031	Southwest Distributing Co	\$208.00	Part
1032	Southwest Distributing Co	\$116.00	Parts
1033	Fergs Dozer Service	\$375.00	Service
1034	Parr Welding & Machine LLC	\$175.00	Welding

1035	SPC Office	\$174.83	Supplies
1036	Crop Production Services Inc	\$1,500.00	Bait
1037	ASAP Energy Inc	\$11,989.75	Fuel
1038	TouchTone Communications	\$18.70	Service
1039	Crop Production Services Inc	\$750.00	Bait
1040	Atwood Distributing LP	\$829.91	Jacket(s)
1041	MDR Embroidery & Crafts	\$205.00	Decals
1042	Cherokee Trading Post & Boot Outlet	\$109.95	Boots
1043	Town of Arapaho	\$53.05	Utility
1044	AEP/Public Service Co Of Oklahoma	\$37.09	Utility
1045	AEP/Public Service Co Of Oklahoma	\$39.12	Utility
1046	AEP/Public Service Co Of Oklahoma	\$22.19	Utility
1047	AEP/Public Service Co Of Oklahoma	\$152.44	Utility
1048	Omega 1 Communications LLC	\$55.00	Utility
1049	Centerpoint Energy	\$94.66	Utility
1050	Centerpoint Energy	\$23.78	Utility
1051	Western Equipment LLC	\$4,117.54	Repair
1052	Clinton Ice LLC	\$132.00	Ice
1053	S & D Drug	\$17.99	Cable
1054	Hoskins Gypsum Company LLC	\$3,853.09	Rock
1055	Big-K Store	\$29.33	Supplies
1056	Circle S Paving Co	\$1,509.26	Asphalt
1057	Circle S Paving Co	\$2,198.97	Asphalt
1058	K & S Tires	\$363.50	Repairs
1059	Alberts Truck Service & Supply Inc	\$110.68	Parts
1060	Consumer Textile Corp	\$613.80	Service
1061	Fastenal Company	\$141.28	Parts
1062	H & C Supply	\$1,175.76	Parts
1063	O Reilly Auto Parts	\$150.89	Parts
1064	R & R Water Conditioning LLC	\$7.00	Water
1065	Schrock Automotive LLC	\$67.60	Parts
1066	Tractor Supply Co	\$61.30	Parts
1067	Weatherford Ace Home Center	\$462.40	Parts
1068	NAPA Auto Parts Weatherford	\$870.93	Parts
1069	United States Gypsum Company	\$2,522.16	Rock
1070	Dolese Brothers Co	\$4,478.06	Rock
1071	OCT Equipment Inc	\$113.32	Part
1072	H & C Supply	\$575.22	Parts
1073	ASAP Energy Inc	\$11,740.19	Fuel
1074	CL Boyd Company Inc	\$25.75	Parts
1075	Staples Business Advantage	\$76.40	Supplies
1076	TouchTone Communications	\$4.12	Utility
1077	CL Boyd Company Inc	\$2,068.70	Blades
1078	Omega 1 Communications LLC	\$55.00	Utility
1079	Centerpoint Energy	\$206.34	Utility
1080	AT&T	\$125.45	Utility
1081	City of Weatherford	\$139.62	Utility
1082	CKEnergy Electric Cooperative Inc	\$574.00	Utility
1083	Ergon Asphalt & Emulsions Inc	\$192.50	Demurrage
1084	Chappell Supply & Equipment	\$328.14	Repair
1085	Dolese Brothers Co	\$396.01	Rock
1086	Consumer Textile Corp	\$523.20	Service
1087	C & N Repair	\$581.67	Repairs
1088	Clinton Ace Home Center	\$508.81	Supplies
1089	Certified Laboratories	\$505.00	Service
1090	Farmers Co-Operative Association	\$51.50	Parts
1091	OCT Equipment Inc	\$341.38	Parts
1092	O Reilly Auto Parts	\$231.44	Parts
1093	SPC Office	\$210.58	Supplies
1094	SPC Office	\$199.75	Lease
1095	Western Equipment LLC	\$33.74	Parts
1096	Pool Machine Co	\$200.00	Repair
1097	Teeter, Ralph E	\$135.00	Welding
1098	Alberts Truck Service & Supply Inc	\$77.25	Part
1099	Hydrotex	\$509.28	Grease
1100	HD Supply Waterworks LTD	\$8,590.00	Polypipe
1101	TouchTone Communications	\$4.44	Utility
1102	Premier Truck Group ATC Freightliner Group	\$114.47	Parts
1103	CTC Janitorial	\$139.67	Supplies
1104	Butler Water System	\$32.08	Utility
1105	Centerpoint Energy	\$253.11	Utility
1106	AEP/Public Service Co Of Oklahoma	\$127.52	Utility
1107	Windstream Oklahoma Inc	\$168.87	Utility
1108	CTC Janitorial	\$157.50	Bulbs
1109	OCT Equipment Inc	\$2,091.50	Parts

1110	Todd Stehr Body Shop	\$200.00	Repair
1111	Clinton Daily News	\$91.95	Subscription
1112	K & S Tires	\$302.00	Repairs
1113	Atwood Distributing LP	\$135.94	Parts
1114	Interstate Billing Service Inc	\$103.88	Parts
1115	United States Gypsum Company	\$2,549.75	Rock
1116	Western Equipment LLC	\$359.10	Heater
1117	Oklahoma Bank & Trust Co	\$1,178.99	Lease
1118	Oklahoma Bank & Trust Co	\$8,298.46	Lease
1119	Okla Department Of Transportation	\$1,576.48	Lease
1120	Okla Department Of Transportation	\$689.89	Lease
1121	Welch State Bank	\$2,903.31	Lease
1122	Southwest National Bank	\$738.19	Lease
1123	Southwest National Bank	\$1,422.54	Lease
1124	Southwest National Bank	\$2,381.12	Lease
1125	Southwest National Bank	\$899.30	Lease
1126	Southwest National Bank	\$1,097.82	Lease
1127	Okla Department Of Transportation	\$2,207.14	Lease
1128	Okla Department Of Transportation	\$1,826.02	Lease
1129	SNB BANK National Association	\$1,709.92	Lease
1130	Security State Bank	\$1,500.00	Lease
1131	Okla Department Of Transportation	\$2,207.14	Lease
1132	Okla Department Of Transportation	\$2,414.06	Lease
1133	Security State Bank	\$3,407.18	Lease

TREASURER MORTGAGE CERT FEE

12	CODA	\$100.00	Registration
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Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Cooperative Multi-Jurisdictional Drug Task Force Agreement between Custer County Sheriff's Office and the Second Oklahoma Judicial District Drug Task Force and District Attorney. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Memorandum of Understanding between the County of Custer, OK and Lifeguard Ambulance Service LLC which established permissions and guidelines for the use of the County of Custer OK Communications, Public Safety Radio Channels. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

January 17, 2017
Arapaho, Oklahoma

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Receiving and/or Requisition Agents for FY 2016-2017 to be effective January 9, 2017 for the following departments:

RURAL FIRE PROTECTION

Thomas Fire Department

Requisitioning Agent:	Larry Schrock
1 st Assistant Requisitioning Agent:	BJ Floyd
2 nd Assistant Requisitioning Agent:	Melissa Parker
Receiving Agent:	Kenny McGuire
Assistant Receiving Agent:	David Rogers

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

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Continental Resources – Approach in the SE/4SE/4 of Section 3, Township 14N, Range 15WIM crossing or parallel to county road number 2370; in favor of Enable Gas Gathering LLC – Natural Gas Pipeline between the NW/4NE/4 of Section 14 and the SW/4SW/4 of Section 1, Township 15N, Range 14WIM crossing or parallel to county road number E0850, N2440, E0840. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – approve/disapprove monthly officers’ reports.

No action was taken on agenda item – approve/disapprove monthly alcohol beverage certificate.

No action was taken on agenda item – determine monthly highway expenditures.

No action was taken on agenda item – approve/disapprove monthly appropriations.

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

SALES TAX FUND

534	O Reilly Auto Parts	\$51.24	Parts
535	Custer City Farmers Coop	\$26.05	Fuel

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Service Contract between Voice Products Service LLC and Custer County Sheriff. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 1-17-17A

Whereas, on the 17th day of January, 2017, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution was adopted by the Board:

Whereas, upon motion made by Lyle Miller and seconded by Kurt Hamburger, an upon the vote of Lyle Miller, Aye and Kurt Hamburger, Aye; and Wade Anders, Aye, this being a regular meeting of the Board of County Commissioners,

Be It Resolved:

The Board of County Commissioners agree to 53.5 cent per mile of travel reimbursement for Custer County employees.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Notification of Employment to Council on Law Enforcement Education and Training for Kenneth Tidwell, Custer County Sheriff. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – discuss/possible action on jail inspection. The Board of County Commissioners acknowledge the letter received addressed to Custer County Sheriff from Oklahoma State Department of Health.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve ODOT Form 324a claims:

Utility Reimbursement CIRB-271C(002)RB, JP# 28708(07), Lawter Road project in the amount of \$20,362.50; Right of Way Acquisition & Damages, J2-8708(004)RB, JP# 28708(06) Lawter Road project in the amount of \$800.00. With assignment to CED#7. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

The Board of County Commissioners gave permission to the County Clerk to seek bids for one or more, used truck tractor(s) to be opened January 30, 2017 at 9:30 a.m.

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

January 19, 2017
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, Chairman; Kurt Hamburger, Member; Melissa Parker, County Clerk; Brad Rennels, Assessor; Kenneth Tidwell, Sheriff; Janet Roulet, Treasurer; Ann Brown, Election Board Secretary; and Ron Wright, Extension Agent.

No action was taken during monthly Officers meeting.

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

Meeting was adjourned.

January 23, 2017
Arapaho, Oklahoma

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations for Custer County. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of ONEOK Field Services Company LLC – Gas Pipeline between the NW/4 of Section 1 and the NE/4 of Section 2, Township 15N, Range 20WIM. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – approve/disapprove monthly officers’ report.

No action was taken on agenda item – approve/disapprove monthly alcohol beverage certificate.

No action was taken on agenda item – determine monthly highway expenditures.

No action was taken on agenda item – approve/disapprove monthly appropriations.

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

CBRIF			
7	GW Van Keppel Company	\$800.00	Rental(s)
CC RECORDS, MANAGEMENT, & PRESERVATION			
56	KellPro Inc	\$1,210.00	Scanner(s)
57	Quill Corp	\$439.99	Scanner(s)
CCLECT			
22	ATs Heat & Air LLC	\$922.50	Service

23	ATs Heat & Air LLC	\$922.50	Repairs
24	Wisdom Refrigeration	\$270.32	Repair
25	AEP/Public Service Co Of Oklahoma	\$3,574.72	Service
COUNTY CLERK LIEN FEE			
16	OSU AGECE CTP	\$250.00	Training
CUSTER COUNTY LEPC/CITIZEN CORPS			
32	H & R Auto Supply LLC	\$143.95	Parts
GENERAL FUND			
740	Pioneer Telephone Coop	\$129.46	Service
741	Washita County Clerk	\$161.95	Reimbursement
742	Washita County Clerk	\$162.12	Reimbursement
743	Dobson Telephone Co Inc	\$105.65	Service
744	Jane Wherritt CSR	\$126.00	Transcript
745	TouchTone Communications	\$35.89	Service
746	Custer County	\$557.96	Reimbursement
747	Custer County	\$392.96	Reimbursement
748	Quill Corp	\$187.30	Supplies
749	Quill Corp	\$69.94	Supplies
750	AT&T	\$41.44	Service
751	TM Consulting Inc	\$40.00	Cards
752	Ratcliffe Book & Office Supply	\$793.40	Supplies
753	Amazon Com LLC	\$110.92	Supplies
754	Quill Corp	\$84.58	Supplies
755	Thomas Tribune	\$30.00	Renewal
756	All Star Water	\$60.00	Water
757	Weatherford Press Inc	\$120.00	Cards
758	CODA	\$25.00	Registration
759	Lee Office Equipment Inc	\$172.48	Copies
760	Hudson Technology Solutions Inc	\$80.00	Service
761	Hudson Technology Solutions Inc	\$1,400.00	Computers
762	Tisdal & O'Hara PLLC	\$888.00	Service
763	Farmers Co-Operative Association	\$206.50	Fertilizer
764	AT&T	\$94.94	Service
765	Artic Air Refrigeration Inc	\$165.00	Repair
766	Sandusky Plumbing	\$595.00	Repair
767	AT&T	\$1,934.79	Service
768	OB&T	\$7.50	Pre Notes
769	TouchTone Communications	\$178.82	Service
770	TouchTone Communications	\$60.85	Service
771	AEP/Public Service Co Of Oklahoma	\$2,457.27	Service
772	Dept of Human Services	\$500.00	Rent
773	OB&T	\$7.50	Pre Notes
774	Cable One	\$110.50	Service
775	Ralphs Plumbing	\$198.41	Repair
776	AEP/Public Service Co Of Oklahoma	\$120.69	Service
777	Oklahoma Natural Gas Co	\$96.17	Service
778	Big-K Store	\$30.43	Supplies
779	Corbridge Technology	\$189.00	Service
780	AT&T Mobility	\$78.52	Service
HEALTH FUND			
288	AT&T	\$319.20	Service
289	Pitney Bowes	\$144.03	Rent
290	Pitney Bowes	\$185.85	Rental(s)
291	TouchTone Communications	\$109.90	Service
292	AEP/Public Service Co Of Oklahoma	\$524.83	Service
293	Xerox Corp	\$386.71	Copies
294	AT&T	\$181.29	Service
295	AT&T Mobility	\$23.32	Service
SALES TAX FUND			
536	Lee Office Equipment Inc	\$61.79	Supplies
537	All Star Water	\$9.00	Water
538	Western Plains Youth & Family	\$1,101.80	Care
539	Comanche Co Regional Juvenile Detention C	\$840.00	Care
540	Weatherford Daily News	\$174.72	Publication
541	AEP/Public Service Co Of Oklahoma	\$721.50	Service
542	G & G Electronics Inc	\$1,090.00	Decoder
SHERIFF JAIL FUND			
32	Western Pest Control	\$210.00	Service
SHERIFF SERVICE FEE			
300	Safariland	\$275.00	Training
301	Texas Prisoner Transportation Services	\$366.25	Transport
302	Texas Prisoner Transportation Services	\$367.75	Transport
303	InterAct 911	\$963.00	Software
304	Dusty Ballard Chevrolet-Buick-GMC Inc	\$485.11	Repair
305	Amazon Com LLC	\$563.81	Supplies

306	All Star Water	\$16.00	Service
307	28 Rentals LLC	\$250.00	Repairs
308	AT&T	\$203.22	Service
309	Stericycle Inc	\$218.33	Service
310	Auto-Concepts/Clinton Communications	\$60.00	Tint
311	Auto-Concepts/Clinton Communications	\$800.00	Equipment
312	All Star Water	\$88.00	Water
313	Agri Services	\$1,571.20	Food
314	Automotive Excellence LLC	\$385.00	Repair
315	Voice Products Inc	\$2,258.11	Contract
316	McKinsey Motors	\$643.96	Repair
317	Amazon Com LLC	\$1,187.31	Supplies
SHERIFF'S COMMISSARY ACCOUNT			
53	Dept of Public Safety	\$350.00	Service
54	Prodigy Solutions Inc	\$7,780.00	Service
55	Clinton HMPN LLC	\$195.42	Service
T-HIGHWAY CASH			
1134	OSU AGECE CTP	\$75.00	Registration
1135	Alliance Business Services	\$1,057.50	Service
1136	AT&T Mobility	\$159.75	Utility
1137	S & D Drug	\$17.99	Cable
1138	AT&T	\$127.83	Utility
1139	Lees Repair & Service LLC	\$397.50	Repair
1140	Dish Network	\$50.02	Utility
1141	Western Marketing Inc	\$2,348.40	Oil
1142	Cherokee Trading Post & Boot Outlet	\$109.95	Boots
1143	BG Products Inc	\$430.00	Product
1144	Weldon Parts	\$588.15	Parts
1145	Parkers Wrecker LLC	\$85.00	Repair
1146	Circuit Engineering District 7	\$30.00	Sign(s)
1147	TouchTone Communications	\$18.07	Service
1148	AEP/Public Service Co Of Oklahoma	\$34.56	Utility
1149	AEP/Public Service Co Of Oklahoma	\$36.05	Utility
1150	AEP/Public Service Co Of Oklahoma	\$20.17	Utility
1151	AEP/Public Service Co Of Oklahoma	\$269.42	Utility
1152	Mercer 66 Service	\$50.00	Repair
1153	Zoschke Structural Steel	\$36.30	Metal
1154	Schrock Automotive LLC	\$135.48	Additive
1155	Dolese Brothers Co	\$180.31	Rock
1156	Circuit Engineering District 7	\$258.00	Sign(s)
1157	Western Marketing Inc	\$3,605.80	Oil
1158	Warren CAT	\$270.36	Parts
1159	Warren CAT	\$629.44	Blades
1160	CJs Southwest Tire Inc	\$130.00	Repair
1161	Interstate Billing Service Inc	\$876.09	Lights
1162	Interstate Billing Service Inc	\$8.25	Part
1163	TouchTone Communications	\$4.47	Utility
1164	AT&T	\$127.26	Utility
1165	CL Boyd Company Inc	\$1,318.80	Blades
1166	Butler Postmaster	\$66.00	Rent
1167	Gellco Clothing & Shoes Inc	\$1,232.55	Boots
1168	Farmers Co-Operative Association	\$13,907.03	Fuel
1169	K & S Tires	\$1,626.24	Tires
1170	Rother Brothers Inc	\$107.51	Hose
1171	United States Gypsum Company	\$1,906.50	Rock
1172	Collins Trucking Co Inc	\$4,028.25	Hauling
1173	Rother Brothers Inc	\$29.92	Parts
1174	TouchTone Communications	\$4.73	Utility
1175	Windstream Oklahoma Inc	\$168.67	Utility

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

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2017-01-23A

WHEREAS, on the 23rd day of January, 2017 the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution was adopted by the Board:

WHEREAS, upon the request of the Board of Custer County Commissioners the following equipment is declared surplus property and available for sale at Sealed Bid Auction on February 21, 2017. Bids will be opened during the regularly scheduled Board of County Commissioners meeting at 9:30 a.m.

DEPARTMENT DECLARING SURPLUS:

T-HWY CASH, DISTRICT #1

DESCRIPTION OF EQUIPMENT:

2004 Freightliner Truck, VIN 1FUJA6CK24DN36456, ID # D-302-82, Original Cost \$29,200.00

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

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

The Board of County Commissioners gave permission to the County Clerk to solicit sealed bid sale of a 2004 Freightliner Truck for Custer County District #1 to be opened February 21, 2017 at 9:30 a.m.

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

January 30, 2017
Arapaho, Oklahoma

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations for Custer County. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Poly Pipe Inc. – Water Line between the NE/4NW/4 of Section 32, and the SE/4SW/4 of Section 29, Township 15N, Range 18WIM crossing or parallel to county road number E 880; in favor of Blake Production – Gas/Oil/Salt Water Pipelines between the SE/4SE/4 of Section 14 and the NE/4NE/4 of Section 23, Township 15N, Range 15WIM crossing or parallel to county road number E 860. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – approve/disapprove monthly officers' reports.

No action was taken on agenda item – approve/disapprove monthly alcohol beverage certificate.

No action was taken on agenda item – determine monthly highway expenditures.

No action was taken on agenda item – approve/disapprove monthly appropriations.

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

SHERIFF SERVICE FEE

335 Oklahoma Tax Commission \$42.50 Title

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to accept the bid from Lee's Truck & Auto Sales as only bid received for the purchase of one 1999 Peterbilt truck for the amount of \$29,000.00. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve ODOT Form 324a claim for Right of Way Acquisition & Damages in the amount of \$400.00 with assignment to CED #7. This is for J2-8708(004)RB JP# 28708(06) Lawter Rd project. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to accept quote from Sawatzky Construction LLC in the amount of \$28,890.00 for the Custer County Jail Escape Hatch Installation. Said quote being the lowest of three – other quotes from Joe D. Hall in the amount of \$48,530 and from Lovelace Construction LLC in the amount of \$34,890.00. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Purchase Contract in the amount of \$72,909.84 to Deere & Company through the Oklahoma Department of Transportation County Road Machinery and Equipment Revolving Fund for one John Deere Cab Tractor Model 6130M. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Purchase Contract in the amount of \$70,909.84 to Deere & Company through the Oklahoma Department of Transportation County Road Machinery and Equipment Revolving Fund for one John Deere Cab Tractor Model 6130M. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

/s/Wade Anders, Chairman
Board of County Commissioners

/s/Melissa Parker, County Clerk
(SEAL)