

January 2, 2018
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; and local news representative(s).

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

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

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Receiving and/or Requisition Agents for FY 2017-2018 to be effective January 2, 2018 for the following departments:

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: Lyle K. Miller

Assistant Requisitioning Agent: Melissa Parker

Receiving Agent: Fred Huber

Assistant Receiving Agent: Cindy Wood

CUSTER COUNTY LAW ENFORCEMENT TRUST CENTER

Requisitioning Agent: Lyle K. Miller

Assistant Requisitioning Agent: Melissa Parker

Receiving Agent: Fred Huber

Assistant Receiving Agent: Latasha Goodman

EMERGENCY MANAGEMENT

Custer County Emergency Management; Floodplain Cash Fund; Custer County LEPC/Citizen Corp

Requisitioning Agent: Lyle K. Miller

Assistant Requisitioning Agent: Melissa Parker

2nd Assistant Requisitioning Agent: Michael Galloway

Receiving Agent: Fred Huber

Assistant Receiving Agent: Debbie Bright

T HIGHWAY CASH

Commissioner General; T Hwy Cash County Wide

Requisitioning Agent: Lyle K. Miller

Assistant Requisitioning Agent: Melissa Parker

Cindy Wood

Receiving Agent: Linda Wilhelm

Assistant Receiving Agent: Ann Tidwell

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

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

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve for distribution the allocation of alcoholic beverage tax for December, 2017 as certified by the County Treasurer: CUSTER - \$269.75; THOMAS - \$849.55; WEATHERFORD - \$7,792.64; CLINTON - \$6,497.83; BUTLER - \$206.45; and ARAPAHO - \$572.60. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve December 2017 Appropriations for Custer County. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Soar Energy Solutions – Temporary Water Line between the NW/4NE/4 of Section 2 and the SE/4NE/4 of Section 3, Township 14N, Range 15WIM crossing or parallel to county road number E890 and N2370, Permit #17-D2-113. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve the Memorandum of Understanding between Custer County Health Department and Custer County for Custer MIPS Transportation Agreement BACK-UP. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

No action taken on agenda item – approve/disapprove Amended SEFA FY-2016

No action taken on agenda item – approve/disapprove SEFA FY-2017

Motion was made by Wade Anders and seconded by Lyle K. Miller to appoint Kurt Hamburger to CED #7 Board of Trustees for One Year Term. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

January 8, 2018
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; Kurt Hamburger, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Ron Wright, Extension Agent; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations for the following accounts – T HWY Cash FEMA (D1) to T Hwy Cash Maintenance and Operations (D1), \$80,836.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Lyle K. Miller, Aye; Kurt Hamburger, 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 Crawley Petro/Westoak Production Service – Location in the NW/4 of Section 7, Township 14N, Range 15WIM, Permit #18-D2-114; Enable Gas Gathering LLC – Gas Pipeline between the SW/4NW/4 of Section 26 and the SE/4NE/4 of Section 27, Township 15N, Range 15WIM crossing or parallel to county road number N2370, Permit #18-02-115. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye.

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

CCLECT

32	ATs Heat & Air LLC	\$725.00	Repairs
33	Town of Arapaho	\$3,593.40	Services
34	Cooks Direct	\$2,733.29	Equipment

COUNTY ASSESSOR FEE REVOLVING FUND

1	T H Rogers Lumber Co	\$242.40	Tool
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CUSTER COUNTY LEPC/CITIZEN CORPS

16	Doug Gray CDJ	\$989.70	Repairs
17	Office Depot Inc	\$1,321.65	Scanner(s)

GENERAL FUND

848	Sherri Waldrop CSR	\$87.50	Transcript
849	AT&T	\$63.20	Utility
850	Custer County	\$606.04	Utility
851	David L Boone DDS Inc	\$446.00	Dental
852	O Reilly Auto Parts	\$172.41	Maintenance
853	Amazon Com LLC	\$498.87	Supplies
854	Automotive Excellence LLC	\$330.36	Maintenance
855	Ben E Keith Foods Inc	\$8,977.59	Groceries
856	Clinton Ace Home Center	\$3.89	Maintenance
857	CTC Janitorial	\$1,196.35	Supplies
858	Homeland Store Inc	\$372.37	Supplies
859	Big-K Store	\$330.39	Supplies
860	Locke Supply Co/Wholesale Elec	\$112.76	Maintenance
861	Quill Corp	\$214.57	Supplies
862	K & S Tires	\$69.95	Maintenance
863	Zep Sales & Service	\$515.13	Supplies
864	Western Oklahoma Tire	\$541.28	
865	Bob Barker Co Inc	\$384.20	Supplies
866	All Star Water	\$49.00	Water
867	Western Oklahoma Tire	\$286.76	Tires
868	Homeland Store Inc	\$60.62	Bread
869	ATs Heat & Air LLC	\$270.00	Repairs
870	Cummins Chevrolet Pontiac Buick GMC Cadi	\$27.00	Parts
871	AT&T Mobility	\$67.32	Service
872	TransUnion Risk and Alternative	\$25.00	Services
873	US Fleet Tracking	\$569.05	Services
874	ACC Business	\$710.00	Internet
875	H & R Auto Supply LLC	\$122.72	Battery
876	Days Pest Control Inc	\$195.00	Spraying
877	Prodigy Solutions Inc	\$6,650.00	Phone
878	AT&T	\$538.62	Services
879	Custer County	\$147.76	Utility

880	R & R Water Conditioning LLC	\$7.00	Water
881	AT&T	\$43.08	Utility
882	Amazon Com LLC	\$37.95	Bags
883	Professional Collection Sites	\$65.00	Drug Screen
884	Consumer Textile Corp	\$143.65	Service
885	Cross Heat & Air LLC	\$55.00	Repair
886	Town of Arapaho	\$400.20	Services
887	DIRECTV	\$57.99	Utility
888	Cross Heat & Air LLC	\$120.00	Repairs
889	AT&T	\$103.15	Utility
890	Oklahoma Tax Commission	\$47.50	Registration
891	Brown, Carol A	\$16.92	Travel
892	Daggs, Debra	\$100.00	Cleaning
893	SPC Office Products	\$34.95	Copies
894	Don Rodolph	\$3,000.00	Rent
895	City of Clinton	\$81.36	Utility
896	Oklahoma Department Of Labor	\$25.00	Inspection
897	Cable One	\$110.50	Internet
898	Fuelman	\$315.03	Fuel
899	SPC Office	\$77.99	Mat(s)
900	AEP/Public Service Co Of Oklahoma	\$139.33	Utility
HEALTH FUND			
155	Okla State Dept of Health	\$22,276.26	Payroll
156	Whitehead Harris, Sylvia	\$51.70	Reimbursement
157	Sherwin-Williams Co	\$256.17	Supplies
158	Weatherford Regional Hospital	\$146.00	Supplies
159	Big-K Store	\$88.42	Supplies
160	SPC Office	\$199.97	Supplies
161	Shred-It	\$462.41	Shredding
162	Alliance Health Clinton	\$196.27	Supplies
163	Lia Enterprises LLC	\$1,025.00	Cleaning
164	Oklahoma Natural Gas Co	\$230.84	Gas
165	Mini-Maxi Storage	\$37.00	Storage
166	AEP/Public Service Co Of Oklahoma	\$224.40	Service
167	City of Weatherford	\$86.62	Service
168	AT&T	\$346.81	Utility
169	City of Clinton	\$100.90	Utility
SALES TAX FUND			
447	T H Rogers Lumber Co	\$78.56	Supplies
448	Fuelman	\$3,537.32	Fuel
449	Wright, Ronald L	\$631.10	Travel
450	Sawatzky, Radonna S	\$248.25	Travel
451	Nel, Jordan	\$247.31	Travel
452	Homeland Store Inc	\$193.81	Supplies
453	AT&T	\$75.83	Utility
454	Oklahoma Natural Gas Co	\$301.84	Utility
455	AT&T	\$2,098.80	Utility
456	Clinton Daily News	\$141.57	Publication
457	Thomas Tribune	\$68.25	Publication
458	Clinton Daily News	\$80.24	Publication
459	Farmers Co-Operative Association	\$187.73	
460	J And G Two-Way	\$355.00	Repairs
461	OReilly Auto Parts	\$15.56	Part
462	AED Superstore	\$1,734.00	Batteries
463	Clinton Ace Home Center	\$43.22	Supplies
464	Free Fair Cash Fund	\$15,237.00	Reimbursement
SHERIFF JAIL FUND			
19	28 Rentals LLC	\$250.00	Service
20	ATs Heat & Air LLC	\$185.00	Repairs
21	ATs Heat & Air LLC	\$160.00	Repairs
SHERIFF SERVICE FEE			
159	VISA	\$6.75	Transport
160	Western Oklahoma Tire	\$15.00	Repair
161	Denton Law Firm	\$460.00	Services
162	Crown Awards	\$249.24	Plaques
163	Jasmine Digital Graphics & Design LLC	\$263.00	Graphics
SHERIFF'S COMMISSARY ACCOUNT			
47	Tiger Commissary Services Inc	\$3,502.19	Commissary
48	Advanced Correctional Healthcare	\$3,504.05	Treatment
49	Tiger Commissary Services Inc	\$455.00	Fees
50	Oklahoma Tax Commission	\$43.52	E Cig
T-HIGHWAY CASH			
1105	Genn, Zelma L	\$71.16	Travel
1106	Atwood Distributing LP	\$86.43	Parts
1107	Big-K Store	\$19.97	Supplies

1108	Clinton Ace Home Center	\$17.50	Supplies
1109	Consumer Textile Corp	\$520.72	Service
1110	K & S Tires	\$90.00	Repairs
1111	Lampton Welding Supply Co Inc	\$18.75	Supplies
1112	McKinsey Motors	\$248.31	Repairs
1113	O Reilly Auto Parts	\$362.18	Parts
1114	R & R Water Conditioning LLC	\$21.00	Water
1115	Interstate Billing Service Inc	\$386.34	Parts
1116	Weldon Parts	\$353.85	Parts
1117	Western Equipment LLC	\$1.34	Parts
1118	Circle S Paving Co	\$4,303.80	Millings
1119	Fuels & Supplies	\$14,290.23	Fuel
1120	J And G Two-Way	\$55.22	Microphone
1121	Collins Trucking Co Inc	\$12,325.09	Hauling
1122	United States Gypsum Company	\$20,523.15	Rock
1123	Town of Arapaho	\$54.30	Utility
1124	Omega 1 Communications LLC	\$55.00	Service
1125	Summit Truck Group	\$74.91	Services
1126	Warren CAT	\$305.16	Parts
1127	Circle S Paving Co	\$218.90	Asphalt
1128	Circle S Paving Co	\$5,835.36	Asphalt
1129	Haskell Lemon Construction Co	\$2,808.00	Asphalt
1130	Alberts Truck Service & Supply Inc	\$391.03	Parts
1131	CJs Southwest Tire Inc	\$125.00	Parts
1132	Consumer Textile Corp	\$756.36	Service
1133	Fastenal Company	\$91.06	Supplies
1134	H & C Supply	\$245.86	Parts
1135	Schrock Automotive LLC	\$14.55	Parts
1136	Weatherford Ace Home Center	\$128.07	Parts
1137	Western Equipment LLC	\$417.81	Parts
1138	NAPA Auto Parts Weatherford	\$2,260.27	Parts
1139	Dolese Brothers Co	\$6,802.93	Rock
1140	Haskell Lemon Construction Co	\$1,725.00	Asphalt
1141	Warren CAT	\$9.32	Parts
1142	Staples Business Advantage	\$249.26	Supplies
1143	Omega 1 Communications LLC	\$55.00	Service
1144	ASAP Energy Inc	\$13,616.80	Fuel
1145	Alberts Truck Service & Supply Inc	\$1,277.65	Repair
1146	K & S Tires	\$1,944.44	Tires
1147	Drivers Portable Welding	\$250.00	Welding
1148	Centerpoint Energy	\$169.04	Utility
1149	Tractor Supply Co	\$66.98	Supplies
1150	R & R Water Conditioning LLC	\$14.00	Water
1151	Warren CAT	\$1,605.47	Parts
1152	Dolese Brothers Co	\$5,374.73	Rock
1153	Circle S Paving Co	\$788.25	Millings
1154	United States Gypsum Company	\$5,629.50	Rock
1155	Consumer Textile Corp	\$540.08	Service
1156	C & N Repair	\$534.46	Repairs
1157	Certified Laboratories	\$505.00	Service
1158	Farmers Co-Operative Association	\$100.00	Supplies
1159	K & S Tires	\$137.95	Supplies
1160	SPC Office	\$106.75	Supplies
1161	SPC Office	\$199.75	Lease
1162	Western Equipment LLC	\$1,296.40	Parts
1163	Dolese Brothers Co	\$2,395.13	Rock
1164	O Reilly Auto Parts	\$37.01	Part
1165	ISI Industrial Specialties LLC	\$125.10	Part
1166	Fuels & Supplies	\$15,283.75	Fuel
1167	McKinsey Motors	\$277.68	Repair
1168	West, Jevon	\$490.00	Water
1169	Atwood Distributing LP	\$180.47	Parts
1170	Clinton Ace Home Center	\$101.46	Parts
1171	CL Boyd Company Inc	\$1,152.55	Repair
1172	Warren CAT	\$4,603.86	Repair
1173	United States Gypsum Company	\$703.80	Rock
1174	Dolese Brothers Co	\$1,009.86	Rock
1175	SPC Office	\$172.97	Phone System
1176	Oklahoma Bank & Trust Co	\$8,298.46	Lease
1177	Okla Department Of Transportation	\$1,576.48	Lease
1178	Okla Department Of Transportation	\$689.89	Lease
1179	Okla Department Of Transportation	\$1,217.29	Lease
1180	Okla Department Of Transportation	\$894.01	Lease
1181	Welch State Bank	\$2,903.31	Lease
1182	Southwest National Bank	\$1,422.54	Lease

1183	Southwest National Bank	\$2,381.12	Lease
1184	Southwest National Bank	\$899.30	Lease
1185	Southwest National Bank	\$1,097.82	Lease
1186	Okla Department Of Transportation	\$2,207.14	Lease
1187	SNB BANK National Association	\$1,709.92	Lease
1188	Security State Bank	\$1,500.00	Lease
1189	Okla Department Of Transportation	\$2,207.14	Lease
1190	Okla Department Of Transportation	\$2,414.06	Lease
1191	Security State Bank	\$3,407.18	Lease
1192	The Security National Bank Of Enid	\$1,921.04	Lease
1193	Dolese Brothers Co	\$3,844.78	Rock
1194	Collins Trucking Co Inc	\$7,566.32	Hauling
1195	United States Gypsum Company	\$6,130.80	Rock
1196	Collins Trucking Co Inc	\$7,493.20	Hauling
1197	United States Gypsum Company	\$2,757.15	Rock
1198	Collins Trucking Co Inc	\$3,400.49	Hauling
1199	Oklahoma Department Of Labor	\$50.00	Inspection
1200	AT&T	\$138.90	Utility
1201	City of Weatherford	\$230.24	Service
1202	CKEnergy Electric Cooperative Inc	\$575.00	Service
1203	Oklahoma Tax Commission	\$10.00	Tag
1204	Centerpoint Energy	\$243.63	Utility
1205	Butler Water System	\$32.42	Utility
TREASURER MORTGAGE CERT FEE			
12	LexisNexis Risk Solutions	\$50.00	Services

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

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution No. 2018-1-8A County Improvements for Road and Bridges (CIRB) Project Agreement between Custer County and Oklahoma Department of Transportation. Said Project Agreement is for Bridge and Approaches over Barnitz Creek on EW-99 (Arapaho Road) 4.5 miles north and 4.5 miles west of Jct. I-40 Bus. and US-183, Project Number J3-0696(004)CI, State Job Piece Number 30696(04). Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye.

No action taken on agenda item – approve/disapprove Programming Resolution between Custer County and ODOT on Barnitz Bridge Project.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Circuit Engineering District Auction Policies. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution No. 2018-01-08B

WHEREAS, on the 8th day of January, 2018, 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 Kurt Hamburger and seconded by Lyle K. Miller and upon the vote of: Wade Anders____; Kurt Hamburger, Aye; and Lyle K. Miller, Aye; this being a regular meeting of the Board of County Commissioners,

BE IT RESOLVED:

Notice is hereby given by the Board of County Commissioners of Custer County, State of Oklahoma, that there shall be an election of three members to the Board of Directors of the Custer County Free Fair in accordance with the laws of the State of Oklahoma, Title 2 Sections 15- 68, OS Supp 2001 relative to Free Fairs. One member from each commissioner's district will be elected for a 3 year term.

Whereas, February 13, 2018 at 10:00 a.m. has been designated as the date for said election, with each County Commissioner presiding over his respective district. Locations for each election will be as follows: District No. 1 - The County Shop located 9960 US Hwy 183, Arapaho, Oklahoma; District No. 2 - The County Shop located at 23927 E 1010 Rd, Weatherford, Oklahoma; and District No. 3 - The County Shop located at 135 N. Sherman, Butler, Oklahoma.

Whereas, the filing period for said election shall consist of five consecutive days, commencing on Monday, January 22, 2018 at 8:00 o'clock a.m. and ending on Friday, January 26, 2018, at 4:00 o'clock p.m. Prospective candidates must file with the County Clerk of said Custer County. The form for declaration of candidacy will be prescribed by the Board of County Commissioners for uniformity purposes.

Whereas, the requirements for filing for said position shall be as follows:

- (1) Only registered voters of Custer County are eligible to file as a candidate.
- (2) Any person filing for said position must reside in the Commissioner's district they seek to represent.

Whereas, in the event there is not a candidate, or candidates, for election to the Fair Association Board of Directors, the County Commissioner shall appoint a director for each position for which no candidates have filed by the close of the filing period. The appointment(s) will be announced no later than two weeks from the closing of the filing period.

NOW, THEREFORE, the Resolution agreement hereinabove, and the same is hereby approved by the: Board of County Commissioners Custer County, Oklahoma

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Notice of Election for Custer County Free Fair Board.

Notice is hereby given by the Board of County Commissioners of Custer County, State of Oklahoma, that in accordance with laws of the State of Oklahoma, Title 2 Section 15-68, OS Supp 2001 relative to Free Fairs.

That there shall be an election of three members to the Board of Directors of the Custer County Free Fair, one from each commissioners district and will serve a 3 year term, and will be elected by secret ballot at a convention of the qualified electors of each County Commissioners' District from which he or she is chosen.

You are further notified that WADE ANDERS, County Commissioner District No. 1 shall preside at a convention for the election of one member of said Board of Directors on the 13th day of February, 2018 at 10:00 o'clock a.m. in the County shop located at 9960 US Hwy 183 in Arapaho, Oklahoma which is within said Custer County, District No. 1.

You are further notified that KURT HAMBURGER, County Commissioner District No. 2, shall preside at a convention for the election of one member of said Board of Directors on the 13th day of February, 2018 at 10:00 o'clock a.m. in the County Shop located at 23927 E 1010 Rd in Weatherford, Oklahoma which is within said Custer County, District No. 2.

You are further notified that LYLE MILLER, County Commissioner District No. 3, shall preside at a convention for the election of one member of said Board of Directors on the 13th day of February, 2018, at 10:00 o'clock a.m. in the County Shop located at 135 N. Sherman, Butler, Oklahoma which is within said Custer County, District No. 3.

Signed this 8th Day of January 2018.

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

The Board of County Commissioners requested the County Clerk seek Bids for One (1) Used Bulldozer for Custer County District #1. Bids to be opened January 22, 2018 at 9:30 a.m.

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: Lyle K. Miller, Aye; Kurt Hamburger, Aye.

January 16, 2018
Arapaho, Oklahoma

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2017-2018 to be effective January 16, 2018 for the following departments:

CUSTER COUNTY ASSESSOR

Assessor General; Visual Inspection; CAVIR; County Assessor Revolving Fund

Requisitioning Agent:

Brad Rennels

Assistant Requisitioning Agent:
Receiving Agent:
Assistant Receiving Agent:

Charlotte Kreizenbeck
Patti Humphreys
Karen Owen

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations for the following accounts – T HWY Cash FEMA (D1) to T Hwy Cash Maintenance and Operations (D1), \$31,888.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Newfield Exploration Mid-Continent/Crescent Services – Temporary Water Line between the SW/4 of Section 31, Township 14N, Range 13WIM and the SE/4 of Section 13, Township 14N, Range 14WIM crossing or parallel to county road number N2450, Permit #18-D2-116; Temporary Water Line between the NW/4NE/4 of Section 25 and the SE/4NE/4 of Section 24, Township 14N, Range 14WIM crossing or parallel to county road number E930 and N2450, Permit #18-D2-117; Enable Gas Gathering – Natural Gas Pipeline between the SE/4SE/4 of Section 14 and the SE/4NE/4 of Section 35, Township 12N, Range 14WIM crossing or parallel to county road number E1050, Permit #18-D2-118; Natural Gas Pipeline between the SE/4SE/4 of Section 14 and the SE/4NE/4 of Section 35, Township 12N, Range 14WIM crossing or parallel to county road number E1040, Permit #18-D2-119; Natural Gas Pipeline between the SE/4SE/4 of Section 14 and the SE/4NE/4 of Section 35, Township 12N, Range 14WIM crossing or parallel to county road number N2440, Permit #18-D2-120; Natural Gas Pipeline between the SE/4SE/4 of Section 14 and the SE/4NE/4 of Section 35, Township 12N, Range 14WIM crossing or parallel to county road number N2440, Permit #18-D2-121; Continental Resources/412 Dozer – Oil/Gas Service Road Approach in the SW/4SW/4 of Section 16, Township 15N, Range 14WIM crossing or parallel to county road number N2410, Permit #18-D2-122.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Programming Resolution No. 2018-01-16A for Custer County – Bridge and approaches over Barnitz Creek on Arapaho Rd. (EW-099), 4.5 mi. N. & 4.5 Mi. W. of Jct. I-40 Bus. & US 183. Str. No. 20E0990N2210008, NBI No. 19328, Existing Bridge 61' steel girder span with 24' wide concrete deck. Total Estimated cost - \$482,500.00 – STP share \$350,000.00, CIRB share \$132,500.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve ODOT Form 324a – claim to Oklahoma Department of Transportation with assignment to CED#7 for Right of Way Acquisition & Damages ODOT Div. 5 285C account in the amount of \$1,500.00. Project J2-8708(004)RB, JP# 28708(06), Lawter Rd. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Bids for sale of 1992 International dump truck were opened. Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to accept the bid from Michael Maple in the amount of \$6,200.01. Full tabulation of bids is available on the county website – www.custer.okcounties.org. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

January 22, 2018
Arapaho, Oklahoma

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – LEPC Cash Fund – Capital Outlay to LEPC Cash Fund - M&O, \$5,000.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Enable Gas Gathering – Entrance in the SW/4SE/4 of Section 11, Township 14N, Range 15WIM crossing or parallel to county road number E910, Permit #18-D2-123; Gas Pipeline between the NW/4NW/4 of Section 11 and the SW/4SW/4 of Section 2, Township 14N, Rang 15WIM crossing or parallel to county road number E0900, Permit #18-D2-124; Gas Pipeline between the SW/4NW/4 of Section 2 and the SE/4NE/4 of Section 3, Township 14N, Range 15WIM crossing or parallel to county road number N2370, Permit #18-D2-125; Soar Energy Solutions – Temporary Water Line between the SE/4SE/4 of Section 13 and the S/4SW/4 of Section 11, Township 14N, Range 15WIM crossing or parallel to county road number E920, N2380, E910, Permit #18-D2-126. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

CBRIF

13	Cagg, Shirley	\$1,500.00	Acquisition
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CCLECT

38	Hagar Restaurant Equipment Service Inc	\$3,468.10	Repairs
39	AEP/Public Service Co Of Oklahoma	\$3,622.26	Utility
40	Centerpoint Energy	\$2,985.34	Utility

COUNTY CLERK LIEN FEE

32	OSU CTP	\$105.00	Registration
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CUSTER COUNTY LEPC/CITIZEN CORPS

21	Imagenet Consulting LLC	\$460.64	Repair
22	Swaney, Allen	\$2,000.00	Reimbursement
23	Peace Contractors LLC	\$4,949.00	Installation

GENERAL FUND

969	Lori D Veazey CSR	\$75.00	Transcript
970	Dobson Telephone Co Inc	\$106.98	Service
971	Beckham County Commissioners	\$313.60	Service
972	TouchTone Communications	\$32.78	Service
973	Washita County Clerk	\$171.00	Service
974	Thomson Reuters - West	\$732.02	Subscription
975	S & D Drug	\$19.48	Supplies
976	Dept Of Public Safety, Motor Vehicle Operat	\$350.00	Fee
977	InTone Imaging LLC	\$495.96	Toner
978	Carrot Top Industries Inc	\$177.36	Flags
979	Pitney Bowes	\$156.39	Rental(s)
980	H & R Auto Supply LLC	\$110.10	Battery
981	RSMeacham CPAs & Advisors PLLC	\$1,000.00	Services
982	J P Cooke Company	\$44.95	Stamp
983	Amazon Com LLC	\$55.84	Supplies
984	Office Depot Inc	\$59.90	Supplies
985	All Star Water	\$63.00	Water
986	Synchrony Bank	\$81.76	Humidifier
987	CODA	\$25.00	Registration
988	R & R Water Conditioning LLC	\$28.00	Water
989	Hudson Technology Solutions Inc	\$80.00	Utility
990	Tisdal & O'Hara PLLC	\$262.56	Services

991	Clinton Ace Home Center	\$49.69	Supplies
992	Clinton Overhead Door	\$272.00	Repair
993	AEP/Public Service Co Of Oklahoma	\$2,920.54	Utility
994	Artic Air Refrigeration Inc	\$121.95	Maintenance
995	Kiesau-Lee Funeral Home	\$350.00	Burial
996	Dept of Human Services	\$500.00	Rent
997	OB&T	\$15.00	Pre Notes
998	Hunzicker Brothers Inc	\$61.72	Bulbs
999	Centerpoint Energy	\$1,793.30	Utility
1000	R & R Water Conditioning LLC	\$21.00	Water
1001	SPC Office	\$374.94	Supplies
1002	Oklahoma Natural Gas Co	\$106.71	Utility
1003	Quill Corp	\$357.97	Toner
1004	Corbridge Technology	\$189.00	Services
1005	AT&T Mobility	\$78.98	Service
1006	Verizon Wireless	\$2.84	Utility
HEALTH FUND			
172	Melody Seigler	\$81.31	Reimbursement
173	Standley Systems LLC	\$154.85	Lease
174	Standley Systems LLC	\$154.85	Lease
175	Sanofi Pasteur Inc	\$278.56	Test Kits
176	Empire Paper Co	\$745.39	Supplies
177	Pitney Bowes	\$144.03	Postage
178	Pitney Bowes	\$185.85	Postage
179	Michael W Martin	\$300.00	Service
180	AEP/Public Service Co Of Oklahoma	\$557.32	Utility
181	AT&T	\$191.66	Utility
182	Vicki Fleming	\$124.55	Reimbursement
SALES TAX FUND			
504	OSU Cooperative Extension Service	\$7,812.00	Salary
505	Oklahoma Gardener	\$24.95	Subscription
506	West District OSU Extension	\$345.00	Registration
507	Laminating And Binding Solutions Inc	\$77.28	Supplies
508	All Star Water	\$7.00	Water
509	Progressive Farmer	\$26.00	Subscription
510	Supplyworks	\$742.85	Supplies
511	Comanche Co Regional Juvenile Detention C	\$2,480.00	Care
512	Eastern Okla Youth Services	\$2,845.80	Care
513	OPE Retirement System	\$402.71	Retirement
514	Peace Contractors LLC	\$307.00	Service
515	Weatherford Daily News	\$186.96	Publication
516	Thomas Tribune	\$100.10	Publication
517	Thomas Tribune	\$155.15	Publication
518	Clinton Daily News	\$171.25	Publication
519	Chief Fire & Safety Co Inc	\$1,295.00	Tank
520	Custer Coop Farmers Exchange	\$70.86	Fuel
521	Midwest Farmers Inc	\$43.25	Fuel
522	AEP/Public Service Co Of Oklahoma	\$583.12	Utility
523	Atwood Distributing LP	\$54.96	Supplies
524	ATs Heat & Air LLC	\$85.00	Service
SHERIFF SERVICE FEE			
180	Oklahoma Sheriff Association	\$600.00	Membership
SHERIFF'S COMMISSARY ACCOUNT			
52	Advanced Correctional Healthcare Inc	\$4.70	Freight
T-HIGHWAY CASH			
1254	CODA	\$25.00	Registration
1255	AT&T Mobility	\$106.50	Utility
1256	Alliance Business Services	\$1,057.50	Internet
1257	Dish Network	\$55.02	Utility
1258	Western Marketing Inc	\$2,455.86	Oil
1259	Travis W Gauger	\$1,275.00	Labor
1260	Pepsi-Cola Bottling Co	\$320.00	Gatorade
1261	AEP/Public Service Co Of Oklahoma	\$40.71	Utility
1262	AEP/Public Service Co Of Oklahoma	\$62.46	Utility
1263	AEP/Public Service Co Of Oklahoma	\$23.48	Utility
1264	AEP/Public Service Co Of Oklahoma	\$270.46	Utility
1265	AT&T	\$135.88	Utility
1266	Alberts Truck Service & Supply Inc	\$4,128.10	Repair
1267	Martens Machine Shop LLC	\$494.40	Repair
1268	ASAP Energy Inc	\$14,656.57	Fuel
1269	Windstream Oklahoma Inc	\$169.44	Utility
1270	Dolse Brothers Co	\$6,118.38	Rock
1271	Collins Trucking Co Inc	\$11,993.63	Hauling
1272	Dolse Brothers Co	\$4,339.00	Rock
1273	Collins Trucking Co Inc	\$7,671.11	Hauling

1274	Dolese Brothers Co	\$7,976.05	Rock
1275	Collins Trucking Co Inc	\$13,584.65	Hauling
1276	Dolese Brothers Co	\$7,073.76	Rock
1277	Collins Trucking Co Inc	\$12,560.43	Hauling
1278	United States Gypsum Company	\$5,672.70	Rock
1279	Collins Trucking Co Inc	\$8,162.39	Hauling
1280	Dolese Brothers Co	\$2,619.82	Rock
1281	Collins Trucking Co Inc	\$5,664.00	Hauling
1282	Atwood Distributing LP	\$229.94	Welder
1283	Southwest National Bank	\$30,433.41	Payoff
1284	Verizon Wireless	\$160.04	Service

TREASURER MORTGAGE CERT FEE

14	CODA	\$25.00	Registration
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Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to enter into Executive Session with Custer County's Legal Counsel pertaining to litigation on B Tarp Equipment LLC Tort Claim. No votes will be taken during Executive Session. Confidential communications between a public body and its' attorney concerning a pending investigation, claim or action if the public body, with the advice of its' attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest. AUTHORITY: TITLE 25 OKLA STATUTE §307(B) (4).
Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders upon advice of legal counsel to approve a settlement between Custer County and B Tarp Equipment LLC in the amount of \$25,000.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2018-01-22A

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: 1992 International Dump Truck, Serial Number 1HTSCNMN8NH395124, Date Acquired 6-24-91; Name and address of whom acquired: HD Copeland International, 1735 W Reno, Oklahoma City, OK 73106; Acquisition cost or contract price (if under lease-purchase agreement) \$24,740.00; Name and address of the person or firm to whom property was transferred: Michael K Mapel, PO Box 941, Butler, OK 73625; Price received: \$6,200.01

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 (please explain): Sealed Bid Sale – opened 1-16-18.

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 22 day of January, 2018.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2018-01-22B

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 T HWY Cash District #1 office or department: 2006 GMC 1500 Crew Cab Z71, D-301-38, Serial Number 2GTEK13T761232992, Original Cost \$24,683.00, Date Acquired: 01-31-08.

Signature of officer requesting declaration of surplus: /s/Wade Anders.

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

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the T HWY Cash Dist 1 Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 22 day of January, 2018.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Memorandum of Agreement between Custer County LEPC and DEQ. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to acknowledge the Detention/Correctional Facility Inspection Report from the Oklahoma State Fire Marshal for the Custer County Jail. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Sealed Bids for a Used Dozer for Custer County District #1 were opened and considered. Motion was made by Wade Anders and seconded by Kurt Hamburger to table decision until January 29, 2018. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Under agenda item – any unforeseen business, motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution #2018-01-22C – Declaring a Burn Ban for Custer County for 14 days beginning January 1, 2018. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

The Board of County Commissioners requested the County Clerk publish a Notice of Sale of County Equipment – selling a 2006 1/2 T Sierra SLT Crew Cab pickup for Custer County District #1 – said pickup to be sold at Public Auction on February 16, 2018 10:00 o'clock A.M., at Route 66 Auto Auction – El Reno, 4399 East Highway 66, El Reno, OK 73036.

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

January 29, 2018
Arapaho, Oklahoma

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations for the following accounts – T HWY Cash M/O (D1) to T HWY Cash Capital

Outlay (D1), \$30,000.00; T HWY Cash FEMA (D1) to T HWY Cash M/O (D1), \$65,552.41.
Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, 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 Red Star Rural Water – Water Line between the NE/4NE/4 of Section 6 and the NW/4NW/4 of Section 5, Township 15N, Range 19WIM crossing or parallel to county road number NS 2010, Permit #18-D3-127. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of DCP Operating Company, LP – Natural Gas Pipeline between the SE/4SE/4 of Section 13 and the SE/4SE/4 of Section 4, Township 14N, Range 14WIM crossing or parallel to county road number N2430, E0910, N2420, E0900, Permit #18-D2-128; in favor of Soar Energy Solutions – Temporary Water Line in the NE/4SE/4 of Section 26, Township 14N, Range 15WIM, Permit #18-D2-129. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

GENERAL FUND

1009	TouchTone Communications	\$171.87	Service
1010	TouchTone Communications	\$69.91	Service

HEALTH FUND

183	TouchTone Communications	\$95.74	Service
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T-HIGHWAY CASH

1285	TouchTone Communications	\$19.12	Service
1286	TouchTone Communications	\$4.51	Service
1287	TouchTone Communications	\$4.13	Utility
1288	Butler Postmaster	\$72.00	Rental(s)

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to table decision on Bids tabled on January 22, 2018 for Used Dozer for District #1 until February 5, 2018. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Brandie Combs, Custer County Health Department Director, met with the Board of County Commissioners regarding starting the generator project through Hazard Mitigation Program. No action was taken.

No action was taken on discuss/possible action on County Burn Ban.

Ray Harris, ASAP Energy Inc. met with the Board of County Commissioners to discuss fuel purchasing – specifically, efficient method of transmitting daily fuel price notifications to each District to assist with purchasing decisions to explain the difference between 87 clear gasoline and 87 E10 gasoline. No action was taken.

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

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

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

/s/Melissa Parker, County Clerk
(SEAL)