

January 7, 2019
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; Wade Anders, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Janet Roulet, Treasurer; Ron Wright, Extension Agent; Bray Haven, OIPA-OKOGA and Tyler Norvell with Norvell Consulting; Gary Humphreys, Joe Drew with VProp; Roland Mower; Arianna Parkinson; Amie Reed; Frank White; Alexia White; Connie Deffenbaugh; and local news representative(s).

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

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

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

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

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve for distribution the allocation of alcoholic beverage tax for December, 2018 as certified by the County Treasurer: CUSTER - \$338.17; THOMAS - \$1065.02; WEATHERFORD - \$9769.10; CLINTON - \$8145.87; BUTLER - \$258.81; and ARAPAHO - \$717.83. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve December 2018 Appropriations for Custer County. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

CC Rural Fire T&E Use Tax

000002	Roberts Dodge Chrysler Jeep	\$ 56650.00	Fire Truck
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CUSTER COUNTY LEPC/CITIZEN CORPS

000015	Wal-Mart	\$ 598.00	T V
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GENERAL FUND

001062	AT&T	\$ 73.02	Service
001063	Dish Network	\$ 62.88	Service
001064	AT&T	\$ 551.06	Utility
001065	AT&T	\$ 64.80	Service
001066	DIRECTV	\$ 105.99	Utility
001067	AT&T	\$ 106.78	Utility

HEALTH FUND

000158	AT&T	\$ 357.28	Utility
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SALES TAX FUND

000508	AT&T	\$ 2153.20	Service
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T-HIGHWAY CASH

000996	AT&T	\$ 142.00	Utility
000997	AEP/Public Service Co Of Oklahoma	\$ 148.90	Utility

000998	Butler Water System	\$ 32.42	Utility
000999	Southwest Bank Of Weatherford	\$ 7155.73	Payoff
001000	Southwest Bank Of Weatherford	\$ 8735.24	Payoff
001001	Okla Department Of Transportation	\$ 8828.80	Lease

Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, 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 Select Energy Services – Fresh Water Line between the SE/4SE/4 of Section 32 and SW/4SE/4 of Section 33, Township 15N, Range 14WIM crossing or parallel to county road number 2410, Permit #19-D2-263; Select Energy Services – Fresh Water Line between the SE/4SE/4 of Section 32 and the SW/4SE/4 of Section 33, Township 15N, Range 14WIM crossing or parallel to county road number 2410, Permit #19-D2-264; Select Energy Services – Fresh Water Line between the SE/4SE/4 of Section 32 and the SW/4SE/4 of Section 33, Township 15N, Range 14WIM crossing or parallel to county road number 2410, Permit #19-D2-265; Select Energy Services – Temporary Flowback Lines between the SE/4SE/4 of Section 18, Township 14N, Range 14WIM and the SW/4SW/4 of Section 32, Township 15N, Range 14WIM crossing or parallel to county road number 89, Permit #19-D2-266; Select Energy Services – Temporary Flowback Lines between the SE/4SE/4 of Section 18, Township 14N, Range 14WIM and the SW/4SW/4 of Section 32, Township 15N, Range 14WIM crossing or parallel to county road number 89, Permit #19-D2-267; Select Energy Services – Temporary Flowback Lines between the SE/4SE/4 of Section 18, Township 14N, Range 14WIM and the SW/4SW/4 of Section 32, Township 15N, Range 14WIM crossing or parallel to county road number 89, Permit #19-D2-268; Tall Oak Midcon, LLC – Gas Pipeline between the NW/4NE/4 of Section 4, Township 14N, Range 14WIM and the SW/4SE/4 of Section 33, Township 15N, Range 14WIM crossing or parallel to county road number E890, Permit #19-D2-269. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-01-07A

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 EXTENSION office or department: Description – Inventory ID# - Serial Number – Original Cost – Date Acquired-

Dell Opti-Plex 990 Computer System, E-238-17, 31PSVR1, \$1,954.19, 01-26-12
Dell Opti-Plex 990 Computer System, E-238-18, 31QNVR1, \$1,954.19, 01-26-12
Dell Opti-Plex 990 Computer System, E-238-19, 31PRVR1, \$2,376.18, 01-26-12
Dell Opti-Plex 990 Computer System, E-238-20, 31QMVR1, \$2,376.18, 01-26-12
Dell Opti-Plex 990 Computer System, E-238-21, 31PPVR1, \$2,651.18, 01-26-12

Signature of officer requesting declaration of surplus: /s/ Ronald Wright

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

Passed and approved in open meeting this 07 day of JANUARY, 2019.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2019-01-07B

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: SEE ATTACHED EXHIBIT A

Date Acquired 01-26-12

Name and address of whom acquired: Oklahoma State University, 258 Ag Hall, Stillwater, OK 74078

Acquisition cost or contract price (if under lease-purchase agreement): Name and address of the person or firm to whom property was transferred:

Price received:

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
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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 07 day of JANUARY, 2019.

ATTACHED EXHIBIT A TO RESOLUTION NO. 2019-01-07B

1. Dell Opti-Plex 990 Computer System, Inventory ID # E-238-17, Serial Number 31PSVR1, Original Cost: \$1,954.19
2. Dell Opti-Plex 990 Computer System, Inventory ID # E-238-18, Serial Number 31QNVR1, Original Cost: \$1,954.19
3. Dell Opti-Plex 990 Computer System, Inventory ID # E-238-19, Serial Number 31PRVR1, Original Cost: \$2,376.18
4. Dell Opti-Plex 990 Computer System, Inventory ID # E-238-20, Serial Number 31QMVR1, Original Cost: \$2,376.18
5. Dell Opti-Plex 990 Computer System, Inventory ID # E-238-21, Serial Number 31PPVR1, Original Cost: \$2,651.18

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

No action was taken on agenda item – Gary Humphreys with Vista Proppants & Logistics to speak about the new sand mine in Fay, OK.

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

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

January 14, 2019
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present:, Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, 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 Wade Anders to approve Receiving and/or Requisition Agents for FY 2018-2019 to be effective January 14, 2019 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:	Kurt Hamburger
Assistant Requisitioning Agent:	Melissa Parker
Receiving Agent:	Fred Huber
Assistant Receiving Agent:	Cindy Wood

EMERGENCY MANAGEMENT

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

Requisitioning Agent:	Kurt Hamburger
Assistant Requisitioning Agent:	Melissa Parker
2 nd 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:	Kurt Hamburger
Assistant Requisitioning Agent:	Melissa Parker
	Cindy Wood
Receiving Agent:	Linda Wilhelm
Assistant Receiving Agent:	Ann Tidwell

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – HWY Cash FEMA (D3) to HWY Cash M/O (D3), \$74,541.41. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Kurt Hamburger, Aye; Lyle K. Miller, 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 Citizen Energy/ PLS – Oil/Gas Service Road Driveway in the SE/4SE/4 of Section 32, Township 15N, Range 17WIM crossing or parallel to county road number E890, Permit #19-D1-270; Brickman Fast Line / XTO – Temporary Water Line between the SW/4 of Section 21 and the NE/4 of Section

22, Township 15N, Range 15WIM crossing or parallel to county road number HWY 47, 2360, 2730, renewal, Permit #19-D2-271; MarkWest OK Gas Co LLC – Gas Pipe Line between the SW/4SE/4 of Section 5 and the NE/4NE/4 of Section 8, Township 13N, Range 20WIM crossing or parallel to county road number E0960, Permit #19-D3-272; Select Energy Services – Temporary Flowback Lines between the SE/4SE/4 of Section 18, Township 14N, Range 14WIM and the SW/4SW/4 of Section 32, Township 15N, Range 14WIM crossing or parallel to county road number 89, Permit #19-D2-274; Select Energy Services – Fresh Water Line between the SE/4SE/4 of Section 32 and the SW/4SE/4 of Section 33, Township 15N, Range 14WIM crossing or parallel to county road number 2410, Permit #19-D2-275. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

FY 2017-2018

SALES TAX FUND

000946 Casco Industries Inc	\$ 1136.00	Tools
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FY 2018-2019

CC RECORDS MANAGEMENT & PRESERVATION

000021 Amazon Com LLC	\$ 1925.83	Supplies
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CUSTER COUNTY LEPC/CITIZEN CORPS

000016 Culver Electric LLC	\$ 345.00	Maintenance
000017 S & D Drug	\$ 39.98	Cables

GENERAL FUND

001068 Custer County	\$ 624.20	Reimbursement
001069 TouchTone Communications	\$ 61.06	Service
001070 Dobson Telephone Co Inc	\$ 105.65	Service
001071 Washita County Clerk	\$ 142.28	Service
001072 Oklahoma Dept Of Corrections Agri-Services	\$ 1595.25	Meat
001073 Amazon Com LLC	\$ 619.11	Supplies
001074 Quill Corp	\$ 834.59	Supplies
001075 Bob Barker Co Inc	\$ 1249.00	Supplies
001076 Clinton Ace Home Center	\$ 66.71	Maintenance
001077 David L Boone DDS Inc	\$ 131.00	Dental
001078 Big-K Store	\$ 291.95	Supplies
001079 Homeland Store Inc	\$ 226.29	Groceries
001080 Kay Electric	\$ 715.87	Repairs
001081 Amazon Com LLC	\$ 1328.25	Equipment
001082 All Star Water	\$ 70.00	Water
001083 ATCO International	\$ 1471.25	Supplies
001084 Advanced Correctional Healthcare Inc	\$ 3587.44	Medical
001085 West OK Computers	\$ 60.00	Monitor
001086 ACC Business	\$ 700.67	Service
001087 ATs Heat & Air LLC	\$ 115.00	Repairs
001088 Town of Arapaho	\$ 3887.60	Utility
001089 Pitney Bowes	\$ 2000.00	Postage
001090 Pitney Bowes	\$ 156.39	Meter rental
001091 Dobbs Septic Service	\$ 275.00	Maintenance
001092 Quill Corp	\$ 348.83	Supplies
001093 R & R Water Conditioning LLC	\$ 28.00	Water
001094 All Star Water	\$ 56.00	Water
001095 Brittain & Associates Inc	\$ 70.00	Renewal
001096 Alliance Business Services	\$ 1060.90	Service
001097 Embassy Suites Norman	\$ 188.00	Lodging
001098 Krewall Teresa A.	\$ 137.67	Travel
001099 R & R Water Conditioning LLC	\$ 14.00	Water
001100 Pitney Bowes Inc	\$ 322.96	Ink
001101 Ratcliffe Book & Office Supply	\$ 782.27	Supplies
001102 Imagenet Consulting LLC	\$ 545.10	Copies
001103 Fuelman	\$ 111.79	Fuel
001104 Visual Lease Services Inc	\$ 8750.00	Contract
001105 Marshall & Swift/Boeckh	\$ 649.20	Renewal
001106 Supplyworks (Fka AmSan)	\$ 0.00	Container
001107 Supplyworks (Fka AmSan)	\$ 830.08	Supplies
001108 ATs Heat & Air LLC	\$ 625.00	Repair
001109 Consumer Textile Corporation	\$ 114.92	Service

001110	OReilly Auto Parts	\$ 119.83	Battery
001111	Britton Kuykendall & Miller CPAs PC	\$ 3500.00	Services
001112	Town of Arapaho	\$ 438.85	Utility
001113	TouchTone Communications	\$ 170.51	Service
001114	Brown Carol A.	\$ 16.92	Travel
001115	Daggs Debra	\$ 50.00	Service
001116	Arapaho Postmaster	\$ 550.00	Postage
001117	City of Clinton	\$ 103.25	Utility
001118	SPC Office Products	\$ 67.97	Copies
001119	R & R Water Conditioning LLC	\$ 21.00	Water
001120	SPC Office	\$ 87.99	Toner
001121	Cable One Inc	\$ 130.28	Service
001122	Daggs Debra	\$ 50.00	Service
001123	AEP/Public Service Co Of Oklahoma	\$ 135.69	Utility
001124	Fuelman	\$ 282.57	Fuel
001125	Corbridge Technology	\$ 192.06	Service
001126	AT&T Mobility	\$ 81.44	Service
001127	Supplyworks (Fka AmSan)	\$ 597.95	Container

HEALTH FUND

000159	Vicki Fleming	\$ 47.94	Travel
000160	Daniela Hernandez	\$ 68.62	Travel
000161	Shred-It USA Inc	\$ 548.11	Shredding
000162	Big-K Store	\$ 118.38	Supplies
000163	Fleming Aaron B.	\$ 1000.00	Maintenance
000164	Terrell Brandon	\$ 550.00	Maintenance
000165	Control Solutions Inc	\$ 45.00	Service
000166	Mini-Maxi Storage	\$ 37.00	Rent
000167	Britton Kuykendall & Miller CPAs PC	\$ 400.00	Services
000168	Consumer Textile Corporation	\$ 35.55	Floor mats
000169	Cortec Services	\$ 89.50	Repairs
000170	Michael W Martin	\$ 340.00	Service
000171	City of Clinton	\$ 93.80	Utility
000172	City of Weatherford	\$ 78.99	Utility
000173	Standley Systems LLC	\$ 705.96	Contract
000174	Standley Systems LLC	\$ 583.59	Contract
000175	TouchTone Communications	\$ 85.90	Service
000176	Consumer Textile Corporation	\$ 35.55	Mat(s)

SALES TAX FUND

000509	Fuelman	\$ 4183.29	Fuel
000510	Western Oklahoma Tire	\$ 54.95	Expenses
000511	Automotive Excellence LLC	\$ 386.22	Maintenance
000512	K & S Tires	\$ 43.94	Maintenance
000513	Western Oklahoma Tire	\$ 587.60	Tires
000514	TransUnion Risk And Alternative Data Solutions Inc	\$ 25.00	Service
000515	McKinsey Motor Company	\$ 736.63	Repairs
000516	West OK Computers	\$ 45.00	Repairs
000517	H & R Auto Supply LLC	\$ 118.08	Battery
000518	Western Oklahoma Tire	\$ 607.24	Tires
000519	H & R Auto Supply LLC	\$ 118.08	Battery
000520	John Vance Auto Group	\$ 32574.75	Vehicle
000521	John Vance Auto Group	\$ 35771.75	Vehicle
000522	Wright Ronald L.	\$ 562.17	Travel
000523	Sawatzky Radonna S.	\$ 192.14	Travel
000524	Nel Jordan	\$ 28.86	Travel
000525	United Grocery Store	\$ 98.67	Supplies
000526	All Star Water	\$ 7.00	Water
000527	Imagenet Consulting LLC	\$ 625.55	Copies
000528	Canon Financial Services Inc	\$ 378.63	Service
000529	OSU Extension Finance	\$ 8721.34	Computers
000530	Alert 360	\$ 675.00	Cameras
000531	Alert 360	\$ 1007.00	Labor/Equipment
000532	Emergency Reporting	\$ 1420.00	Subscription
000533	Western Oklahoma Tire	\$ 519.88	Tires
000534	K & S Tires	\$ 2178.00	Tires
000535	Total Radio Inc	\$ 1531.48	Parts
000536	Farmers Cooperative Of Western Oklahoma	\$ 241.63	Fuel

000537	Clinton Ace Home Center	\$ 23.00	Supplies
000538	Penner & Son Plumbing	\$ 696.00	Repairs
000539	CTC Janitorial	\$ 157.26	Supplies
000540	AEP/Public Service Co Of Oklahoma	\$ 704.06	Utility
000541	Farmers Co-Operative Association	\$ 61.48	Fuel
000542	Locke Supply Co/Wholesale Elec	\$ 711.86	
000543	H & C Services Inc	\$ 3108.55	Parts

SHERIFF'S COMMISSARY ACCOUNT

000035	Tiger Commissary Services Inc	\$ 2840.59	Commissary order
000036	Oklahoma Tax Commission	\$ 159.81	Tax
000037	Tiger Commissary Services Inc	\$ 187.50	Fees
000038	Prodigy Solutions Inc	\$ 4710.00	Service

SHERIFF SERVICE FEE

000143	Oklahoma Dept Of Public Safety	\$ 350.00	Service
000144	US Fleet Tracking	\$ 269.55	Service
000145	Justice Benefits Inc	\$ 748.88	Awards
000146	AT&T	\$ 266.35	Service

T-HIGHWAY CASH

001002	Circle S Paving Co Inc	\$ 7664.98	Asphalt
001003	H & R Auto Supply LLC	\$ 57.09	Parts
001004	Clinton Ace Home Center	\$ 37.02	Parts
001005	Atwood Distributing Inc	\$ 9.99	Parts
001006	Consumer Textile Corporation	\$ 473.28	Service
001007	Haskell Lemon Construction Co	\$ 1789.00	Asphalt
001008	K & S Tires	\$ 2123.00	Repairs
001009	R & R Water Conditioning LLC	\$ 21.00	Water
001010	Weldon Parts	\$ 1216.11	Parts
001011	OReilly Auto Parts	\$ 236.13	Parts
001012	Western Equipment LLC	\$ 138.99	Parts
001013	Bruckner Truck Sales Inc	\$ 141.11	Parts
001014	Hydrotex Inc	\$ 361.96	Supplies
001015	Omega 1 Communications LLC	\$ 55.00	Utility
001016	Drivers Portable Welding	\$ 250.00	Service
001017	Drivers Portable Welding	\$ 400.00	Service
001018	Southwest Distributing Co	\$ 16.00	Parts
001019	Town of Arapaho	\$ 55.00	Utility
001020	Rother Brothers Inc	\$ 27.75	Filters
001021	TouchTone Communications	\$ 18.71	Utility
001022	Schrock Automotive LLC	\$ 4.31	Parts
001023	Warren CAT	\$ 1054.34	Parts
001024	Dub Ross Company Inc	\$ 5167.70	Culverts
001025	Dolese Brothers Co	\$ 5078.60	Rock
001026	United States Gypsum Company	\$ 256.50	Rock
001027	Alberts Truck Service & Supply Inc	\$ 429.43	Parts
001028	Burton Shonda	\$ 300.00	Services
001029	CJs Southwest Tire Inc	\$ 372.00	Parts
001030	Consumer Textile Corporation	\$ 704.60	Service
001031	Fastenal Company	\$ 95.79	Supplies
001032	H & C Services Inc	\$ 523.55	Parts
001033	OReilly Auto Parts	\$ 46.87	Parts
001034	Weatherford Ace Home Center	\$ 361.28	Parts
001035	Kline Materials Inc	\$ 1083.47	Sand
001036	Dolese Brothers Co	\$ 714.06	screenings
001037	T & W Tire LLC	\$ 2022.00	Tires
001038	Select Energy Services LLC	\$ 1475.00	Service
001039	NAPA Auto Parts Weatherford	\$ 1564.27	Parts
001040	Patriot Diesel Service LLC	\$ 644.66	Repair
001041	Haskell Lemon Construction Co	\$ 4370.00	Asphalt
001042	Staples Business Advantage	\$ 105.56	Supplies
001043	Dub Ross Company Inc	\$ 2624.80	Material(s)
001044	Western Marketing Inc	\$ 3348.75	Oil
001045	Omega 1 Communications LLC	\$ 55.00	Utility
001046	Centerpoint Energy	\$ 283.78	Utility
001047	City of Weatherford	\$ 184.05	Utility
001048	CKEnergy Electric Cooperative Inc	\$ 1085.00	Utility
001049	K & S Tires	\$ 403.64	Parts
001050	Warren CAT	\$ 493.02	Parts
001051	OReilly Auto Parts	\$ 107.37	Parts
001052	SPC Office	\$ 139.92	Supplies
001053	Western Equipment LLC	\$ 1281.07	Parts

001054	Domino Equipment Company LLC	\$ 1381.01	Repair
001055	Hydrotex Inc	\$ 228.20	Grease
001056	Dolese Brothers Co	\$ 1081.84	Rock
001057	Dolese Brothers Co	\$ 4989.98	Rock
001058	Atwood Distributing Inc	\$ 26.54	Parts
001059	Consumer Textile Corporation	\$ 540.30	Uniforms
001060	C & N Repair	\$ 1560.40	Parts
001061	CL Boyd Company Inc	\$ 70.86	Parts
001062	Certified Laboratories	\$ 505.00	Service
001063	Farmers Co-Operative Association	\$ 16.17	Parts
001064	H & R Auto Supply LLC	\$ 129.87	Parts
001065	SPC Office	\$ 196.74	Lease
001066	OCT Equipment Inc	\$ 237.54	Parts
001067	Weldon Parts	\$ 125.07	Parts
001068	Dolese Brothers Co	\$ 3893.06	Rock
001069	Collins Trucking Co Inc	\$ 7192.17	Hauling
001070	Dub Ross Company Inc	\$ 7605.17	Pipe
001071	Warren CAT	\$ 262.62	Parts
001072	ACG Materials	\$ 3683.14	Rock
001073	Collins Trucking Co Inc	\$ 8566.71	Hauling
001074	Butler Water System	\$ 39.63	Water
001075	Rother Brothers Inc	\$ 295.00	Parts
001076	Inland Truck Parts Company	\$ 368.31	Repair
001077	Rush Truck Center Of Oklahoma	\$ 71.34	Parts
001078	Inland Truck Parts Company	\$ 4880.97	Repairs
001079	Centerpoint Energy	\$ 233.92	Utility
001080	Butler Postmaster	\$ 72.00	Box Rent
001081	Garys Auto Upholstery	\$ 225.00	Repair
001082	Windstream Oklahoma Inc	\$ 218.92	Utility
001083	TouchTone Communications	\$ 8.53	Utility
001084	Janning Welding & Supply	\$ 1121.80	Metal
001085	Weatherford Ace Home Center	\$ 169.99	Saw
001086	Amazon Com LLC	\$ 159.00	Monitor
001087	Oklahoma Bank & Trust Co	\$ 8298.46	Lease
001088	Okla Department Of Transportation	\$ 689.89	Lease
001089	Okla Department Of Transportation	\$ 1217.29	Lease
001090	Okla Department Of Transportation	\$ 894.01	Lease
001091	Okla Department Of Transportation	\$ 1732.24	Lease
001092	Southwest Bank Of Weatherford	\$ 1422.54	Lease
001093	Okla Department Of Transportation	\$ 1579.49	Lease
001094	SNB BANK National Association	\$ 1709.92	Lease
001095	Security State Bank	\$ 1500.00	Lease
001096	Okla Department Of Transportation	\$ 2414.06	Lease
001097	Security State Bank	\$ 3407.18	Lease
001098	The Security National Bank Of Enid	\$ 1921.04	Lease
001099	AT&T Mobility	\$ 111.46	Utility
001100	TouchTone Communications	\$ 7.71	Utility

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

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve the appointment of Steve Weichel as a member of the Board of Equalization and the Excise Board for Custer County, effective 1-1-2019 to 12-31-2023. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

January 22, 2019
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K.

Miller, Member; Wade Anders, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – County Clerk RM&P Maintenance & Operation to Custer County RM&P Personal Services, \$2,500.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Kurt Hamburger, Aye; Lyle K. Miller, 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 Unit Petroleum/ Kauk Construction – Oil/Gas Service Road Entrance in the NE/4NW/4 of Section 15, Township 14N, Range 14WIM crossing or parallel to county road number 910, Permit #19-D2-273. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

GENERAL FUND

001128 TouchTone Communications	\$ 30.29	Service
001129 Whittington Rhett T.	\$ 354.36	Travel
001130 Oklahoma Natural Gas Co	\$ 87.08	Utility

HEALTH FUND

000177 Oklahoma Natural Gas Co	\$ 315.35	Utility
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SALES TAX FUND

000544 AT&T Mobility	\$ 246.30	Service
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T-HIGHWAY CASH

001101 Dish Network	\$ 60.02	Utility
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Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve the Annual Commissary Report from January 1, 2018 to December 31, 2018 as presented by Sheriff Kenneth Tidwell. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – discuss Oklahoma State Fire Marshall’s Annual Inspection of the Custer County Law Enforcement Facility dated January 7, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Funding Agreement for Local, State and Sovereign Government Entities to Purchase Equipment between the Oklahoma Department of Environmental Quality, an agency of the State of Oklahoma and Custer County Local Emergency Planning Committee. The Agreement is for the reimbursement of expenses related to the purchase of eight (8) iPad tablets for running CAMEO Chemical and various mapping applications. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2019-01-22A

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 ASSOCIATE DIST. JUDGE office or department:

Executive Oak Desk, Inventory ID# L-105.1, Serial Number N/A, Original Cost \$761.80, Date Acquired August, 1985

Oak Credenza, Inventory ID # L-109.2, Serial Number N/A, Original Cost \$586.04, Date Acquired August, 1985

Signature of officer requesting declaration of surplus: /s/ Kurt Hamburger

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

Passed and approved in open meeting this 22 day of JANUARY, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-01-22B

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 HWY CASH DISTRICT #3 office or department:

2008 Ford Escape SUV, Inventory ID# D-301-0029, Serial Number 1FMCU93Z38KB41835, Original Cost \$8,000.00, Date Acquired 04/15/14

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

Passed and approved in open meeting this 22 day of JANUARY, 2019.

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

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

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

January 28, 2019
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present:, Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Ron Wright, Extension Agent; Mike Karlin, Weatherford Fire Chief; Carla Bonner and Jarod Wilkins, EST; and local news representative(s).

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Kurt Hamburger, Aye; Lyle K. Miller, 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 Recoil Oilfield Services – Temporary Fresh Water Line between the NE/4NW/4 of Section 34, Township 14N, Range 20WIM and the NE/4NE/4 of Section 4, Township 13N, Range 20WIM crossing or parallel to county road number 940 and 2060, Permit #19-D3-276; Recoil Oilfield Services – Temporary Fresh Water Line between the SE/4SW/4 of Section 28, Township 14N, Range 20WIM and the NE/4NE/4 of Section 4, Township 13N, Range 20WIM crossing or parallel to county road number 940 and 2060, Permit #19-D3-277; Citizen Midstream, LLC/PLS – Gas Pipeline between the NE/NE/4 of Section 11, Township 14N, Range 16WIM and the NW/4NW/4 of Section 19, Township 14N, Range 15WIM crossing or parallel to county road number N2320, Permit #19-D1-278; Citizen Midstream, LLC/PLS – Gas Pipeline between the SE/4SE/4 of Section 18 and the NE/4NE/4 of Section 19, Township 14N, Range 15WIM crossing or parallel to county number E920, Permit #19-D2-279; Citizen Midstream, LLC/PLS – Gas Pipeline between the NE/4NE/4 of Section 19 and the NW/4NW/4 of Section 20, Township 14N, Range 15WIM crossing or parallel to county road number N2340, Permit # 19-D2-280; Citizen Midstream, LLC/PLS – Gas Pipeline between the SE/4NE/4 of Section 20 and the SW/4NW/4 of Section 21, Township 14N, Range 15WIM crossing or parallel to county road number N2350, Permit #19-D2-281; Citizen Midstream, LLC/PLS – Gas Pipeline between the SE/4SE/4 of Section 21 and the SW/4SW/4 of Section 22, Township 14N, Range 15WIM crossing or parallel to county road number N2360, Permit #19-D2-282; Howard Drilling Company – Temporary Fresh Water Line between the NE/4NE/4 of Section 16 and the SE/4SW/4 of Section 10, Township 14N, Range 14WIM crossing or parallel to county road number NS2420, Permit #19-D2-283. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

CBRIF

000007	Sunbelt Equipment & Supply	\$ 5918.40	Sheeting
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GENERAL FUND

001205	Veazey Lori D.	\$ 60.00	Transcript
001206	Beckham County Commissioners	\$ 320.45	Service
001207	Washita County Clerk	\$ 142.28	Reimbursement
001208	Pioneer Telephone Coop	\$ 132.65	Service
001209	Thomson Reuters - West	\$ 783.26	Subscription
001210	Cooks Correctional	\$ 403.00	Supplies
001211	CTC Janitorial	\$ 1044.75	Maintenance
001212	All Star Water	\$ 70.00	Water
001213	Amazon Com LLC	\$ 1064.46	Supplies
001214	Ben E Keith Foods Inc	\$ 8898.99	Groceries
001215	Sirchie Finger Print Laboratories	\$ 443.51	Bags
001216	Penner & Son Plumbing	\$ 1395.00	Repairs
001217	Imagenet Consulting LLC	\$ 49.30	Copies
001218	Fire Extinguisher Sales & Service Company	\$ 849.50	Services
001219	AEP/Public Service Co Of Oklahoma	\$ 3356.52	Utility
001220	Centerpoint Energy	\$ 2418.38	Utility
001221	Quill Corp	\$ 190.97	Supplies
001222	Quill Corp	\$ 705.58	Supplies
001223	Amazon Com LLC	\$ 146.83	Supplies
001224	Imagenet Consulting LLC	\$ 12.81	Copies
001225	All Star Water	\$ 49.00	Water
001226	OSU/CLGT	\$ 125.00	Registration
001227	OSU/CLGT	\$ 125.00	Registration
001228	OSU/CLGT	\$ 125.00	Registration
001229	CODA	\$ 25.00	Registration
001230	R & R Water Conditioning LLC	\$ 14.00	Water
001231	Hudson Technology Solutions Inc	\$ 80.00	Service
001232	OSU/CLGT	\$ 125.00	Training
001233	Hilton Garden Inn Tulsa Midtown	\$ 282.00	Lodging
001234	Clinton Ace Home Center	\$ 160.66	Supplies
001235	Consumer Textile Corporation	\$ 114.92	Service
001236	Dept of Human Services	\$ 500.00	Rental(s)
001237	Wal-Mart	\$ 27.88	Supplies

001238	ATs Heat & Air LLC	\$ 2400.00	Service
001239	Albert Brothers Distributing Inc	\$ 47.23	Supplies
001240	Centerpoint Energy	\$ 1892.01	Utility
001241	Empire Paper Co	\$ 344.22	Supplies
001242	AirMedCare	\$ 24.00	Membership
001243	Millspaugh Stephen J.	\$ 30.08	Travel
001244	Baxter Dennis	\$ 9.40	Travel
001245	Big-K Store	\$ 34.43	Supplies
001246	SPC Office	\$ 159.99	Cart
001247	Daggs Debra	\$ 50.00	Cleaning
001248	Doug Gray CDJ	\$ 27.66	Maintenance
001249	Verizon Wireless	\$ 120.03	Service

HEALTH FUND

000182	Artic Air Refrigeration Inc	\$ 287.00	Maintenance
000183	Shred-It USA Inc	\$ 315.60	Shredding
000184	ServiceMaster Clean Of Western Oklahoma	\$ 934.00	Service
000185	Pitney Bowes	\$ 159.06	Meter rental
000186	Pitney Bowes	\$ 144.03	Meter rental
000187	AEP/Public Service Co Of Oklahoma	\$ 506.59	Utility
000188	AT&T	\$ 207.97	Service

SALES TAX FUND

000623	WatchGuard Inc	\$ 365.00	Parts
000624	Oklahoma Tax Commission	\$ 42.50	Tag
000625	Oklahoma Tax Commission	\$ 42.50	Tag
000626	McKinsey Motor Company	\$ 105.00	Repairs
000627	OSU Cooperative Extension Service	\$ 8586.00	Salary
000628	All Star Water	\$ 7.00	Water
000629	Oklahoma Natural Gas Co	\$ 258.79	Utility
000630	AT&T	\$ 78.53	Utility
000631	Western Plains Youth & Family Services Inc	\$ 2610.00	Care
000632	AEP/Public Service Co Of Oklahoma	\$ 2138.01	Utility
000633	Merrifield Office Supply	\$ 6120.00	Chairs
000634	Empire Paper Co	\$ 507.94	Vacuum
000635	Clinton Daily News	\$ 525.13	Publication
000636	Verizon Wireless	\$ 200.05	Service
000637	Clinton Fire Department	\$ 5000.00	Reimbursement
000638	Clinton Fire Department	\$ 2500.00	Reimbursement
000639	Clinton Fire Department	\$ 2500.00	Reimbursement
000640	Clinton Ace Home Center	\$ 287.02	Supplies

SHERIFF JAIL FUND

000005	Morrison James	\$ 325.00	Service
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SHERIFF'S COMMISSARY ACCOUNT

000039	Custom Technologies LLC	\$ 1773.40	E-Cig
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SHERIFF SERVICE FEE

000179	Oklahoma Sheriff Association	\$ 600.00	Dues
000180	Western Technology Center District No 12	\$ 35.00	Training
000181	Western Oklahoma Tire	\$ 36.95	Maintenance
000182	H & R Auto Supply LLC	\$ 118.08	Battery

T-HIGHWAY CASH

001144	Verizon Wireless	\$ 160.04	Service
001145	Dub Ross Company Inc	\$ 3489.60	Culverts
001146	SPC Office	\$ 21.67	Supplies
001147	Kirby Smith Machinery Inc	\$ 393.82	Parts
001148	Dolese Brothers Co	\$ 930.82	Rock
001149	Dolese Brothers Co	\$ 764.49	Rock
001150	Southwest Distributing Co	\$ 6.00	Parts
001151	AEP/Public Service Co Of Oklahoma	\$ 37.62	Utility
001152	AEP/Public Service Co Of Oklahoma	\$ 43.31	Utility
001153	AEP/Public Service Co Of Oklahoma	\$ 20.84	Utility
001154	AEP/Public Service Co Of Oklahoma	\$ 177.50	Utility
001155	Dolese Brothers Co	\$ 925.49	Rock
001156	Oklahoma Dept Of Emergency Management	\$ 24885.65	Repayment
001157	Centerpoint Energy	\$ 28.48	Utility
001158	Centerpoint Energy	\$ 406.38	Utility
001159	Tractor Supply Co	\$ 422.41	Supplies
001160	Weldon Parts	\$ 29.46	Parts
001161	Weldon Parts	\$ 295.00	Tarp

001162	B&W Ready Mix LLC	\$ 420.00	Concrete
001163	K & S Tires	\$ 883.04	Tires
001164	B&W Ready Mix LLC	\$ 630.00	Concrete
001165	CL Boyd Company Inc	\$ 566.94	Filters
001166	Safety Kleen Corp	\$ 200.00	Service
001167	OCT Equipment Inc	\$ 74.58	Part
001168	United States Gypsum Company	\$ 763.50	Rock
001169	AT&T	\$ 168.33	Utility
001170	CB Collins Trucking LLC	\$ 1305.00	Supplies
001171	Rother Brothers Inc	\$ 1620.30	Parts
001172	Weldon Parts	\$ 394.12	Parts
001173	AEP/Public Service Co Of Oklahoma	\$ 166.70	Utility
001174	Zavasky Andrew	\$ 102.34	Reimbursement

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

Motion was made by Lyle K. Miller 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 \$16,700.00. Project J2-8708(004)RB, JP# 28708(06), Lawter Rd. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Lease Purchase Agreement between Board of County Commissioners of Custer County, on behalf of Weatherford Fire Department and Casco Industries, Inc. with assignment to Welch State Bank. Said Lease Purchase Agreement is for one (1) Wildland Upfit Apparatus (built on customer supplied chassis) for a three (3) year term, unit price of \$96,369.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – Carla Bonner with EST to discuss engineering services that EST provides.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-01-28A

DECLARATION OF SURPLUS

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

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

ProTeam Vacuum, Inventory ID# RT-219.6, Serial Number KC0089, Original Cost \$550.00, Date Acquired 03-31-14

Signature of officer requesting declaration of surplus: /s/ Kurt Hamburger

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

Passed and approved in open meeting this 28 day of JANUARY, 2019.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2019-01-28B

RESOLUTION FOR DISPOSING OF EQUIPMENT

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

WHEREAS, the Board of County commissioners of CUSTER County, Oklahoma, has under its management and control an item of equipment described as follows:

ProTeam Vacuum, RT-219.6, Serial Number KC0089, Date Acquired 03/31/14

Name and address of whom acquired: CTC Janitorial, PO Box 1597, Clinton, OK 73601

Acquisition cost or contract price (if under lease-purchase agreement): \$550.00

Name and address of the person or firm to whom property was transferred:

Price received:

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
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And that the title to the same be transferred by the Chairman of the Board of County commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 28 day of JANUARY, 2019.

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

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

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

/s/Kurt Hamburger, Chairman
Board of County Commissioners

/s/Melissa Parker, County Clerk
(SEAL)