

January 6, 2020
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 Graham, County Clerk; Kenneth Tidwell, Sheriff; Janet Roulet, Treasurer; Michael Galloway, Emergency Manager; and local news representative(s).

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

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

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 Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations: Custer/Washita Family Treatment Court Fund to Custer County Treasurer Mortgage Certification Fee M/O, \$2,115.97. 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 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 the following Officer's Reports: Board of Prisoners; County Clerk; Assessor; Treasurer; Election; Court Clerk; and Health Department. 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, 2019 as certified by the County Treasurer: CUSTER - \$343.62; THOMAS - \$1082.19; WEATHERFORD - \$9926.62; CLINTON - \$8277.22; BUTLER - \$262.99; and ARAPAHO - \$729.40. 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, 2019 Appropriations for Custer County. 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 purchase orders and claims for payment:

Assr Rev Fee

000008 Imagenet Consulting LLC	\$ 7245.00	Printer
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General

000930 DIRECTV	\$ 113.24	Service
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Health

000189 Centerpoint Energy	\$ 34.65	Utility
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ML Fee

000007 CODA	\$ 100.00	Registration
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Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

No action was taken on agenda item – update/discuss/possible action on Courthouse Window Project.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to recess this portion of the Commissioner meeting for a regular 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 Lyle K. Miller 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: 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. 2020-01-06A

DECLARATION OF SURPLUS

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

WHEREAS, the Board of County Commissioners of CUSTER County, Oklahoma, has under its management and control the following described assets of the HIGHWAY – DISTRICT 3 office or department: Attached Exhibit A -

1999 Chevrolet 1/2 Ton Pickup, ID #D-301-0019, S/N 2GCEK19T4X1171092, Original Cost \$23,089.00, Date Acquired 01/12/99

2000 Mack Truck/Tractor, ID #D-302-0069, S/N 1M1AA13Y2YW129326, Original Cost \$17,000.00, Date Acquired 06/20/11

Cimarron Dual Edge Grader, ID #D-316-0001, S/N 010411035, Original Cost \$1,820.00, Date Acquired 01/20/11

Cimarron Dual Edge Grader, ID #D-316-0003, S/N 0105110187, Original Cost \$1,820.00, Date Acquired 01/20/11

1981 DRX M2 30 Half Round Trailer, ID #D-348-0013, S/N 1H4D03022BJ014501, Original Cost \$7,000.00, Date Acquired 03/09/13

2015 John Deere Flex-wing Rotary Cutter, ID #D-430-0046, S/N POCX15F039324, Original Cost \$17,690.75, Date Acquired 11/19/14

2015 John Deere Flex-wing Rotary Cutter, ID #D-430-0047, S/N POCX15F039346, Original Cost \$17,690.75, Date Acquired 11/19/14

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

Passed and approved in open meeting this 06 day of JANUARY, 2020.

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

On agenda item – discuss/possible action on drug testing policy changes for Custer County Personnel Policy Handbook, motion was made by Kurt Hamburger and seconded by Lyle K. Miller to table any action until January 13, 2020. 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 Lease Purchase Agreement between Custer County and Warren CAT for one Cat Model 299D3 Compact Track Loader with unit price of \$153,462.00. Said agreement being assigned to Southwest Bank of Weatherford. 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.

January 13, 2020
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 Graham, County Clerk; Kenneth Tidwell, Sheriff; Michael Galloway, Emergency Manager; Chuck Frantz; and local news representative(s).

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.

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

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

Assr Rev Fee

000009	Dell Marketing LP	\$ 12638.51	Equipment
000010	Custer County	\$ 302.52	Reimbursement

Extension-ST

000071	Wright Ronald L.	\$ 652.65	Travel
000072	Rauh Lesa Kaye	\$ 207.60	Travel
000073	Nel Jordan	\$ 30.30	Travel
000074	United Grocery Store	\$ 87.40	Supplies
000075	Hobby Lobby Creative Centers	\$ 195.09	Supplies
000076	Homeland Store Inc	\$ 54.41	Supplies
000077	Imagenet Consulting LLC	\$ 439.80	Copies
000078	Custer County	\$ 302.52	Reimbursement
000079	AT&T	\$ 82.92	Service
000080	All Star Water	\$ 7.00	Water
000081	Canon Financial Services Inc	\$ 378.63	Contract

Fair Main-ST

000106	Clinton Ace Home Center	\$ 24.95	Supplies
000107	Danny Elston Electric	\$ 599.22	Repair
000108	Midwest Farmers Inc	\$ 66.05	Fuel

Family Drug Court

000006	West OK Computers	\$ 590.00	Computer
000007	Pioneer Telephone Coop	\$ 133.27	Service

General

000935	Thomson Reuters - West	\$ 783.26	Plan
000936	Sherri Waldrop CSR	\$ 136.50	Transcript
000937	Washita County Clerk	\$ 142.28	Service
000938	Custer County	\$ 302.52	Reimbursement

000939	R & R Water Conditioning LLC	\$ 28.00	Water
000940	S & D Drug	\$ 14.78	Maintenance
000941	Elliott Electric Supply Inc	\$ 69.00	Maintenance
000942	David L Boone DDS Inc	\$ 655.00	Dental
000943	Amazon Com LLC	\$ 753.56	Supplies
000944	Atwood Distributing Inc	\$ 56.82	Maintenance
000945	CTC Janitorial	\$ 815.35	Maintenance
000946	Homeland Store Inc	\$ 404.65	Groceries
000947	Locke Supply Co/Wholesale Elec	\$ 230.49	Maintenance
000948	IDville	\$ 657.44	Supplies
000949	Hagar Restaurant Equipment Service Inc	\$ 2124.86	Repairs
000950	A-1 National Fire Co LLC - Summit Companies	\$ 463.00	Service
000951	Advanced Correctional Healthcare Inc	\$ 5128.40	Medical
000952	All Star Water	\$ 84.00	Water
000953	Diagnostic Laboratory Of Oklahoma	\$ 353.36	Medical
000954	ESS Of Clinton LLC	\$ 109.72	Medical
000955	AT&T	\$ 662.34	Service
000956	Town of Arapaho	\$ 4581.95	Utility
000957	Custer County	\$ 450.00	Reimbursement
000958	Fire Extinguisher Sales & Service Company	\$ 714.50	Inspection
000959	West OK Computers	\$ 378.00	Computer
000960	Custer County	\$ 302.52	Reimbursement
000961	AT&T	\$ 82.17	Service
000962	Mid-West Printing Co	\$ 41.30	Forms
000963	Amazon Com LLC	\$ 386.07	Supplies
000964	Custer County	\$ 302.52	Reimbursement
000965	All Star Water	\$ 77.00	Water
000966	R & R Water Conditioning LLC	\$ 14.00	Water
000967	Professional Compliance Services LLC	\$ 65.00	Drug Screen
000968	Williams Electric Co Inc	\$ 475.00	Services
000969	Wright Express FSC	\$ 191.98	Fuel
000970	Visual Lease Services Inc	\$ 8750.00	Contract
000971	Marshall & Swift/Boeckh	\$ 656.20	Subscription
000972	The Home Depot Pro	\$ 728.38	Supplies
000973	Consumer Textile Corporation	\$ 134.10	Service
000974	Hunzicker Brothers Inc	\$ 602.61	Supplies
000975	AT&T	\$ 128.49	Service
000976	Town of Arapaho	\$ 443.30	Utility
000977	AirMedCare	\$ 24.00	Membership
000978	Tisdal & OHara PLLC	\$ 1541.25	Services
000979	Brown Carol A.	\$ 18.00	Travel
000980	City of Clinton	\$ 87.92	Utility
000981	Clinton Daily News	\$ 99.00	Subscription
000982	Don Rodolph	\$ 3000.00	Rent
000983	R & R Water Conditioning LLC	\$ 14.00	Water
000984	AEP/Public Service Co Of Oklahoma	\$ 124.67	Utility
000985	Daggs Debra	\$ 50.00	Services
000986	SPC Office Products	\$ 25.00	Copies
000987	Sparklight	\$ 130.28	Service
000988	Wright Express FSC	\$ 419.37	Fuel
000989	Cummins Chrysler Dodge Jeep	\$ 94.50	Repairs
000990	Corbridge Technology	\$ 192.06	Services

General Gov't-ST

000202	Professional Compliance Services LLC	\$ 65.00	Drug Screen
000203	Western Plains Youth & Family Services Inc	\$ 1798.00	Care
000204	Pioneer Telephone Coop	\$ 2362.60	Service
000205	Pioneer Telephone Coop	\$ 1102.61	Service
000206	AT&T	\$ 2569.29	Service
000207	Western Plains Youth & Family Services Inc	\$ 714.00	Care

Health

000191	Lacy Jan F.	\$ 20.70	Travel
000192	SPC Office	\$ 666.72	Supplies
000193	City of Clinton	\$ 261.62	roll off
000194	Fleming Aaron B.	\$ 1000.00	Maintenance
000195	Mini-Maxi Storage	\$ 37.00	Storage
000196	Artic Air Refrigeration Inc	\$ 452.00	Service
000197	Consumer Textile Corporation	\$ 35.55	Mats
000198	AEP/Public Service Co Of Oklahoma	\$ 234.99	Utility
000199	City of Clinton	\$ 95.95	Utility
000200	City of Weatherford	\$ 84.10	Utility
000201	Consumer Textile Corporation	\$ 35.55	Mats
000202	Standley Systems LLC	\$ 727.92	Services
000203	Standley Systems LLC	\$ 544.78	Services

000204	Standley Systems LLC	\$ 104.73	Services
000205	AT&T	\$ 428.75	Service
000206	Harper County Health Department	\$ 46.90	Supplies

Highway

001054	H & R Auto Supply LLC	\$ 40.48	Parts
001055	Circle S Paving Co Inc	\$ 1726.80	Millings
001056	Circle S Paving Co Inc	\$ 13191.70	Asphalt
001057	Dolese Brothers Co	\$ 4524.08	Rock
001058	Circle S Paving Co Inc	\$ 5452.80	Asphalt
001059	Homeland Store Inc	\$ 105.63	Supplies
001060	Atwood Distributing Inc	\$ 167.24	Parts
001061	Consumer Textile Corporation	\$ 654.60	Uniforms
001062	K & S Tires	\$ 15.00	Repairs
001063	OReilly Auto Parts	\$ 289.22	Parts
001064	R & R Water Conditioning LLC	\$ 7.00	Water
001065	Southwest Distributing Co	\$ 534.00	Parts
001066	United States Gypsum Company	\$ 9025.20	Rock
001067	Weldon Parts	\$ 102.14	Parts
001068	Western Equipment LLC	\$ 87.30	Repairs
001069	Okla Department Of Transportation	\$ 689.89	Lease
001070	Okla Department Of Transportation	\$ 1217.29	Lease
001071	Okla Department Of Transportation	\$ 894.01	Lease
001072	Okla Department Of Transportation	\$ 1732.24	Lease
001073	Barco Municipal Products Inc	\$ 992.50	Posts
001074	Drivers Portable Welding	\$ 495.00	Welding
001075	Drivers Portable Welding	\$ 165.00	Welding
001076	Custer County	\$ 150.00	Reimbursement
001077	Town of Arapaho	\$ 55.75	Utility
001078	AT&T	\$ 169.82	Telephone
001079	Lampton Welding Supply Co Inc	\$ 149.90	Service
001080	Blue Beacon International Inc	\$ 321.00	Services
001081	Professional Compliance Services LLC	\$ 130.00	Drug Screen
001082	Patriot Diesel Service LLC	\$ 662.32	Repairs
001083	FleetPride Inc	\$ 575.00	Parts
001084	United States Gypsum Company	\$ 3354.76	Rock
001085	Bowmans Tire Service LLC	\$ 496.62	Repairs
001086	Burton Shonda	\$ 300.00	Cleaning
001087	Consumer Textile Corporation	\$ 743.88	Uniforms
001088	Fastenal Company	\$ 25.69	Supplies
001089	H & C Services Inc	\$ 113.05	Parts
001090	NAPA Auto Parts Weatherford	\$ 802.35	Parts
001091	Tractor Supply Co	\$ 79.98	Parts
001092	Weatherford Ace Home Center	\$ 52.14	Supplies
001093	Dolese Brothers Co	\$ 1737.35	Rock
001094	Hoskins Gypsum Company LLC	\$ 26129.28	Rock
001095	Southwest Bank Of Weatherford	\$ 1422.54	Lease
001096	Okla Department Of Transportation	\$ 1579.49	Lease
001097	Security State Bank	\$ 1500.00	Lease
001098	SNB BANK National Association	\$ 1709.92	Lease
001099	KellPro Inc	\$ 0.00	Cancelled
001100	CL Boyd Company Inc	\$ 2344.25	Parts
001101	Patriot Diesel Service LLC	\$ 2337.56	Repairs
001102	Veteran Waste Solutions Inc	\$ 475.00	Services
001103	Dub Ross Company Inc	\$ 488.00	Culverts
001104	Patriot Diesel Service LLC	\$ 2102.81	Repair
001105	OCT Equipment Inc	\$ 36.50	Parts
001106	KellPro Inc	\$ 179.00	Monitor
001107	Tractor Supply Co	\$ 199.99	
001108	Centerpoint Energy	\$ 218.79	Service
001109	OCT Equipment Inc	\$ 67.00	Parts
001110	Custer County	\$ 150.00	Reimbursement
001111	City of Weatherford	\$ 90.65	Utility
001112	CKEnergy Electric Cooperative Inc	\$ 779.00	Utility
001113	FleetPride Inc	\$ 257.91	Repairs
001114	John Deere Company	\$ 21186.52	Equipment
001115	Deere & Company	\$ 21186.52	Equipment
001116	Clinton Ace Home Center	\$ 87.04	Repairs
001117	Farmers Cooperative Of Western Oklahoma	\$ 488.09	Parts
001118	H & R Auto Supply LLC	\$ 333.45	Parts
001119	SPC Office	\$ 306.38	Supplies
001120	OReilly Auto Parts	\$ 97.46	Parts
001121	CL Boyd Company Inc	\$ 86.20	Parts
001122	Consumer Textile Corporation	\$ 747.70	Uniforms
001123	C & N Repair	\$ 1384.07	Repairs

001124	SPC Office Products	\$ 196.74	Lease
001125	Weldon Parts	\$ 12.55	Parts
001126	United States Gypsum Company	\$ 8546.57	Rock
001127	Western Equipment LLC	\$ 1040.00	Parts
001128	Dolese Brothers Co	\$ 7356.78	Rock
001129	Bruckner Truck Sales Inc	\$ 807.49	Parts
001130	Okla Department Of Transportation	\$ 2414.06	Lease
001131	Atwood Distributing Inc	\$ 164.96	Parts
001132	OCT Equipment Inc	\$ 265.00	Parts
001133	Teeter Ralph E	\$ 1450.00	Welding
001134	H & R Auto Supply LLC	\$ 58.82	Parts
001135	Certified Laboratories	\$ 377.33	Treatment
001136	Lees Equipment Repair & Service	\$ 660.00	Repairs
001137	Elmer Smith Oil Company	\$ 14373.09	Fuel
001138	United States Gypsum Company	\$ 3618.57	Rock
001139	Garys Auto Upholstery	\$ 535.00	Upholstery
001140	Security State Bank	\$ 3407.18	Lease
001141	The Security National Bank Of Enid	\$ 1951.17	Lease
001142	The Security National Bank Of Enid	\$ 1292.32	Lease
001143	Town Of Butler	\$ 33.92	Utility
001144	Butler Postmaster	\$ 76.00	Rental(s)
001145	Windstream Oklahoma Inc	\$ 222.57	Telephone
001146	KellPro Inc	\$ 3705.84	Installation

LEPC

000045	H & R Auto Supply LLC	\$ 92.93	Battery
000046	Custer County	\$ 100.00	Reimbursement
000047	Chain Nan Joanne	\$ 2000.00	Reimbursement
000048	Bowen Jerry W	\$ 2000.00	Reimbursement
000049	Baxter Vickie A	\$ 2000.00	Reimbursement
000050	Anders Price Wade	\$ 2000.00	Reimbursement
000051	Kelley Kevin Don	\$ 2000.00	Reimbursement
000052	Francis McKinley Jewell	\$ 1875.00	Reimbursement
000053	Hill Justin	\$ 1983.38	Reimbursement
000054	Coy Mike E	\$ 2000.00	Reimbursement
000055	Blanchard Debra K	\$ 2000.00	Reimbursement
000056	Challis William H And Barbara J	\$ 2000.00	Reimbursement
000057	Wald LaTrisha	\$ 2000.00	Reimbursement
000058	Rose James R	\$ 2000.00	Reimbursement
000059	Patton Kelli	\$ 1983.38	Reimbursement

ML Fee

000008	OSU CTP	\$ 40.00	Training
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Mtg Cert

000003	Roulet Janet S.	\$ 40.60	Travel
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Resale

000018	TM Consulting Inc	\$ 1497.28	Printer
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Rural Fire-ST

000046	OReilly Auto Parts	\$ 30.86	Supplies
000047	Wood N Engines Inc	\$ 449.19	Repairs
000048	Pioneer Telephone Coop	\$ 167.33	Service
000049	Casco Industries Inc	\$ 856.00	Lights
000050	Pioneer Telephone Coop	\$ 197.71	Service
000051	Welch State Bank	\$ 2854.19	Lease
000052	Farmers Cooperative Of Western Oklahoma	\$ 594.42	Fuel

SH Commissary

000040	Clinton HMPN LLC	\$ 26.31	Medical
000041	Prodigy Solutions Inc	\$ 4470.16	Commissary
000042	DISH Network	\$ 92.89	Utility
000043	Zenyata Foods Inc	\$ 756.00	Drinks
000044	Morrison James	\$ 325.00	Services
000045	Prodigy Solutions Inc	\$ 4813.00	Services
000046	Sinor EMS Inc	\$ 1005.75	Services
000047	Oklahoma Tax Commission	\$ 391.61	Penalty

Sheriff-ST

000190	H & R Auto Supply LLC	\$ 122.66	Expenses
000191	OReilly Auto Parts	\$ 55.33	Repairs

SH Svc Fee

000147	Automotive Excellence LLC	\$ 53.00	Repairs
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000148	TransUnion Risk And Alternative Data Solutions Inc	\$ 50.00	Services
000149	US Fleet Tracking	\$ 269.55	Tracking
000150	Custer County	\$ 179.94	Reimbursement
000151	COPS Products LLC	\$ 1589.45	Equipment

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

No action taken on agenda item – update/discuss/possible action on Courthouse Window Project.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2020-01-13A

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:

Citdel Thumprint/Readers, ID# RT-611.1, S/N CC01000501, Original Cost \$28,677.00, Date Acquired 03/20/02.

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

Passed and approved in open meeting this 13 day of JANUARY, 2020.

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. 2020-01-13B

DECLARATION OF SURPLUS

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

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

Secure Tec Wave Panic/Duress Alarm System, ID# B-299-1, S/N 01052, Original Cost \$4,940.00, Date Acquired 11/29/07.

Signature of officer requesting declaration of surplus: /s/ Kenneth Tidwell

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

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

Passed and approved in open meeting this 13 day of JANUARY, 2020.

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. 2020-01-13C

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 TREASURER office or department:

Hewlett Packard Color Laserjet Printer, ID# C-239-30, S/N SJPEC554038, Original Cost \$5,197.00, Date Acquired 07/08/05.

Hewlett Packard Laserjet Printer, ID# C-239-34, S/N SVNBCB137VW, Original Cost \$895.00, Date Acquired 03/03/10

Signature of officer requesting declaration of surplus: /s/ Janet Roulet

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

Passed and approved in open meeting this 13 day of JANUARY, 2020.

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. 2020-01-13D

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 ASSESSOR office or department:
Attached Exhibit A

1. RAID Desktop Computer, s/n VSTK-2010-1001, ID #H-244.1, Original Cost \$1,255.00, Date Acquired 12/29/09
2. VSTK Intel Core i5 Desktop Computer, s/n VSTK-2013-1001, ID #H-245.01, Original Cost \$1,235.00, Date Acquired 01/30/13
3. VSTK RAID 32 Bit Mapping Computer, s/n VSTK-2013-1002, ID #H-245.02, Original Cost \$1,395.00, Date Acquired 04/22/13
4. Corsair Desktop Computer, s/n 433314177804, ID #H-246.1, Original Cost \$750.00, Date Acquired 09/11/14
5. ASUS Desktop Computer, s/n 1616A092800075, ID #H-247.2, Original Cost \$700.00, Date Acquired 01/13/17
6. Sceptre 32" Monitor, s/n J50E322BCF1310, ID #H-248.1B, Original Cost \$139.00, Date Acquired 04/18/19
7. Sceptre 32" Monitor, s/n I37E32NBCU0684, ID #H-248.1D, Original Cost \$139.00, Date Acquired 04/18/19
8. Sceptre 32" Monitor, s/n J35E322BCU3226, ID #H-248.1E, Original Cost \$139.00, Date Acquired 04/18/19
9. Sceptre 32" Monitor, s/n I26E22BCU0515, ID #H-248.1F, Original Cost \$139.00, Date Acquired 04/18/19

Signature of officer requesting declaration of surplus: /s/ Brad Rennels

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

Passed and approved in open meeting this 13 day of JANUARY, 2020.

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. 2020-01-13E

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:

Citdel Thumprint/Readers, RT611.1, s/n CC01000501, Cost \$28,677.00, Acquired 03/20/02, Acquire from Security Services, PO Box 515, Clinton, OK 73601--- ST GENERAL

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

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

Junked.

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

Passed and approved in open meeting this 13 day of JANUARY, 2020.

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. 2020-01-13F

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:

Secure Tec Wave Panic/Duress Alarm System, B-299-1, s/n 01052, Cost \$4,940.00, Acquired 11/29/07, Acquire from Secure Tech System Inc, 4100 Amon Carter Blvd., Fort Worth, TX 76155 --- SHERIFF

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

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

Junked.

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

Passed and approved in open meeting this 13 day of JANUARY, 2020.

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. 2020-01-13G

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:

Hewlett Packard Color Laserjet Printer, s/n SJPEC554038, Cost \$5,197.00, Acquired 07/08/05, C-239-30
Hewlett Packard Laserjet Printer, s/n SVNBCB137VW, Cost \$895.00, Acquired 03/03/10, C-239-34

Acquired from CDW Government, 75 Remittance Drive., Suite 1515, Chicago, IL 60675-1515 ---
TREASURER

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

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

Junked.

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

Passed and approved in open meeting this 13 day of JANUARY, 2020.

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. 2020-01-13H

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: Attached Exhibit A

1. RAID Desktop Computer, s/n VSTK-2010-1001, ID #H-244.1, Original Cost \$1,255.00, Date Acquired 12/29/09, Acquired from VSTK, 713 East 10th St., Cordell, OK 73632
2. VSTK Intel Core i5 Desktop Computer, s/n VSTK-2013-1001, ID #H-245.01, Original Cost \$1,235.00, Date Acquired 01/30/13, Acquired from VSTK, 713 East 10th St., Cordell, OK 73632
3. VSTK RAID 32 Bit Mapping Computer, s/n VSTK-2013-1002, ID #H-245.02, Original Cost \$1,395.00, Date Acquired 04/22/13, Acquired from VSTK, 713 East 10th St., Cordell, OK 73632
4. Corsair Desktop Computer, s/n 433314177804, ID #H-246.1, Original Cost \$750.00, Date Acquired 09/11/14, Acquired from Hudson Technology, 214 W Main St., Weatherford, OK 73096
5. ASUS Desktop Computer, s/n 1616A092800075, ID #H-247.2, Original Cost \$700.00, Date Acquired 01/13/17, Acquired from Hudson Technology, 214 W Main St., Weatherford, OK 73096
6. Sceptre 32" Monitor, s/n J50E322BCF1310, ID #H-248.1B, Original Cost \$139.00, Date Acquired 04/18/19, Acquired from West OK Computers, 416 N 4th St., Clinton, OK 73601
7. Sceptre 32" Monitor, s/n I37E32NBCU0684, ID #H-248.1D, Original Cost \$139.00, Date Acquired 04/18/19, Acquired from West OK Computers, 416 N 4th St., Clinton, OK 73601

8. Sceptre 32” Monitor, s/n J35E322BCU3226, ID #H-248.1E, Original Cost \$139.00, Date Acquired 04/18/19, Acquired from West OK Computers, 416 N 4th St., Clinton, OK 73601
9. Sceptre 32” Monitor, s/n I26E22BCU0515, ID #H-248.1F, Original Cost \$139.00, Date Acquired 04/18/19, Acquired from West OK Computers, 416 N 4th St., Clinton, OK 73601

ASSESSOR

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

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

Junked.

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

Passed and approved in open meeting this 13 day of JANUARY, 2020.

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 travel mileage reimbursement rate of \$.575 per mile for Custer County for the calendar year 2020.

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

On agenda item – discuss/possible action on Drug Testing Policy changes for Custer County Personnel Handbook that was tabled on January 6, 2020, motion was made by Lyle K. Miller and seconded by Kurt Hamburger to table until January 21, 2020. 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 21, 2020
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 Graham, County Clerk; Kenneth Tidwell, Sheriff; Michael Galloway, Emergency Manager; Chuck Frantz; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations: Highway District 3 M&O to Highway District 3 Capital Outlay, \$41,000.00; Highway District 2 M&O to Highway District 2 Personal Services, \$5,000.00. 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 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 / Soar Energy Solutions – Temporary Fresh Water Line between the SE/4SE/4 of Section 1 and the SW/4SE/4 of Section 12, Township 15N, Range 15WIM crossing or parallel to county road number E840, N1st, Permit #20-D2-394; Continental / Soar Energy Solutions – Temporary Fresh Water Line between the NW/4NW/4 of Section 4, Township 15N, Range 14WIM and the SE/4SE/4 of Section 1, Township 15N, Range 15WIM crossing or parallel to county road number E840, Permit #20-D2-395. 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 purchase orders and claims for payment:

Fair Main-ST

000116	AEP/Public Service Co Of Oklahoma	\$ 492.14	Utility
000117	Oklahoma Natural Gas Co	\$ 220.50	Utility

General

001061	TouchTone Communications	\$ 4.19	Service
001062	Dobson Telephone Co Inc	\$ 113.65	Service
001063	TouchTone Communications	\$ 62.62	Service
001064	TouchTone Communications	\$ 148.33	Service
001065	Oklahoma Natural Gas Co	\$ 100.30	Utility

Health

000211	TouchTone Communications	\$ 95.16	Service
000212	Oklahoma Natural Gas Co	\$ 264.68	Utility

Highway

001147	Dish Network	\$ 65.03	Utility
001148	TouchTone Communications	\$ 18.64	Telephone
001149	AEP/Public Service Co Of Oklahoma	\$ 36.66	Utility
001150	AEP/Public Service Co Of Oklahoma	\$ 41.21	Utility
001151	AEP/Public Service Co Of Oklahoma	\$ 20.41	Utility
001152	AEP/Public Service Co Of Oklahoma	\$ 176.83	Utility
001153	Western Marketing Inc	\$ 3601.11	Oil
001154	TouchTone Communications	\$ 6.45	Telephone
001155	AT&T Mobility	\$ 55.73	Telephone
001156	Cummins Sales And Service	\$ 359.51	Parts
001157	Centerpoint Energy	\$ 251.71	Utility
001158	TouchTone Communications	\$ 9.46	Telephone
001159	AT&T	\$ 55.73	Telephone

Rural Fire-ST

000053	Verizon Wireless	\$ 320.08	Service
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Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action taken on agenda item – update/discuss/possible action on Courthouse Window Project.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Drug Testing Policy changes for Custer County Personnel Handbook that were tabled on January 13, 2020.

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. 2020-01-21A

**AMENDMENT TO CUSTER COUNTY
EMPLOYEE HANDBOOK
EMPLOYEE DRUG AND ALCOHOL TESTING POLICY**

To enforce the policy against drugs and alcohol in the workplace and the policy against employees reporting to work under the influence of illegal or abused drugs or alcohol, Custer County has determined there exists a need for a Drug and Alcohol Testing Policy, which is uniformly applied to all employees of Custer County, and

WHEREAS the elected officials of Custer County have determined that a Drug and Alcohol Testing Policy will significantly improve communications between the County and its employees, and

WHEREAS the elected officials of Custer County have determined that a written Drug and Alcohol Testing Policy promotes fairness in employment and helps the County comply fully with the Oklahoma and Federal DOT Statutes on drug and alcohol testing.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Oklahoma Statutes Ann. Title 19 Section 339, Custer County, by a majority vote of the elected officials, does hereby adopt the “Employee Drug and Alcohol Testing Policy” as amended and to be included in the Employee Handbook.

Approved and adopted this 21st day of January, 2020.

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 January payroll for Custer County employees. 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 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 \$27,313.70. Project J2-8708(06)RB, JP# 28708(06), Lawter Rd. 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 Circuit Engineering District Auction Policies. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – review Oklahoma State Fire Marshal Detention/ Correctional Facility Inspection Report for Custer County Jail.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve letter appointing LaDonna Hollingsworth Wells to the Butler EMS Board, to replace Shane McLaughlin. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Under agenda item – any unforeseen business, motion was made by Kurt Hamburger and seconded by Lyle K. Miller to accept the 2019 Annual Commissary Report for Custer County Sheriff's Office. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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 27, 2020
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 Graham, County Clerk; Kenneth Tidwell, Sheriff; Ron Wright, OSU Extension; Chuck Frantz; 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 taken on agenda item – approve/disapprove application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or using County Right-of-Ways. None presented.

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

Assr Rev Fee

000011 Dell Marketing LP	\$ 1843.95	Computer
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Extension-ST

000082 OSU Cooperative Extension Service	\$ 9359.00	Salary
000083 Amazon Com LLC	\$ 285.94	Supplies
000084 Clinton Ace Home Center	\$ 39.96	Supplies
000085 Atwood Distributing Inc	\$ 26.97	Supplies
000086 AT&T	\$ 83.23	Service

Fair Main-ST

000118 ATs Heat & Air LLC	\$ 387.50	Repairs
000119 Steigman Rollan	\$ 65.00	Services

Family Drug Court

000017 Amazon Com LLC	\$ 190.58	Supplies
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General

001066	Thomson Reuters - West	\$ 838.09	Plan
001067	Veazey Lori D.	\$ 275.00	Transcript
001068	Washita County Clerk	\$ 142.28	Service
001069	Custer County	\$ 746.76	Reimbursement
001070	Wherritt Jane	\$ 87.50	Transcript
001071	Pioneer Telephone Coop	\$ 144.77	Service
001072	Quill Corp	\$ 715.60	Supplies
001073	Zep Sales & Service	\$ 682.20	Supplies
001074	Ben E Keith Foods Inc	\$ 9385.25	Groceries
001075	David L Boone DDS Inc	\$ 568.00	Dental
001076	Custer County Health Dept	\$ 15.00	Testing
001077	Pitney Bowes	\$ 156.39	Meter rental
001078	AEP/Public Service Co Of Oklahoma	\$ 3148.95	Utility
001079	Centerpoint Energy	\$ 2041.74	Utility
001080	Russell Electric & Security Services	\$ 1245.00	Camera
001081	Quill Corp	\$ 52.13	Supplies
001082	Quill Corp	\$ 121.96	Supplies
001083	Amazon Com LLC	\$ 808.97	Supplies
001084	Amazon Com LLC	\$ 55.14	Supplies
001085	Murley Cooper Joe	\$ 239.46	Travel
001086	CODA	\$ 25.00	Registration
001087	Imagenet Consulting LLC	\$ 167.00	Agreement
001088	Hudson Technology Solutions Inc	\$ 50.00	Repairs
001089	Hilton Garden Inn Tulsa Midtown	\$ 288.00	Lodging
001090	Russell Electric & Security Services	\$ 864.00	Repairs
001091	Russell Electric & Security Services	\$ 1376.05	Services
001092	AEP/Public Service Co Of Oklahoma	\$ 2042.41	Utility
001093	Centerpoint Energy	\$ 1218.42	Utility
001094	Oklahoma Water Resources Board	\$ 25.00	Fee
001095	Custer County Election Board	\$ 78.00	Expenses
001096	Pioneer Telephone Coop	\$ 76.19	Service
001097	Amazon Com LLC	\$ 120.00	Toner

General Gov't-ST

000230	Cross Heat & Air LLC	\$ 16700.00	Heat/air unit
000231	Clinton Daily News	\$ 292.95	Publication
000232	Weatherford Daily News	\$ 1179.35	Publication
000233	The Thomas Tribune	\$ 135.10	Publication
000234	Clinton Daily News	\$ 159.32	Publication
000235	The Thomas Tribune	\$ 126.00	Publication
000236	Weatherford Daily News	\$ 216.00	Publication
000237	Clinton Daily News	\$ 56.90	Publication

Health

000213	Okla State Dept of Health	\$ 27028.92	Payroll
000214	Okla State Dept of Health	\$ 27938.92	Payroll
000215	Okla State Dept of Health	\$ 27431.86	Payroll
000216	Vicki Fleming	\$ 42.00	Travel
000217	Valle Linda	\$ 20.00	Travel
000218	Mata- Ruiz Esmeralda	\$ 40.25	Reimbursement
000219	Terrell Brandon	\$ 550.00	Maintenance
000220	Shred-It USA Inc	\$ 521.75	Shredding
000221	Michael W Martin	\$ 360.00	Service
000222	Sanofi Pasteur Inc	\$ 383.91	Supplies
000223	Pitney Bowes	\$ 159.06	Meter rental
000224	Pitney Bowes	\$ 144.03	Meter rental
000225	Consumer Textile Corporation	\$ 35.55	Mats
000226	AEP/Public Service Co Of Oklahoma	\$ 499.52	Utility
000227	AT&T	\$ 234.18	Service

Highway

001207	Southwest Trailers & Equipment	\$ 10592.00	Trailer
001208	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
001209	OSU CTP	\$ 120.00	Training
001210	Centerpoint Energy	\$ 280.00	Utility
001211	Centerpoint Energy	\$ 29.68	Service
001212	Oklahoma Tax Commission	\$ 41.60	Registration
001213	Verizon Wireless	\$ 80.02	Telephone
001214	Circle S Paving Co Inc	\$ 1803.06	Asphalt
001215	Circle S Paving Co Inc	\$ 262.50	Oil
001216	Staples Business Advantage	\$ 93.41	Supplies
001217	Caswell Construction Co Inc	\$ 519.00	Concrete
001218	Ambassador Lock & Key LLC	\$ 119.00	Services
001219	Logan County Asphalt Co	\$ 4145.06	Asphalt

001220	Veteran Waste Solutions Inc	\$ 705.14	Services
001221	Southwest Bank Of Weatherford	\$ 3369.89	Lease
001222	AT&T	\$ 185.59	Telephone
001223	Verizon Wireless	\$ 80.02	Telephone
001224	Richard J Phillips Attorney At Law	\$ 998.00	Services
001225	Kirby Smith Machinery Inc	\$ 1343.10	Parts
001226	Lees Equipment Repair & Service	\$ 330.00	Repairs
001227	OSU CTP	\$ 205.00	Training
001228	Certified Laboratories	\$ 377.33	Treatment
001229	The Railroad Yard Inc	\$ 11569.58	Culverts

ML Fee

000009	OSU CTP	\$ 260.00	Training
000010	OSU CTP	\$ 200.00	Training
000011	Amazon Com LLC	\$ 49.99	Camera

Mtg Cert

000004	CODA	\$ 25.00	Training
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Rural Fire-ST

000054	Verizon Wireless	\$ 320.08	Service
000055	Farmers Cooperative Of Western Oklahoma	\$ 250.56	Fuel
000056	Southwest Overhead Garage Door LLC	\$ 170.00	Services
000057	Chief Fire & Safety Co Inc	\$ 1475.00	Boots

SH Commissary

000048	Custom Technologies LLC	\$ 1776.94	E Cig
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Sheriff-ST

000215	K & S Tires	\$ 110.38	Maintenance
000216	Automotive Excellence LLC	\$ 1179.59	Expenses

SH Svc Fee

000166	Board Of Tests For Alcohol & Drug Info	\$ 96.00	Renewal
000167	Oklahoma Dept Of Public Safety	\$ 350.00	Fee
000168	Unwired Mobile Communications LLC	\$ 75.00	Repairs
000169	Oklahoma Dept Of Public Safety	\$ 350.00	Fee
000170	AT&T Mobility	\$ 304.40	Service
000171	Oklahoma Dept Of Public Safety	\$ 350.00	Fee

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

No action taken on agenda item – update/discuss/possible action on Courthouse Window Project.

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 29, 2020
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; Lyle K. Miller, Member; Melissa Graham, County Clerk; Janet Roulet, Treasurer; Brad Rennels, Assessor; Staci Hunter, Court Clerk; Angela Marsee, District Attorney; Donna Dirickson, Associate Judge; and Duaina MeGee.

On agenda item – discuss window project, discussion was held regarding the disruption of office hours during installation.

On agenda item – discuss/possible action on County-Wide Internal Controls/Risk Management, discussion was held regarding external doors not completely locking and the necessity of making sure the doors are locked when leaving. Also, if there are any events to be held after hours or on weekends, the Chairman of the Board of County Commissioners must be notified.

On agenda item – any unforeseen business – any changes to be made in payroll must be requested on letterhead and signed by the respective officer and presented to the payroll department before any changes will be made.

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

/s/Wade Anders, Chairman
Board of County Commissioners

/s/Melissa Graham, County Clerk

(SEAL)