

January 4, 2021  
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; Bruce Walker, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Janet Roulet, Treasurer; Monte Gray; Ferin Cooper and local news representative(s).

Motion was made by Bruce Walker and seconded by Wade Anders to elect Lyle K. Miller Chairman for Board of County Commissioners of Custer County for 2021. Vote: Wade Anders, Aye; Bruce Walker, Aye; Lyle K. Miller, Aye.

Motion was made by Bruce Walker and seconded by Lyle K. Miller to elect Wade Anders Vice-Chairman for the Board of County Commissioners of Custer County for 2021. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2020-2021 to be effective January 4, 2021 for the following departments:

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

Requisitioning Agent: Bruce Walker  
2<sup>nd</sup> Requisitioning Agent:  
Assistant Requisitioning Agent: Melissa Graham  
Receiving Agent:  
Assistant Receiving Agent: Johnny Davenport

**CUSTER COUNTY SHERIFF'S DEPARTMENT**

**Sheriff General; Sheriff Sales Tax; Sheriff's Commissary; Sheriff's Service Fee Cash Fund**

Requisitioning Agent: Dan Day  
Assistant Requisitioning Agent: Melissa Graham  
2<sup>nd</sup> Assistant Requisitioning Agent:  
Receiving Agent: Latasha Goodman  
Assistant Receiving Agent: Tammy Pebley  
2<sup>nd</sup> Assistant Receiving Agent: Gary Chapman

**CUSTER COUNTY GENERAL & MISCELLANEOUS**

**General Government; General Government Sales Tax Fund; Capital Improvement Cash Fund; County Audit Budget; Courthouse Jail Bond; Excise Per Diem; Legal Representative Account; CC Rural Fire T&E Use Tax**

Requisitioning Agent: Lyle Miller  
Assistant Requisitioning Agent: Melissa Graham  
Receiving Agent: Fred Huber  
Assistant Receiving Agent: Cindy Wood

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

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

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve for distribution the allocation of alcoholic beverage tax for December, 2020 as certified by the County Treasurer: CUSTER - \$360.76; THOMAS - \$1136.17; WEATHERFORD - \$10421.78; CLINTON - \$8690.11; BUTLER - \$276.11; and ARAPAHO - \$765.78. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve December, 2020 Appropriations for Custer County. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

**General**

|                           |           |              |
|---------------------------|-----------|--------------|
| 000941 DIRECTV            | \$ 111.99 | Service      |
| 000942 Clinton Daily News | \$ 99.00  | Subscription |

**Health**

|  |           |         |
|--|-----------|---------|
| 000137 Mini-Maxi Storage                 | \$ 37.00  | Rent    |
| 000138 Centerpoint Energy                | \$ 31.02  | Utility |
| 000139 AEP/Public Service Co Of Oklahoma | \$ 201.43 | Utility |

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

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

Under agenda item – discuss/possible action on COVID Procedures in the Courthouse - Motion was made by Wade Anders and seconded by Bruce Walker for COVID-19 Protocol to continue. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve the travel mileage reimbursement rate of \$.56 per mile for Custer County for the calendar year 2021. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Under agenda item – discuss/possible action on Traverse/Invenergy Permit Applications for District 1 and District 2, no action was taken.

Under agenda item – any unforeseen business – Motion was made by Wade Anders and seconded by Bruce Walker to approve Oaths of Office for the Custer County Economic Development Board members. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

January 11, 2021  
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; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Brad Rennels, Assessor; Jordan Nel, OSU Extension; Seth Wilts; Ferin Cooper; and local news representative(s).

Motion was made by Wade Anders and seconded by Bruce Walker to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Lyle K. Miller, Aye; Wade Anders; Bruce Walker, 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 Wade Anders and seconded by Bruce Walker to approve the following purchase orders and claims for payment:

**Extension-ST**

|        |                         |           |               |
|--------|-------------------------|-----------|---------------|
| 000073 | Nel Jordan              | \$ 40.48  | Travel        |
| 000074 | Henderson Zack          | \$ 236.90 | Travel        |
| 000075 | Rauh Lesa Kaye          | \$ 66.24  | Travel        |
| 000076 | Clinton Ace Home Center | \$ 17.96  | Supplies      |
| 000077 | Custer County           | \$ 302.64 | Reimbursement |

**Family Drug Court**

|        |                        |           |         |
|--------|------------------------|-----------|---------|
| 000077 | Pioneer Telephone Coop | \$ 153.79 | Service |
| 000078 | Hada Dana Jean         | \$ 750.00 | Fee     |

**General**

|        |  |            |               |
|--------|--|------------|---------------|
| 000943 | Custer County                              | \$ 302.64  | Reimbursement |
| 000944 | AT&T                                       | \$ 82.54   | Service       |
| 000945 | Custer County                              | \$ 845.20  | Service       |
| 000946 | Dobson Telephone Co Inc                    | \$ 120.39  | Service       |
| 000947 | TouchTone Communications                   | \$ 7.18    | Service       |
| 000948 | TouchTone Communications                   | \$ 50.30   | Service       |
| 000949 | Atwood Distributing Inc                    | \$ 158.44  | Supplies      |
| 000950 | Clinton Ace Home Center                    | \$ 70.16   | Supplies      |
| 000951 | David L Boone DDS Inc                      | \$ 672.00  | Dental        |
| 000952 | Locke Supply Co/Wholesale Elec             | \$ 219.70  | Maintenance   |
| 000953 | Ben E Keith Foods Inc                      | \$ 9485.65 | Groceries     |
| 000954 | Consumer Textile Corporation               | \$ 1381.25 | Supplies      |
| 000955 | Oklahoma Dept Of Corrections Agri-Services | \$ 1586.12 | Meat          |
| 000956 | AEP/Public Service Co Of Oklahoma          | \$ 2221.17 | Utility       |
| 000957 | Centerpoint Energy                         | \$ 1261.28 | Utility       |
| 000958 | Advanced Correctional Healthcare Inc       | \$ 5238.60 | Medical       |
| 000959 | Town of Arapaho                            | \$ 5309.70 | Utility       |
| 000960 | Clinton HMPN LLC                           | \$ 212.24  | Medical       |
| 000961 | Custer County                              | \$ 450.00  | Reimbursement |
| 000962 | Imagenet Consulting LLC                    | \$ 78.06   | Copies        |
| 000963 | R & R Water Conditioning LLC               | \$ 35.00   | Water         |
| 000964 | Custer County                              | \$ 302.64  | Reimbursement |
| 000965 | AT&T                                       | \$ 94.90   | Service       |
| 000966 | J P Cooke Company                          | \$ 164.65  | Stamps        |
| 000967 | Custer County                              | \$ 302.64  | Reimbursement |
| 000968 | All Star Water                             | \$ 21.00   | Water         |
| 000969 | Custer County                              | \$ 302.64  | Reimbursement |
| 000970 | Imagenet Consulting LLC                    | \$ 305.80  | Copies        |
| 000971 | Wright Express FSC                         | \$ 98.00   | Fuel          |
| 000972 | Western Oklahoma Tire                      | \$ 164.00  | Battery       |
| 000973 | Consumer Textile Corporation               | \$ 134.10  | Service       |
| 000974 | Town of Arapaho                            | \$ 374.80  | Utility       |
| 000975 | AT&T                                       | \$ 146.14  | Service       |
| 000976 | TouchTone Communications                   | \$ 158.27  | Service       |
| 000977 | AirMedCare                                 | \$ 37.00   | Membership    |
| 000978 | Brown Carol A.                             | \$ 20.07   | Travel        |
| 000979 | Daggs Debra                                | \$ 75.00   | Cleaning      |
| 000980 | Don Rodolph                                | \$ 3000.00 | Rent          |
| 000981 | R & R Water Conditioning LLC               | \$ 7.00    | Water         |
| 000982 | City of Clinton                            | \$ 86.75   | Utility       |
| 000983 | Sparklight                                 | \$ 120.45  | Service       |
| 000984 | AEP/Public Service Co Of Oklahoma          | \$ 114.40  | Utility       |
| 000985 | Wright Express FSC                         | \$ 222.77  | Fuel          |
| 000986 | Corbridge Technology                       | \$ 192.06  | Service       |
| 000987 | AT&T Mobility                              | \$ 49.83   | Service       |
| 000988 | Pioneer Telephone Coop                     | \$ 39.63   | Service       |

**General Gov't-ST**

|        |                        |            |           |
|--------|------------------------|------------|-----------|
| 000216 | Trend Services Inc     | \$ 1860.00 | Rental(s) |
| 000217 | Zee Medical Service    | \$ 108.90  | Medical   |
| 000218 | Pioneer Telephone Coop | \$ 2363.20 | Service   |
| 000219 | Pioneer Telephone Coop | \$ 1102.61 | Service   |

|        |  |            |         |
|--------|--|------------|---------|
| 000220 | AT&T   | \$ 2881.68 | Service |
| 000221 | Comanche Co Regional Juvenile Detention Center | \$ 2440.00 | Care    |
| 000222 | Russell Electric & Security Services           | \$ 2588.00 | Cameras |

**Health**

|        |                               |             |           |
|--------|-------------------------------|-------------|-----------|
| 000140 | Weatherford Regional Hospital | \$ 544.00   | X-Rays    |
| 000141 | Weatherford Ace Home Center   | \$ 97.86    | Supplies  |
| 000142 | Okla State Dept of Health     | \$ 31613.44 | Payroll   |
| 000143 | Shred-It USA Inc              | \$ 468.37   | Shredding |
| 000144 | SPC Office                    | \$ 274.63   | Supplies  |
| 000145 | 28 Rentals LLC                | \$ 250.00   | Rental(s) |
| 000146 | Mata- Ruiz Esmeralda          | \$ 114.00   | Travel    |
| 000147 | Penner Plumbing               | \$ 234.00   | Repair    |
| 000148 | Woodward County               | \$ 157.52   | Stamp     |
| 000149 | City of Weatherford           | \$ 84.90    | Utility   |
| 000150 | City of Clinton               | \$ 98.15    | Utility   |
| 000151 | AT&T                          | \$ 483.78   | Service   |
| 000152 | TouchTone Communications      | \$ 135.03   | Service   |

**Highway**

|        |   |             |               |
|--------|---|-------------|---------------|
| 000908 | T H Rogers Lumber Co                      | \$ 21.95    | Parts         |
| 000909 | Southwest Trailers & Equipment            | \$ 6038.40  | Flatbed       |
| 000910 | H & R Auto Supply LLC                     | \$ 85.50    | Parts         |
| 000911 | McKinsey Motor Company                    | \$ 118.97   | Repairs       |
| 000912 | Circle S Paving Co Inc                    | \$ 21278.95 | Asphalt       |
| 000913 | Southwest Trailers & Equipment            | \$ 52.83    | Parts         |
| 000914 | Clinton Ace Home Center                   | \$ 141.76   | Parts         |
| 000915 | Consumer Textile Corporation              | \$ 653.90   | Uniforms      |
| 000916 | OReilly Auto Parts                        | \$ 133.31   | Parts         |
| 000917 | R & R Water Conditioning LLC              | \$ 7.00     | Water         |
| 000918 | Weldon Parts                              | \$ 197.61   | Parts         |
| 000919 | Okla Department Of Transportation         | \$ 1732.24  | Lease         |
| 000920 | Okla Department Of Transportation         | \$ 894.01   | Lease         |
| 000921 | Okla Department Of Transportation         | \$ 1217.29  | Lease         |
| 000922 | Atwood Distributing Inc                   | \$ 94.94    | Parts         |
| 000923 | SPC Office Products                       | \$ 224.00   | Supplies      |
| 000924 | United Engines LLC                        | \$ 115.64   | Parts         |
| 000925 | Dolse Brothers Co                         | \$ 1947.16  | Rock          |
| 000926 | Elmer Smith Oil Company                   | \$ 11424.82 | Fuel          |
| 000927 | Town of Arapaho                           | \$ 57.35    | Utility       |
| 000928 | Circuit Engineering District 7            | \$ 384.00   | Signs         |
| 000929 | Circuit Engineering District 7            | \$ 230.00   | Signs         |
| 000930 | Custer County                             | \$ 150.00   | Reimbursement |
| 000931 | AT&T                                      | \$ 189.28   | Services      |
| 000932 | TouchTone Communications                  | \$ 19.06    | Services      |
| 000933 | Dietz Welding And Bridge Construction Inc | \$ 13500.00 | Construction  |
| 000934 | OReilly Auto Parts                        | \$ 64.92    | Parts         |
| 000935 | CL Boyd Company Inc                       | \$ 7593.87  | Service       |
| 000936 | Dolse Brothers Co                         | \$ 8986.42  | Rock          |
| 000937 | Okla Department Of Transportation         | \$ 1579.49  | Lease         |
| 000938 | Security State Bank                       | \$ 1500.00  | Lease         |
| 000939 | SNB BANK National Association             | \$ 1709.92  | Lease         |
| 000940 | Southwest Bank Of Weatherford             | \$ 3369.89  | Lease         |
| 000941 | Bowmans Tire Service LLC                  | \$ 215.00   | Repairs       |
| 000942 | Burton Shonda                             | \$ 400.00   | Cleaning      |
| 000943 | Consumer Textile Corporation              | \$ 742.21   | Services      |
| 000944 | H & C Services Inc                        | \$ 186.24   | Parts         |
| 000945 | NAPA Auto Parts Weatherford               | \$ 850.63   | Parts         |
| 000946 | Patriot Diesel Service LLC                | \$ 475.62   | Repairs       |
| 000947 | Weatherford Ace Home Center               | \$ 306.24   | Parts         |
| 000948 | Western Equipment LLC                     | \$ 10.89    | Parts         |
| 000949 | D&G Trash Hauling LLC                     | \$ 70.00    | Services      |
| 000950 | Anadarko Dozer & Trucking LLC             | \$ 37546.83 | Hauling       |
| 000951 | Jo-Co Equipment                           | \$ 390.00   | Parts         |
| 000952 | Circuit Engineering District 7            | \$ 50.00    | Signs         |
| 000953 | Hoskins Gypsum Company LLC                | \$ 9230.40  | Rock          |
| 000954 | Centerpoint Energy                        | \$ 302.22   | Utility       |
| 000955 | CKEnergy Electric Cooperative Inc         | \$ 979.00   | Utility       |
| 000956 | Custer County                             | \$ 150.00   | Internet      |
| 000957 | Bowmans Tire Service LLC                  | \$ 15.00    | Repairs       |
| 000958 | Western Equipment LLC                     | \$ 294.84   | Filters       |
| 000959 | Patriot Diesel Service LLC                | \$ 287.91   | Parts         |
| 000960 | TouchTone Communications                  | \$ 5.17     | Services      |
| 000961 | City of Weatherford                       | \$ 24.65    | Utility       |
| 000962 | Bowmans Tire Service LLC                  | \$ 110.00   | Repairs       |

|        |   |             |          |
|--------|---|-------------|----------|
| 000963 | Dolese Brothers Co                      | \$ 4428.52  | Rock     |
| 000964 | CB Collins Trucking LLC                 | \$ 100.00   | Repairs  |
| 000965 | CL Boyd Company Inc                     | \$ 133.56   | Parts    |
| 000966 | Farmers Cooperative Of Western Oklahoma | \$ 1.60     | Parts    |
| 000967 | H & R Auto Supply LLC                   | \$ 203.34   | Parts    |
| 000968 | OReilly Auto Parts                      | \$ 90.01    | Parts    |
| 000969 | Dolese Brothers Co                      | \$ 6621.10  | Rock     |
| 000970 | Atwood Distributing Inc                 | \$ 145.98   | Parts    |
| 000971 | Consumer Textile Corporation            | \$ 692.50   | Services |
| 000972 | Clinton Ace Home Center                 | \$ 203.14   | Parts    |
| 000973 | Certified Laboratories                  | \$ 377.33   | Services |
| 000974 | Dolese Brothers Co                      | \$ 461.73   | Rock     |
| 000975 | United States Gypsum Company            | \$ 1245.34  | Rock     |
| 000976 | SPC Office Products                     | \$ 196.74   | Lease    |
| 000977 | Western Equipment LLC                   | \$ 703.23   | Parts    |
| 000978 | Weldon Parts                            | \$ 124.00   | Parts    |
| 000979 | Oklahoma Department Of Transportation   | \$ 2414.06  | Lease    |
| 000980 | H & C Services Inc                      | \$ 119.00   | Supplies |
| 000981 | Elmer Smith Oil Company                 | \$ 11231.24 | Fuel     |
| 000982 | Janning Welding & Supply                | \$ 396.15   | Metal    |
| 000983 | Town Of Butler                          | \$ 33.92    | Utility  |
| 000984 | Circuit Engineering District 7          | \$ 96.00    | Signs    |
| 000985 | Centerpoint Energy                      | \$ 259.39   | Utility  |
| 000986 | The Security National Bank Of Enid      | \$ 1951.17  | Lease    |
| 000987 | The Security National Bank Of Enid      | \$ 1292.32  | Lease    |
| 000988 | Lees Truck & Car Wash                   | \$ 300.00   | Services |
| 000989 | Butler Postmaster                       | \$ 76.00    | Services |
| 000990 | Windstream Oklahoma Inc                 | \$ 225.24   | Services |
| 000991 | TouchTone Communications                | \$ 9.06     | Services |

**LEPC**

|        |                    |           |               |
|--------|--------------------|-----------|---------------|
| 000032 | OReilly Auto Parts | \$ 120.00 | Battery       |
| 000033 | Custer County      | \$ 100.00 | Reimbursement |

**Rural Fire-ST**

|        |                        |           |         |
|--------|------------------------|-----------|---------|
| 000060 | Pioneer Telephone Coop | \$ 176.18 | Service |
| 000061 | Pioneer Telephone Coop | \$ 208.18 | Service |

**SH Commissary**

|        |                              |            |          |
|--------|------------------------------|------------|----------|
| 000037 | Bob Barker Co Inc            | \$ 818.21  | Supplies |
| 000038 | DISH Network                 | \$ 92.90   | Service  |
| 000039 | South Central Industries Inc | \$ 500.00  | Gloves   |
| 000040 | Custom Technologies LLC      | \$ 2101.18 | E Cig    |
| 000041 | Morrison James               | \$ 325.00  | Services |

**Sheriff-ST**

|        |                                 |            |             |
|--------|---------------------------------|------------|-------------|
| 000150 | Security Transport Services Inc | \$ 3305.40 | Transport   |
| 000151 | Western Oklahoma Tire           | \$ 227.25  | Expenses    |
| 000152 | Automotive Excellence LLC       | \$ 831.72  | Maintenance |
| 000153 | All Star Water                  | \$ 84.00   | Water       |
| 000154 | Prodigy Solutions Inc           | \$ 3812.50 | Services    |

**SH Svc Fee**

|        |                          |            |            |
|--------|--------------------------|------------|------------|
| 000158 | VISA                     | \$ 134.27  | Transport  |
| 000159 | On Target Ammunition LLC | \$ 2845.00 | Ammunition |
| 000160 | CMC GOVERNMENT SUPPLY    | \$ 539.51  | Supplies   |
| 000161 | Davis & Stanton Inc      | \$ 12.00   | Pins       |
| 000162 | AT&T Mobility            | \$ 320.32  | Service    |
| 000163 | Clinton Auto Glass       | \$ 326.00  | Repairs    |
| 000164 | US Fleet Tracking        | \$ 269.55  | Tracking   |
| 000165 | Western Oklahoma Tire    | \$ 525.80  | Tires      |
| 000166 | Wright Express FSC       | \$ 2915.98 | Fuel       |

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

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2021-01-11A

## 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:

2000 Lennox "L" Series 6 Ton A/C, ID# RT-209-2, S/N 5600C 03507-C/N R1967, Original Cost \$6,300.00, Date Acquired 04/25/2000

Signature of officer requesting declaration of surplus: /s/ Lyle K. Miller.

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

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

Passed and approved in open meeting this 11 day of JANUARY, 2021.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve the following Officer's Reports: Board of Prisoners; Court Clerk. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2021-01-11B

## 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:

2000 Lennox "L" Series 6 Ton A/C, ID #RT-209-2, s/n 5600C-3507-C/N R1967, Date Acquired 04/25/2000, Acquired from Artic Air Refrigeration, 1410 S 14<sup>th</sup> St, Clinton, OK 73601, Acquisition Price \$6,300.00

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

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

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 11 day of January, 2021.

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

The annual jail inspection and walk through by the Board of County Commissioners was performed.

The Board of County Commissioners received letter from Sheriff Dan Day with the promotion of Kevin Evans to Undersheriff effective January 4, 2021.

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

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

January 19, 2021  
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; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Jordan Nel, OSU Extension; Michael Galloway, Emergency Manager; Denise Cleek; Shawn Bonner, Garrett Johnson; Seth Wilts; Bryan Anderson; and local news representative(s).

Motion was made by Bruce Walker and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2020-2021 to be effective January 19, 2021 for the following departments:

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

|                                       |                  |
|---------------------------------------|------------------|
| Requisitioning Agent:                 | Bruce Walker     |
| 2 <sup>nd</sup> Requisitioning Agent: | Monte Gray       |
| Assistant Requisitioning Agent:       | Melissa Graham   |
| Receiving Agent:                      | Jason Baker      |
| Assistant Receiving Agent:            | Johnny Davenport |

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

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Traverse Wind Energy LLC / RES Americas – Underground Electrical Collection – Permits #21-D1-422 thru #21-D1-442; in favor of Invenergy LLC / Blattner Energy Inc. – Wind Farm Access Roads – Permits #21-D1-512 thru #21-D1-517 and #21-D1-531; #21-D2-518 thru #21-D2-530. Permits may be viewed in Room #104, Custer County Courthouse and are listed on the Counties website: [www.custer.okcounties.org](http://www.custer.okcounties.org). Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

**Fair Main-ST**

|  |           |         |
|--|-----------|---------|
| 000083 AEP/Public Service Co Of Oklahoma | \$ 607.67 | Utility |
|--|-----------|---------|

**Highway**

|                               |          |          |
|-------------------------------|----------|----------|
| 000992 Dish Network           | \$ 70.04 | Services |
| 000993 Pioneer Telephone Coop | \$ 40.09 | Services |

**Rural Fire-ST**

|  |           |         |
|--|-----------|---------|
| 000062 Verizon Wireless                        | \$ 320.08 | Service |
| 000063 Farmers Cooperative Of Western Oklahoma | \$ 124.44 | Fuel    |

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

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

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Resolution No. 2021-01-19A

**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:

2005 John Deere Transfer Pump, ID# D-420-0014, S/N 108900, Original Cost \$670.00, Date Acquired 03/24/2005

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 - DISTRICT 3 Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 19 day of JANUARY, 2021.

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

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Resolution No. 2021-01-19B

#### 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:

2005 John Deere Transfer Pump, ID #D-420-0014, s/n 108900, District 3, Date Acquired 03/24/2005, Acquired from Western Equipment LLC, PO Box 457, Clinton, OK 73601, Acquisition Price \$670.00

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

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

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 19 day of January, 2021.

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

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Resolution No. 2021-01-19C

#### DECLARATION OF SURPLUS

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

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

2006 Carrier Heat & Air Unit, ID# D-209-0001, S/N 1306G21219, Original Cost \$4,328.09, Date Acquired 08/11/2006

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 - DISTRICT 3 Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 19 day of JANUARY, 2021.

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



Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Resolution No. 2021-01-19D

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:

2006 Carrier Heat & Air Unit, ID #D-209-0001, District 3, s/n 1306G20219, Date Acquired 08/11/2006, Acquired from Four Seasons Heating & Air, Inc., 325 S 19<sup>th</sup> St., Clinton, OK 73601, Acquisition Price \$4,328.09

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 19 day of January, 2021.

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

Bruce Walker, Commissioner District #2 presented a letter to Board of County Commissioner stating the appointment of Monte Gray as 1<sup>st</sup> Deputy Commissioner of Custer County District 2.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Purchase Contract between Custer County and Oklahoma Department of Transportation for Lease/Purchase of road machinery or equipment through the County Road Machinery and Equipment Revolving Fund. Lease/Purchase of one used 2016 HAMM H11ip Compactor with Vibratory Padfoot Drum from Kirby-Smith Machinery, Inc. through Buy Board Purchasing Contract, #597-19 in the amount of \$79,500.00. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve the 2020 Custer County Emergency Operation Plan ESF Format – A Collaborative Document for use by Custer County Emergency Management & Response Agencies. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approves Access Permission to EM Grants Portal. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

No action was taken on agenda item – Conference Call with Shelby Womack with AT&T on Phone System at 10:00 a.m.

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

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

January 25, 2021  
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; Bruce Walker, Member; Cindy Wood, First Deputy County Clerk; Dan Day, Sheriff;

Michael Galloway, Emergency Manager; Jordan Nel, OSU Extension; Seth Wilts; Brian Anderson; and local news representative(s).

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Traverse Wind Energy LLC / RES Americas – Underground Electrical Collection – Permits #21-D2-443 thru 450, 452 thru 462, 464 thru 468, 470 thru 511, 559, 560 and 571; Permits #21-D1-551 thru 558, 561 thru 570, 572 and 573. Permits may be viewed in Room #104, Custer County Courthouse and are listed on the Counties website: [www.custer.okcounties.org](http://www.custer.okcounties.org). Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

**Extension-ST**

|        |                                   |             |          |
|--------|-----------------------------------|-------------|----------|
| 000078 | OSU Cooperative Extension Service | \$ 13333.33 | Salary   |
| 000079 | Canon Financial Services Inc      | \$ 378.63   | Contract |

**Fair Main-ST**

|        |                         |           |         |
|--------|-------------------------|-----------|---------|
| 000091 | Oklahoma Natural Gas Co | \$ 154.75 | Utility |
|--------|-------------------------|-----------|---------|

**Family Drug Court**

|        |                |           |          |
|--------|----------------|-----------|----------|
| 000088 | Amazon Com LLC | \$ 141.77 | Supplies |
|--------|----------------|-----------|----------|

**General**

|        |                                      |           |               |
|--------|--------------------------------------|-----------|---------------|
| 001061 | Storm Court Reporting                | \$ 35.00  | Services      |
| 001062 | Pioneer Telephone Coop               | \$ 142.07 | Service       |
| 001063 | Dobson Telephone Co Inc              | \$ 128.42 | Service       |
| 001064 | Washita County Clerk                 | \$ 142.28 | Services      |
| 001065 | Homeland Store Inc                   | \$ 623.55 | Groceries     |
| 001066 | AT&T                                 | \$ 740.17 | Service       |
| 001067 | Pitney Bowes                         | \$ 156.39 | Meter rental  |
| 001068 | ATs Heat & Air LLC                   | \$ 680.00 | Labor & Parts |
| 001069 | Cortec Services                      | \$ 197.75 | Services      |
| 001070 | Advanced Correctional Healthcare Inc | \$ 148.93 | Meds          |
| 001071 | Amazon Com LLC                       | \$ 44.99  | Paper         |
| 001072 | Staples Business Advantage           | \$ 413.50 | Supplies      |
| 001073 | Pioneer Telephone Coop               | \$ 40.09  | Service       |
| 001074 | The Home Depot Pro                   | \$ 868.25 | Supplies      |
| 001075 | Southwest Trophy                     | \$ 49.50  | Plaques       |
| 001076 | Empire Paper Company                 | \$ 56.73  | Disinfectant  |
| 001077 | Lockstone Funeral Home               | \$ 350.00 | Burial        |
| 001078 | AirMedCare                           | \$ 62.00  | Membership    |
| 001079 | Baxter Dennis                        | \$ 5.60   | Travel        |
| 001080 | Baxter Dennis                        | \$ 5.60   | Travel        |
| 001081 | SPC Office Products                  | \$ 163.85 | Supplies      |
| 001082 | Oklahoma Natural Gas Co              | \$ 108.25 | Utility       |
| 001083 | Daggs Debra                          | \$ 75.00  | Cleaning      |
| 001084 | Staples Business Credit              | \$ 193.50 | Toner         |

**General Gov't-ST**

|        |                                   |            |             |
|--------|-----------------------------------|------------|-------------|
| 000248 | ATs Heat & Air LLC                | \$ 1760.00 | Repairs     |
| 000249 | Trend Services Inc                | \$ 1600.00 | Rental(s)   |
| 000250 | AEP/Public Service Co Of Oklahoma | \$ 1828.43 | Utility     |
| 000251 | ATs Heat & Air LLC                | \$ 150.00  | Services    |
| 000252 | Clinton Daily News                | \$ 1152.78 | Publication |
| 000253 | Weatherford Daily News            | \$ 344.65  | Publication |

**Health**

|        |                                   |           |              |
|--------|-----------------------------------|-----------|--------------|
| 000153 | AEP/Public Service Co Of Oklahoma | \$ 472.89 | Utility      |
| 000154 | Oklahoma Natural Gas Co           | \$ 353.47 | Utility      |
| 000155 | Standley Systems LLC              | \$ 267.65 | Service Call |
| 000156 | Standley Systems LLC              | \$ 190.85 | Services     |
| 000157 | Standley Systems LLC              | \$ 20.63  | Services     |
| 000158 | Michael W Martin                  | \$ 360.00 | Services     |
| 000159 | Penner Plumbing                   | \$ 187.00 | Repair       |
| 000160 | AT&T                              | \$ 267.25 | Service      |

**Highway**

|        |                                   |             |             |
|--------|-----------------------------------|-------------|-------------|
| 001036 | Oklahoma Bank & Trust Co          | \$ 11320.46 | Lease       |
| 001037 | Chappell Supply & Equipment Co    | \$ 155.90   | Services    |
| 001038 | Clinton Ice LLC                   | \$ 138.00   | Ice         |
| 001039 | CL Boyd Company Inc               | \$ 418.26   | Parts       |
| 001040 | SPC Office Products               | \$ 279.04   | Supplies    |
| 001041 | SPC Office Products               | \$ 54.66    | Supplies    |
| 001042 | AEP/Public Service Co Of Oklahoma | \$ 37.20    | Utility     |
| 001043 | AEP/Public Service Co Of Oklahoma | \$ 41.88    | Utility     |
| 001044 | AEP/Public Service Co Of Oklahoma | \$ 167.75   | Utility     |
| 001045 | AEP/Public Service Co Of Oklahoma | \$ 20.73    | Utility     |
| 001046 | Mid-West Hose & Specialty Inc     | \$ 88.54    | Hose        |
| 001047 | Centerpoint Energy                | \$ 28.11    | Utility     |
| 001048 | Centerpoint Energy                | \$ 361.44   | Utility     |
| 001049 | Verizon Wireless                  | \$ 80.02    | Services    |
| 001050 | Whitco Concrete LLC               | \$ 690.00   | Concrete    |
| 001051 | R & R Water Conditioning LLC      | \$ 7.00     | Water       |
| 001052 | Cowboy Express Fuel LLC           | \$ 11641.98 | Fuel        |
| 001053 | AT&T                              | \$ 206.26   | Services    |
| 001054 | Verizon Wireless                  | \$ 80.02    | Services    |
| 001055 | SPC Office Products               | \$ 100.36   | Supplies    |
| 001056 | Western Oklahoma Tire             | \$ 130.00   | Repairs     |
| 001057 | West Jevon                        | \$ 500.00   | Water       |
| 001058 | Dolese Brothers Co                | \$ 2331.00  | Concrete    |
| 001059 | Dolese Brothers Co                | \$ 1930.48  | Rock        |
| 001060 | SPC Office Products               | \$ 289.04   | Supplies    |
| 001061 | H & R Auto Supply LLC             | \$ 467.61   | Oil Filters |
| 001062 | CL Boyd Company Inc               | \$ 4359.00  | Warranty    |
| 001063 | AT&T Mobility                     | \$ 55.73    | Services    |

**RM&P**

|        |                      |            |         |
|--------|----------------------|------------|---------|
| 000005 | Mid-West Printing Co | \$ 385.33  | Binders |
| 000006 | Mid-West Printing Co | \$ 2040.00 | Paper   |

**Rural Fire-ST**

|        |                  |           |         |
|--------|------------------|-----------|---------|
| 000064 | Verizon Wireless | \$ 320.08 | Service |
|--------|------------------|-----------|---------|

**Sheriff-ST**

|        |            |           |          |
|--------|------------|-----------|----------|
| 000176 | Quill Corp | \$ 564.87 | Supplies |
|--------|------------|-----------|----------|

**SH Svc Fee**

|        |   |           |            |
|--------|---|-----------|------------|
| 000183 | Oklahoma Sheriff Association                  | \$ 600.00 | Dues       |
| 000184 | IDville                                       | \$ 115.13 | Supplies   |
| 000185 | Dept Of Public Safety Motor Vehicle Operation | \$ 350.00 | Services   |
| 000186 | AT&T Mobility                                 | \$ 320.32 | Service    |
| 000187 | Clinton Auto Glass                            | \$ 278.00 | Repairs    |
| 000188 | KellPro Inc                                   | \$ 232.90 | License    |
| 000189 | Fire Extinguisher Sales & Service Co LLC      | \$ 566.50 | Inspection |

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

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

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Cooperative Multi-Jurisdictional Drug Task Force Agreement between Custer County for the Custer County Sheriff's office and the Elk City Police Department's District II Multi-Jurisdictional Drug Task Force to perform law enforcement activities in Custer County. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2021-01-25A

**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-239-31, S/N SCNWCH62384, Original Cost \$822.80, Date Acquired 03/12/2007

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 25 day of JANUARY, 2021.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2021-01-25B

#### 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, ID #C-239-31, Treasurer, s/n SCNWCH62384, Date Acquired 03/14/2007, Acquired from CDW- Government Inc., 72 Remittance Drive, Suite 1515, Chicago, IL 60675-1515, Acquisition Price \$822.80.

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 25 day of January, 2021.

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

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

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

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

/s/Melissa Graham, County Clerk  
By Cindy Wood, First Deputy Clerk  
(SEAL)