

January 3, 2022  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Wade Anders, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to elect Bruce Walker Chairman for Board of County Commissioners of Custer County for 2022. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to elect Lyle K. Miller Vice-Chairman for the Board of County Commissioners of Custer County for 2022. Vote: Bruce Walker, Aye; Wade Anders, Aye; Lyle K. Miller, Aye.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2021-2022 to be effective January 3, 2022 for the following departments:

**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:	Bruce Walker
Assistant Requisitioning Agent:	Melissa Graham
Receiving Agent:	Fred Huber
Assistant Receiving Agent:	Michelle Watkins

**CUSTER COUNTY CLERK**

**County Clerk General; County Clerk Records Management and Preservation Fund; County Clerk Lien Fee**

Requisitioning Agent:	Melissa Graham
Assistant Requisitioning Agent:	Brad Rennels
Receiving Agent:	Linda Wilhelm
Assistant Receiving Agent:	Kylie Broadbent
Purchasing Agent:	Debbie Bright
Assistant Purchasing Agent:	Kristi Martinez

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

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve for distribution the allocation of alcoholic beverage tax for December, 2021 as certified by the County Treasurer: CUSTER - \$392.82; THOMAS - \$1223.42; WEATHERFORD - \$12925.67; CLINTON - \$9120.54; BUTLER - \$222.64; and ARAPAHO - \$715.00. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve December, 2021 Appropriations for Custer County. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

**Extension-ST**

000077 AT&T	\$ 81.21	Service
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**General**

000957 Ben E Keith Foods Inc	\$ 11889.98	Groceries
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**Highway**

000969 Centerpoint Energy	\$ 273.84	Utility
000970 AEP/Public Service Co Of Oklahoma	\$ 138.50	Utility
000971 The Security National Bank Of Enid	\$ 0.00	Cancelled
000975 SNB BANK National Association	\$ 1929.13	Lease

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

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2022-01-03A

**WHEREAS**, on the 3rd day of January, 2022, the Board of County Commissioners of Custer County, Oklahoma being in session the following resolution was adopted by the Board:

**WHEREAS**, upon motion made by Anders and seconded by Miller and upon the vote of: Anders, Aye; Miller, Aye; and Walker, Aye; this being a regular meeting of the Board of County Commissioners,

**BE IT RESOLVED:**

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

**Whereas**, February 08, 2022 at 10:00 a.m. has been designated as the date for said election, with each County Commissioner presiding over his respective district. Locations for each election will be as follows: District No. 1 - The County Shop located 9960 US Hwy 183, Arapaho, Oklahoma; District No. 2 - The County Shop located at 23927 E 1010 Rd, Weatherford, Oklahoma; and District No. 3 - The County Shop located at 135 N. Sherman, Butler, Oklahoma.

**Whereas**, the filing period for said election shall consist of five consecutive days, commencing on Monday, January 24, 2022 at 8:00 o'clock a.m. and ending on Friday, January 28, 2022, at 4:00 o'clock p.m. Prospective candidates must file with the County Clerk of said Custer County. The form for declaration of candidacy will be prescribed by the Board of County Commissioners for uniformity purposes.

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

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

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

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Notice of Election for Fair Board:

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

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

You are further notified that WADE ANDERS, County Commissioner District No. 1 shall preside at a convention for the election of one member of said Board of Directors on the 8th day of February, 2022 at 10:00 o'clock a.m. in the County shop located at 9960 US Hwy 183 in Arapaho, Oklahoma which is within said Custer County, District No. 1.

You are further notified that BRUCE WALKER, County Commissioner District No. 2, shall preside at a convention for the election of one member of said Board of Directors on the 8th day of February, 2022 at 10:00 o'clock a.m. in the County Shop located at 23927 E 1010 Rd in Weatherford, Oklahoma which is within said Custer County, District No. 2.

You are further notified that LYLE K. MILLER, County Commissioner District No. 3, shall preside at a convention for the election of one member of said Board of Directors on the 8th day of February, 2022, at 10:00 o'clock a.m. in the County Shop located at 135 N. Sherman, Butler, Oklahoma which is within said Custer County, District No. 3.

Signed this 3rd Day of January, 2022.

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

Motion was made by Wade Anders 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: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye. Minutes for that meeting are on file and may be viewed in the Custer County Commissioner's Office, Room #104.

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

No action taken on agenda item – discuss/possible action on Burn Ban.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to appoint Wade Anders to serve as Custer County's representative on the CED #7 Board of Trustees for a one year term. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Under agenda item – discuss/possible action on COVID policy – Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2022-01-03B – COVID-19 Protocol for Custer County, Oklahoma

**WHEREAS**, due to the continuing threat from Corona Virus (Covid-19 and subsequent Variants), immediate attention is required to protect public health, reduce further damage and ensure public safety; and

**WHEREAS**, the Elected Officials of Custer County, Oklahoma have established the following Covid-19 Protocols for County Employees:

- 1. CDC GUIDELINES WILL BE FOLLOWED. AS CORONA VIRUS IS EVER CHANGING, PROTOCOLS WILL FOLLOW ANY CDC GUIDELINES WHEN UPDATED.**
- 2. FOR SICK LEAVE DUE TO COVID, EMPLOYEES WILL UTILIZE THEIR ACCRUED TIME.**
- 3. MASKS ARE RECOMMENDED BUT NOT REQUIRED**
- 4. FOR THE PURPOSES OF THIS RESOLUTION, QUARANTINE MUST BE MAINTAINED WITH NO EXPOSURE TO THE PUBLIC.**

**WHEREAS**, the situation for Corona Virus is ever changing. The Board of County Commissioners of Custer County, Oklahoma shall address any required changes in the Protocol in thirty days of adoption of this Resolution, or sooner as needed.

**IN WITNESS WHEREOF**, we hereunto set our hand and seal to this instrument on this 3rd day of January, 2022, at Arapaho, Custer County, Oklahoma.

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

January 10, 2022  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Wade Anders, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Michael Galloway, Emergency Manager; Mike Karlin, Weatherford Fire; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve minutes from the previous month. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, 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 Enable Gas Gathering LLC – Gas Pipeline between the SE/4SE/4 of Section 15 and the NW/4NE/4 of Section 14, Township 14N, Range 14WIM crossing or parallel to county road number N2430, Permit #21-D2-972; Continental Resources, Inc. / PSLs, LLC – Produced Water Pipeline between the NW/4NW/4 of Section 23 and the SW/4SW/4 of Section 14, Township 14N, Range 14WIM crossing or parallel to county road number E0920, Permit #22-D2-973. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

**CAPITAL IMPROVEMENT CASH FUND**

000008 Custer County Free Fair	\$ 450.00	Rental(s)
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**Extension-ST**

000078 Rauh Lesa Kaye	\$ 609.38	Travel
000079 Homeland Store Inc	\$ 168.33	Supplies
000080 Hobby Lobby Creative Centers	\$ 122.74	Supplies
000081 United Grocery Store #56	\$ 331.15	Supplies
000082 All Star Water	\$ 7.00	Water
000083 Farm Bureau	\$ 137.00	Renewal
000084 Custer County	\$ 302.64	Reimbursement
000085 Imagenet Consulting LLC	\$ 454.19	Copies

**Fair Main-ST**

000108 Clinton Ace Home Center	\$ 25.16	Supplies
000109 Atwood Distributing Inc	\$ 219.98	Chemical(S)

000110	Nutrien Ag Solutions Inc	\$ 201.15	Chemical(S)
<b>Family Drug Court</b>			
000078	Burnett Kelly L.	\$ 29.01	Travel
000079	Hada Dana Jean	\$ 750.00	Fee
000080	Lynn Housley Law PLLC	\$ 750.00	Fee
000081	Dirickson Donna	\$ 350.00	Reimbursement
000082	Pioneer Telephone Coop	\$ 140.74	Service
<b>General</b>			
000958	Quill Corp	\$ 304.92	Supplies
000959	Homeland Store Inc	\$ 348.49	Groceries
000960	Consumer Textile Corporation	\$ 362.21	Supplies
000961	Atwood Distributing Inc	\$ 182.05	Maintenance
000962	Amazon Com LLC	\$ 1672.85	Supplies
000963	Clinton Ace Home Center	\$ 8.77	Supplies
000964	Clinton Daily News	\$ 60.25	Advertisement
000965	Professional Compliance Services LLC	\$ 130.00	Drug Screen
000966	Pitney Bowes Inc	\$ 156.39	Meter rental
000967	Custer County	\$ 450.00	Reimbursement
000968	Town of Arapaho	\$ 7393.85	Utility
000969	AT&T	\$ 895.85	Service
000970	AT&T	\$ 76.18	Service
000971	Custer County	\$ 302.64	Reimbursement
000972	AT&T	\$ 125.61	Service
000973	All Star Water	\$ 42.00	Water
000974	Custer County	\$ 302.64	Reimbursement
000975	Custer County	\$ 302.64	Reimbursement
000976	Imagenet Consulting LLC	\$ 125.02	Agreement
000977	Wright Express FSC	\$ 218.67	Fuel
000978	The Home Depot Pro	\$ 214.24	Supplies
000979	Empire Paper Company	\$ 162.52	Supplies
000980	Danny Elston Electric	\$ 203.83	Repairs
000981	Consumer Textile Corporation	\$ 107.28	Service
000982	Don Rodolph	\$ 3000.00	Rent
000983	Ralphs Plumbing	\$ 513.63	Repairs
000984	Cintas First Aid & Safety	\$ 31.25	Supplies
000985	Amazon Com LLC	\$ 308.25	Supplies
000986	DIRECTV	\$ 123.24	Service
000987	Farmers Cooperative Of Western Oklahoma	\$ 60.00	Fertilizer
000988	Danny Elston Electric	\$ 740.00	Repair
000989	Brown Carol A.	\$ 25.09	Travel
000990	R & R Water Conditioning LLC	\$ 14.00	Water
000991	City of Clinton	\$ 89.60	Utility
000992	Clinton Daily News	\$ 85.95	Subscription
000993	Wright Express FSC	\$ 205.98	Fuel
000994	Corbridge Technology	\$ 192.06	Services
<b>General Gov't-ST</b>			
000239	Russell Electric & Security Services	\$ 375.00	Services
000240	Pioneer Telephone Coop	\$ 1102.61	Internet
000241	Pioneer Telephone Coop	\$ 2363.20	Service
000242	Town of Arapaho	\$ 423.70	Utility
<b>Health</b>			
000141	Huber Vinita	\$ 19.04	Travel
000142	Homeland Store Inc	\$ 145.26	Supplies
000143	Mini-Maxi Storage	\$ 37.00	Rent
000144	Quill Corp	\$ 464.54	Supplies
000145	Centerpoint Energy	\$ 36.15	Utility
000146	City of Clinton	\$ 111.22	Service
000147	City of Weatherford	\$ 82.50	Service
000148	AEP/Public Service Co Of Oklahoma	\$ 179.35	Service
000149	Pitney Bowes	\$ 159.06	Meter rental
000150	Pitney Bowes	\$ 144.03	Meter rental
000151	AT&T	\$ 609.08	Service
<b>Highway</b>			
000976	Circle S Paving Co Inc	\$ 31401.70	Asphalt
000977	United States Gypsum Company	\$ 14169.39	Rock
000978	Circle S Paving Co Inc	\$ 6686.85	Millings
000979	Circle S Paving Co Inc	\$ 1788.00	Oil
000980	Atwood Distributing Inc	\$ 235.31	Parts
000981	Clinton Ace Home Center	\$ 173.11	Parts
000982	Consumer Textile Corporation	\$ 544.72	Uniforms

000983	Dolese Brothers Co	\$ 6798.13	Rock
000984	K&S Tire Inc	\$ 399.61	Repairs
000985	McKinsey Motor Company	\$ 106.66	Repairs
000986	OReilly Auto Parts	\$ 170.37	Parts
000987	R & R Water Conditioning LLC	\$ 14.00	Water
000988	Weldon Parts	\$ 1488.11	Parts
000989	Western Equipment LLC	\$ 72.40	Repairs
000990	Okla Department Of Transportation	\$ 1732.24	Lease
000991	Okla Department Of Transportation	\$ 974.82	Lease
000992	Domino Equipment Company LLC	\$ 574.93	Repairs
000993	Whitco Concrete LLC	\$ 708.00	Concrete
000994	Musick Concrete Works	\$ 1410.00	Rebar
000995	J And G Two-Way	\$ 495.72	Radio
000996	Custer County	\$ 150.00	Reimbursement
000997	Town of Arapaho	\$ 60.60	Utility
000998	AT&T	\$ 228.20	Services
000999	Fastenal Company	\$ 113.15	Parts
001000	Dub Ross Company Inc	\$ 475.26	Material(s)
001001	Atwood Distributing Inc	\$ 27.97	Parts
001002	Bowmans Tire Service LLC	\$ 145.00	Repairs
001003	Consumer Textile Corporation	\$ 559.61	Uniforms
001004	United States Gypsum Company	\$ 1872.76	Rock
001005	Circle S Paving Co Inc	\$ 4249.65	Asphalt
001006	Dolese Brothers Co	\$ 2919.71	Rock
001007	H & C Services Inc	\$ 134.50	Parts
001008	R & R Water Conditioning LLC	\$ 7.00	Water
001009	Western Equipment LLC	\$ 632.32	Parts
001010	Weatherford Ace Home Center	\$ 118.81	Parts
001011	Patriot Diesel Service LLC	\$ 964.24	Parts
001012	NAPA Auto Parts Weatherford	\$ 1240.62	Parts
001013	K&S Tire Inc	\$ 2433.80	Tires
001014	Gellco Clothing & Shoes Inc	\$ 714.65	Clothing
001015	Microdynamics Instrumentation LLC	\$ 615.00	Equipment
001016	Southwest Bank Of Weatherford	\$ 3369.89	Lease
001017	Okla Department Of Transportation	\$ 1572.47	Lease
001018	Okla Department Of Transportation	\$ 1579.49	Lease
001019	Okla Department Of Transportation	\$ 2628.65	Lease
001020	Custer County	\$ 150.00	Reimbursement
001021	Gellco Clothing & Shoes Inc	\$ 89.95	Clothing
001022	City of Weatherford	\$ 24.85	Utility
001023	D&G Trash Hauling LLC	\$ 75.00	Services
001024	CKEnergy Electric Cooperative Inc	\$ 480.00	Utility
001025	PIKEPASS DIVISION	\$ 13.35	
001026	Pioneer Telephone Coop	\$ 141.47	Services
001027	Kaiser Sign & Graphics Co Inc	\$ 240.00	Decals
001028	Dolese Brothers Co	\$ 9746.36	Rock
001029	Atwood Distributing Inc	\$ 212.56	Parts
001030	Certified Laboratories	\$ 377.33	Services
001031	Consumer Textile Corporation	\$ 665.20	Uniforms
001032	Farmers Cooperative Of Western Oklahoma	\$ 33.15	Supplies
001033	H & R Auto Supply LLC	\$ 156.47	Parts
001034	K&S Tire Inc	\$ 454.04	Repairs
001035	OReilly Auto Parts	\$ 95.96	Parts
001036	OCT Equipment Inc	\$ 16.75	Parts
001037	SPC Office Products	\$ 196.74	Lease
001038	Weldon Parts	\$ 452.03	Parts
001039	Western Equipment LLC	\$ 2031.28	Parts
001040	Clinton Ace Home Center	\$ 12.46	Parts
001041	United States Gypsum Company	\$ 5533.29	Rock
001042	Dolese Brothers Co	\$ 1055.34	Rock
001043	Patriot Diesel Service LLC	\$ 592.14	Repairs
001044	Teeter Ralph E	\$ 500.00	Repairs
001045	Okla Department Of Transportation	\$ 2414.06	Lease
001046	Dolese Brothers Co	\$ 1389.75	Rock
001047	Hydrotex Inc	\$ 534.57	Grease
001048	SPC Office Products	\$ 68.28	Supplies
001049	IceBlast LLC	\$ 6975.00	Repairs
001050	CL Boyd Company Inc	\$ 2408.94	Repairs
001051	MHC Kenworth Oklahoma City	\$ 538.34	Parts
001052	T & W Tire LLC	\$ 300.00	Repairs
001053	Town Of Butler	\$ 33.92	Utility
001054	Butler Postmaster	\$ 84.00	Rent
001055	Centerpoint Energy	\$ 275.47	Utility

**LEPC**

000009 Custer County	\$ 100.00	Reimbursement
000010 Custer County	\$ 100.00	Reimbursement

**Rural Fire-ST**

000050 Farmers Cooperative Of Western Oklahoma	\$ 146.84	Fuel
000051 Weavers Garage LLC	\$ 2155.53	Labor & Parts
000052 Pioneer Telephone Coop	\$ 150.95	Service
000053 Pioneer Telephone Coop	\$ 178.14	Service

**SH Commissary**

000047 Bob Barker Co Inc	\$ 5409.23	Mattresses
000048 Prodigy Solutions Inc	\$ 4612.53	Commissary
000049 Morrison James	\$ 325.00	Services
000050 Custom Technologies LLC	\$ 2596.23	E-Cig
000051 Prodigy Solutions Inc	\$ 4569.00	Services

**Sheriff-ST**

000178 R R Brink Locking Systems Inc	\$ 1751.00	Part
000179 Western Oklahoma Tire & Service #1	\$ 148.08	Tire
000180 Clinton Auto Glass	\$ 45.00	Repair

**SH Svc Fee**

000174 Security Transport Services Inc	\$ 1860.10	Transport
000175 Security Transport Services Inc	\$ 1587.10	Transport
000176 Automotive Excellence LLC	\$ 481.43	Maintenance
000177 TransUnion Risk And Alternative Data Solutions Inc	\$ 75.00	Services

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Internet Auction Agreement between Custer County and Purple Wave Auction. Auction to close January 25, 2022 at 10:00 a.m. Items included in the on-line auction may be viewed at PurpleWave.com and on the County’s website – [www.custer.okcounties.org](http://www.custer.okcounties.org). Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2022-01-10A

**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 1 office or department:

2013 Armor Lite Belly Dump Trailer, ID# D-348-18, S/N 56EA53K20EA000021, Original Cost \$33,595.00, Date Acquired 2013-01-24

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 Highway – District 1 Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 10 day of JANUARY, 2022.

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

It was noted by the Board that District 1 would be selling some junk iron.

Under agenda item – Discuss/possible action on Burn Ban, Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution #2022-01-10B – Declaring a Burn Ban for Custer County for 14 days beginning January 10, 2022. The full Resolution can be found on the

County website: [www.custer.okcounties.org](http://www.custer.okcounties.org). Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, 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: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

January 18, 2022  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Wade Anders, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Michael Galloway, Emergency Manager; and local news representative(s).

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

**General**

000995 TouchTone Communications	\$ 25.80	Service
000996 TouchTone Communications	\$ 109.41	Service
000997 Custer County Clerk	\$ 44.00	Repayment
000998 Sparklight	\$ 120.45	Service
000999 AT&T Mobility	\$ 50.73	Service

**General Gov't-ST**

000243 AT&T	\$ 189.01	Service
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**Health**

000152 TouchTone Communications	\$ 81.11	Service
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**Highway**

001056 Windstream Oklahoma Inc	\$ 229.35	Services
001057 Oklahoma Tax Commission	\$ 11.00	Transfer

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Maintenance Agreement between Standley Systems and Custer County Clerk for a Savin IM 3500 B/W copier. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Inter-Local Agreement between the City of Clinton and the Custer County Sheriff's Office for two Crown Victoria police vehicles declared as surplus by the City to be acquired by the County. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2022-01-18A

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 2 office or department:

2006 Etnyre Chipsreader, ID# D-325-0008, S/N K6204, Original Cost \$132,712.00, Date Acquired 2006-06-14

Signature of officer requesting declaration of surplus: /s/ Bruce Walker.

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

Passed and approved in open meeting this 18 day of JANUARY, 2022.

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

No action was taken on agenda item – discuss/possible action on Burn Ban.

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

January 24, 2022  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Wade Anders, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Michael Galloway, Emergency Manager; Jeff Maynard; Seth Wilts and Farin Cooper, Invenergy representatives; Randal Gauger; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2021-2022 to be effective January 24, 2022 for the following departments:

**CUSTER COUNTY CLERK**

**County Clerk General; County Clerk Records Management and Preservation Fund;**

**County Clerk Lien Fee**

Requisitioning Agent:	Melissa Graham
Assistant Requisitioning Agent:	Linda Wilhelm
Receiving Agent:	Kylie Broadbent
Assistant Receiving Agent:	Jennifer Coyne
Purchasing Agent:	Debbie Bright
Assistant Purchasing Agent:	Kristi Martinez

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Mewbourne Oil Company / Maverick Services – Oil/Gas Service Road in the NE/4NE/4 of Section 1, Township 13N, Range 17WIM crossing or parallel to county road number E0950, Permit # 22-D1-974; Terry Hamburger – Road Entrance to Property in the NW/4NE/4 of Section 35, Township 12N, Range 15WIM crossing or parallel to county road number 1060, Permit #22-D2-975. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

**ARPA 2021**

000083 EMBLEM Strategies LLC

\$ 15340.78

Fee

**CAPITAL IMPROVEMENT CASH FUND**

000009	Staples Business Credit	\$ 1892.97	Cabinets
<b>Extension-ST</b>			
000086	OSU Cooperative Extension Service	\$ 6666.66	Salary
000087	Amazon Com LLC	\$ 48.42	Safety
000088	All Star Water	\$ 7.00	Water
000089	OSU Cooperative Extension Service	\$ 3779.94	Computer
<b>Fair Main-ST</b>			
000119	Amazon Com LLC	\$ 371.50	Supplies
000120	AEP/Public Service Co Of Oklahoma	\$ 470.84	Service
000121	Consumer Textile Corporation	\$ 55.36	Supplies
000122	Oklahoma Natural Gas Co	\$ 220.06	Utility
<b>General</b>			
001073	Staples Business Advantage	\$ 1902.56	Supplies
001074	Custer County	\$ 697.56	Reimbursement
001075	Ben E Keith Foods Inc	\$ 12962.22	Groceries
001076	Fire Extinguisher Sales & Service Co LLC	\$ 794.00	Inspection
001077	Jasmine Digital Graphics & Design	\$ 102.50	Services
001078	Salisbury Pharmacy	\$ 10.00	Medicine
001079	Turn Key Health Clinics LLC	\$ 153.76	Medical
001080	Turn Key Health Clinics LLC	\$ 7341.41	Medical
001081	All Star Water	\$ 21.00	Water
001082	AT&T Mobility	\$ 23.24	Service
001083	R & R Water Conditioning LLC	\$ 14.00	Water
001084	Cortec Services	\$ 150.00	Service
001085	Amazon Com LLC	\$ 34.10	Supplies
001086	Centerpoint Energy	\$ 1274.36	Utility
001087	SPC Office	\$ 188.33	Supplies
001088	Daggs Debra	\$ 75.00	Service
001089	Hatfield Barbara L.	\$ 5.60	Mileage
001090	Baxter Dennis	\$ 5.60	Mileage
001091	AEP/Public Service Co Of Oklahoma	\$ 117.84	Service
001092	Oklahoma Natural Gas Co	\$ 88.46	Utility
<b>General Gov't-ST</b>			
000267	Clifford Power System Inc	\$ 320.07	Service
000268	AEP/Public Service Co Of Oklahoma	\$ 2403.22	Utility
000269	AT&T Internet Service	\$ 2441.81	Service
000270	AT&T Mobility	\$ 69.72	Service
000271	The Thomas Tribune	\$ 126.00	Ad
<b>Health</b>			
000153	AT&T	\$ 322.52	Service
000154	Shred-It USA Inc	\$ 366.01	Shredding
000155	Michael W Martin	\$ 400.00	Service
000156	Standley Systems LLC	\$ 224.40	Contract
000157	Standley Systems LLC	\$ 189.26	Contract
000158	Standley Systems LLC	\$ 20.63	Contract
000159	Oklahoma Natural Gas Co	\$ 443.57	Utility
000160	AEP/Public Service Co Of Oklahoma	\$ 529.46	Utility
<b>Highway</b>			
001058	OSU CTP	\$ 65.00	Training
001059	OSU CTP	\$ 65.00	Training
001060	Western Marketing Inc	\$ 4141.65	Oil
001061	Oklahoma Bank & Trust	\$ 11320.46	Lease
001062	OSU CTP	\$ 65.00	Training
001063	Danny Elston Electric	\$ 150.51	Repairs
001064	ATs Heat & Air LLC	\$ 3950.00	Repairs
001065	Elmer Smith Oil Company	\$ 17078.90	Fuel
001066	Circuit Engineering District 7	\$ 46.00	Signs
001067	AEP/Public Service Co Of Oklahoma	\$ 39.75	Utility
001068	AEP/Public Service Co Of Oklahoma	\$ 176.02	Utility
001069	AEP/Public Service Co Of Oklahoma	\$ 46.17	Utility
001070	AEP/Public Service Co Of Oklahoma	\$ 22.13	Utility
001071	TouchTone Communications	\$ 18.82	Services
001072	Dish Network	\$ 80.07	Services
001073	Centerpoint Energy	\$ 29.11	Utility
001074	Centerpoint Energy	\$ 298.35	Utility
001075	OSU CTP	\$ 65.00	Training
001076	OSU CTP	\$ 65.00	Training

001077	Safety Kleen Systems Inc	\$ 200.00	Services
001078	Circuit Engineering District 7	\$ 50.00	Signs
001079	Delco Diesel Services Inc	\$ 8.93	Parts
001080	ASAP Energy Inc	\$ 3118.82	Oil
001081	K&S Tire Inc	\$ 376.52	Repairs
001082	SNB BANK National Association	\$ 1929.13	Lease
001083	SNB BANK National Association	\$ 3685.78	Lease
001084	The Security National Bank Of Enid	\$ 1951.17	Lease
001085	Earnheart Crescent LLC	\$ 17332.25	Fuel
001086	TouchTone Communications	\$ 5.33	Services
001087	Dunfee Duane Alan	\$ 24.00	Reimbursement
001088	AT&T Mobility	\$ 55.73	Services

**LEPC**

000011	OEMA	\$ 50.00	Membership
000012	McKinsey Motor Company	\$ 61.47	Service
000013	Western Oklahoma Tire & Service #1	\$ 100.00	Service

**RM&P**

000007	Standley Systems LLC	\$ 4010.84	Copier
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**Rural Fire-ST**

000054	C & N Repair	\$ 420.02	Parts
000055	Verizon Wireless	\$ 320.08	Service
000056	Farmers Cooperative Of Western Oklahoma	\$ 70.11	Fuel
000057	Chickasaw Personal Communications	\$ 1925.52	Radios
000058	Verizon Wireless	\$ 320.08	Service

**SH Commissary**

000052	Bob Barker Co Inc	\$ 1068.60	Shirts
000053	Oklahoma Tax Commission	\$ 665.21	Taxes
000054	Grainger	\$ 391.48	Cart
000055	Prodigy Solutions Inc	\$ 730.50	Fees
000056	Oklahoma Tax Commission	\$ 50.94	Tax

**Sheriff-ST**

000201	Bob Barker Co Inc	\$ 198.00	Supplies
000202	Amazon Com LLC	\$ 849.32	Chairs

**SH Svc Fee**

000194	Wright Express FSC	\$ 5289.26	Fuel
000195	Oklahoma Dept Of Public Safety	\$ 380.00	Fee
000196	Midwest Trophy Man Co	\$ 2325.48	Coins
000197	AT&T Mobility	\$ 320.32	Service

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

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

Under agenda item – discuss/possible action on purchase of Sheriff’s vehicles with ARPA funds – Motion was made by Wade Anders and seconded by Bruce Walker to purchase 8 vehicles with upfitting costs, total amount \$576,260.00. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the request from the Custer County Sheriff’s office to Custer County for \$15,000.00 from EMPG Grant funds for assisting in the purchase and installation of radio equipment to cover the west portion of Custer County. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – Custer Rural Water Dist 3 to discuss use of ARPA funds, Randal Gauger presented to the Board a request from Custer County Rural Water District #3 for \$109,000.00 to refurbish water towers.

Under agenda item – Discuss/possible action on Burn Ban, Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution #2022-01-24A – Declaring a Burn Ban for Custer County for 14 days beginning January 24, 2022. The full Resolution can be found on the County website: [www.custer.okcounties.org](http://www.custer.okcounties.org). Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – Invenergy to discuss road repairs.

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

January 31, 2022  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Wade Anders, Member; Lyle K. Miller, Member; Debbie Bright, Deputy County Clerk; Michael Galloway, Emergency Manager; Seth Wilts, Mark Campbell, Invenergy; Bill Cummins; David Foster; Ward Hill, GW Van Keppel; and local news representative(s).

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

**Extension-ST**

000090 AT&T	\$ 80.17	Utility
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**General**

001098 Thomas Douglas M. \$ 315.75 Travel		
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**Health**

000161 Centerpoint Energy	\$ 45.11	Utility
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**Highway**

001128 Verizon Wireless	\$ 80.02	Services
001129 Verizon Wireless	\$ 80.02	Service
001130 Centerpoint Energy	\$ 452.68	Services
001131 OSU CTP	\$ 65.00	Training
001132 OSU CTP	\$ 65.00	Training

**ML Fee**

000025 Martinez Kristin Kay	\$ 24.10	Training
000026 Broadbent Kylie Kay	\$ 42.12	Travel
000027 Wilhelm Linda R.	\$ 24.80	Travel

**Mtg Cert**

000008 De La Torre Diana I.	\$ 24.08	Travel
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**SH Svc Fee**

000198 Oklahoma Tax Commission	\$ 30.00	Tag/Title
000199 Oklahoma Tax Commission	\$ 30.00	Tag/Title

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

No action taken on agenda item – Debra Glasgow with SWODA on ARPA Funding & Nutrition Funding.

Bids were opened for One (1) Used Chip Spreader with Lease Purchase Agreement for District 2 at 9:30 a.m. – Motion was made by Bruce Walker and seconded by Lyle K. Miller to accept bid from G W Van Keppel in the amount of \$205,000.00 as lowest and best bid pending District Attorney opinion on Lease Purchase Agreement. A full Bid Tabulation is available on the County website: [www.custer.okcounties.org](http://www.custer.okcounties.org). Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – Bill Cummins to discuss Air Filters proposal.

No action taken on agenda item – discuss/possible action on Burn Ban.

Under agenda item – any unforeseen business – Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2022-01-31A

A Resolution concerning funding pursuant to the American Rescue Plan Act of 2021.

WHEREAS, on March 11, 2021, the American Rescue Plan Act of 2021, also called the COVID-19 Stimulus Package became effective; and

WHEREAS the Custer County Board of Commissioners has had application from the Custer County Sheriff's office for expenditure from the American Rescue Plan Act (ARPA) funds as follows:

1. Four 2WD Chevrolet Police Tahoe with upfitting in the amount of \$281,928.00
2. Four 4WD Chevrolet Police Tahoe with upfitting in the amount of \$294,332.00

THEREFORE, BE IT RESOLVED the Board of County Commissioners move to accept funding request to provide Custer County Sheriff's office with eight (8) vehicles in the total quoted amount of \$576,260.00, and in accordance with the requirements set forth in the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 CFR Part 200, the Board of County Commissioners further move that funds for this expenditure are to be drawn from Custer County's American Rescue Plan Act Funds.

This Resolution is adopted in an open meeting of the Custer County Board of Commissioners, Arapaho, Oklahoma, on the 31st day of January, 2022.

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

/s/Bruce Walker, Chairman  
Board of County Commissioners

/s/Melissa Graham, County Clerk

(SEAL)