# January 3, 2023 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; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Janet Roulet, Treasurer; Brad Rennels, Assessor; Michael Galloway, Emergency Management; Jordan Nel, OSU Extension; and local news representative(s).

Motion was made by Wade Anders and seconded by Lyle K. Miller to elect Bruce Walker Chairman for Board of County Commissioners of Custer County for 2023. 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 2023. 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.

No action was taken on agenda item – approve/disapprove changes for Requisition and/or Receiving Agents. None presented.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations: County Clerk RM&P M&O to County Clerk RM&P Capital Outlay, \$5,000.00. 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 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; Election; Court Clerk; Treasurer; 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, 2022 as certified by the County Treasurer: CUSTER - \$386.22; THOMAS - \$1202.85; WEATHERFORD - \$12708.36; CLINTON - \$8967.20; BUTLER - \$218.89; and ARAPAHO - \$702.98. 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, 2022 Appropriations for Custer County. 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: Extension-ST 000065 AT&T \$26.87 Utility

### Health

000153 AT&T \$ 389.56 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 Continental Resources / Tetra Tech – Temporary Water Line between the NW/4NW/4 of Section 35 and the NE/4NE/4 of Section 34, Township 15N, Range 14WIM crossing or parallel to county road number 2430, 880, Permit #22-D2-1023, renewal of #22-D2-1011. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Service

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to recess this portion of the Commissioner meeting for a regular meeting of the Custer County Economic Development Authority. Vote: 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 Wade Anders and seconded by Lyle K. Miller 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.

Motion was made by Bruce Walker and seconded by Lyle K. Miller to appoint Wade Anders to serve as Board of Custer County Commissioners representative on the Circuit Engineering District #7 Board of Directors effective January 1, 2023. 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 appointment of Steve Weichel as a member of the Board of Equalization and the Excise Board for Custer County, effective January 4, 2023 to December 31, 2027. 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 9, 2023 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; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Michael Galloway, Emergency Management; and local news representative(s).

No action was taken on agenda item – approve/disapprove changes for Requisition and/or Receiving Agents. None presented.

No action was taken on agenda item – approve/disapprove transfers for Custer County. None presented.

No action was taken on agenda item – approve/disapprove blanket purchase orders. None presented.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Recoil Oilfield Services LLC – Temporary Water Line between the SW/4NE/4 of Section 5 and the NE/4NE/4 of Section 6, Township 14N, Range 15WIM crossing or parallel to county road number 890, Permit #23-D2-1024. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – approve/disapprove Resolution No. 2023-01-09A to surplus sheepsfoot roller for District 3.

No action was taken on agenda item - discuss/update ARPA Funds Projects.

The Board of County Commissioners conducted a Quarterly Jail Inspection at the Custer County Law Enforcement Trust Center.

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 approve the following purchase orders and claims for payment: ARPA 2021

ARPA 2021		
000005 EMBLEM Strategies LLC	\$ 9715.82	Services
C		
CBRI		
000007 Circle S Paving Co Inc	\$ 997.50	Oil
000008 Circle S Paving Co Inc	\$ 400.13	Asphalt
000008 Chele S raving Co inc	\$ 400.15	Asphan
Extension-ST	<b>*</b> 115.25	
000066 Nel Jordan	\$ 117.25	Travel
000067 Rauh Lesa Kaye	\$ 773.81	Travel
000068 Bryen Larry	\$ 269.31	Travel
000069 United Grocery Store	\$ 102.26	Supplies
000070 Homeland Store Inc	\$ 122.20	Supplies
000071 Imagenet Consulting LLC	\$ 2175.45	Copies
000072 Farm Bureau	\$ 137.00	Renewal
000073 All Star Water	\$ 24.00	Water
000074 Pioneer Telephone Coop	\$ 302.64	Service
	¢ 00=101	
Fair Main-ST		
000102 Clinton Ace Home Center	\$ 45.74	Supplies
		Supplies
000103 Tuff Fire & Safety Inc	\$ 198.75	Inspection
General		
000916 Pioneer Telephone Coop	\$ 302.64	Service
000917 AT&T	\$ 83.64	Service
000918 Clinton Ace Home Center	\$ 39.95	Supplies
000919 Ben E Keith Foods Inc	\$ 14947.88	Groceries
000920 Homeland Store Inc	\$ 608.63	Groceries
000921 Locke Supply Co/Wholesale Elec	\$ 324.50	Supplies
000922 S & D Drug	\$ 35.70	Supplies
000923 All Star Water	\$ 112.00	Water
000924 Consumer Textile Corporation	\$ 336.78	Supplies
000925 Weatherford Press Inc	\$ 45.00	Cards
000926 Brittain & Associates Inc	\$ 80.00	Renewal
000927 AMAZON CAPITAL SERVICES INC	\$ 565.13	Supplies
000928 AMAZON CAPITAL SERVICES INC	\$ 254.78	Supplies
000929 AMAZON CAPITAL SERVICES INC	\$ 39.78	Kit
000930 Zenyata Foods Inc	\$ 3427.50	Supplies
000931 Bob Barker Company Inc	\$ 80.64	Supplies
000932 AMAZON CAPITAL SERVICES INC	\$ 285.16	Supplies
000933 Grainger	\$ 98.30	Supplies
000934 Ben E Keith Foods Inc	\$ 797.01	Groceries
000935 Professional Compliance Services LLC	\$ 65.00	Testing
000936 Pitney Bowes Inc	\$ 170.73	Meter rental
000937 Town of Arapaho	\$ 7697.97	Utility
000938 AT&T	\$ 1065.86	Telephone
000939 Pioneer Telephone Coop	\$ 450.00	Service
000940 R & R Water Conditioning LLC	\$ 31.20	Water
000940 R & R Water Conditioning LLC 000941 Quill Corp		
	\$ 1264.79 \$ 202.64	Supplies
000942 Pioneer Telephone Coop	\$ 302.64	Service
000943 All Star Water	\$ 48.00	Water
000944 Pioneer Telephone Coop	\$ 302.64	Service
000945 Pioneer Telephone Coop	\$ 302.64	Service
000946 Wright Express FSC	\$ 223.77	Fuel
000947 The Home Depot Pro	\$ 415.82	Supplies
000948 Empire Paper Company	\$ 129.62	Supplies
000949 Consumer Textile Corporation	\$ 118.28	Services
000950 Hunzicker Brothers Inc	\$ 104.29	Light Bulbs
000951 Cintas First Aid & Safety	\$ 20.98	Supplies
000952 OK Cremation And Funeral Home	\$ 350.00	Services
000952 OK Cremation And Functial Home	\$ 121.99	Service
000955 Direct V 000954 Clinton Daily News	\$ 99.00	
		Subscription
000955 Daggs Debra	\$ 75.00 \$ 02.25	Services
000956 City of Clinton	\$ 92.35	Utility
000957 AEP/Public Service Co Of Oklahoma	\$ 183.18	Utility
000958 Wright Express FSC	\$ 396.72	Fuel

000959 Corbridge Technology	\$ 192.06	Services
General Gov't-ST		
000280 Pioneer Telephone Coop	\$ 550.10	Battery
000281 Town of Arapaho 000282 Pioneer Telephone Coop	\$ 484.87 \$ 1102.61	Utility Service
000283 ARMKO INDUSTRIES INC	\$ 1401.18	Services
000284 AT&T	\$ 231.14	Service
Health		
000154 Okla State Dept of Health	\$ 43381.34	Payroll
000155 Kline Mechanical - Elk City	\$ 2611.00	Repair
000156 Shred-it 000157 Ultimate Safety & Supply LLC	\$ 423.02 \$ 292.00	Shredding Shirts
000157 Onimate Safety & Suppry LLC 000158 McKesson Medical Surgical Government Solutions LLC	\$ 540.22	Supplies
000159 Diagnostics Direct LLC	\$ 10811.00	Test Kits
000160 City of Weatherford	\$ 91.80	Utility
000161 Summit Utilities Oklahoma Inc 000162 City of Clinton	\$ 53.98 \$ 114.67	Utility Utility
000162 City of Children 000163 AEP/Public Service Co Of Oklahoma	\$ 341.06	Utility
000164 AT&T	\$ 736.28	Service
Highway		
001048 H & R Auto Supply LLC	\$ 140.64	Parts
001049 United States Gypsum Company	\$ 11162.22	Rock
001050 Atwood Distributing Inc	\$ 222.81	Parts
001051 Clinton Ace Home Center	\$ 38.99 \$ 571 81	Supplies Uniforms
001052 Consumer Textile Corporation 001053 K&S Tire Inc	\$ 571.81 \$ 986.88	Repairs
001054 OReilly Auto Parts	\$ 74.22	Parts
001055 United States Gypsum Company	\$ 14643.40	Rock
001056 Weldon Parts	\$ 448.10	Parts
001057 Western Equipment LLC	\$ 719.84 \$ 451.00	Parts Clothing
001058 Full Source LLC 001059 Warren CAT	\$ 451.90 \$ 138.42	Clothing Parts
001060 Dolese Brothers Co	\$ 374.85	Rock
001061 Nutrien Ag Solutions Inc	\$ 13536.00	Gopher Bait
001062 Clinton Overhead Door	\$ 2185.00	Repairs
001063 Atwood Distributing Inc 001064 ASAP Energy Inc	\$ 674.46 \$ 19533.50	Supplies Fuel
001065 Verizon Wireless	\$ 61.36	Service
001066 Town of Arapaho	\$ 101.41	Water
001067 Pioneer Telephone Coop	\$ 150.00	Services
001068 OReilly Auto Parts 001069 Farmers Supply & Transportation Co	\$ 19.99 \$ 32995.62	Parts
001009 Parmers Suppry & Transportation Co 001070 Dolese Brothers Co	\$ 23976.50	Hauling Rock
001071 CJs Southwest Tire Inc	\$ 517.00	Repairs
001072 Consumer Textile Corporation	\$ 734.66	Uniforms
001073 Dolese Brothers Co	\$ 2936.74	Rock
001074 Patriot Diesel Service LLC 001075 United States Gypsum Company	\$ 1314.16 \$ 7996.81	Repairs Rock
001076 Gellco Clothing & Shoes Inc	\$ 199.95	Clothing
001077 Weatherford Ace Home Center	\$ 367.86	Parts
001078 Western Equipment LLC	\$ 620.90	Repairs
001079 RCB Bank 001080 CL Boyd Company Inc	\$ 4479.44 \$ 505.38	Lease Parts
001080 CE Boyd Company Inc 001081 Weatherford Ace Home Center	\$ 229.98	Fencing
001082 Farmers Cooperative Of Western Oklahoma	\$ 100.00	Posts
001083 CL Boyd Company Inc	\$ 2182.17	Parts
001084 Verizon Wireless	\$ 80.02 \$ 5704.25	Services
001085 Dolese Brothers Co 001086 D&G Trash Hauling LLC	\$ 5794.25 \$ 77.00	Concrete Services
001087 City of Weatherford	\$ 25.40	Utility
001088 Summit Utilities Oklahoma Inc	\$ 619.10	Utility
001089 Pioneer Telephone Coop	\$ 150.00	Services
001090 CKEnergy Electric Cooperative Inc	\$ 576.00 \$ 222.66	Utility Parts
001091 Bruckner Truck Sales Inc 001092 Patriot Diesel Service LLC	\$ 222.66 \$ 47.31	Parts Repairs
001092 Failed Discription December 2001092 Kirby Smith Machinery Inc	\$ 642.09	Parts
001094 OCT Equipment Inc	\$ 63.63	Parts
001095 Clinton Ace Home Center	\$ 292.10	Parts
001096 Dolese Brothers Co 001007 Atwood Distributing Inc	\$ 565.41 \$ 21.77	Rock
001097 Atwood Distributing Inc 001098 Farmers Cooperative Of Western Oklahoma	\$ 31.77 \$ 15.00	Parts Supplies
001099 K&S Tire Inc	\$ 832.31	Repairs

001100 OReilly Auto Parts	\$ 14.99	Parts
001101 United States Gypsum Company	\$ 8081.83	Rock
001102 CL Boyd Company Inc	\$ 309.00	Parts
001103 H & R Auto Supply LLC	\$ 358.72	Parts
001104 Weldon Parts	\$ 659.81	Parts
		Uniforms
001105 Consumer Textile Corporation	\$ 905.66	
001106 Certified Laboratories	\$ 377.33	Services
001107 Western Equipment LLC	\$ 821.03	Parts
001108 Dolese Brothers Co	\$ 455.38	Rock
001109 Dolese Brothers Co	\$ 4470.82	Rock
001110 Lees Truck And Auto Sales	\$ 579.36	Repairs
001111 CL Boyd Company Inc	\$ 1288.77	Repairs
001112 Elmer Smith Oil Company	\$ 19354.35	Fuel
001113 Dolese Brothers Co	\$ 1547.14	Rock
001114 Summit Utilities Oklahoma Inc	\$ 412.65	Utility
001115 Town Of Butler	\$ 34.22	Utility
001116 Butler Postmaster	\$ 90.00	Rent
001117 Service Oklahoma	\$ 30.00	Tag/Title
001118 Service Oklahoma	\$ 30.00	Tag/Title
001119 Service Oklahoma	\$ 30.00	Title
001120 Okla Dept of Transportation	\$ 1732.24	Lease
001121 Okla Dept of Transportation	\$ 974.82	Lease
001122 Okla Dept of Transportation	\$ 2628.65	Lease
001123 Okla Dept of Transportation	\$ 1579.49	Lease
001124 Okla Dept of Transportation	\$ 1572.47	Lease
001125 Okla Dept of Transportation	\$ 2414.06	Lease
001126 AEP/Public Service Co Of Oklahoma	\$ 194.24	Utility
LEPC		
000021 Pioneer Telephone Coop	\$ 100.00	Service
Rural Fire-ST		
000052 Farmers Cooperative Of Western Oklahoma	\$ 53.04	Fuel
000053 C & N Repair	\$ 277.51	Battery
000054 Pioneer Telephone Coop	\$ 150.95	Service
000055 Pioneer Telephone Coop	\$ 178.14	Service
······	+ - / 01 - 1	
SH Commissary		
000041 Bob Barker Company Inc	\$ 2664.92	Uniforms
000042 Morrison James	\$ 325.00	Services
000042 Prodigy Solutions Inc	\$ 5428.00	Services
000045 Flourgy Solutions Inc	\$ 5428.00	Services
Showiff ST		
Sheriff-ST	¢ 0.4.62	
000180 CJs Southwest Tire Inc	\$ 94.63	Maintenance
000181 Cummins Ford Lincoln Inc	\$ 503.60	Part
000182 OReilly Auto Parts	\$ 19.88	Supplies
000183 H & R Auto Supply LLC	\$ 472.48	Parts
000184 CKEnergy Electric Cooperative Inc	\$ 51.75	Utility
SH Svc Fee		
000155 Security Transport Services Inc	\$ 3428.08	Transport
000156 Board Of Tests For Alcohol & Drug Influence	\$ 24.00	Renewal
000157 Atwood Distributing Inc	\$ 109.89	Maintenance
000158 Quill Corp	\$ 233.96	Supplies
000159 Western Oklahoma Tire & Service #1	\$ 50.00	Maintenance
000160 Automotive Excellence LLC	\$ 184.00	Maintenance
000160 Automotive Excellence EEC 000161 Oklahoma Dept Of Public Safety	\$ 380.00	Fee
000162 Special Ops Uniforms Inc	\$ 142.99	Uniforms
000163 Prodigy Solutions Inc 000164 Pob Parker Company Inc	\$ 6437.52 \$ 1020.24	Commissary
000164 Bob Barker Company Inc 000165 Matro Emergency Unfitters LLC	\$ 1020.24 \$ 620.00	Supplies
000165 Metro Emergency Upfitters LLC	\$ 620.00	Equipment
Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders,	Aye.	

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

# January 17, 2023 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; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Jordan Nel, OSU Extension; Brandon Box; and local news representative(s).

No action was taken on agenda item – approve/disapprove changes for Requisition and/or Receiving Agents. None presented.

No action was taken on agenda item – approve/disapprove transfers for Custer County. None presented.

No action was taken on agenda item – approve/disapprove blanket purchase orders. None presented.

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 Bruce Walker to approve Transfer Document No. 2023-01-17 – Highway District 3 to Highway District 1, one 1970 Sheepsfoot Roller, S/N n/a, ID # D-320-0008, Original Cost \$800.00. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – discuss/possible action on presentation from Rick Scott Construction on enclosing room in old jail.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2023-01-17A

## 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:

1994 Freightliner Haul Truck, ID# D-302-68, S/N 1FUYDCXBXRP433693, Original Cost \$29,900.00, Date Acquired 1999-03-24

2011 Wylie Sprayer, ID# D-438-03, S/N n/a, Original Cost \$23,659.94, Date Acquired 2011-05-26

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 17 day of JANUARY, 2023. 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 Resolution No. 2023-01-17B - Circuit Engineering District Auction Policies. 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 Wade Anders and seconded by Lyle K. Miller to approve the following purchase orders and claims for payment: ARPA 2021

000006 Architects In Partnership LLC	\$ 59572.61	Services
General 000960 TouchTone Communications 000961 TouchTone Communications	\$ 26.27 \$ 125.18	Service Service

Health 000165 AT&T Mobility	\$ 175.00	Service	
000166 TouchTone Communications	\$ 87.27	Service	
Highway			
001127 TouchTone Communications	\$ 24.50	Services	
001128 AEP/Public Service Co Of Oklahoma	\$ 339.29	Utility	
001129 Pioneer Telephone Coop	\$ 104.37	Services	
001130 Windstream Oklahoma Inc	\$ 236.62	Services	
001131 TouchTone Communications	\$ 49.78	Services	
Rural Fire-ST			
000056 Farmers Cooperative Of Western Oklahoma	\$ 14.23	Fuel	
Sheriff-ST			
000185 AT&T Mobility	\$ 849.84	Service	
SH Svc Fee			
000166 Wright Express FSC	\$ 4854.96	Fuel	
Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.			

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 23, 2023 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; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Michael Galloway, Emergency Management; Jordan Nel, OSU Extension; and local news representative(s).

No action was taken on agenda item – approve/disapprove Requisition and Receiving Officer changes. None presented.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations: LEPC M&O to LEPC Travel, \$500.00. 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 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 January payroll for Custer County employees. 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 approve the following purchase orders and claims for payment: FY21-22 SH Syc Fee

000391 DANA SAFETY SUPPLY 000392 DANA SAFETY SUPPLY	\$ 1102.28 \$ 1853.56	Installation Part
FY22-23 ARPA 2021 000007 Rick Scott Construction Inc	\$ 59572.61	Services
<b>Extension-ST</b> 000075 OSU Cooperative Extension Service	\$ 14246.18	Salary

000076 D&L Mini Storage	\$ 240.00	Rent
Fair Main-ST 000104 AEP/Public Service Co Of Oklahoma	\$ 783.33	Utility
000105 Oklahoma Natural Gas Co	\$ 796.56	Utility
General		
000964 Danny Elston Electric	\$ 130.40	Repair
000965 AMAZON CAPITAL SERVICES INC	\$ 69.98	Gloves
000966 AMAZON CAPITAL SERVICES INC 000967 AMAZON CAPITAL SERVICES INC	\$ 188.33 \$ 718.88	Ink Supplies
000968 AMAZON CAPITAL SERVICES INC	\$ 155.34	Supplies
000969 South Central Industries Inc	\$ 101.80	Supplies
000970 Locke Supply Co/Wholesale Elec	\$ 47.24	Part
000971 Imagenet Consulting LLC 000972 AEP/Public Service Co Of Oklahoma	\$ 118.53 \$ 3736.44	Copies Utility
000973 Summit Utilities Oklahoma Inc	\$ 4907.49	Utility
000974 Staples Business Credit	\$ 870.80	Toner
000975 Imagenet Consulting LLC 000976 AT&T Mobility	\$ 10.40 \$ 23.24	Contract Service
000977 R & R Water Conditioning LLC	\$ 23.24 \$ 15.60	Water
000978 AMAZON CAPITAL SERVICES INC	\$ 345.36	Supplies
000979 Imagenet Consulting LLC	\$ 331.24	Copies
000980 Britton Kuykendall & Miller CPAs PC 000981 Oklahoma Bank & Trust Co	\$ 5500.00 \$ 210.00	Services Fees
000982 AMAZON CAPITAL SERVICES INC	\$ 27.98	Supplies
000983 Summit Utilities Oklahoma Inc	\$ 2655.36	Utility
000984 AirMedCare	\$ 32.00	Membership
000985 Brown Carol A. 000986 Brittain & Associates Inc	\$ 22.50 \$ 125.00	Travel Notary
000987 R & R Water Conditioning LLC	\$ 7.80	Water
000988 Custer County Election Board	\$ 190.00	Expenses
000989 Daggs Debra 000990 Oklahoma Natural Gas Co	\$ 75.00 \$ 170.82	Services
000990 Oktanoma Natural Gas Co	\$ 179.83	Utility
General Gov't-ST	<b>* •</b> •••	
000285 Southwest Overhead Garage Door LLC 000286 TD Ventures LLC	\$ 309.00 \$ 4000.00	Repair Services
000280 TD Ventures LLC 000287 Comanche Co Regional Juvenile Detention Center	\$ 1680.00	Care
000288 Pioneer Telephone Coop	\$ 10780.25	Service
000289 AEP/Public Service Co Of Oklahoma	\$ 3028.93	Utility
000290 AT&T Mobility	\$ 4.00	Service
Health	¢ 0,< 00	T
000167 Kluver Crystal 000168 Sanofi Pasteur Inc	\$ 96.00 \$ 423.30	Travel Test Kits
000169 Michael W Martin	\$ 420.00	Services
000170 Standley Systems LLC	\$ 240.70	Contract
000171 Standley Systems LLC 000172 Pitteen Power	\$ 199.94 \$ 159.06	Contract Meter rental
000172 Pitney Bowes 000173 Britton Kuykendall & Miller CPAs PC	\$ 750.00	Services
000174 R & R Water Conditioning LLC	\$ 27.60	Water
000175 R & R Water Conditioning LLC	\$ 63.20	Water
000176 Standley Systems LLC 000177 Oklahoma Natural Gas Co	\$ 21.51 \$ 733.97	Contract Utility
	φ 133.91	Othity
Highway	¢ 2605 70	T
001177 SNB BANK National Association 001178 GW Van Keppel Company	\$ 3685.78 \$ 8285.32	Lease Repairs
001179 AT&T Mobility	\$ 23.24	Services
001180 AT&T	\$ 52.03	Services
001181 Dish Network	\$ 85.09 \$ 545.12	Services
001182 Summit Utilities Oklahoma Inc 001183 GW Van Keppel Company	\$ 545.12 \$ 125.67	Utility Parts
001184 NAPA Auto Parts Weatherford	\$ 1583.37	Parts
001185 GW Van Keppel Company	\$ 567.89	Parts
001186 United States Gypsum Company 001187 Patriot Diagol Service LLC	\$ 4078.73 \$ 130.42	Rock
001187 Patriot Diesel Service LLC 001188 R & R Water Conditioning LLC	\$ 130.42 \$ 15.60	Parts Water
001189 Arcenios Fencing & Construction	\$ 2600.00	Concrete
001190 South West Air Cond & Heating	\$ 380.60	Repair
001191 CL Boyd Company Inc 001102 Logen County Asphalt Co	\$ 2130.84 \$ 2820.01	Blades
001192 Logan County Asphalt Co 001193 Earnheart Crescent LLC	\$ 2820.91 \$ 21211.26	Material(s) Fuel
001199 Danneart Crescent EEC 001194 Cavin Wrecker Service	\$ 605.00 T	owing

<ul> <li>001195 AMAZON CAPITAL SERVICES INC</li> <li>001196 Certified Laboratories</li> <li>001197 Vickie L Cook PC</li> <li>001198 SPC Office Products</li> <li>001199 Evco Service Co Inc</li> <li>001200 SNB BANK National Association</li> <li>001201 The Security National Bank Of Enid</li> <li>001202 Sunbelt Equipment &amp; Supply Inc</li> <li>001203 AT&amp;T Mobility</li> <li>001204 AT&amp;T Mobility</li> <li>001205 AT&amp;T Mobility</li> </ul>	\$ 56.26 \$ 418.80 \$ 1590.00 \$ 161.55 \$ 250.00 \$ 1929.13 \$ 1951.17 \$ 16838.80 \$ 83.24 \$ 23.24 \$ 23.24	Parts Services Supplies Repairs Lease Lease Pipe Services Services Services
LEPC 000022 OEMA 000023 TFC EMS	\$ 250.00 \$ 9911.00	Registration Reimbursement
RM&P000004Mid-West Printing Co000005AMAZON CAPITAL SERVICES INC	\$ 8227.01 \$ 1859.56	Supplies Supplies
Rural Fire-ST000057C & N Repair000058Verizon Wireless000059Verizon Wireless	\$ 223.23 \$ 320.08 \$ 320.08	Battery Service Service
<ul> <li>SH Commissary</li> <li>000044 Oklahoma Tax Commission</li> <li>000045 Custom Technologies LLC</li> <li>Sheriff-ST</li> <li>000187 OReilly Auto Parts</li> </ul>	\$ 718.50 \$ 3925.09 \$ 8.64	Taxes E Cig Bulbs
SH Svc Fee 000167 Bob Barker Company Inc 000168 Special Ops Uniforms Inc 000169 Western Oklahoma Tire & Service #1 000170 Alden Clinical Evaluation Services PLLC Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Ander	\$ 611.52 \$ 142.99 \$ 20.00 \$ 180.00	Supplies Uniforms Repair Screening

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

### January 30, 2023 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; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Brad Rennels, Assessor; Michael Galloway, Emergency Management; and local news representative(s).

No action was taken on agenda item – approve/disapprove Requisition and Receiving Officer changes. None presented.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations: County Assessor Fee Revolving M&O to County Assessor Capital Outlay, \$5,000.00; Highway District 1, Invenergy, \$109,980.00, M&O \$100,000.00 to Highway District 1 Capital Outlay, \$209,980.00. 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 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 Resolution No. 2023-01-30A

## 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 County Clerk Lien Fee office or department:

2018 Fujitsu Document Scanner, ID# F-218.16, S/N A36DJ51617, Original Cost \$1,095.00, Date Acquired 2018-02-27

Signature of officer requesting declaration of surplus: /s/ Melissa Graham.

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 County Clerk Lien Fee, which is the fund from which said property was purchased.

Passed and approved in open meeting this 30 day of JANUARY, 2023. 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. 2023-01-30B

### **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:

2018 Fujitsu Document Scanner, ID# F-218.16, S/N A36DJ51617, Original Cost \$1,095.00, Date Acquired 2018-02-27 – County Clerk Lien Fee. Acquired from Kellpro Inc, 101 South 15<sup>th</sup>, Duncan, OK 73534

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 30 day of JANUARY, 2023.

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. 2023-01-30C

### 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:

2001 Rosco Oil Distributor s/n 37467 w/Freightliner Truck, ID# D-432-02, S/N 1FV6HFAA81HF21443, Original Cost \$91,530.00, Date Acquired 2001-05-30

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 – Dist 1, which is the fund from which said property was purchased.

Passed and approved in open meeting this 30 day of JANUARY, 2023. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Bids were opened for One or More Used Pickups at 9:15 a.m. – Motion was made by Wade Anders and seconded by Lyle K. Miller to table decision until February 6, 2023. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item - discuss/possible action on exercise yard in old jail.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Contract between Nobel Systems and Custer County Sheriff's Office for New Telephone System. 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 approve the following purchase orders and claims for payment: Health

пеаци		
000178 AT&T	\$ 395.10	Service
000179 AEP/Public Service Co Of Oklahoma	\$ 560.06	Utility
000180 Summit Utilities Oklahoma Inc	\$ 96.36	Utility
000181 City of Weatherford	\$ 91.76	Utility
Highway		
001206 Verizon Wireless	\$ 80.02	Services
001207 Summit Utilities Oklahoma Inc	\$ 624.38	Utility
001208 City of Weatherford	\$ 32.20	Utility
001209 AEP/Public Service Co Of Oklahoma	\$ 201.28	Utility
Vote: Bruce Walker Ave: Lyle K Miller Ave: Wade Anders	Ve	-

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

Motion was made by Wade Anders and seconded by Lyle K. Miller 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)