

January 2, 2024
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; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Jordan Nel, OSU Extension; and local news representative(s).

Motion was made by Bruce Walker and seconded by Wade Anders to elect Lyle K. Miller Chairman for the Board of County Commissioners of Custer County for 2024. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to elect Bruce Walker Vice-Chairman for the Board of County Commissioners of Custer County for 2024. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

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.

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; Bruce Walker, Aye; Wade Anders, Aye.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve for distribution the allocation of alcoholic beverage tax for December, 2023 as certified by the County Treasurer: CUSTER - \$354.56; THOMAS - \$1104.25; WEATHERFORD - \$11666.61; CLINTON - \$8232.13; BUTLER - \$200.95; and ARAPAHO - \$645.35. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve December, 2023 Appropriations for Custer County. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

Highway

001301 Verizon Wireless	\$ 80.02	Services
001302 Service Oklahoma	\$ 44.50	Tag/Title

Vote: Lyle K. Miller, Aye; Bruce Walker, 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 Bruce Walker to recess this portion of the Commissioner meeting and reconvene into the regular meeting of the Custer County Law Enforcement Center Trust. Vote: Lyle K. Miller, Aye; Bruce Walker, 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 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; Bruce Walker, Aye; Wade Anders, Aye.

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 Economic Development Authority. Vote: Lyle K. Miller, Aye; Bruce Walker, 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 Bruce Walker 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.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to appoint Bruce Walker to serve as Board of Custer County Commissioners representative on the Circuit Engineering District #7 Board of Directors effective January 2, 2024. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Nay.

Motion was made by Bruce Walker and seconded by Wade Anders to approve the following donations to the Custer County Sheriff's office: BancFirst. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve the IRS mileage rate for reimbursement for travel at \$.67 per mile effective January 1, 2024. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker 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 6th day of February, 2024 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 6th day of February, 2024 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 6th day of February, 2024, 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 2nd Day of January, 2024.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2024-01-02A

WHEREAS, on the 2nd day of January, 2024, 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 Wade Anders and seconded by Bruce Walker and upon the vote of: Wade Anders, Aye; Lyle K. Miller, Aye; and Bruce 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 06, 2024 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 29, 2024 at 8:00 o'clock a.m. and ending on Friday, February 2, 2024, 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: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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; Bruce Walker, Aye; Wade Anders, Aye.

January 8, 2024
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; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Michael Galloway, Emergency Manager; Jordan Nel, OSU Extension; and local news representative(s).

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Transfer(s) of Appropriations: Highway District 2 M&O to Highway District 2 Travel, \$1,000.00. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, 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; Bruce Walker, 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 Howard Drilling Company – Temporary Fresh Water Line between the SW/4SW/4 and the SE/4SE/4 of Section

29, Township 15N, Range 20WIM crossing or parallel to county road number EW88, Permit #24-D3-1073 renewal of #23-D3-1063. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2024-01-08A - Circuit Engineering District Auction Policies. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Under agenda item – discuss/possible action on potential/Heli-Pad in Arapaho – discussion only, no action was taken.

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

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

ARPA 2021

000009 EMBLEM Strategies LLC	\$ 9715.82	Services
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CBRI

000007 Sunbelt Equipment & Supply Inc	\$ 50150.15	Metal
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Extension-ST

000078 Nel Jordan	\$ 91.96	Travel
000079 Rauh Lesa Kaye	\$ 122.75	Travel
000080 Bryen Larry	\$ 155.24	Travel
000081 United Grocery Store	\$ 160.91	Supplies
000082 Homeland Store Inc	\$ 62.19	Supplies
000083 Hobby Lobby Creative Centers	\$ 71.15	Supplies
000084 Pioneer Telephone Coop	\$ 302.64	Service
000085 Farm Bureau	\$ 137.00	Renewal
000086 Imagenet Consulting LLC	\$ 598.12	Copies

Fair Main-ST

000145 AMAZON CAPITAL SERVICES INC	\$ 248.68	Supplies
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General

001324 Pioneer Telephone Coop	\$ 302.64	Service
001325 All Star Water	\$ 88.00	Water
001326 Bob Barker Company Inc	\$ 2074.20	Supplies
001327 ATCO International	\$ 2865.00	Supplies
001328 American Chemical Systems	\$ 668.00	Supplies
001329 Pitney Bowes	\$ 170.73	Meter rental
001330 Pioneer Telephone Coop	\$ 605.28	Service
001331 All Star Water	\$ 32.00	Water
001332 Pioneer Telephone Coop	\$ 302.64	Service
001333 Pioneer Telephone Coop	\$ 302.64	Service
001334 Wright Express FSC	\$ 120.44	Fuel
001335 Digital Map Solutions LLC	\$ 7425.00	Contract
001336 Custom Pest Control	\$ 350.00	Spraying
001337 Empire Paper Company	\$ 216.71	Supplies
001338 ServiceMaster Clean Of Western Oklahoma	\$ 715.50	Rental(s)
001339 Clinton Ace Home Center	\$ 156.38	Supplies
001340 Consumer Textile Corporation	\$ 118.28	Service
001341 The Home Depot Pro	\$ 563.48	Supplies
001342 DIRECTV	\$ 103.99	Utility
001343 Sutherland Lumber & Home Center Inc	\$ 432.54	Parts
001344 Custom Pest Control	\$ 700.00	Spraying
001345 Wright Express FSC	\$ 244.16	Fuel
001346 Corbridge Technology	\$ 192.06	Services
001347 Brown Carol A.	\$ 11.79	Travel
001348 AMAZON CAPITAL SERVICES INC	\$ 154.55	Supplies
001349 Daggs Debra	\$ 75.00	Cleaning
001350 Clinton Daily News	\$ 99.00	Renewal
001351 Pioneer Telephone Coop	\$ 450.00	Service
001352 Town of Arapaho	\$ 6455.60	Utility
001413 AT&T	\$ 1164.21	Service

General Gov't-ST

000459	ATs Heat & Air LLC	\$ 2460.00	Repair
000460	ATs Heat & Air LLC	\$ 90.00	Repairs
000461	ATs Heat & Air LLC	\$ 300.00	Repair
000462	ATs Heat & Air LLC	\$ 90.00	Repairs
000463	ATs Heat & Air LLC	\$ 3315.00	Labor & Parts
000464	Pro Box Portable Storage LLC	\$ 251.90	Rental(s)
000465	Town of Arapaho	\$ 421.25	Utility
000466	Pioneer Telephone Coop	\$ 1102.61	Service

Health

000179	Okla State Dept of Health	\$ 30441.23	Payroll
000180	Morlan Julie	\$ 68.12	Travel
000181	Bella Luna Toys	\$ 33.95	Toy
000182	Shred-it	\$ 449.39	Shredding
000183	Homeland Store Inc	\$ 570.01	Supplies
000184	Woodward County	\$ 460.00	Cups
000185	AMAZON CAPITAL SERVICES INC	\$ 1046.22	Blinds
000186	Pitney Bowes	\$ 149.73	Meter rental
000187	City of Weatherford	\$ 92.17	Utility
000188	AEP/Public Service Co Of Oklahoma	\$ 289.88	Utility
000189	AT&T Mobility	\$ 180.50	Utility

Highway

001344	Kirby Smith Machinery Inc	\$ 404.74	Parts
001345	CIRCLE S PAVING CO INC	\$ 1220.00	Asphalt
001346	Xcessories Squared Development & Mfg Inc	\$ 2135.00	Supplies
001347	Atwood Distributing Inc	\$ 419.55	Parts
001348	Western Equipment LLC	\$ 1258.75	Parts
001349	Consumer Textile Corporation	\$ 595.44	Uniforms
001350	Culligan Of Clinton	\$ 46.80	Water
001351	Dolese Brothers Co	\$ 1070.28	Rock
001352	Homeland Store Inc	\$ 159.43	Supplies
001353	McKinsey Motor Company	\$ 49.95	Repairs
001354	OReilly Auto Parts	\$ 225.81	Parts
001355	Weldon Parts	\$ 192.46	Parts
001356	Okla Department Of Transportation	\$ 1732.24	Lease
001357	Okla Department Of Transportation	\$ 974.82	Lease
001358	Clinton Ace Home Center	\$ 83.82	Supplies
001359	Dolese Brothers Co	\$ 9261.78	Rock
001360	Barco Municipal Products Inc	\$ 940.00	Supplies
001361	Dolese Brothers Co	\$ 13173.70	Rock
001362	Dolese Brothers Co	\$ 1364.74	Rock
001363	Town of Arapaho	\$ 427.80	Utility
001364	Pioneer Telephone Coop	\$ 150.00	Internet
001365	Warren CAT	\$ 189.32	Repairs
001366	Western Equipment LLC	\$ 200.22	Parts
001367	Hoskins Gypsum Company LLC	\$ 4844.44	Rock
001368	OReilly Auto Parts	\$ 68.71	Parts
001369	Patriot Diesel Service LLC	\$ 689.46	Repairs
001370	Clinton Ace Home Center	\$ 79.96	Parts
001371	Fastenal Company	\$ 66.20	Parts
001372	Atwood Distributing Inc	\$ 35.88	Parts
001373	Consumer Textile Corporation	\$ 835.76	Uniforms
001374	Dolese Brothers Co	\$ 14753.65	Rock
001375	H & C Services Inc	\$ 319.51	Parts
001376	Okla Department Of Transportation	\$ 1572.47	Lease
001377	Okla Department Of Transportation	\$ 2628.65	Lease
001378	Okla Department Of Transportation	\$ 1579.49	Lease
001379	Weatherford Or Elk City NAPA	\$ 2094.27	Parts
001380	Culver Electric LLC	\$ 1410.00	Repairs
001381	Wright Express FSC	\$ 52.29	Fuel
001382	United States Gypsum Company	\$ 3894.08	Rock
001383	Patriot Diesel Service LLC	\$ 9023.65	Repair
001384	Martens Machine Shop LLC	\$ 596.60	Repair
001385	Atwood Distributing Inc	\$ 1533.86	Clothing
001386	Hoskins Gypsum Company LLC	\$ 3296.13	Rock
001387	Cummins Chrysler Dodge Jeep	\$ 70.00	Parts
001388	Staples Business Credit	\$ 50.58	Supplies
001389	Cummins Chrysler Dodge Jeep	\$ 199.18	Parts
001390	K&S Tire Inc	\$ 892.55	Tires
001391	Grainger	\$ 1025.48	Tank
001392	Chickasaw Personal Communications	\$ 682.17	Parts
001393	Cummins Chevrolet Pontiac Buick GMC Cadillac	\$ 546.64	Parts
001394	AMAZON CAPITAL SERVICES INC	\$ 728.60	Parts

001395	Kaiser Sign & Graphics Co Inc	\$ 22.00	Letters
001396	Okla Department Of Transportation	\$ 1343.92	Lease
001397	RCB Bank	\$ 4479.44	Lease
001398	City of Weatherford	\$ 26.91	Utility
001399	D&G Trash Hauling LLC	\$ 78.75	Service
001400	Summit Utilities Oklahoma Inc	\$ 231.25	Utility
001401	CKEnergy Electric Cooperative Inc	\$ 622.00	Utility
001402	Pioneer Telephone Coop	\$ 150.00	Services
001403	Pioneer Telephone Coop	\$ 107.82	Services
001404	Service Oklahoma	\$ 83.50	Tag/Title
001405	Greenroyds Used Trucks LLC	\$ 24900.00	Truck(s)
001406	CODA	\$ 125.00	Registration
001407	SPC Office Products	\$ 90.17	Supplies
001408	Triple C Repair	\$ 420.00	Repairs
001409	CL Boyd Company Inc	\$ 216.71	Parts
001410	Clinton Ace Home Center	\$ 319.06	Supplies
001411	Farmers Cooperative Of Western Oklahoma	\$ 90.00	Supplies
001412	ASCO ASCO Equipment And/or ASCO Rentals	\$ 55.35	Supplies
001413	Certified Laboratories	\$ 391.00	Treatment
001414	Consumer Textile Corporation	\$ 717.25	Uniforms
001415	Dolse Brothers Co	\$ 4060.42	Rock
001416	H & R Auto Supply LLC	\$ 13.10	Parts
001417	United States Gypsum Company	\$ 6716.17	Rock
001418	SPC Office Products	\$ 222.51	Lease
001419	Atwood Distributing Inc	\$ 263.06	Supplies
001420	K&S Tire Inc	\$ 498.70	Repairs
001421	OReilly Auto Parts	\$ 115.20	Parts
001422	Rush Truck Center Of Oklahoma	\$ 170.00	Parts
001423	Okla Department Of Transportation	\$ 2414.06	Lease
001424	Patriot Diesel Service LLC	\$ 2935.12	Parts
001425	Rother Brothers Inc	\$ 37.70	Parts
001426	Ergon Asphalt & Emulsions Inc	\$ 112.50	Demurrage
001427	Butler Postmaster	\$ 98.00	Rent
001428	Town Of Butler	\$ 34.22	Utility
001429	Summit Utilities Oklahoma Inc	\$ 237.29	Utility

LEPC

000023	Pioneer Telephone Coop	\$ 100.00	Service
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ML Fee

000026	Wilhelm Linda R.	\$ 117.25	Travel
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NACCHO

000005	AMAZON CAPITAL SERVICES INC	\$ 809.09	Supplies
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Rural Fire-ST

000046	FleetPride Inc	\$ 3993.36	Repairs
000047	AT&T Mobility	\$ 458.40	Service
000048	Verizon Wireless	\$ 275.00	Service

Sheriff-ST

000310	TN Scientific LLC	\$ 199.98	Test Kits
000311	City of Clinton	\$ 12500.00	Vehicle
000312	Service Oklahoma	\$ 30.00	Title
000313	CKEnergy Electric Cooperative Inc	\$ 50.38	Utility

SH Svc Fee

000328	Oklahoma Dept Of Public Safety	\$ 380.00	Fees
000329	SketchShe Branding LLC	\$ 492.00	Hats

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

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

January 16, 2024
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; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Jordan Nel, OSU Extension; Michael Galloway, Emergency Manager; and local news representative(s).

Motion was made by Wade Anders and seconded by Bruce Walker to approve Receiving and/or Requisition Agents for FY 2023-2024 to be effective January 16, 2024 for the following departments:

RURAL FIRE PROTECTION

Thomas Fire Department

Requisitioning Agent:	Kenny McGuire
1 st Assistant Requisitioning Agent:	Tyrell Verhoeff
2 nd Assistant Requisitioning Agent:	Melissa Graham
Receiving Agent:	Jimmie Litsch
Assistant Receiving Agent:	David Rogers
Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.	

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Lyle K. Miller, Aye; Bruce Walker, 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 Devon Energy Production Co., LP / BM PowerUp – Temporary Water Line between the SW/4SW/4 of Section 24 and the NE/4NE/4 of Section 26, Township 14N, Range 20WIM crossing or parallel to county road number 2080, Permit #24-D3-1074; Devon Energy Production Co., LP / BM PowerUp – Temporary Water Line between the SW/4SW/4 of Section 25 and the SW/4SW/4 of Section 24, Township 14N, Range 20 WIM crossing or parallel to county road 2080 along east side, Permit #24-D3-1075. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2024-01-16A

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 office or department:

HP Laptop, ID# F-219.23, s/n 5CD72138PK, Original Cost \$599.00, Date Acquired 2017-12-20

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

Passed and approved in open meeting this 16 day of January, 2024.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2024-01-16B

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:

HP Laptop, F-219.23, County Clerk, Serial Number 5CD72138PK, Date Acquired 2017-12-20

Name and address of whom acquired: Walmart, PO Box 530933, Atlanta, GA 3053-0933; Acquisition cost or contract price (if under lease-purchase agreement): \$599.00.

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 16 day of January, 2024.

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

Motion was made by Lyle K. Miller and seconded by Bruce Walker to accept letter of resignation from Paula Fieselman pertaining to the Butler 522 EMS Board, effective January 20, 2024. Vote: Lyle K. Miller, Aye; Bruce Walker, 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 Bruce Walker to approve the following purchase orders and claims for payment:

General

001414 AT&T Mobility	\$ 849.84	Service
001415 AT&T Mobility	\$ 92.24	Service

Health

000190 AT&T	\$ 766.27	Service
000191 City of Clinton	\$ 118.93	Utility
000192 TouchTone Communications	\$ 61.49	Service

Highway

001431 Pioneer Telephone Coop	\$ 32.29	Services
001432 Service Oklahoma	\$ 85.00	Tag/Title
001433 TouchTone Communications	\$ 28.71	Services

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

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

January 22, 2024
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; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Michael Galloway, Emergency Manager; Peyton Barnett, Health Dept.; 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 Transfer for Custer County. None presented.

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

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Tetra Technologies – Temporary Water Line between the SW/4SW/4 of Section 36 and the NW/4NW/4 of Section 32, Township 15N, Range 16WIM crossing or parallel to county road number 680, 3320, 3310, 3300, 2290 to 880, Permit #23-D1-1071; in favor of Devon Energy Production Co., LP / Tetra

Technologies – Temporary Water Line between the NE/4SE/4 of Section 36 and the SW/4SW/4 of Section 24, Township 14N, Range 20WIM crossing or parallel to county road number 940, Permit #24-D3-1076. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve the Sheriff Commissary Financial Report January 1 2023 through December 31, 2023. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve the letter of appointment of Terry Collins to serve on the Butler EMS Board, said appointment for a 3 year term effective January 1, 2024. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the letter of reappointment of Robert Gordon to serve on the Butler EMS Board, said reappointment for a 5 year term effective January 1, 2024. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

No action was taken on agenda item – Sandy Settle to discuss storage container update. Peyton Barnett gave an update to the Board.

It was noted that Custer County District 1 will be selling scrap iron.

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

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

ARPA 2021

000010	Ralphs Plumbing	\$ 3550.00	Installation
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Assr Rev Fee

000003	Merrifield Office Supply LLC	\$ 1000.00	Shredder
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Extension-ST

000087	OSU Cooperative Extension Service	\$ 13333.33	Salary
000088	Atwood Distributing Inc	\$ 38.66	Supplies
000089	D&L Mini Storage	\$ 240.00	Rental(s)
000090	Pioneer Telephone Coop	\$ 211.74	Service

Fair Main-ST

000158	AEP/Public Service Co Of Oklahoma	\$ 639.49	Utility
000159	Oklahoma Natural Gas Co	\$ 304.66	Utility

General

001488	AMAZON CAPITAL SERVICES INC	\$ 708.92	Supplies
001489	STAPLES CONTRACT & COMMERCIAL LLC	\$ 3542.58	Supplies
001490	Pioneer Telephone Coop	\$ 611.40	Service
001491	Days Pest Control Inc	\$ 195.00	Spraying
001492	Clinton Ace Home Center	\$ 196.85	Supplies
001493	AMAZON CAPITAL SERVICES INC	\$ 2930.38	Supplies
001494	Ben E Keith Foods Inc	\$ 14773.15	Groceries
001495	David L Boone DDS Inc	\$ 158.00	Dental
001496	Homeland Store Inc	\$ 232.86	Groceries
001497	Quill Corp	\$ 241.94	Supplies
001498	Locke Supply Co/Wholesale Elec	\$ 340.70	Maintenance
001499	Turn Key Health Clinics LLC	\$ 8115.56	Care
001500	S & D Drug	\$ 24.98	Supplies
001501	Summit Fire & Security LLC	\$ 883.00	Service
001502	Professional Compliance Services LLC	\$ 71.00	Drug Screen
001503	Zenyata Foods Inc	\$ 3577.50	Supplies
001504	Imagenet Consulting LLC	\$ 167.83	Copies
001505	Sutherland Lumber & Home Center Inc	\$ 61.02	Parts
001506	Pioneer Telephone Coop	\$ 164.54	Service
001507	AMAZON CAPITAL SERVICES INC	\$ 245.13	Supplies
001508	Pitney Bowes Inc	\$ 201.66	Ink
001509	Pioneer Telephone Coop	\$ 352.90	Service

001510	Standley Systems LLC	\$ 40.00	Contract
001511	AT&T Mobility	\$ 23.24	Service
001512	CODA	\$ 30.00	Registration
001513	Culligan Of Clinton	\$ 18.60	Water
001514	Pioneer Telephone Coop	\$ 270.67	Service
001515	Imagenet Consulting LLC	\$ 155.82	Copies
001516	AMAZON CAPITAL SERVICES INC	\$ 69.74	Toner
001517	Cintas First Aid & Safety	\$ 34.12	Supplies
001518	Corbridge Technology	\$ 225.00	Repair
001519	Summit Utilities Oklahoma Inc	\$ 1427.73	Utility
001520	Custer County Election Board	\$ 235.00	Expenses
001521	The Thomas Tribune	\$ 40.00	Renewal
001522	Culligan Of Clinton	\$ 10.80	Water
001523	City of Clinton	\$ 95.75	Utility
001524	AEP/Public Service Co Of Oklahoma	\$ 141.53	Utility
001525	Sparklight	\$ 120.45	Service
001526	T H Rogers Lumber Co	\$ 104.49	Supplies
001527	Oklahoma Natural Gas Co	\$ 119.08	Utility
001528	Pioneer Telephone Coop	\$ 70.58	Service
001529	State Auditor & Inspector	\$ 44090.54	Services

General Gov't-ST

000515	Lauren's Custom Renovations LLC	\$ 2950.00	Painting
000516	Kline Mechanical - Elk City	\$ 2822.20	Services
000517	Kline Mechanical - Elk City	\$ 7019.82	Services
000518	Professional Compliance Services LLC	\$ 200.00	Fee
000519	Communityworks	\$ 637.00	Care
000520	Kline Mechanical - Elk City	\$ 1025.32	Services
000521	AEP/Public Service Co Of Oklahoma	\$ 2159.58	Utility
000522	Atwood Distributing Inc	\$ 339.96	Heater

Health

000193	Board Of Regents Of The University Of Oklahoma Health Scien	\$ 12.00	Cards
000194	SPC Office	\$ 0.00	Cancelled
000195	Michael W Martin	\$ 450.00	Service
000196	Culligan Of Clinton	\$ 22.80	Rent
000197	Culligan Of Clinton	\$ 38.40	Rent
000198	Summit Business Systems LLC	\$ 172.45	Contract
000199	Toshiba America Business SOL	\$ 361.42	Lease
000200	OEMA	\$ 100.00	Membership
000201	AMAZON CAPITAL SERVICES INC	\$ 41.97	Part
000202	Culver Electric LLC	\$ 2071.86	Repairs
000203	Oklahoma Natural Gas Co	\$ 452.77	Utility
000204	AEP/Public Service Co Of Oklahoma	\$ 464.52	Utility
000205	AT&T	\$ 406.34	Service
000206	Weatherford Regional Hospital	\$ 136.00	X-Rays
000207	SPC Office	\$ 626.00	Envelopes

Highway

001473	GW Van Keppel Company	\$ 951.18	Parts
001474	Circuit Engineering District 7	\$ 150.00	Sign(s)
001475	Dolse Brothers Co	\$ 9206.35	Rock
001476	K&S Tire Inc	\$ 2053.92	Repairs
001477	AEP/Public Service Co Of Oklahoma	\$ 316.99	Utility
001478	Dish Network	\$ 90.10	Services
001479	AT&T Mobility	\$ 23.24	Services
001480	AT&T Mobility	\$ 23.24	Services
001481	Summit Utilities Oklahoma Inc	\$ 313.21	Utility
001482	Warren CAT	\$ 3462.57	Parts
001483	Circuit Engineering District 7	\$ 395.00	Sign(s)
001484	Great Plains Kubota	\$ 576.20	Warranty
001485	Perfection Truck Parts & Equip	\$ 200.00	Parts
001486	K&S Tire Inc	\$ 3106.48	Tires
001487	ASAP Energy Inc	\$ 89.97	Parts
001488	Western Equipment LLC	\$ 165.30	Parts
001489	Logan County Asphalt Co	\$ 1550.00	Asphalt
001490	Circuit Engineering District 7	\$ 2132.00	Sign(s)
001491	SNB BANK National Association	\$ 3685.78	Lease
001492	SNB BANK National Association	\$ 1929.13	Lease
001493	Weatherford Press Inc	\$ 460.00	Decals
001494	Rother Brothers Inc	\$ 178.75	Parts
001495	Janning Welding & Supply	\$ 51.84	Tubing
001496	Bruckner Truck Sales Inc	\$ 1399.90	Parts
001497	AT&T Mobility	\$ 83.24	Services

001498	AT&T Mobility	\$ 23.24	Services
001499	Windstream Oklahoma Inc	\$ 504.31	Services
Mtg Cert			
000005	CODA	\$ 30.00	Registration
Rural Fire-ST			
000049	Verizon Wireless	\$ 320.08	Service
000050	OReilly Auto Parts	\$ 498.87	Parts
000051	Farmers Cooperative Of Western Oklahoma	\$ 1137.71	Fuel
000052	Patriot Diesel Service LLC	\$ 3421.91	Repair
000053	AT&T Mobility	\$ 240.24	Service
SH Commissary			
000029	Oklahoma Tax Commission	\$ 536.50	Taxes
000030	Prodigy Solutions Inc	\$ 2567.00	Services
Sheriff-ST			
000356	OReilly Auto Parts	\$ 197.41	Supplies
000357	Special Ops Uniforms Inc	\$ 359.94	Pants
000358	Board Of Tests For Alcohol & Drug Influence	\$ 24.00	Renewal
000359	Automotive Excellence LLC	\$ 122.00	Maintenance
000360	Western Oklahoma Tire & Service #1	\$ 84.42	Maintenance
000361	Gerstenkorn William	\$ 600.00	Services
000362	Western Oklahoma Tire & Service #1	\$ 309.50	Tires
SH Svc Fee			
000360	Ralphs Plumbing	\$ 1846.20	Repairs
000361	Zep Sales & Service	\$ 623.95	Supplies
000362	Wright Express FSC	\$ 5591.04	Fuel
000363	McLemore Ron Dwayne	\$ 17.50	Reimbursement
000364	TransUnion Risk And Alternative Data Solutions Inc	\$ 75.00	Services
000365	Turn Key Health Clinics LLC	\$ 8437.08	Fee

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

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

January 29, 2024
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; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Jordan Nel, OSU Extension; Michael Galloway, Emergency Manager; and local news representative(s).

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Transfer(s) of Appropriations: Highway CED Small Project/District 1 to Highway District 1 Capital Outlay, \$50,000.00. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, 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; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Tetra Technologies – Temporary Fresh Water Line between the NW/4NE/4 of Section 4, Township 14N, Range 15WIM and the SW/4SW/4 of Section 31, Township 15N, Range 15WIM crossing or parallel to county road number 680, 2340 and 2330, Permit #23-D2-1072. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Transfer Document No. 2024-01-29 – Highway District 2 to General, one 2007 Chevrolet Pickup, VIN # 1GCCS19E978185172, ID# D-301-0034, Cost \$8,500.00. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2024-01-29A

DECLARATION OF SURPLUS

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

WHEREAS, the Board of County Commissioners of CUSTER County, Oklahoma, has under its management and control the following described assets of the Sheriff office or department: 2017 Ford Explorer Vehicle and Upfit Kit, ID# B-331-70, s/n 1FM5K8ARXHGC62702, Original Cost \$37,702.00, Date Acquired 2017-06-02

Signature of officer requesting declaration of surplus: /s/ Dan Day.

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

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

Passed and approved in open meeting this 29 day of January, 2024.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2024-01-29B

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:

2017 Ford Explorer (vehicle and upfit kit) – B-331-70, s/n 1FM5K8ARXHGC62702 – Sheriff,

Date Acquired: 2017-06-02; Name and address of whom acquired: Bob Moore Ford, LLC, 8948 S 1-35 Service Rd, Oklahoma City, OK 73149; Acquisition cost or contract price (if under lease-purchase agreement): \$37,702.00.

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 – totaled due to accident.

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 29 day of January, 2024.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Fiscal Recovery Funds Expenditure Documentation for ARPA funds – Gravel for D3 Road Maintenance, \$600,046.13. Vote: Lyle K. Miller, Aye; Bruce Walker, 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 Bruce Walker to approve the following purchase orders and claims for payment:

General

001539 AEP/Public Service Co Of Oklahoma	\$ 2966.58	Utility
001540 Summit Utilities Oklahoma Inc	\$ 2102.68	Utility
001541 Lacy Christy Lynn	\$ 484.41	Travel

Health

000208 Sanofi Pasteur Inc \$ 280.00 Test Kits

Highway

001500 City of Weatherford \$ 27.67 Utility

001501 AEP/Public Service Co Of Oklahoma \$ 240.17 Utility

Rural Fire-ST

000054 Verizon Wireless \$ 320.08 Service

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

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

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

/s/Melissa Graham, County Clerk
(SEAL)