

July 3, 2017
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Jerry Beech, Multi-County Youth Service; and local news representative(s).

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

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve for distribution the allocation of alcoholic beverage tax for June, 2017 as certified by the County Treasurer: CUSTER - \$200.99; THOMAS - \$632.99; WEATHERFORD - \$5806.27; CLINTON - \$4841.49; BUTLER - \$153.83; and ARAPAHO - \$426.64. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action taken on agenda item – determine monthly highway expenditures.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve June 2017 Appropriations for Custer County. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

GENERAL FUND

1523	TouchTone Communications	\$81.01	Service
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SHERIFF SERVICE FEE

638	Oklahoma Tax Commission	\$42.50	Tag
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639	Oklahoma Tax Commission	\$42.50	Tag
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Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Continental Resources – Oil/Gas Service Road in the SW/4NW/4 of Section 13, Township 14N, Range 15WIM, Permit # 17-D2-45; Oil/Gas Service Road in the SW/4SW/4 of Section 11, Township 14N, Range 15WIM, Permit # 17-D2-46. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to recess this portion of the Commissioner meeting for a regular meeting of the Custer County Law Enforcement Center Trust. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye. Minutes for that meeting are on file and may be viewed in the Custer County Commissioner's Office, Room #104.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Water Dispenser Rental Contract between R & R Water Conditioning LLC and Custer County

Treasurer for term beginning July 1, 2017 to June 30, 2018. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Monitoring, Maintenance, and Limit of Liability Agreement(s) between Security Services and Custer County District #1 – Office/Barns and Custer County Courthouse - Fire for terms beginning July 1, 2017 to June 30, 2018. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Software Lease & Maintenance Agreement between TM Consulting Inc. and Custer County Treasurer for term beginning July 1, 2017 to June 30, 2018. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to sign letter from Oklahoma Department of Transportation verifying required insurance coverage is carried on all equipment and road Machinery purchased through the County Road Machinery and Equipment Revolving Fund. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution No. 2017-07-03A

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 Custer County District #2 office or department:

2006 International Dump Truck, # D-302-0072, Original Cost \$56,902.00, S/N 1HTZZAAN96J217633, Date Acquired 05-09-05. Said item being declared surplus to be sold to the City of Thomas

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 T HWY CASH Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this day of 03 day of July, 2017.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Professional Services Agreement with Committee of Concern, Inc. dba Multi-County Youth Services for use of Community Intervention Center Services and Custer County Commissioners for term beginning July 1, 2017 through June 30, 2018. Said Agreement to be funded in the amount of \$10,000.00. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – approve/disapprove contract between Custer County Health Depart and Caleb Moore/AS Construction LLC for mowing services at Clinton and Weatherford Health Departments.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve the Amendment to the Agreement for the Provision of Inmate Health Services, Custer County, Oklahoma between County of Custer, Oklahoma, the Custer County Sheriff and Advanced Correctional Healthcare, Inc. effective July 1, 2017 and until June 30, 2018. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve the donation on one 1998 White Ford Crown Victoria Police Interceptor to the Custer County Sheriff's Office. Said vehicle will be used by Custer County Sheriff's office Reserve Deputies. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

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

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

July 10, 2017
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Ron Wright, Extension Agent; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve renewal of Juvenile Detention Contract(s) for term beginning July 1, 2017 through June 30, 2018 as follows: between CommunityWorks, LLC and the County of Custer for juvenile detention at the Cleveland County Regional Juvenile Detention Center (Couch Center; for juvenile detention at the Pottawatomie County Juvenile Detention Center (Carter Hall); between the County of Comanche and the County of Custer for juvenile detention at the Comanche County Regional Juvenile Detention Center, Lawton. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Continental Resources/Brickman Fast Line – Temporary Waterline between the W/2NE/4 of Section 2 and the NW/4 of Section 3, Township 14N, Range 15WIM crossing or parallel to county road number 890 and 2370, Permit # 17-D2-48, renewal of #17-D2-13. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Poly Pipe Inc – Temporary Waterline between the NW/4NW/4 of Section 8 and the NE/4NE/4 of Section 7, Township 15N, Range 19WIM crossing or parallel to county road number NS210, Permit # 17-D3-49. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

CBRIF			
10	Ergon Asphalt & Emulsions Inc	\$56,007.50	Oil
CCLECT			
54	Town of Arapaho	\$4,494.00	Service
CUSTER COUNTY LEPC/CITIZEN CORPS			
59	Verizon Wireless	\$229.85	Service
GENERAL FUND			
1524	Pitney Bowes	\$3,000.00	Postage
1525	Pioneer Telephone Coop	\$122.23	Service
1526	Thomson Reuters - West	\$448.57	Subscription
1527	Applied Concepts	\$2,817.90	Antenna
1528	Fleet Safety Equipment Inc	\$1,654.20	Parts
1529	Weatherford Press Inc	\$305.00	Checks
1530	Mid-West Printing Co	\$492.00	Supplies
1531	R & R Water Conditioning LLC	\$7.00	Water
1532	Clampitt Paper Company	\$192.25	Paper
1533	VERITIV OPERATING COMPANY	\$214.63	Paper
1534	Lee Office Equipment Inc	\$596.90	Toner
1535	Lee Office Equipment Inc	\$609.36	Supplies
1536	Lee Office Equipment Inc	\$132.63	Copies

1537	Fuelman	\$212.55	Fuel
1538	Tisdal & O'Hara PLLC	\$752.70	Service
1539	Consumer Textile Corp	\$134.70	Service
1540	Watkins, Talon	\$700.00	Mowing
1541	Western Plains Youth & Family	\$236.10	Care
1542	Cross Heat & Air LLC	\$157.50	Repair
1543	Sandusky Plumbing	\$595.00	Repairs
1544	Western Pest Control	\$210.00	Spraying
1545	Town of Arapaho	\$499.70	Service
1546	Atwood Distributing LP	\$27.93	Supplies
1547	DIRECTV	\$57.99	Service
1548	Brown, Carol A	\$16.92	Reimbursement
1549	Daggs, Debra	\$100.00	Cleaning
1550	City of Clinton	\$80.07	Service
1551	SPC Office	\$24.59	Copies
1552	Fuelman	\$322.18	Fuel
1553	Big-K Store	\$54.87	Supplies
HEALTH FUND			
467	Arvizo, Amanda	\$37.60	Reimbursement
468	Jamie Stewart	\$15.04	Reimbursement
469	Betche, Tammy	\$18.80	Reimbursement
470	Cynthia Louthan	\$85.54	Reimbursement
471	Daniela Hernandez	\$308.32	Reimbursement
472	Vicki Fleming	\$322.89	Reimbursement
473	Coutino, Maria	\$93.06	Reimbursement
474	Lonebear, Eunice	\$19.08	Reimbursement
475	Big-K Store	\$230.21	Supplies
476	SPC Office	\$741.32	Supplies
477	Shred-It	\$295.61	Shredding
478	Lia Enterprises LLC	\$1,025.00	Cleaning
479	Watkins, Talon	\$270.00	Mowing
480	Weatherford Regional Hospital	\$272.00	X-Rays
481	Oklahoma Emergency Medical Service For Ch	\$36.00	Cards
482	Glaxo Smith-Kline	\$1,294.50	Supplies
483	Moore Medical Corp	\$283.67	Supplies
484	Pearson Inc	\$542.85	Supplies
485	Williams Electric Co Inc	\$105.31	Repairs
486	Michael W Martin	\$280.00	Inspection
487	Cortec Services	\$328.48	Service
488	Oklahoma Natural Gas Co	\$117.10	Service
489	Moore Medical Corp	\$16.31	Supplies
490	AEP/Public Service Co Of Oklahoma	\$333.46	Service
491	Mini-Maxi Storage	\$37.00	Rent
492	City of Weatherford	\$97.73	Service
493	City of Clinton	\$99.22	Service
SALES TAX FUND			
962	Wright, Ronald L	\$690.53	Reimbursement
963	Sawatzky, Radonna S	\$656.63	Reimbursement
964	Slagell, Jordan	\$573.35	Reimbursement
965	United Supermarket	\$242.89	Supplies
966	Sherwin-Williams Co	\$68.25	Supplies
967	Weatherford Ace Home Center	\$102.87	Supplies
968	Canon Financial Services Inc	\$423.45	Copies
969	AT&T	\$74.59	Service
970	Supplyworks	\$1,083.81	Supplies
971	Thomas Tribune	\$1,096.65	Publication
972	Clinton Daily News	\$29.90	Publication
973	Weatherford Daily News	\$26.65	Publication
974	Locke Supply Co/Wholesale Elec	\$133.67	Supplies
975	Farmers Co-Operative Association	\$23.87	Fuel
976	T H Rogers Lumber Co	\$75.98	Supplies
977	Clinton Ace Home Center	\$11.97	Supplies
978	Oklahoma Natural Gas Co	\$112.28	Service
979	ATs Heat & Air LLC	\$355.00	Repair
SHERIFF JAIL FUND			
50	Morrison, James	\$325.00	Service
51	Clinton Ace Home Center	\$60.65	Supplies
52	Homeland Store Inc	\$138.52	Groceries
53	Pitney Bowes	\$279.78	Postage
54	Homeland Store Inc	\$154.47	Groceries
55	Homeland Store Inc	\$59.60	Bread
56	Big-K Store	\$55.96	Supplies
SHERIFF SERVICE FEE			
640	Fuelman	\$3,357.40	Fuel
641	VISA	\$189.92	Transport

642	A-OK Lock & Key	\$99.00	Repair
643	Amazon Com LLC	\$549.79	Supplies
644	Automotive Excellence LLC	\$232.33	Maintenance
645	CTC Janitorial	\$766.66	Supplies
646	Homeland Store Inc	\$336.69	Groceries
647	Big-K Store	\$392.68	Supplies
648	O Reilly Auto Parts	\$67.03	Expenses
649	Quill Corp	\$492.27	Supplies
650	S & D Drug	\$35.22	Maintenance
651	Auto-Concepts/Clinton Communications	\$150.00	Tint
652	M Patrick Day OD PC	\$71.00	Medical
653	Creative Colors of Clinton LLC	\$68.45	Part
654	Todd Stehr Body Shop	\$60.33	Repair
655	AT&T Mobility	\$371.30	Service
656	ACC Business	\$710.00	Service
657	Special Ops	\$687.00	Vest
658	Amazon Com LLC	\$597.75	Printer
SHERIFF'S COMMISSARY ACCOUNT			
115	David L Boone DDS Inc	\$272.00	Dental
116	Tiger Commissary Services Inc	\$3,721.09	Commissary order
117	Alliance Health Clinton	\$147.19	Service
118	Radiology Consultants PC	\$13.50	X-Rays
119	Alliance Health Clinton	\$190.79	Service
120	Tiger Commissary Services Inc	\$287.50	Fees
T-HIGHWAY CASH			
2226	Genn, Zelma L	\$113.21	Travel
2227	Atwood Distributing LP	\$182.41	Parts
2228	Clinton Ace Home Center	\$44.79	Supplies
2229	Consumer Textile Corp	\$474.60	Service
2230	Haskell Lemon Construction Co	\$3,257.00	Asphalt
2231	McKinsey Motors	\$452.68	Repairs
2232	O Reilly Auto Parts	\$122.17	Parts
2233	R & R Water Conditioning LLC	\$14.00	Water
2234	Western Equipment LLC	\$4,892.76	Parts
2235	Lee Office Equipment Inc	\$85.92	Supplies
2236	Professional Collection Sites	\$105.00	Testing
2237	Circle S Paving Co	\$1,805.04	Asphalt
2238	Weldon Parts	\$901.17	Parts
2239	Western Equipment LLC	\$2,697.19	Parts
2240	Dolese Brothers Co	\$4,130.55	Rock
2241	Circuit Engineering District 7	\$20.00	Decals
2242	Clinton Ice LLC	\$180.00	Ice
2243	Dub Ross	\$5,437.60	Culverts
2244	Drivers Portable Welding	\$250.00	Welding
2245	ASAP Energy Inc	\$10,498.98	Fuel
2246	Omega 1 Communications LLC	\$55.00	Service
2247	L&L Glass	\$45.00	Repair
2248	Town of Arapaho	\$53.05	Service
2249	Circle S Paving Co	\$261.60	Millings
2250	Lampton Welding Supply Co Inc	\$18.75	Supplies
2251	Grand Economy Maintenance	\$157.44	Supplies
2252	Circle S Paving Co	\$15,027.28	Asphalt
2253	Big-K Store	\$59.41	Supplies
2254	H & R Auto Supply LLC	\$69.99	Parts
2255	K & S Tires	\$921.32	Repairs
2256	Collins Trucking Co Inc	\$24,005.58	Hauling
2257	United States Gypsum Company	\$15,978.02	Rock
2258	United States Gypsum Company	\$9,993.78	Rock
2259	Lees Equipment Repair & Service	\$614.40	Repairs
2260	Drivers Portable Welding	\$750.00	Welding
2261	Alberts Truck Service & Supply Inc	\$97.71	Parts
2262	Alberts Wrecker Service	\$258.00	Parts
2263	CJs Southwest Tire Inc	\$40.00	Parts
2264	Consumer Textile Corp	\$523.80	Service
2265	Fastenal Company	\$68.33	Parts
2266	H & C Supply	\$136.71	Parts
2267	O Reilly Auto Parts	\$9.98	Parts
2268	Tractor Supply Co	\$194.95	Parts
2269	NAPA Auto Parts Weatherford	\$1,444.65	Parts
2270	Delco Tools & Equipment	\$2,567.62	Parts
2271	CL Boyd Company Inc	\$352.70	Part
2272	Staples Business Advantage	\$51.11	Supplies
2273	Amazon Com LLC	\$349.98	Toner
2274	Professional Collection Sites	\$65.00	Testing
2275	Dub Ross	\$1,209.60	Culverts

2276	Warren CAT	\$64.20	Hose
2277	Western Marketing Inc	\$3,334.69	Oil
2278	Haskell Lemon Construction Co	\$433.00	Asphalt
2279	Professional Collection Sites	\$105.00	Testing
2280	Professional Collection Sites	\$105.00	Testing
2281	Professional Collection Sites	\$65.00	Testing
2282	Omega 1 Communications LLC	\$55.00	Utility
2283	Centerpoint Energy	\$23.31	Utility
2284	K & S Tires	\$2,928.80	Tires
2285	K & S Tires	\$1,356.80	Tires
2286	K & S Tires	\$913.06	Tires
2287	K & S Tires	\$2,928.80	Tires
2288	K & S Tires	\$1,356.80	Tires
2289	K & S Tires	\$934.26	Tires
2290	OCT Equipment Inc	\$70.47	Parts
2291	City of Weatherford	\$108.90	Utility
2292	CKEnergy Electric Cooperative Inc	\$506.00	Utility
2293	CFR Machine	\$494.66	Repair
2294	CTC Janitorial	\$171.54	Supplies
2295	Lees Equipment Repair & Service	\$10,293.16	Repair
2296	Schrock Automotive LLC	\$20.94	Parts
2297	Weatherford Ace Home Center	\$146.23	Parts
2298	Circle S Paving Co	\$323.84	Asphalt
2299	Western Equipment LLC	\$209.05	Parts
2300	Professional Collection Sites	\$105.00	Testing
2301	C & N Repair	\$768.40	Repairs
2302	Clinton Ace Home Center	\$76.91	Supplies
2303	Consumer Textile Corp	\$547.95	Service
2304	Certified Laboratories	\$505.00	Service
2305	Farmers Co-Operative Association	\$97.35	Parts
2306	H & R Auto Supply LLC	\$418.80	Parts
2307	K & S Tires	\$123.87	Repairs
2308	O Reilly Auto Parts	\$459.12	Parts
2309	SPC Office	\$100.00	Supplies
2310	Weldon Parts	\$700.45	Parts
2311	Dolese Brothers Co	\$1,957.33	Rock
2312	Dolese Brothers Co	\$354.29	Rock
2313	United States Gypsum Company	\$4,710.14	Rock
2314	Farmers Co-Operative Association	\$12,160.56	Fuel
2315	Lees Equipment Repair & Service	\$1,975.18	Repair
2316	Corporate Billing LLC	\$417.99	Filters
2317	CL Boyd Company Inc	\$2,168.40	Blades
2318	CTC Janitorial	\$74.17	Supplies
2319	L&L Glass	\$120.00	Tint
2320	AEP/Public Service Co Of Oklahoma	\$113.60	Utility
2321	Lees Truck & Car Wash	\$300.00	Tokens
2322	Butler Water System	\$32.42	Utility
2323	Centerpoint Energy	\$28.19	Utility
2324	Butler Water System	\$449.55	Water
2325	West, Jevon	\$270.00	Water
2326	Summit Truck Group Of Oklahoma	\$227.00	Parts
2327	CL Boyd Company Inc	\$64.61	Supplies
2328	Western Equipment LLC	\$1,749.40	Supplies
2329	Collins Trucking Co Inc	\$16,817.25	Hauling
2330	United States Gypsum Company	\$6,951.13	Rock
2331	Dolese Brothers Co	\$7,189.73	Rock
2332	Collins Trucking Co Inc	\$12,489.85	Hauling
2333	Dolese Brothers Co	\$4,209.68	Rock
2334	Collins Trucking Co Inc	\$7,312.94	Hauling
2335	Dolese Brothers Co	\$1,765.06	Rock
2336	Dolese Brothers Co	\$1,762.33	Rock
2337	Integrated Circuits	\$1,070.00	Radios
2338	Oklahoma Bank & Trust Co	\$8,298.46	Lease
2339	Okla Department Of Transportation	\$1,576.48	Lease
2340	Okla Department Of Transportation	\$689.89	Lease
2341	Welch State Bank	\$2,903.31	Lease
2342	Southwest National Bank	\$738.19	Lease
2343	Southwest National Bank	\$1,422.54	Lease
2344	Southwest National Bank	\$2,381.12	Lease
2345	Southwest National Bank	\$899.30	Lease
2346	Southwest National Bank	\$1,097.82	Lease
2347	Okla Department Of Transportation	\$2,207.14	Lease
2348	Okla Department Of Transportation	\$1,826.02	Lease
2349	SNB BANK National Association	\$1,709.92	Lease
2350	Security State Bank	\$1,500.00	Lease

2351	Okla Department Of Transportation	\$2,207.14	Lease
2352	Okla Department Of Transportation	\$2,414.06	Lease
2353	Security State Bank	\$3,407.18	Lease
2354	The Security National Bank Of Enid	\$1,921.04	Lease

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve the following Officer's Reports: Court Clerk. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Professional Legal Services Contract between the Board of County Commissioners of Custer County, Oklahoma, the County Assessor for Custer County, Oklahoma and Tisdal & O'Hara, PLLC for services in regard to certain ad valorem tax issues. The term of said Contract shall be from July 1, 2017 through June 30, 2018. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Telephone Maintenance Agreement(s) between Cortec Services L.L.C. and Custer County Courthouse and Custer County Sheriff's Office for a term beginning July 1, 2017 through June 30, 2018. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Contract for Services between Visual Lease Services, Inc., and the Custer County Assessor's Office by and through its County Board of Commissioners to provide various services regarding documenting all new construction of oil and gas related property. The term shall be from July 1, 2017 through June 30, 2018. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Contract for office cleaning services between Debra Dagg and Custer County Election Board for cleaning services at the Custer County Election office, 633 North 6th, Clinton, OK. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution No. 2017-07-10A

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

WHEREAS, the Board of County Commissioners of CUSTER County, Oklahoma, has under its management and control an item of equipment described as follows:

2006 Ford F-150 Pickup, S/N 1FTPX14V56KD28565, Current ID # B-331-45, Original Price \$22,987.00, Acquired from – Transfer from Sales Tax General November 16, 2009,

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 Transferred from Sheriff Fixed Assets to Sales Tax General Fixed Assets with new assigned ID # of RT-301.9. 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 10th day of July, 2017.

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

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

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

July 17, 2017
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2017-07-17A

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:

Description: LG TV

Serial Number: 808TPCA2H611, Sheriff Department - County ID # B-240-6

Date Acquired: 02/02/09

Name and address of whom acquired: H&H Electronics, Elk City, OK

Acquisition cost or contract price (if under lease-purchase agreement): \$597.00

Name and address of the person or firm to whom property was transferred:

Price received:

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 the best interest of CUSTER County, the Board of County Commissioners hereby orders the above described property

Junked

Sold

Traded

Other (Please explain): _____

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 17th day of JULY, 2017.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2017-07-17B

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:

Description: Judge's Bench Chair

Serial Number: N/A, Department - District Judge, County ID # L-102-022

Date Acquired: 08/05/85

Name and address of whom acquired: Scott Rice Company, Oklahoma City, OK

Acquisition cost or contract price (if under lease-purchase agreement): \$775.30

Name and address of the person or firm to whom property was transferred:

Price received:

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 the best interest of CUSTER County, the Board of County Commissioners hereby orders the above described property

- Junked
- Sold
- Traded
- Other (Please explain): _____

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 17th day of JULY, 2017.

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

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Select Energy Services – Temporary Waterline between the NW/4 of Section 33 and the SW/4 of Section 22, Township 14N, Range 14WIM crossing or parallel to county road number 2420, Permit # 17-D2-50. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Hoskins Trucking & Construction – Oilfield Location Entrance in the NE/4 of Section 5, Township 15N, Range 19WIM, Permit #17-D3-51. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

COUNTY CLERK LIEN FEE			
1	KellPro Inc	\$16,397.80	Service
GENERAL FUND			
1	OSBI	\$2,400.00	Fee
2	AT&T	\$510.17	Service
3	AT&T	\$41.39	Service
4	Oklahoma Tax Com Fund - Ad Valorem Divi	\$255.00	Registration
5	R & R Water Conditioning LLC	\$120.00	Rent
6	Oklahoma Tax Com Fund - Ad Valorem Divi	\$170.00	Registration
7	AT&T	\$98.34	Service
8	AEP/Public Service Co Of Oklahoma	\$167.75	Service
9	Don Rodolph	\$3,000.00	Rent
10	Cable One	\$110.50	Service
11	Oklahoma Natural Gas Co	\$27.93	Service
SALES TAX FUND			
1	CODA	\$932.00	Dues
2	Association of County Commissioners	\$3,750.00	Dues
3	Security Services	\$264.00	Monitoring
4	KellPro Inc	\$1,500.00	Website
5	KellPro Inc	\$2,000.00	Website
6	Okla Dept of Agriculture Food & Forestry-41	\$2,400.00	Agreement
7	County Computer Assistance Program	\$2,500.00	Program(s)
8	Multi-County Youth Services	\$10,000.00	Contract
9	Cortec Services	\$1,692.00	Agreement
10	ThyssenKrupp Elevator	\$9,253.80	Agreement
11	SWODA	\$1,489.20	Dues
12	AT&T	\$1,999.23	Service
SHERIFF SERVICE FEE			
1	All Star Water	\$252.00	Rent
2	KellPro Inc	\$6,343.60	Service
3	Cortec Services	\$864.00	Agreement
4	Oklahoma Tax Commission	\$28.00	Fee
5	O Reilly Auto Parts	\$55.39	Parts

T-HIGHWAY CASH

1	KellPro Inc	\$6,309.80	Service
2	AT&T Mobility	\$159.75	Utility
3	R & R Water Conditioning LLC	\$120.00	Rental(s)
4	Security Services	\$360.00	Monitoring
5	Dish Network	\$55.02	Utility
6	Pepsi-Cola Bottling Co	\$440.00	Gatorade
7	AT&T	\$131.78	Utility
8	AEP/Public Service Co Of Oklahoma	\$34.36	Utility
9	AEP/Public Service Co Of Oklahoma	\$53.36	Utility
10	AEP/Public Service Co Of Oklahoma	\$45.15	Utility
11	AEP/Public Service Co Of Oklahoma	\$289.85	Utility
12	Airgas-Mid South	\$266.78	Rental(s)
13	R & R Water Conditioning LLC	\$120.00	Rental(s)
14	Lees Equipment Repair & Service	\$475.00	Repair
15	Crop Production Services Inc	\$3,532.50	Chemical(S)
16	K & S Tires	\$832.00	Tires
17	K & S Tires	\$1,944.44	Tires
18	K & S Tires	\$1,476.80	Tires
19	Hernandez Fencing & Welding	\$970.00	Service
20	R & R Water Conditioning LLC	\$120.00	Rental(s)
21	Western Marketing Inc	\$1,865.00	Oil
22	Windstream Oklahoma Inc	\$168.83	Utility
23	TouchTone Communications	\$18.55	Service
24	TouchTone Communications	\$13.15	Utility
25	TouchTone Communications	\$8.64	Utility
TREASURER MORTGAGE CERT FEE			
1	County Treasurer Association Of Oklahoma	\$450.00	Dues

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

No action was taken on agenda item – approve/disapprove Officer’s Monthly Reports.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Agreement between Custer County Health Department and Weatherford Regional Hospital by virtue of the authority vested in it by Weatherford Hospital Authority to provide x-ray services to County Health Department tuberculosis clients. The term of said agreement is July 1, 2017 through June 30, 2018. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve agreement between Britton, Kuykendall, & Miller, Certified Public Accountants and Board of Custer County Health Department for preparing prescribed financial statements for Custer County Health Department for year ended June 30, 2017, including the 2017-2018 Estimate of Needs and Publication Sheet. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Cooperative Extension Services Agreement between The Oklahoma State University Acting for and on Behalf of Its Cooperative Extension Service and The United States Department of Agriculture and the Board of County Commissioners of Custer County for the period July 1, 2017 through June 30, 2018. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

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

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

July 24, 2017
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Janet Roulet, Treasurer; Angela Marsee, District Attorney; Ricky McPhearson, Assistant District Attorney; Ron Wright, Extension Agent; and local news representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Receiving and/or Requisition Agents for FY 2017-2018 to be effective July 1, 2017 for the following departments:

Thomas Fire Department

Requisitioning Agent: Larry Schrock
1st Assistant Requisitioning Agent: BJ Floyd
2nd Assistant Requisitioning Agent: Melissa Parker
Receiving Agent: Kenny McGuire
Assistant Receiving Agent: David Rogers
Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Continental Resources/Brickman Fast Line – Temporary Waterline in the SE/4 of Section 16, Township 14N, Range 15WIM crossing or parallel to county road number 920, Permit #17-D2-52, renewal of #17-D2-43; Continental Resources/Brickman Fast Line – Temporary Waterline between the SE/4 of Section 28 and the NW/4 of Section 33, Township 15N, Range 15WIM crossing or parallel to county road number 2360 & 880, Permit #17-D2-53, renewal of #17-D2-33. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made at 9:16 a.m. by Lyle K. Miller and seconded by Kurt Hamburger to go into Executive Session with Custer County’s Legal Counsel pertaining to the Sheriff’s request to hire an attorney and pending litigation. Authority – Title 25, O.S. §307(B) (4). Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made at 9:35 a.m. by Lyle K. Miller and seconded by Kurt Hamburger to reconvene into the regular meeting of the Board of County Commissioners. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

CCLECT

1 AEP/Public Service Co Of Oklahoma \$6,639.24 Service
2 Centerpoint Energy \$528.83 Service

COUNTY CLERK LIEN FEE

2 OSU CTP \$125.00 Registration
3 CODA \$100.00 Registration

CUSTER COUNTY LEPC/CITIZEN CORPS

1 First Council Hotel \$332.00 Reservation
2 Doug Gray CDJ \$453.96 Repairs
3 AT&T Mobility \$428.56 Service

GENERAL FUND

79 Sherri Waldrop CSR \$88.00 Transcript
80 Dobson Telephone Co Inc \$105.80 Service
81 Lori D Veazey CSR \$350.00 Transcript
82 Custer County \$577.60 Reimbursement
83 Jane Wherritt CSR \$21.00 Transcript
84 TouchTone Communications \$43.74 Service
85 Washita County Clerk \$171.66 Service
86 TouchTone Communications \$81.99 Service
87 Thomson Reuters - West \$684.13 Subscription
88 CTC Janitorial \$732.40 Supplies
89 Zep Sales & Service \$567.64 Supplies
90 Homeland Store Inc \$110.39 Food
91 Big-K Store \$113.01 Supplies
92 Western Oklahoma Tire \$626.96 Tires
93 Quill Corp \$117.33 Supplies
94 Office Depot Inc \$59.29 Supplies
95 Hudson Technology Solutions Inc \$80.00 Service
96 Visual Lease Service \$8,750.00 Contract
97 TouchTone Communications \$197.13 Service
98 Atwood Distributing LP \$19.98 Supplies
99 AEP/Public Service Co Of Oklahoma \$4,221.60 Service
100 Centerpoint Energy \$50.85 Service

101	Artic Air Refrigeration Inc	\$129.95	Service
102	Pepsi-Cola Bottling Co	\$225.00	Service
103	OEMA	\$35.00	Dues
104	Galloway, Michael G	\$65.91	Reimbursement
105	Arapaho Postmaster	\$415.00	Stamps
HEALTH FUND			
1	AT&T	\$329.99	Service
2	Pitney Bowes	\$144.03	Rent
3	Pitney Bowes	\$185.85	Rent
4	AEP/Public Service Co Of Oklahoma	\$960.89	Service
5	TouchTone Communications	\$130.82	Service
SALES TAX FUND			
53	OSU Cooperative Extension Service	\$7,812.00	Salaries
54	Canon Financial Services Inc	\$423.45	Copies
55	Comanche Co Regional Juvenile Detention C	\$3,440.00	Care
56	Cortec Services	\$174.25	Service
57	Cortec Services	\$135.45	Service
58	Eastern Okla Youth Services	\$2,656.08	Care
59	Dept of Human Services	\$500.00	Rent
60	Western Plains Youth & Family	\$1,652.70	Care
61	Atwood Distributing LP	\$149.99	Compressor
62	Weatherford Daily News	\$1,168.05	Publication
SHERIFF SERVICE FEE			
26	VISA	\$71.93	Transport
27	TransUnion Risk and Alternative	\$25.30	Service
28	Dept Of Public Safety, Motor Vehicle Operat	\$350.00	Fee
29	All Star Water	\$56.00	Water
30	US Fleet Tracking	\$569.05	Tracking
31	Dusty Ballard Chevrolet-Buick-GMC Inc	\$708.09	Repairs
SHERIFF'S COMMISSARY ACCOUNT			
1	Stericycle Inc	\$218.33	Fee
2	Prodigy Solutions Inc	\$5,965.00	Service
3	Garcia Clinical Laboratory	\$18.00	Service
4	Pitney Bowes	\$177.00	Rent
T-HIGHWAY CASH			
26	Carney, Stephen P	\$9.10	Reimbursement
27	Association of County Commissioners	\$130.00	Registration
28	Verizon Wireless	\$160.04	Service
29	Dolese Brothers Co	\$686.29	Rock
30	Drivers Portable Welding	\$150.00	Welding
31	Centerpoint Energy	\$37.72	Utility
32	Centerpoint Energy	\$23.78	Utility
33	Ergon Asphalt & Emulsions Inc	\$3,942.95	Emulsion
34	Fuels & Supplies	\$11,784.42	Fuel
35	CL Boyd Company Inc	\$553.65	Filters
36	Thompson Diesel Inc	\$822.13	Supplies
37	Zoschke Structural Steel	\$1,306.85	Pipe
38	AT&T	\$131.37	Utility
39	Dolese Brothers Co	\$5,178.18	Rock
40	Collins Trucking Co Inc	\$8,895.86	Hauling

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Agreement between Denton Law Firm and Custer County Sheriff's Office for retention of Outside Legal Counsel. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Detention Services Agreement by and between ROCMND Area Youth Services, Inc. and the Board of County Commissioners of Custer County, Oklahoma for juvenile detention services at Vinita, Oklahoma. Term begins July 1, 2017 and ends June 30, 2018. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2017-07-24A

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 T-HWY CASH District #1 office or department:

1976 Load King Lowboy Trailer, # D-348-20, Original Cost \$14,850.00, S/N 7156, Date Acquired 03/24/15. Declared surplus for sale at Sealed Bid. Signature of officer requesting declaration of surplus: 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 deposit into the T HWY CASH Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this day of 24 day of July, 2017.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve State-Local Hazard Mitigation Assistance Agreement between State of Oklahoma and the Custer County – City of Weatherford for a Hazard Mitigation Grant. Said grant is related to FEMA 4256-DR-OK (HMGP) #004 Custer County-Weatherford Health Department Generator Project. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

July 31, 2017
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member; Melissa Parker, County Clerk; Brad Rennels, Assessor; Ron Wright, Extension Agent; and local news representative(s).

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Transfers of Appropriations for the following accounts – T HWY Cash FEMA (D1) to T HWY Cash Maintenance & Operations (D1), \$66,867.00. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Enable Gas Gathering LLC – Gas Pipeline between the SW/4SW/4 of Section 3 and the NW/4NW/4 of Section 10, Township 15N, Range 19WIM crossing or parallel to county road number E0840, Permit No. 17-D3-54; in favor of Enable Gas Gathering – Gas Pipeline between the SW/4SW/4 of Section 10 and the NW/4NW/4 of Section 15, Township 15N, Range 19WIM crossing or parallel to county road number E0850, Permit No. 17-D3-55; in favor of Enable Gas Gathering – Gas Pipeline between the SW/4SE/4 of Section 21 and the NW/4NE/4 of Section 28, Township 15N, Range 19WIM crossing or parallel to county road number E0870, Permit No. 17-D3-56. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

GENERAL FUND

106	Corbridge Technology	\$189.00	Service
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HEALTH FUND

6	Oklahoma Natural Gas Co	\$117.03	Service
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7	AT&T	\$185.09	Service
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SALES TAX FUND

63	AT&T	\$75.72	Service
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SHERIFF'S COMMISSARY ACCOUNT

5	Oklahoma Tax Commission	\$1,628.46	Tobacco Tax
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Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer Document transferring ARE Lid for 2006 Ford Pickup from Sheriff Fixed Asset inventory, ID # B-331-45A to Sales Tax General Fixed Asset inventory, new ID # RT-301.9A, Total cost - \$930.00. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 1 Project Maintenance, Financing, and Right-of-Way Agreement for Custer County. The covered project is Co. Br. On EW-92 over Quartermaster Creek, 3.0 miles north and 3.2 miles east of Jct. of SH-34/SH-33, Project No.: STP-220D(041)CI, State Job No.: 30038(04)(05)(06)(07). Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Contract for Labor between Custer County Health Department and AS Construction LLC to provide lawn care at the Custer County Health Departments at 3030 Custer Avenue, Clinton, OK and 220 N. Bradley, Weatherford, OK beginning July 1, 2017. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Customer Service Agreement between Custer County District #1 and Consumer Textile Corporation for employee uniform rental and rug and mop rental. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Agreement between Custer County Board of County Commissioners and Fellers Snider, Attorneys at Law for Outside Legal Representation. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

/s/Wade Anders, Chairman
Board of County Commissioners

/s/Melissa Parker, County Clerk
(SEAL)