

July 2, 2018
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; Kurt Hamburger, Member; Wade Anders, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Ron Wright, OSU Extension Agent; Michael Galloway, Emergency Manager; Chester Glancy; and local news representative(s).

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2018-2019 to be effective July 1, 2018 for the following departments:

DISTRICT ATTORNEY

District Attorney Revolving; Custer/Washita Drug Court; DA Federal Forfeiture Cash Fund; DA Incarceration Cost Cash Fund; DA Law Library; DA VAWA Grant; Narcotics Control Assistant Cash Fund

Requisitioning Agent: Angela C Marsee
Assistant Requisitioning Agent: Michelle Nance
Receiving Agent: Ricky McPhearson
Assistant Receiving Agent: Duaina McGee

DISTRICT #1 - T Hwy Cash District #1; Emergency Transportation Revolving Fund; County Bridge & Road Improvement Revolving Fund

Requisitioning Agent: Wade Anders
Assistant Requisitioning Agent: Barbara Cox
Melissa Parker
Receiving Agent: Charles Hulett
Assistant Receiving Agent: Cody Jeffrey

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

Requisitioning Agent: Kurt Hamburger
2nd Requisitioning Agent: Bruce Walker
Assistant Requisitioning Agent: Melissa Parker
Cindy Wood
Receiving Agent: Denise Cleek
Assistant Receiving Agent: Johnny Davenport

DISTRICT #3 - T Hwy Cash District #3; Emergency Transportation Revolving Fund; County Bridge & Road Improvement Revolving Fund

Requisitioning Agent: Lyle K. Miller
Assistant Requisitioning Agent: Melissa Parker
Cindy Wood
Receiving Agent: Zelma Genn
Assistant Receiving Agent: Kirk Spencer

CUSTER COUNTY GENERAL & MISCELLANEOUS

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

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

CUSTER COUNTY LAW ENFORCEMENT TRUST CENTER

Requisitioning Agent: Lyle K Miller
Assistant Requisitioning Agent: Melissa Parker
Receiving Agent: Fred Huber
Assistant Receiving Agent: Latasha Goodman

EMERGENCY MANAGEMENT

Custer County Emergency Management; Floodplain Cash Fund; Custer County LEPC/Citizen Corp

Requisitioning Agent: Lyle K Miller
Assistant Requisitioning Agent: Melissa Parker
2nd Assistant Requisitioning Agent: Michael Galloway
Receiving Agent: Fred Huber
Assistant Receiving Agent: Debbie Bright

CUSTER COUNTY CLERK

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

Requisitioning Agent: Melissa Parker
Assistant Requisitioning Agent: Cindy Wood
Receiving Agent: Linda Wilhelm
Assistant Receiving Agent: Ann Tidwell
Purchasing Agent: Lauren Ellis
Assistant Purchasing Agent: Debbie Bright

OKLAHOMA STATE UNIVERSITY EXTENSION CENTER

**Extension General; Extension Sales Tax; Free Fair General; Free Fair Sales Tax; Free Fair
Cash Fund; Free Fair C.O.F.F.E.**

Requisitioning Agent: Ronald Wright
Assistant Requisitioning Agent: Radonna Sawatzky
Receiving Agent: Susan Chester
Assistant Receiving Agent: Jordan Nell

CUSTER COUNTY ASSESSOR

Assessor General; Visual Inspection; CAVIR; County Assessor Revolving Fund

Requisitioning Agent: Brad Rennels
Assistant Requisitioning Agent: Charlotte Kreizenbeck
Receiving Agent: Patti Humphreys
Assistant Receiving Agent: Karen Owen

CUSTER COUNTY TREASURER

County Treasurer General; Mortgage Certification Fee Cash Fund; Resale Property Fund

Requisitioning Agent: Janet Roulet
Assistant Requisitioning Agent: Diana De La Torre
Receiving Agent: Jyl Townsley
Assistant Receiving Agent: Kristy Penner

CUSTER COUNTY ELECTION BOARD

Election General

Requisitioning Agent: Ann Brown
Assistant Requisitioning Agent: Melissa Parker
Receiving Agent: Aleta Bowman
Assistant Receiving Agent: Jentry Howell

CUSTER COUNTY SHERIFF'S DEPARTMENT

**Sheriff General; Sheriff Sales Tax (including TRIAD); DARE; Law Enforcement Block
Grant; Sheriff's Commissary; Sheriff's Drug Dog Donations; Shared Federal Drug
Forfeiture Fund; Sheriff's Jail Fund; Sheriff's Service Fee Cash Fund; Sheriff's Training
Fund**

Requisitioning Agent: Kenneth Tidwell
Assistant Requisitioning Agent: Sean Staggs
2nd Assistant Requisitioning Agent: Mary Richardson
Receiving Agent: Latasha Goodman
Assistant Receiving Agent: Tammy Pebley
2nd Assistant Receiving Agent: Gary Chapman

CUSTER COUNTY COURT CLERK

**Court Clerk General; Court Clerk Revolving Fund; Court Clerk OBA Donations-Court
Areas**

Requisitioning Agent: Staci Hunter
Assistant Requisitioning Agent: Kyla Garibay
Receiving Agent: Rhonda McCathern
Assistant Receiving Agent: Sheri Mahanay

CUSTER COUNTY HEALTH DEPARTMENT

Health General

Requisitioning Agent: Brandie Combs
Assistant Requisitioning Agent: Vicki Fleming
Receiving Agent: Carol Coutino

Assistant Receiving Agent:	Alecia Malson
RURAL FIRE PROTECTION	
Arapaho Fire Department	
Requisitioning Agent:	Jared Howell
1 st Assistant Requisitioning Agent:	Melissa Parker
2 nd Assistant Requisitioning Agent:	Koby King
Receiving Agent:	Shawn Fields
Assistant Receiving Agent:	Luke Williams
Butler Fire Department	
Requisitioning Agent:	Kayla Outhouse
1 st Assistant Requisitioning Agent:	Matt Baker
2 nd Assistant Requisitioning Agent:	Melissa Parker
Receiving Agent:	Judy Addington
Assistant Receiving Agent:	
Clinton Fire Department	
Requisitioning Agent:	Brett Russell
1 st Assistant Requisitioning Agent:	Forrest Valentine
2 nd Assistant Requisitioning Agent:	Melissa Parker
Receiving Agent:	Courtney Jones
Assistant Receiving Agent:	Calvin Baggett
Custer City Vol. Fire Department	
Requisitioning Agent:	Chuck Fischer
1 st Assistant Requisitioning Agent:	Darrell Hunnicutt
2 nd Assistant Requisitioning Agent:	Melissa Parker
Receiving Agent:	Larry Terrell
Assistant Receiving Agent:	Dave Watson
Thomas Fire Department	
Requisitioning Agent:	Larry Schrock
1 st Assistant Requisitioning Agent:	BJ Floyd
2 nd Assistant Requisitioning Agent:	Melissa Parker
Receiving Agent:	Kenny McGuire
Assistant Receiving Agent:	David Rogers
Weatherford Fire Department	
Requisitioning Agent:	Mike Karlin
1 st Assistant Requisitioning Agent:	Jarrod Burton
2 nd Assistant Requisitioning Agent:	Melissa Parker
Receiving Agent:	Craig Price
Assistant Receiving Agent:	Jay Moore
Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.	

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

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve for distribution the allocation of alcoholic beverage tax for June, 2018 as certified by the County Treasurer: CUSTER - \$217.57; THOMAS - \$685.22; WEATHERFORD - \$6285.28; CLINTON - \$5240.93; BUTLER - \$166.51; and ARAPAHO - \$461.84. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve June 2018 Appropriations for Custer County. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

No action was taken on agenda item – approve/disapprove purchase orders for payment.

No action was 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.

Motion was made by Wade Anders and seconded by Kurt Hamburger to recess this portion of the Commissioner meeting for a regular meeting of the Custer County Law Enforcement Center Trust. Vote: Lyle K. Miller, Aye; Kurt Hamburger, 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 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: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Professional Legal Services Contract between the Board of County Commissioners and County Assessor and Tisdal & O'Hara, PLLC with regard to certain ad valorem tax issues. The Term of the Contract shall be from July 1, 2018 through June 30, 2019. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Professional Service Agreement between Custer County Health Department and Aaron Fleming for maintenance of the building and grounds of Custer County Health Department, Clinton site. The Term of the Agreement shall be July 1, 2018 through June 30, 2019. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Agreement between Custer County Health Department and Weatherford Regional Hospital to provide x-ray services to County Health Department tuberculosis clients. The Term of the Agreement is July 1, 2018 through June 30, 2019. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Cooperative Multi-Jurisdictional Drug Task Force Agreement Custer County Sheriff's Office and the Elk City Police Department's District II Multi-Jurisdictional Drug Task Force. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Letter of Agreement between Custer County and District II Drug Task Force. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Telephone Maintenance Agreement between Custer County Sheriff's Department and Cortec Services LLC. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

No action was taken on agenda item – approve/disapprove Interlocal Agreement between Custer County and State of Oklahoma and the City of Elk City/District II Drug Task Force, Beckham County.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Agreement between Custer County and Lee Office Equipment. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Agreement between Custer County District #3 and SPC Office Products for a Konica Minolta Model C35 office machine. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

July 9, 2018
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; Kurt Hamburger, Member; Wade Anders, Member; Melissa Parker, County Clerk; Brad Rennels, Assessor; Ron Wright, Extension Agent; and local news representative(s).

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2018-2019 to be effective July 1, 2018 for the following departments:

T HIGHWAY CASH

Commissioner General; T Hwy Cash County Wide

Requisitioning Agent: Lyle K. Miller

Assistant Requisitioning Agent: Melissa Parker
Cindy Wood

Receiving Agent: Linda Wilhelm

Assistant Receiving Agent: Ann Tidwell

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – T-Highway FEMA (D2) to T-Highway M&O (D2), \$450,000.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Titus Services, LLC – Driveway Entrance to Location in the SE/4 of Section 9, Township 14N, Range 14WIM crossing or parallel to county road number NS2420 & EW910, Permit #18-D2-182; in favor of Millennial Energy Operating LLC – Lease Road Entrance in the NW/4NW/4 of Section 10, Township 15N, Range 16WIM crossing or parallel to county road number E0840, Permit #18-D1-183. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

FY 17-18

CAPITAL IMPROVEMENT CASH FUND

000007 Hunzicker Brothers Inc	\$ 89.86	Supplies
000008 Hunzicker Brothers Inc	\$ 44233.01	Lighting

CBRIF

000025 Haskell Lemon Construction Co	\$ 4175.33	Asphalt
000026 Ergon Asphalt & Emulsions Inc	\$ 70.00	Demurrage
000027 Ergon Asphalt & Emulsions Inc	\$ 44833.86	Oil
000028 Ergon Asphalt & Emulsions Inc	\$ 35.00	Demurrage

CUSTER COUNTY LEPC/CITIZEN CORPS

000036 Fuelman	\$ 277.52	Fuel
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GENERAL FUND

001912 Pioneer Telephone Coop	\$ 134.64	Utility
001913 Wherritt Jane	\$ 59.50	Transcript
001914 Board Of Tests For Alcohol & Drug Info	\$ 62.00	Training
001915 K & S Tires	\$ 150.07	Maintenance
001916 Locke Supply Co/Wholesale Elec	\$ 187.93	Maintenance
001917 OReilly Auto Parts	\$ 5.98	Expenses
001918 Automotive Excellence LLC	\$ 440.93	Maintenance
001919 Amazon Com LLC	\$ 849.83	Supplies
001920 Ben E Keith Foods Inc	\$ 8882.33	Groceries
001921 Clinton Ace Home Center	\$ 54.17	Maintenance
001922 CTC Janitorial	\$ 1129.98	Maintenance
001923 David L Boone DDS Inc	\$ 639.00	Dental
001924 Homeland Store Inc	\$ 236.97	Groceries
001925 Big-K Store	\$ 225.62	Supplies

001926	Oklahoma Dept Of Corrections Agri-Services	\$ 1514.10	Meat
001927	Quill Corp	\$ 382.82	Supplies
001928	S & D Drug	\$ 79.99	Maintenance
001929	Western Oklahoma Tire	\$ 545.16	Tires
001930	Elliott Electric Supply Inc	\$ 12.90	Part
001931	Elliott Electric Supply Inc	\$ 19.72	Parts
001932	Clean Source Service Company	\$ 25.00	Freight
001933	Western Oklahoma Tire	\$ 548.20	Tires
001934	ACC Business	\$ 730.71	Service
001935	R & R Water Conditioning LLC	\$ 14.00	Water
001936	Pitney Bowes Inc	\$ 237.98	Ink
001937	R & R Water Conditioning LLC	\$ 21.00	Water
001938	Hudson Technology Solutions Inc	\$ 80.00	Router
001939	Fuelman	\$ 221.33	Fuel
001940	Weatherford Press Inc	\$ 547.00	Supplies
001941	Ratcliffe Book & Office Supply	\$ 899.85	Supplies
001942	Lee Office Equipment Inc	\$ 208.21	Copies
001943	Farmers Co-Operative Association	\$ 44.55	Fuel
001944	Clinton Ace Home Center	\$ 95.25	Supplies
001945	Artic Air Refrigeration Inc	\$ 110.00	Service
001946	Consumer Textile Corporation	\$ 143.65	Service
001947	Supplyworks (Fka AmSan)	\$ 511.34	Supplies
001948	Air Evac Lifeteam	\$ 5948.00	Renewal
001949	Harris Connie J	\$ 18.80	Travel
001950	Brown Carol A.	\$ 34.78	Travel
001951	Millspaugh Stephen J.	\$ 30.08	Travel
001952	Don Rodolph	\$ 3000.00	Rent
001953	Brittain & Associates Inc	\$ 110.00	

HEALTH FUND

000310	Okla State Dept of Health	\$ 17232.16	Payroll
000311	Okla State Dept of Health	\$ 17300.00	Payroll
000312	Vicki Fleming	\$ 74.73	Travel
000313	Daniela Hernandez	\$ 56.40	Travel
000314	Lonebear Eunice	\$ 76.61	Travel
000315	Lacy Jan F.	\$ 40.89	Travel
000316	AS Construction LLC	\$ 190.00	Maintenance
000317	OMES	\$ 400.00	Part
000318	AS Construction LLC	\$ 190.00	Service
000319	Alliance Health Clinton	\$ 272.00	X-Rays
000320	Lia Enterprises LLC	\$ 1025.00	Cleaning
000321	Okla State Dept of Health	\$ 713.41	Service
000322	Okla State Dept of Health	\$ 718.72	Service
000323	Oklahoma Natural Gas Co	\$ 115.05	Utility
000324	Sanofi Pasteur Inc	\$ 417.84	Test Kits
000325	Mini-Maxi Storage	\$ 37.00	Rent
000326	Artic Air Refrigeration Inc	\$ 562.00	Filters
000327	AEP/Public Service Co Of Oklahoma	\$ 347.14	Utility
000328	Big-K Store	\$ 216.65	Supplies
000329	City of Weatherford	\$ 84.69	Utility
000330	Standley Systems LLC	\$ 585.35	Contract
000331	Standley Systems LLC	\$ 576.02	Contract

SALES TAX FUND

000926	Fuelman	\$ 4414.12	Fuel
000927	Wright Ronald L.	\$ 297.09	Travel
000928	Sawatzky Radonna S.	\$ 686.62	Travel
000929	Nel Jordan	\$ 555.44	Travel
000930	OSU Cooperative Extension Service	\$ 867.61	Reimbursement
000931	Big-K Store	\$ 128.94	Supplies
000932	OSU Cooperative Extension Service	\$ 372.61	Reimbursement
000933	OSU Cooperative Extension Service	\$ 9.00	Fee
000934	United Grocery Store	\$ 131.94	Supplies
000935	Weatherford Daily News	\$ 79.60	Publication
000936	Thomas Tribune	\$ 922.72	Publication
000937	Johnson KC	\$ 400.00	Bulbs
000938	Farmers Co-Operative Association	\$ 133.61	Fuel
000939	Auto Concepts & Cellular LLC	\$ 974.00	Service
000940	Casco Industries Inc	\$ 7872.00	Pump
000941	Clinton Ace Home Center	\$ 71.98	Supplies
000942	Tuff Fire & Safety Inc	\$ 89.00	Inspection
000943	ATs Heat & Air LLC	\$ 140.00	Repairs
000944	Midwest Farmers Inc	\$ 99.25	Supplies

SHERIFF'S COMMISSARY ACCOUNT

000079	Tiger Commissary Services Inc	\$ 2713.02	Commissary
T-HIGHWAY CASH			
002267	Genn Zelma L.	\$ 104.59	Travel
002268	Atwood Distributing Inc	\$ 143.93	Parts
002269	Big-K Store	\$ 28.77	Supplies
002270	Clinton Ace Home Center	\$ 18.52	Supplies
002271	Consumer Textile Corporation	\$ 567.20	Service
002272	Dolese Brothers Co	\$ 16839.76	Rock
002273	H & R Auto Supply LLC	\$ 26.02	Parts
002274	K & S Tires	\$ 1304.23	Repairs
002275	OReilly Auto Parts	\$ 35.20	Parts
002276	R & R Water Conditioning LLC	\$ 35.00	Water
002277	Travis W Gauger	\$ 975.00	Repairs
002278	Weldon Parts	\$ 673.85	Parts
002279	Western Equipment LLC	\$ 1250.02	Parts
002280	Western Equipment LLC	\$ 2469.26	Repairs
002281	Professional Compliance Services LLC	\$ 65.00	Testing
002282	Locke Supply Co/Wholesale Elec	\$ 183.84	Bulbs
002283	Omega 1 Communications LLC	\$ 55.00	Service
002284	Elmer Smith Oil Company	\$ 15454.95	Fuel
002285	Drivers Portable Welding	\$ 360.00	Welding
002286	Drivers Portable Welding	\$ 180.00	Welding
002287	Crop Production Services Inc	\$ 9600.00	Bait
002288	Dolese Brothers Co	\$ 957.19	Rock
002289	Circle S Paving Co Inc	\$ 1951.40	Asphalt
002290	Circle S Paving Co Inc	\$ 165.30	Millings
002291	T H Rogers Lumber Co	\$ 1.80	Supplies
002292	Peace Contractors LLC	\$ 574.00	Installation
002293	Locke Supply Co/Wholesale Elec	\$ 1211.00	Lights
002294	Alberts Truck Service & Supply Inc	\$ 255.90	Parts
002295	Consumer Textile Corporation	\$ 653.76	Service
002296	H & C Services Inc	\$ 217.07	Parts
002297	NAPA Auto Parts Weatherford	\$ 186.44	Parts
002298	R & R Water Conditioning LLC	\$ 13.00	Water
002299	Schrock Automotive LLC	\$ 11.90	Parts
002300	Western Equipment LLC	\$ 208.41	Parts
002301	Airgas-Mid South Inc	\$ 90.00	Gloves
002302	Professional Compliance Services LLC	\$ 65.00	Testing
002303	Ergon Asphalt & Emulsions Inc	\$ 4144.57	Oil
002304	Clinton Ice LLC	\$ 112.50	Ice
002305	Dolese Brothers Co	\$ 798.91	Rock
002306	Centerpoint Energy	\$ 24.65	Utility
002307	54 Truck Stop	\$ 483.50	Tire
002308	OCT Equipment Inc	\$ 281.80	Parts
002309	Omega 1 Communications LLC	\$ 55.00	Service
002310	Ratcliffe Book & Office Supply	\$ 20.25	Supplies
002311	Dolese Brothers Co	\$ 10478.12	Rock
002312	Davis Diesel & Equipment LLC	\$ 11911.88	Repair
002313	Certified Laboratories	\$ 505.00	Service
002314	C & N Repair	\$ 505.43	Repair
002315	Farmers Co-Operative Association	\$ 377.09	Supplies
002316	H & R Auto Supply LLC	\$ 33.25	Parts
002317	OReilly Auto Parts	\$ 109.92	Parts
002318	SPC Office	\$ 199.75	Lease
002319	Western Equipment LLC	\$ 1450.64	Parts
002320	Consumer Textile Corporation	\$ 628.57	Service
002321	CTC Janitorial	\$ 48.68	Supplies
002322	Dowdell Motors LLC	\$ 1890.00	Motor
002323	CTC Janitorial	\$ 78.23	Supplies
002324	K & S Tires	\$ 1734.56	Tires
002325	K & S Tires	\$ 2018.20	Tires
002326	Elmer Smith Oil Company	\$ 15682.85	Fuel
002327	Butler Water System	\$ 32.42	Utility
002328	Centerpoint Energy	\$ 25.14	Utility
002329	Weldon Parts	\$ 79.31	Parts
002330	Dolese Brothers Co	\$ 603.88	Rock
002331	Dolese Brothers Co	\$ 9671.30	Rock
002332	Collins Trucking Co Inc	\$ 17792.71	Hauling
002333	Dolese Brothers Co	\$ 7835.27	Rock
002334	Collins Trucking Co Inc	\$ 13852.33	Hauling
002335	Collins Trucking Co Inc	\$ 562.53	Surcharge
002336	Big-K Store	\$ 79.99	Microwave
002337	Oklahoma Bank & Trust Co	\$ 8298.46	Lease

002338	Okla Department Of Transportation	\$ 689.89	Lease
002339	Okla Department Of Transportation	\$ 1217.29	Lease
002340	Okla Department Of Transportation	\$ 894.01	Lease
002341	Okla Department Of Transportation	\$ 1732.24	Lease
002342	Southwest Bank Of Weatherford	\$ 1422.54	Lease
002343	Southwest Bank Of Weatherford	\$ 899.30	Lease
002344	Southwest Bank Of Weatherford	\$ 1097.82	Lease
002345	Okla Department Of Transportation	\$ 2207.14	Lease
002346	Okla Department Of Transportation	\$ 1579.49	Lease
002347	Security State Bank	\$ 1500.00	Lease
002348	SNB BANK National Association	\$ 1709.92	Lease
002349	Okla Department Of Transportation	\$ 2414.06	Lease
002350	Security State Bank	\$ 3407.18	Lease
002351	The Security National Bank Of Enid	\$ 1921.04	Lease

FY 18-19

CCLECT

000001	Town of Arapaho	\$ 3477.50	Utility
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CC RECORDS MANAGEMENT & PRESERVATION

000001	Okla Employment Security Comm	\$ 14.28	OESC
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COUNTY ASSESSOR FEE REVOLVING FUND

000001	KellPro Inc	\$ 2000.00	Service
000002	County Computer Assistance Program	\$ 2500.00	Services

COUNTY CLERK LIEN FEE

000001	KellPro Inc	\$ 17409.00	Service
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CUSTER COUNTY LEPC/CITIZEN CORPS

000001	Clinton Fire Department	\$ 619.98	Reimbursement
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GENERAL FUND

000001	Okla Employment Security Comm	\$ 2953.38	OESC
000002	Dobson Telephone Co Inc	\$ 104.75	Utility
000003	TouchTone Communications	\$ 65.30	Service
000004	AT&T	\$ 74.11	Utility
000005	Custer County	\$ 618.84	Reimbursement
000006	Advanced Correctional Healthcare Inc	\$ 3587.44	Medical
000007	Dish Network	\$ 57.63	Service
000008	TransUnion Risk And Alternative Data Solutions Inc	\$ 25.00	Service
000009	ROCIC	\$ 300.00	Fee
000010	KellPro Inc	\$ 6343.60	Service
000011	Voice Products Inc	\$ 2259.00	Service
000012	Days Pest Control Inc	\$ 195.00	Service
000013	All Star Water	\$ 70.00	Water
000014	AT&T	\$ 548.80	Utility
000015	AT&T	\$ 43.24	Telephone
000016	All Star Water	\$ 168.00	Rental(s)
000017	All Star Water	\$ 56.00	Water
000018	R & R Water Conditioning LLC	\$ 120.00	Agreement
000019	Visual Lease Services Inc	\$ 8750.00	Contract
000020	DIRECTV	\$ 110.24	Utility
000021	Cortec Services	\$ 864.00	Agreement
000022	Town of Arapaho	\$ 438.85	Utility
000023	TouchTone Communications	\$ 184.01	Service
000024	AEP/Public Service Co Of Oklahoma	\$ 242.93	Utility
000025	City of Clinton	\$ 81.36	Utility
000026	Doug Gray CDJ	\$ 66.34	Service
000027	OEMA	\$ 35.00	Membership

HEALTH FUND

000001	City of Clinton	\$ 91.65	Utility
000002	AT&T	\$ 354.33	Service
000003	TouchTone Communications	\$ 95.38	Utility

LAW LIBRARY

000001	Okla Employment Security Comm	\$ 3.94	OESC
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SALES TAX FUND

000001	Okla Employment Security Comm	\$ 2249.27	OESC
000002	All Star Water	\$ 7.00	Water
000003	Association Of County Commissioners Of Oklahoma	\$ 101326.00	Premium
000004	Association Of County Commissioners Of Oklahoma	\$ 230607.00	Premium

000005	Association Of County Commissioners Of Oklahoma	\$ 3750.00	Dues
000006	USDA-APHIS-WS	\$ 2400.00	Renewal
000007	Multi-County Youth Services	\$ 10000.00	Contract
000008	Cortec Services	\$ 1692.00	Agreement
000009	Security Services	\$ 264.00	Agreement
000010	SWODA	\$ 1588.48	Dues
000011	KellPro Inc	\$ 1500.00	Service
000012	ThyssenKrupp Elevator	\$ 9540.00	Maintenance
000013	AT&T	\$ 105.62	Service
000014	AT&T	\$ 2143.98	Service

SHERIFF'S COMMISSARY ACCOUNT

000001	Prodigy Solutions Inc	\$ 3355.00	Service
000002	Tiger Commissary Services Inc	\$ 182.50	Service
000003	Oklahoma Tax Commission	\$ 48.96	Tax
000004	Salisbury Pharmacy	\$ 28.20	Medicine

SHERIFF SERVICE FEE

000001	Okla Employment Security Comm	\$ 579.18	OESC
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T-HIGHWAY CASH

000001	Okla Employment Security Comm	\$ 851.55	OESC
000002	Okla Employment Security Comm	\$ 827.60	OESC
000003	Okla Employment Security Comm	\$ 893.64	OESC
000004	KellPro Inc	\$ 6309.80	Service
000005	Professional Compliance Services LLC	\$ 175.00	Fee
000006	R & R Water Conditioning LLC	\$ 120.00	Rental(s)
000007	Security Services	\$ 360.00	Service
000008	AT&T	\$ 141.44	Utility
000009	Town of Arapaho	\$ 55.00	Utility
000010	TouchTone Communications	\$ 19.50	Utility
000011	Airgas-Mid South Inc	\$ 268.11	Rental(s)
000012	R & R Water Conditioning LLC	\$ 120.00	Rent
000013	City of Weatherford	\$ 244.10	Utility
000014	CKEnergy Electric Cooperative Inc	\$ 673.00	Utility
000015	Ergon Asphalt & Emulsions Inc	\$ 360.00	Payment
000016	TouchTone Communications	\$ 5.64	Utility
000017	R & R Water Conditioning LLC	\$ 120.00	Water
000018	TouchTone Communications	\$ 5.73	Utility

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Contract between Western Plains Youth & Family Services, Inc. and Board of County Commissioners of Custer County for services at the Beckham County Regional Juvenile Detention Center in Elk City, Oklahoma. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve ODOT Form 324A in the amount of \$300.00 for Utility Reimbursement, CIRB-165C(099)RB, JP#28708(07) Lawter Road with assignment to Circuit Engineering Dist 7. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Engagement Letters for Audits of FY June 30, 2016 and FY June 30, 2017 with the Oklahoma State Auditor & Inspector. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve appointment of Beth Miller as County Commissioner's representative to the Western Plains Library System Board of Trustees. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Under Agenda item – Any Unforeseen Business, Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Court Clerk Officer's Report. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

July 16, 2018
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; Kurt Hamburger, Member; Wade Anders, Member; Melissa Parker, County Clerk; Brad Rennels, Assessor; Janet Roulett, Treasurer; Angela Marsee, District Attorney; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; and local news representative(s).

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Continental Resources/Brickman Fast Line – Temporary Water Line between the SE/4 of Section 14, Township 15N, Range 14WIM (Custer) and the NW/4 of Section 19, Township 15N, Range 13WIM (Blaine) crossing or parallel to county road number 860/2450, Permit #18-D2-184; in favor of Citizen Energy/Kauk Construction – Entrance in the NW/4NE/4 of Section 5, Township 14N, Range 16WIM crossing or parallel to county road number 890, Permit #18-D1-185; in favor of Millennial Energy Operating LLC/Select Energy Services – Temporary Water Line between the NW/4NW/4 of Section 15 and the SE/4NE/4 of Section 9, Township 14N, Range 14WIM crossing or parallel to county road number N2420 and E0910, Permit #18-D2-186. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

GENERAL FUND

000028 Cable One Inc.	\$ 130.28	Service
000029 Oklahoma Natural Gas Co	\$ 27.69	Utility

HEALTH FUND

000004 AEP/Public Service Co Of Oklahoma	\$ 1,099.43	Utility
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SALES TAX FUND

000015 AEP/Public Service Co Of Oklahoma	\$ 721.23	Utility
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Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Cooperative Extension Services Agreement between The Oklahoma State University acting for and on behalf of Its Cooperative Extension Service and the United State Department of Agriculture and the Board of County Commissioners of Custer County. This budgeted period is for July 1, 2018 through June 30, 2019. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Nomination was made by Lyle K. Miller with second by Kurt Hamburger to appoint Kurt Hamburger to serve as Custer County's representative on the CED #7 Board with appointment effective July 16, 2018. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve ODOT Form 324a claim in the amount of \$13,200.00 for Right of Way Acquisition & Damages, J2-8708(004)RB, JP# 28708(06), Lawter Road with assignment to CED #7. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Financial Statements for FY 2015-2016, FY 2016-2017, and FY 2017-2018 as prepared by the Custer County Treasurer. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to enter into Executive Session: State of Oklahoma, Ex Rel., Mike Hunter, Attorney General of Oklahoma vs. Purdue Pharma L.P., Et Al. Defendants. The Board will discuss and possibly take action to enter into executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board and its attorney concerning the lawsuit previously referenced. Attorneys from the law firms of Foshee & Yaffee, Fulmer Sill, and McAfee & Taft,

will be present to provide advice and information. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process any litigation. As such, the communications in this Executive Session are confidential. Authority: Title 25 Okla. Statute, §307(B)(4). Time – 9:38. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Time – 10:29. Motion was made by Wade Anders and seconded by Kurt Hamburger to enter back into regular session: Discussion and possible action related to Executive Session identified above for State of Oklahoma, Ex Rel., Mike Hunter, Attorney General of Oklahoma vs. Purdue Pharma L.P., Et Al. Defendant. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye. Motion was made by Wade Anders and seconded by Kurt Hamburger to table Executive Session until July 23, 2018. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

July 23, 2018
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; Kurt Hamburger, Member; Wade Anders, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Ricky McPhearson, Assistant District Attorney; Ron Wright, Extension Agent; Matt Sill; and local news representative(s).

Motion was made by Wade Anders and seconded by Kurt Hamburger to enter into Executive Session tabled from July 16, 2018: State of Oklahoma, Ex Rel., Mike Hunter, Attorney General of Oklahoma vs. Purdue Pharma L.P., Et Al. Defendants. The Board will discuss and possibly take action to enter into executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board and its attorney concerning the lawsuit previously referenced. Attorneys from the law firms of Foshee & Yaffee, Fulmer Sill, and McAfee & Taft, will be present to provide advice and information. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process any litigation. As such, the communications in this Executive Session are confidential. Authority: Title 25 Okla. Statute, §307(B)(4). Time – 9:46. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Time – 10:58. Motion was made by Wade Anders and seconded by Kurt Hamburger to enter back into regular session: Discussion and possible action related to Executive Session identified above for State of Oklahoma, Ex Rel., Mike Hunter, Attorney General of Oklahoma vs. Purdue Pharma L.P., Et Al. Defendant. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Tall Oak Midcon, LLC – Gas Pipe Line between the SW/4SW/4 of Section 17 and the NE/4NW/4 of Section 20, Township 14N, Range 14WIM crossing or parallel to county road number E920, Permit #18-D2-187; in favor of Recoil Oilfield Services – Temporary Fresh Water Line between the NE/4NE/4 of Section 29 and the NE/4SE/4 of Section 21, Township 13N, Range 14WIM crossing or parallel to county road number N2410 and E990, Permit #18-D2-188. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

GENERAL FUND

000030	TouchTone Communications	\$ 37.88	Telephone
000031	Amazon Com LLC	\$ 982.93	Supplies
000032	Ben E Keith Foods Inc	\$ 8952.73	Groceries
000033	Oklahoma Dept Of Public Safety	\$ 350.00	Fee
000034	ATCO International	\$ 1615.25	Supplies
000035	Custer County	\$ 150.21	Reimbursement
000036	OSBI	\$ 2400.00	Fee
000037	Western Oklahoma Tire	\$ 268.40	Tires
000038	AEP/Public Service Co Of Oklahoma	\$ 7285.40	Utility
000039	ATs Heat & Air LLC	\$ 547.50	Parts
000040	McKinsey Motor Company	\$ 54.00	Repairs
000041	LexisNexis	\$ 50.00	Services
000042	Oklahoma Tax Com Fund - Ad Valorem Division	\$ 180.00	Registration
000043	Krewall Teresa A.	\$ 140.64	Expenses
000044	Embassy Suites Norman	\$ 323.04	Training
000045	Oklahoma Tax Com Fund - Ad Valorem Division	\$ 180.00	Registration
000046	R & R Water Conditioning LLC	\$ 14.00	Water
000047	West OK Computers	\$ 29.00	Ink
000048	Farmers Co-Operative Association	\$ 53.00	Supplies
000049	AEP/Public Service Co Of Oklahoma	\$ 6016.38	Utility
000050	Eastern Okla Youth Services	\$ 1264.80	Care
000051	Dept of Human Services	\$ 500.00	Rent
000052	First Baptist Church	\$ 20.00	Rent
000053	Cumberland Presbyterian Church	\$ 20.00	Rent
000054	St Marys Catholic Church	\$ 20.00	Rent
000055	Arapaho Community Center	\$ 20.00	Rent
000056	Custer City Senior Citizen Center Inc	\$ 20.00	Rent
000057	Pine Acres Mennonite Church	\$ 20.00	Rent
000058	St Eugenes Catholic Church	\$ 20.00	Rent
000059	Life Fellowship	\$ 20.00	Rent
000060	United Methodist Church	\$ 20.00	Rent
000061	CrossPointe Church	\$ 20.00	Rent
000062	Thomas Citizens Center	\$ 20.00	Rent
000063	Butler Citizens Center	\$ 20.00	Rent
000064	R & R Water Conditioning LLC	\$ 120.00	Rental(s)
000065	Custer County Election Board	\$ 76.00	Expenses
000066	Daggs Debra	\$ 50.00	Services
000067	Corbridge Technology	\$ 192.06	Service
000068	AT&T Mobility	\$ 79.74	Service
000069	State Auditor & Inspector	\$ 569.90	Services
000070	State Auditor & Inspector	\$ 4113.58	Services
000138	Verizon Wireless	\$ 120.03	Service

HEALTH FUND

000005	Shred-It USA Inc	\$ 322.29	Shredding
000006	Pitney Bowes	\$ 159.06	Rent
000007	Pitney Bowes	\$ 144.03	Rent
000008	Michael W Martin	\$ 320.00	Service
000009	AT&T	\$ 192.56	Telephone

SALES TAX FUND

000016	Western Oklahoma Tire	\$ 559.44	Tires
000017	Beck E Ryan	\$ 26.28	Reimbursement
000018	OSU Cooperative Extension Service	\$ 8586.00	Salary
000019	Alliance Business Services	\$ 1060.90	Services
000020	Western Plains Youth & Family Services Inc	\$ 1740.00	Care
000021	Canon Financial Services Inc	\$ 378.63	Contract
000022	CODA	\$ 932.00	Membership
000023	Continental Plus LLC	\$ 622.00	Repairs
000024	Oklahoma Natural Gas Co	\$ 107.87	Utility

SHERIFF'S COMMISSARY ACCOUNT

000005	Custom Technologies LLC	\$ 478.65	E Cig
000006	Amazon Com LLC	\$ 419.99	Scanner(s)
000007	Morrison James	\$ 325.00	Service

SHERIFF SERVICE FEE

000002	Texas Prisoner Transportation Services	\$ 650.50	Transport
000003	Atwood Distributing Inc	\$ 143.99	Lawnmower

T-HIGHWAY CASH

000019	AT&T Mobility	\$ 108.96	Utility
000020	Dish Network	\$ 60.02	Utility
000021	Hydrotex Inc	\$ 272.36	Grease

000022	Clinton Ice LLC	\$ 173.25	Ice
000023	AEP/Public Service Co Of Oklahoma	\$ 38.56	Utility
000024	AEP/Public Service Co Of Oklahoma	\$ 50.03	Utility
000025	AEP/Public Service Co Of Oklahoma	\$ 21.40	Utility
000026	AEP/Public Service Co Of Oklahoma	\$ 344.70	Utility
000027	Safety Kleen Corp	\$ 200.00	Service
000028	Cummins Chevrolet Pontiac Buick GMC Cadillac	\$ 27.39	Parts
000029	Centerpoint Energy	\$ 0.00	Utility (Cancelled)
000030	AT&T	\$ 135.40	Utility
000031	Western Equipment LLC	\$ 2486.58	Equipment
000032	H & R Auto Supply LLC	\$ 590.52	Parts
000033	OCT Equipment Inc	\$ 1366.08	Labor & Parts
000034	Rush Truck Center Of Oklahoma	\$ 204.20	Parts
000035	Windstream Oklahoma Inc	\$ 168.35	Telephone
000085	Verizon Wireless	\$ 160.04	Service

TREASURER MORTGAGE CERT FEE

000001	County Treasurer Association Of Oklahoma	\$ 450.00	Dues
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Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Contract between Circle C Paving and Construction LLC and Custer County Commissioners for Chip/Scrub Seal Project as bid and accepted in the amount of \$69,499.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Contract between Eastern Oklahoma Youth Services Inc. and Board of County Commissioners of Custer County for juvenile detention services at Northwest Oklahoma Regional Juvenile Detention Center, Woodward, Oklahoma. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Contract between Eastern Oklahoma Youth Services Inc. and Board of County Commissioners of Custer County for juvenile detention services at Pittsburg County Regional Juvenile Detention Center, McAlester, Oklahoma. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

July 30, 2018
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; Kurt Hamburger, Member; Wade Anders, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Jordan Nel; and local news representative(s).

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve transfer(s) of Appropriations for the following accounts – Highway M & O (D2) to Highway Travel (D2), \$1,500.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of XTO Energy Inc. – Driveway Entrance in the SE/4SE/4 of Section 2, Township 15N, Range 15W, Permit #18-D2-

189; XTO Energy Inc. - Driveway Entrance in the SE/4SE/4 of Section 2, Township 15N, Range 15W, Permit #18-D2-190; Brickman Fastline, - Temporary Fresh Water Line between the SW/4 of Section 28 and the SE/4 of Section 29, Township 14N, Range 14WIM, crossing under county road number 2410, Permit #18-D2-191; in favor of Soar Energy Solutions – Temporary Fresh Water Line between the SW/4SE/4 of Section 33 and the NW/4NW/4 of Section 23, Township 14N, Range 14W crossing or parallel to county road number N2420, E940, N2430 and E930, Permit #18-D2-192. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

GENERAL FUND

181	Dish Network	\$67.63	Utility
526	Directv	\$105.99	Utility

HEALTH FUND

402	Oklahoma Natural Gas	\$114.53	Utility
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SALES TAX FUND

437	AT&T	\$74.70	Utility
443	Total Radio Inc.	\$4,670.88	Radios

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2018-07-30A - 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 Sheriff’s office or department: 2011 Chevrolet Tahoe, ID# B-331-51, s/n 1GNSK2E09BR239981, Original Cost \$38,132.90, Date Acquired 04/06/11. Signature of officer requesting declaration of surplus: /s/Kenneth Tidwell. 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’s Fee Fund, which is the fund from which said property was purchased. Passed and approved in open meeting this 30 day of July, 2018. Vote: Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve the 2017 Annual Commissary Report for Custer County Sheriff’s Office. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

No action was taken on an agenda item – Discuss/Possible Action on Revisions to Custer County’s Public Service/Pipeline Crossing.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution No. 2018-04-23A - 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 Bobcat Compact Track Loader, purchased with REAP Grant for Custer County Conservation District 88, ID # D-345-0001. Date Acquired 03/13/2017 - Name and address of whom acquired: Bobcat of Oklahoma City, 8800 N Interstate 35 Service Rd, Oklahoma City, OK 73131 - Acquisition cost or contract price (if under lease-purchase agreement): \$37,467.16 - Name and address of the person or firm to whom property was transferred: Bobcat of Oklahoma City, 8800 N Interstate 35 Service Rd, Oklahoma City, OK 73131

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 for the best interest of Custer County, the Board of County Commissioners hereby orders the above described property – Replaced with D-345-0002 S/N AT6316720 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 July, 2018. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Abstain.

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

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

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

/s/Melissa Parker, County Clerk
(SEAL)