

July 1, 2019
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; 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 minutes from the previous month. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Receiving and/or Requisition Agents for FY 2019-2020 to be effective July 1, 2019 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 Graham
Receiving Agent: Charles Hulett
Assistant Receiving Agent: Bryan Goucher

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 Graham
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 Graham
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; Courthouse Jail Bond; Excise Per Diem; Legal Representative Account; CC Rural Fire T&E Use Tax

Requisitioning Agent: Kurt Hamburger
Assistant Requisitioning Agent: Melissa Graham
Receiving Agent: Fred Huber
Assistant Receiving Agent: Cindy Wood

EMERGENCY MANAGEMENT

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

Requisitioning Agent: Kurt Hamburger
Assistant Requisitioning Agent: Melissa Graham
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 Graham
Assistant Requisitioning Agent: Cindy Wood
Receiving Agent: Linda Wilhelm
Assistant Receiving Agent: Ann Tidwell
Purchasing Agent: Debbie Bright
Assistant Purchasing Agent: Kristi Martinez

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: Melissa Graham
Receiving Agent: Susan Chester
Assistant Receiving Agent: Jordan Nell

CUSTER COUNTY ASSESSOR**Assessor General; Visual Inspection; 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 Graham
Receiving Agent: Aleta Bowman
Assistant Receiving Agent: Jentry Howell

CUSTER COUNTY SHERIFF'S DEPARTMENT**Sheriff General; Sheriff Sales Tax; DARE; Law Enforcement Block Grant; Sheriff's Commissary; Shared Federal Drug Forfeiture Fund; Sheriff's Service Fee Cash 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: Kimberly Killman

RURAL FIRE PROTECTION**Arapaho Fire Department**

Requisitioning Agent: Jared Howell
1st Assistant Requisitioning Agent: Melissa Graham
2nd Assistant Requisitioning Agent: Koby King
Receiving Agent: Shawn Fields
Assistant Receiving Agent: Luke Williams

Butler Fire Department

Requisitioning Agent: Kailar Haggard
1st Assistant Requisitioning Agent: Matt Baker
2nd Assistant Requisitioning Agent: Melissa Graham
Receiving Agent: Judy Addington
Assistant Receiving Agent:

Clinton Fire Department

Requisitioning Agent: Brett Russell
1st Assistant Requisitioning Agent: Forrest Valentine
2nd Assistant Requisitioning Agent: Melissa Graham
Receiving Agent: Courtney Jones
Assistant Receiving Agent: Calvin Baggett

Custer City Vol. Fire Department

Requisitioning Agent: Chuck Fischer
1st Assistant Requisitioning Agent: Darrell Hunnicutt
2nd Assistant Requisitioning Agent: Melissa Graham
Receiving Agent: Larry Terrell
Assistant Receiving Agent: Dave Watson

Thomas Fire Department

Requisitioning Agent: Larry Schrock
1st Assistant Requisitioning Agent: BJ Floyd
2nd Assistant Requisitioning Agent: Melissa Graham
Receiving Agent: Kenny McGuire
Assistant Receiving Agent: David Rogers

Weatherford Fire Department

Requisitioning Agent: Mike Karlin
1st Assistant Requisitioning Agent: Jarrod Burton
2nd Assistant Requisitioning Agent: Melissa Graham
Receiving Agent: Matt McKay
Assistant Receiving Agent: Jay Moore

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer of Funds – Chart of Accounts: Courthouse Jail Bond Fund 603.2540.2, \$6,143.72 to General M &O 0001-1-2000-2005, \$6,143.72; Transfer of Appropriations – Sheriff Fee Benefits 1226-2-0400-1238, \$10,103.58 to Sheriff Fee Personal Services 1226-2-0400-1110, \$10,103.58; S/T Sheriff Benefits, \$13610.51, S/T Sheriff PT, \$4,390.65 to S/T Sheriff Personal Services, \$18,001.16; Sheriff Fee Courthouse Security M/O, \$85.00 to Sheriff Fee Courthouse Security PS, \$85.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve for distribution the allocation of alcoholic beverage tax for June, 2019 as certified by the County Treasurer: CUSTER - \$296.32; THOMAS - \$933.22; WEATHERFORD - \$8560.14; CLINTON - \$7137.80; BUTLER - \$226.79; and ARAPAHO - \$628.99. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve June, 2019 Appropriations for Custer County. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

GENERAL FUND

002065 Whittington, Rhett T. \$ 263.59 Reimbursement

T-HIGHWAY CASH

002085	Omega 1 Communications LLC	\$ 55.00	Internet
002086	Security State Bank	\$ 1,500.00	Lease
002087	Southwest Bank Of Weatherford	\$ 1,422.54	Lease
002088	Association Of County Commissioners Of Oklahoma	\$ 95.00	Conference
002089	Centerpoint Energy	\$ 59.81	Utility
002090	AEP/Public Service Co Of Oklahoma	\$ 107.69	Utility

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Howard Oklahoma Gathering LLC / Global Pipeline LLC – Gas Pipeline between the E2/SW/4SW1/4 of Section 15 and the E/2NW/4NW/4 of Section 22, Township 15N, Range 16WIM crossing or parallel to county road number E0860, Permit #19-D1-346; Gas Pipeline between the NE/4NE/4 of Section 22 and the NW/4NW/4 of Section 23, Township 15N, Range 16WIM crossing or parallel to county road number N2310, Permit #19-D1-347; Gas Pipeline between the NE/4NE/4 of Section 23 and the NW/4NW/4 of Section 24, Township 15N, Range 16WIM crossing or parallel to county road number N2320, Permit #19-D1-348; Gas Pipeline between the S/2SW/4 of Section 15 and the N/2NW/4 of Section 22, Township 15N, Range 16WIM crossing or parallel to county road number E0860, Permit #19-D1-349; Gas Pipeline between the NE/4NE/4 of Section 22 and the NW/4NW/4 of Section 23, Township 15N, Range 16WIM crossing or parallel to county road number N2310, Permit #19-D1-350; Gas Pipeline between the NE/4NE/4 of Section 24, Township 15N, Range 16WIM and the NW/4NW/4 of Section 19, Township 15N, Range 15WIM crossing or parallel to county road number N2330, Permit #19-D2-351; Gas Pipeline between the NE/4NE/4 of Section 19 and the NW/4NW/4 of Section 20, Township 15N, Range 15WIM crossing or parallel to county road number N2340, Permit #19-D2-352; Gas Pipeline between the NE/4NE/4 of Section 20 and the NW/4NW/4 of Section 21, Township 15N, Range 15WIM crossing or parallel to county road number N2350, Permit #19-D2-353; Gas Pipeline between the SE/4SE/4 of Section 16 and the NE/4NE/4 of Section 21, Township 15N, Range 15WIM crossing or parallel to county road number E0860, Permit #19-D2-354; Gas Pipeline between the W/2SE/4 of Section 15 and the W/2NE/4 of Section 22, Township 15N, Range 15WIM crossing or parallel to county road number E0860, Permit #19-D2-355; Gas Pipeline between the SE/4SW/4 of Section 16 and the SW/4SW/4 of Section 15, Township 15N, Range 15WIM crossing or parallel to county road number N2360, Permit #19-D2-356; Cobalt Water Solutions – Temporary Fresh Water Line between the SW/4SW/4 and the SE/4SE/4 of Section 8, Township 14N, Range 14WIM crossing or parallel to county road number E910, Permit #19-D2-357; Aquahawk Energy / XTO – Fresh Water Line between the SW/4 of Section 21 and the NE/4 of Section 22, Township 15N, Range 15WIM crossing or parallel to county road HWY 47 and 2360, Permit #19-D2-358. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-07-01A

CUSTER COUNTY PROCEDURES
Schedule of Expenditures of Federal Awards

1. July 1st, County Clerk will provided each office with a blank SEFA form. Our policy for the recording of expenditures will be all warrants disbursed as of June 30th.
2. All Federal grant contracts will be approved by commissioners and filed with the County Clerk.

3. Matrix compliance requirements must be attached to indicate the officer is aware of the compliance requirement and communicate to the Board what the compliance requirements are. Go to whitehouse.gov.
4. Every receipt will be labeled as Federal funds with CFDA number noted.
 - a. Treasurer will give County Clerk a copy of all federal miscellaneous receipts.
5. Every purchase order will be labeled as Federal funds with CFDA number noted.
6. When transferring Federal funds from the Official Depository account, the Federal account number will be noted on the voucher with the CFDA number.
7. By July 31st, all Officers that have a Federal grant will file their SEFA (Schedule of Expenditures of Federal Awards) with the County Clerk.
8. County Clerk will compile individual SEFA into one and verify the schedule with all supporting documents.
9. The SEFA and supporting documentation will be presented and approved in open meeting and reviewed by individuals signing the SEFA attesting to its accuracy.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-07-01B

DECLARATION OF SURPLUS

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

WHEREAS, the Board of County Commissioners of CUSTER County, Oklahoma, has under its management and control the following described assets of the COUNTY CLERK office or department:

Lexmark Color Laser printer w/2 Drawer, ID # F-241.15, Serial Number 945BWKP, Original Cost \$870.02, Date Acquired 07/16/12.

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

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

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

Passed and approved in open meeting this 01 day of JULY, 2019.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2019-07-01C

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 TREASURER office or department:

Dell Optiplex GX240 CPU, ID # C-238-6, Serial Number 61CZW11, Original Cost \$1,742.00, Date Acquired 09/23/02.

Signature of officer requesting declaration of surplus:

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

Passed and approved in open meeting this 01 day of JULY, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-07-01D

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: Lexmark Color Laser Printer w/2 Drawer, F-241.15, County Clerk, Serial Number 945BWKP, Date Acquired 07/16/12

Name and address of whom acquired: Ratcliffe's, 724 N Custer, Weatherford, OK 73096

Acquisition cost or contract price (if under lease-purchase agreement): \$870.02

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

Junked

And that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 01 day of JULY, 2019.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2019-07-01E

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: Dell Optiplex GX240 CPU, C-238-6, Treasurer, Serial Number 61CZW11, Date Acquired 09/23/02

Name and address of whom acquired: Dell Marketing LP, x/o Dell USA LP, PO Box 120001, Dept. 0729, Dallas, TX 75312-0729

Acquisition cost or contract price (if under lease-purchase agreement): \$1,742.00

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

Junked

And that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 01 day of JULY, 2019.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Professional Service Agreement between Custer County Health Department and Aaron Fleming for maintenance of the building and grounds of the Custer County Health Department, Clinton Site for term beginning July 1, 2019 through June 30, 2020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to accept the bid tabled from June 24, 2019, for a 2015 One Ton Used Dually Pickup from McKinsey Motors in the amount of \$17,500.00 as lowest and best bid. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Annual Service Agreement between ImageNet and Custer County Assessor for the term July 1, 2019 through June 30, 2020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Software and Service Agreements between KellPro, Inc. and Custer County District #1, District #2, District #3, Custer County Sheriff and Custer County Assessor. Term of the agreements are July 1, 2019 through June 30, 2020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve annual contract between Custer County Assessor and CCAP/OSU/CLGT. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-07-11F

WHEREAS, on the 1st day of July, 2019, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution was adopted by the Board:

WHEREAS, upon motion made by /s/ Lyle Miller and seconded by /s/ Wade Anders, and upon the vote of Kurt Hamburger, Aye, Lyle K. Miller, Aye, and Wade Anders, Aye, this being a regular meeting of the Board of County Commissioners,

WHEREAS, the Office of the Oklahoma State Auditors and Inspectors has by 74 O.S. § 214, established the Uniform Systems of Bookkeeping, also known as the County Chart of Accounts, to be fully implemented and effective July 1, 2019.

WHEREAS, the Board of County Commissioners of Custer County, Oklahoma has been informed of the request for closure of the following Funds and Transfer of the balance remaining in said Funds as set forth on Form 240 Transfer of Funds.

NOW THEREFORE, be it resolved the Board of County Commissioners of Custer County, Oklahoma has passed and approved the request for closure of the following Funds and Transfer of balances remaining as set forth on Form 240 Transfer of Funds as shown:

Description of error or transfer: Chart of Accounts.

Transfer of funds from:

Sheriff Dare Cash Fund 117.0420.2	\$ 60.10
Sheriff Drug Dog Donations 150.0400.3	\$5,053.57
Sheriff Training 152.0420.2	\$ 56.03
Trash Cop M&O 502.6000.2	\$ 56.78

Total Transfer Out:	\$5,226.48
Transfer of funds to:	
Sheriff Fee Capital Outlay 119.0410.3	\$5,226.48
Transfer of funds from:	
Sheriff Jail Fund 124.0420.2	\$ 837.75
Transfer of funds to:	
Sheriff Service Fee M/O 119.0410.2	\$ 837.75
Transfer of funds from:	
Cavir Capital Outlay 161.1610.3	\$4,507.27
Transfer of funds to:	
General M&O 01.2000.2	\$4,507.27

PASSED AND APPROVED THIS 01 DAY OF JULY, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve annual contract between SPC Leasing and Custer County District #3 for lease of BizHub C3351 for term July 1, 2019 through June 30, 2020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

July 8, 2019
Arapaho, Oklahoma

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Receiving and/or Requisition Agents for FY 2019-2020 to be effective July 1, 2019 for the following departments:

RURAL FIRE PROTECTION

Arapaho Fire Department

Requisitioning Agent:	Jared Howell
1 st Assistant Requisitioning Agent:	Melissa Graham
2 nd Assistant Requisitioning Agent:	Koby King
Receiving Agent:	Shawn Fields
Assistant Receiving Agent:	Luke Williams

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations: Sales Tax General M/O to Sales Tax General Travel, \$5,000.00; Sales Tax Extension FT Salary to Sales Tax Extension M/O, \$3,480.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action taken on agenda item – approve/disapprove blanket purchase orders.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Recoil Oilfield Services – Salt Water Line between the NW/4NE/4 of Section 8 and the NE/4NE/4 of Section 5, Township 13N, Range 20WIM crossing or parallel to county road number 960 and N2050,

Permit #19-D3-360, renewal of #19-D3-335. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

FY 18-19

CBRIF

000012 Dietz Welding And Bridge Construction Inc	\$ 26250.00	Service
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COUNTY ASSESSOR FEE REVOLVING FUND

000008 County Records Inc	\$ 778.00	Wall Maps
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Court Clerk OBA Donations - Court Area

000001 Burrows Pro Audio Video	\$ 623.00	Labor Materials & Equip
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GENERAL FUND

002066 Empire Paper Company	\$ 639.32	Supplies
002067 Thomson Reuters - West	\$ 783.26	Subscription
002068 Pioneer Telephone Coop	\$ 132.80	Service
002069 Cummins Ford Lincoln Inc	\$ 418.87	Repairs
002070 Locke Supply Co/Wholesale Elec	\$ 266.89	Maintenance
002071 S & D Drug	\$ 69.99	Maintenance
002072 Clinton Ace Home Center	\$ 165.48	Maintenance
002073 Amazon Com LLC	\$ 778.54	Supplies
002074 CTC Janitorial	\$ 1050.10	Maintenance
002075 Homeland Store Inc	\$ 217.26	Groceries
002076 Big-K Store	\$ 278.78	Supplies
002077 Oklahoma Dept Of Corrections Agri-Services	\$ 1601.15	Meat
002078 OReilly Auto Parts	\$ 28.38	Expenses
002079 Quill Corp	\$ 705.38	Supplies
002080 ATs Heat & Air LLC	\$ 440.00	Repairs
002081 ACC Business	\$ 698.58	Service
002082 Town of Arapaho	\$ 4113.60	Utility
002083 All Star Water	\$ 252.00	Rental(s)
002084 R & R Water Conditioning LLC	\$ 35.00	Water
002085 Quill Corp	\$ 214.09	Supplies
002086 Amazon Com LLC	\$ 27.18	Parts
002087 Amazon Com LLC	\$ 268.32	Supplies
002088 Wal-Mart	\$ 212.98	Equipment
002089 R & R Water Conditioning LLC	\$ 14.00	Water
002090 Ratcliffe Book & Office Supply	\$ 1755.85	Cartridges
002091 OSU/CLGT	\$ 125.00	Training
002092 Hilton Garden Inn Tulsa Midtown	\$ 188.00	Lodging
002093 Wright Express FSC	\$ 203.80	Fuel
002094 Clinton Ace Home Center	\$ 93.96	Supplies
002095 Supplyworks (Fka AmSan)	\$ 684.25	Supplies
002096 Consumer Textile Corporation	\$ 114.92	Service
002097 Dept of Human Services	\$ 500.00	Rent
002098 Carrot Top Industries Inc	\$ 209.90	Flags
002099 Town of Arapaho	\$ 456.95	Utility
002100 Brown Carol A.	\$ 18.00	Travel
002101 R & R Water Conditioning LLC	\$ 21.00	Water
002102 SPC Office Products	\$ 93.67	Copies
002103 VSTK Repair	\$ 1080.00	Services
002104 VSTK Repair	\$ 5680.00	Equipment
002105 Wright Express FSC	\$ 440.19	Fuel
002106 Corbridge Technology	\$ 150.00	Labor

HEALTH FUND

000360 Johnson Delaney	\$ 137.81	Travel
000361 Daniela Hernandez	\$ 20.00	Travel
000362 Vicki Fleming	\$ 57.00	Travel
000363 Killman Kimberly	\$ 142.10	Reimbursement
000364 Valle Linda	\$ 20.00	Reimbursement
000365 Lacy Jan F.	\$ 307.82	Reimbursement
000366 Henderson Holly	\$ 184.40	Travel
000367 Big-K Store	\$ 351.92	Supplies
000368 Shred-It USA Inc	\$ 329.95	Shredding
000369 Weatherford Regional Hospital	\$ 544.00	Supplies
000370 Terrell Brandon	\$ 550.00	Maintenance
000371 Fleming Aaron B.	\$ 1000.00	Maintenance
000372 Brittain & Associates Inc	\$ 70.00	Notary
000373 Morlan Julie	\$ 98.80	Reimbursement
000374 Consumer Textile Corporation	\$ 35.55	Mats

000375	Sanofi Pasteur Inc	\$ 219.37	Supplies
000376	Artic Air Refrigeration Inc	\$ 286.00	Filters
000377	Penner & Son Plumbing	\$ 86.00	Plumbing
000378	Centerpoint Energy	\$ 35.99	Utility
000379	Mini-Maxi Storage	\$ 37.00	Rent
000380	AEP/Public Service Co Of Oklahoma	\$ 301.63	Utility
000381	City of Clinton	\$ 93.80	Utility
SALES TAX FUND			
001039	Wright Express FSC	\$ 3825.76	Fuel
001040	Fuelman	\$ 35.86	Fuel
001041	Penny News	\$ 29.50	Ad
001042	Western Oklahoma Tire	\$ 289.92	Expenses
001043	Western Oklahoma Tire	\$ 36.95	Maintenance
001044	Automotive Excellence LLC	\$ 248.00	Expenses
001045	Wright Ronald L.	\$ 630.10	Travel
001046	Nel Jordan	\$ 538.50	Travel
001047	United Grocery Store	\$ 86.02	Supplies
001048	Big-K Store	\$ 39.98	Supplies
001049	Homeland Store Inc	\$ 366.20	Supplies
001050	AT&T	\$ 77.54	Service
001051	Spains Construction Inc	\$ 11443.00	Labor Materials & Equip
001052	The Thomas Tribune	\$ 304.40	Publication
001053	Clinton Daily News	\$ 35.80	Publication
001054	Weatherford Daily News	\$ 30.85	Publication
001055	Farmers Cooperative Of Western Oklahoma	\$ 142.91	Fuel
001056	Clinton Ace Home Center	\$ 188.82	Supplies
001057	T H Rogers Lumber Co	\$ 711.14	Supplies
001058	Midwest Farmers Inc	\$ 171.87	Fuel
001059	Burrows Pro Audio Video	\$ 1519.99	Speakers
SHERIFF'S COMMISSARY ACCOUNT			
000066	Tiger Commissary Services Inc	\$ 2222.69	Commissary order
000067	Custom Technologies LLC	\$ 1614.34	E Cig
000068	Ben E Keith Foods Inc	\$ 2487.03	Groceries
SHERIFF SERVICE FEE			
000307	K & S Tires	\$ 114.09	Expenses
000308	COPS Products LLC	\$ 44.64	Pants
T-HIGHWAY CASH			
002091	Circle S Paving Co Inc	\$ 211.35	Millings
002092	Circle S Paving Co Inc	\$ 11811.52	Asphalt
002093	CL Boyd Company Inc	\$ 18500.00	Equipment
002094	Dolese Brothers Co	\$ 2505.95	Rock
002095	Big-K Store	\$ 112.25	Supplies
002096	Circle S Paving Co Inc	\$ 3734.64	Asphalt
002097	Dolese Brothers Co	\$ 9269.94	Rock
002098	H & R Auto Supply LLC	\$ 167.92	Parts
002099	Atwood Distributing Inc	\$ 284.00	Supplies
002100	Clinton Ace Home Center	\$ 11.13	Supplies
002101	Consumer Textile Corporation	\$ 533.96	Uniforms
002102	OReilly Auto Parts	\$ 160.89	Parts
002103	R & R Water Conditioning LLC	\$ 35.00	Water
002104	United States Gypsum Company	\$ 1317.75	Rock
002105	Weldon Parts	\$ 401.71	Parts
002106	Western Equipment LLC	\$ 1147.79	Parts
002107	Okla Department Of Transportation	\$ 689.89	Lease
002108	Okla Department Of Transportation	\$ 1217.29	Lease
002109	Okla Department Of Transportation	\$ 894.01	Lease
002110	Okla Department Of Transportation	\$ 1732.24	Lease
002111	Domino Equipment Company LLC	\$ 696.74	Repairs
002112	K & S Tires	\$ 1394.23	Repairs
002113	Dolese Brothers Co	\$ 579.35	Rock
002114	Professional Compliance Services LLC	\$ 65.00	Testing
002115	Barco Municipal Products Inc	\$ 1809.75	Sign(s)
002116	Dub Ross Company Inc	\$ 336.60	Parts
002117	Robert Elliott Roofing LLC	\$ 575.00	Roofing
002118	Fawver Excavation & Dozer Service LLC	\$ 4800.00	Repairs
002119	CL Boyd Company Inc	\$ 189.69	Parts
002120	Parkers Wrecker LLC	\$ 225.00	Service
002121	Town of Arapaho	\$ 115.00	Utility
002122	CTC Janitorial	\$ 140.00	Supplies
002123	Alberts Wrecker & Tire Service	\$ 450.00	Repairs
002124	Regier Don	\$ 840.60	Reimbursement

002125	Warren CAT	\$ 1210.94	Parts
002126	Schrock Automotive LLC	\$ 362.37	Parts
002127	Patriot Diesel Service LLC	\$ 476.11	Supplies
002128	Advanced Workzone Services LLC	\$ 1900.00	Supplies
002129	Advanced Workzone Services LLC	\$ 2400.00	Supplies
002130	Burton Shonda	\$ 400.00	Cleaning
002131	CJs Southwest Tire Inc	\$ 35.00	Repairs
002132	Consumer Textile Corporation	\$ 900.39	Uniforms
002133	H & C Services Inc	\$ 309.69	Parts
002134	NAPA Auto Parts Weatherford	\$ 994.49	Parts
002135	OReilly Auto Parts	\$ 19.77	Parts
002136	Tractor Supply Co	\$ 145.77	Supplies
002137	Weatherford Ace Home Center	\$ 181.48	Supplies
002138	Western Equipment LLC	\$ 1869.89	Parts
002139	Dolese Brothers Co	\$ 10432.13	Rock
002140	Hoskins Gypsum Company LLC	\$ 3176.26	Rock
002141	Western Aggregates LLC	\$ 241.56	Rock
002142	Western Aggregates LLC	\$ 927.36	Rock
002143	Western Aggregates LLC	\$ 961.10	Rock
002144	SNB BANK National Association	\$ 1709.92	Lease
002145	Okla Department Of Transportation	\$ 1579.49	Lease
002146	Staples Business Advantage	\$ 90.41	Supplies
002147	Standley Systems LLC	\$ 45.00	Switch
002148	Dolese Brothers Co	\$ 1144.50	Concrete Mix
002149	One Link Wireless	\$ 721.52	Antenna
002150	Hutchinson Oil Company LLC	\$ 12580.01	Fuel
002151	Johnson Signs Inc	\$ 200.00	Supplies
002152	Omega 1 Communications LLC	\$ 55.00	Internet
002153	CL Boyd Company Inc	\$ 593.39	Parts
002154	Southwest Trailers & Equipment	\$ 155.73	Parts
002155	Circle S Paving Co Inc	\$ 4090.00	Asphalt
002156	OCT Equipment Inc	\$ 824.31	Parts
002157	CL Boyd Company Inc	\$ 1829.32	Repair
002158	Kephart Hubert Dean	\$ 348.00	Shale
002159	Dolese Brothers Co	\$ 11548.84	Rock
002160	CTC Janitorial	\$ 290.47	Supplies
002161	The Railroad Yard Inc	\$ 10058.00	Culverts
002162	Dolese Brothers Co	\$ 4833.44	Rock
002163	The Railroad Yard Inc	\$ 10894.09	Iron
002164	United States Gypsum Company	\$ 3150.43	Rock
002165	Clinton Ace Home Center	\$ 120.60	Supplies
002166	Consumer Textile Corporation	\$ 558.40	Uniforms
002167	C & N Repair	\$ 278.24	Repairs
002168	Certified Laboratories	\$ 377.33	Supplies
002169	OReilly Auto Parts	\$ 46.13	Parts
002170	SPC Office	\$ 196.74	Lease
002171	Weldon Parts	\$ 157.56	Parts
002172	Western Equipment LLC	\$ 1769.17	Repairs
002173	Okla Department Of Transportation	\$ 2414.06	Lease
002174	Circuit Engineering District 7	\$ 440.00	Sign(s)
002175	SPC Office	\$ 151.66	Supplies
002176	Farmers Supply & Transportation Co	\$ 16248.38	Rock
002177	H & R Auto Supply LLC	\$ 38.37	Repairs
002178	Circle 8 Crane Services LLC	\$ 1920.00	Lease
002179	The Railroad Yard Inc	\$ 19771.60	Sheeting
002180	Hutchinson Oil Company LLC	\$ 12826.38	Fuel
002181	Western Equipment LLC	\$ 38.85	Parts
002182	OCT Equipment Inc	\$ 325.40	Filters
002183	Dolese Brothers Co	\$ 2730.00	Concrete
002184	Dolese Brothers Co	\$ 3943.29	Rock
002185	Farmers Supply & Transportation Co	\$ 3402.21	Rock

FY 19-20

Assr Rev Fee

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

Extension-ST

000001	All Star Water	\$ 84.00	Rental(s)
000002	All Star Water	\$ 7.00	Water

Fair Main-ST

000001	Tuff Fire & Safety Inc	\$ 89.00	Inspection
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General

000001	Custer County	\$ 675.24	Service
000002	AT&T	\$ 77.51	Service
000003	Dobson Telephone Co Inc	\$ 115.03	Service
000004	Advanced Correctional Healthcare Inc	\$ 3695.06	Medical
000005	KellPro Inc	\$ 6343.60	Services
000006	AT&T	\$ 595.78	Service
000007	Pitney Bowes	\$ 156.39	Rental(s)
000008	R & R Water Conditioning LLC	\$ 120.00	Rental(s)
000009	AT&T	\$ 78.37	Service
000010	Alliance Business Services	\$ 1060.90	Service
000011	All Star Water	\$ 168.00	Rental(s)
000012	All Star Water	\$ 70.00	Water
000013	Oklahoma Tax Com Fund - Ad Valorem Division	\$ 190.00	Registration
000014	R & R Water Conditioning LLC	\$ 120.00	Rental(s)
000015	Oklahoma Tax Com Fund - Ad Valorem Division	\$ 190.00	Registration
000016	Clinton Ice LLC	\$ 169.00	Rental(s)
000017	DIRECTV	\$ 108.99	Service
000018	AT&T	\$ 115.83	Service
000019	Veteran Waste Solutions Inc	\$ 209.00	Service
000020	AirMedCare	\$ 5868.00	Membership
000021	R & R Water Conditioning LLC	\$ 120.00	Rental(s)
000022	Daggs Debra	\$ 50.00	Cleaning
000023	VSTK Repair	\$ 1147.50	Labor
000024	VSTK Repair	\$ 410.50	
000025	Big-K Store	\$ 53.38	Supplies
000026	City of Clinton	\$ 85.99	Water
000027	OEMA	\$ 35.00	Dues

General Gov't-ST

000001	Association Of County Commissioners Of Oklahoma	\$ 105709.00	Premium
000002	Association Of County Commissioners Of Oklahoma	\$ 3750.00	Dues
000003	KellPro Inc	\$ 1500.00	Services
000004	USDA-APHIS-WS	\$ 2400.00	
000005	AT&T	\$ 2323.03	Service

Health

000001	City of Weatherford	\$ 162.50	Utility
000002	AT&T	\$ 386.72	Service

Highway

000001	KellPro Inc	\$ 1922.60	License
000002	Alert 360	\$ 360.00	Monitoring
000003	McKinsey Motor Company	\$ 17500.00	Pickup
000004	AT&T	\$ 153.18	Telephone
000005	KellPro Inc	\$ 2366.60	License
000006	Town Of Butler	\$ 32.42	Utility
000007	Centerpoint Energy	\$ 28.48	Utility

ML Fee

000001	County Clerks & Deputies Association	\$ 275.00	Dues
000002	KellPro Inc	\$ 18021.20	Services

SH Commissary

000001	Prodigy Solutions Inc	\$ 2865.00	Services
000002	Tiger Commissary Services Inc	\$ 210.00	Fees
000003	Oklahoma Tax Commission	\$ 235.29	Tax

Sheriff-ST

000001	Custer County	\$ 162.06	Reimbursement
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SH Svc Fee

000001	TransUnion Risk And Alternative Data Solutions Inc	\$ 50.00	Services
000002	Morrison James	\$ 325.00	Services

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-07-08A

WHEREAS, on the 8th day of July, 2019, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution was adopted by the Board:

WHEREAS, upon motion made by /s/Lyle Miller and seconded by /s/Wade Anders, and upon the vote of Kurt Hamburger, Aye, Lyle K. Miller, Aye, and Wade Anders, Aye, this being a regular meeting of the Board of County Commissioners,

WHEREAS, the Office of the Oklahoma State Auditors and Inspectors has by 74 O.S. § 214, established the Uniform Systems of Bookkeeping, also known as the County Chart of Accounts, to be fully implemented and effective July 1, 2019.

WHEREAS, the Board of County Commissioners of Custer County, Oklahoma has been informed of the request for closure of the following Funds and Transfer of the balance remaining in said Funds as set forth on Form 240 Transfer of Funds.

NOW THEREFORE, be it resolved the Board of County Commissioners of Custer County, Oklahoma has passed and approved the request for closure of the following Funds and Transfer of balances remaining as set forth on Form 240 Transfer of Funds as shown:

Description of error or transfer: Chart of Accounts.

Transfer of funds from:

Courthouse Jail Bond Fund 603.2540.2	\$6,143.72
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Transfer of funds to:

General M&O 0001-1-2000-2005	\$6,143.72
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PASSED AND APPROVED THIS 08 DAY OF JULY, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Annual Contract between ImageNet and Custer County Clerk for term July 1, 2019 through June 30, 2020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Agreement for the Provision of Inmate Health Services between County of Custer through the Custer County Sheriff and Advanced Correctional Healthcare, Inc. for the term beginning July 1, 2019 through June 30, 2020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Under agenda item – any unforeseen business, Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Alarm System Contract between Custer County Commissioners and Russell Security Services for term July 1, 2019 through June 30, 2020 for services at the Custer County Courthouse. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

July 15, 2019
Arapaho, Oklahoma

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – Sales Tax General Benefits to Sales Tax General Personal Services, \$470,151.78. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Howard Oklahoma Gathering, LLC / Global Pipeline, LLC – Driveway in the E/2SW/4SW/4 of Section 15, Township 15N, Range 16WIM crossing or parallel to county road number E0860, Permit #19-D1-361; Continental Resources / 412 Dozer – Approach to County Road in the NW/4NW/4 of Section 13, Township 15N, Range 15WIM crossing or parallel to county road number N2380, Permit #19-D2-362. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Flood Plain

000001	OFMA	\$ 50.00	Registration
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General

000028	TouchTone Communications	\$ 66.13	Service
000029	TouchTone Communications	\$ 180.77	Service

General Gov't-ST

000007	Oklahoma Tax Commission	\$ 11.00	Fee
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Health

000003	TouchTone Communications	\$ 92.99	Service
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Highway

000022	AT&T Mobility	\$ 55.73	Telephone
000023	Windstream Oklahoma Inc	\$ 223.49	Telephone
000024	TouchTone Communications	\$ 6.38	Telephone
000025	CKEnergy Electric Cooperative Inc	\$ 542.00	Utility
000026	City of Weatherford	\$ 88.65	Water
000027	KellPro Inc	\$ 2020.60	License
000028	TouchTone Communications	\$ 10.41	Telephone
000029	AT&T Mobility	\$ 55.73	Telephone
000030	Oklahoma Tax Commission	\$ 30.00	Tag/Title
000031	TouchTone Communications	\$ 21.08	Telephone
000032	AEP/Public Service Co Of Oklahoma	\$ 36.87	Utility
000033	AEP/Public Service Co Of Oklahoma	\$ 78.30	Utility
000034	AEP/Public Service Co Of Oklahoma	\$ 20.52	Utility
000035	AEP/Public Service Co Of Oklahoma	\$ 346.13	Utility

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-07-15A – County Road Machinery and Equipment Revolving Fund Lease Renewal

WHEREAS, the board of Custer County Commissioners has entered into Lease-Purchase Agreement(s) with the Oklahoma Department of Transportation for certain road construction machinery and equipment, and

WHEREAS, the expiration date of the following Lease-Purchase Agreement(s) is June 30, 2019, unless it is extended in the manner provided in said Lease-Purchase Agreement(s), and

WHEREAS, it is the desire of the Board of County Commissioners of Custer County to renew, extend and revitalize the Lease-Purchase Agreement(s) for the following described road construction machinery or equipment:

- Agreement 201008 / 99-2522
- Agreement 201009 / 99-2540
- Agreement 201010 / 99-2541
- Agreement 201011 / 99-2595
- Agreement 202012 / 99-2602
- Agreement 203007, 99-2485

THEREFORE, be it resolved that the aforesaid Lease-Purchase Agreement(s) be, and are hereby renewed for the period of one year commencing on July 01, 2019, and ending on June 30, 2020, the rentals paid shall equal, but not exceed the purchase price of the equipment.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Insurance Verification FY-2020 to provide all risk physical damage insurance on all equipment and road machinery purchased through the County Road Machinery and Equipment Revolving Fund.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve ODOT Form 324a – claim to Oklahoma Department of Transportation with assignment to CED#7 for Right of Way Acquisition & Damages ODOT Div. 5 285C account in the amount of \$16,950.00. Project J2-8708(004)RB, JP# 28708(06), Lawter Rd. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-07-15B

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:

Dixon ZTR42 Lawn Mower, RT-430.2, Sales Tax General

Serial Number DM-30-80877

Date Acquired 05/25/05

Name and address of whom acquired: Goldman Main Street Hardware, 210 West Main St., Weatherford, OK 73096

Acquisition cost or contract price (if under lease-purchase agreement): \$2,379.00

Name and address of the person or firm to whom property was transferred: Igor Verbianyi, 330 Sunrise Ave., Keyport, NJ 07735

Price received: \$775.00

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

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

Sold: Purple Wave Auction – June 18, 2019

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 15 day of JULY, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-07-15C

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:

1. Lincoln Welder, D-404-0009, Serial Number U1950621023, Date Acquired 01/09/96
Name and address of whom acquired: Munn Supply, 3329 N 4th, Enid, OK 73702
Acquisition cost: \$2,290.00
Name and address of the person or firm to whom property was transferred: Terry Beebe, BB Machine & Supply, In., 2317 N 11th St., Enid, OK 73701, Price Received: \$1,750.00
2. Port-A-Cool 2000 Water Cooler Fan, D-210-0001, Serial Number 6487, Date Acquired 08/08/02, Name and address of whom acquired: Southwest Distributing, Box 456, Clinton, OK 73601, Acquisition cost: \$1,750.00
Name and address of the person or firm to whom property was transferred: Mike Davis, Jr., Freds Rathole LLC, 208 NE 3rd, Lindsay, OK 73052, Price Received: \$650.00
3. LandPride Rotary Cutter, D-441-0041, Serial Number 782602, Date Acquired 06/17/13
Name and address of whom acquired: Wooten New Holland, 20295 E 1280 Rd, Carter, OK 73627, Acquisition cost: \$14,800.00
Name and address of the person or firm to whom property was transferred: Tommy Joe Brown, Tommy Joe Brown Logging & Sales, 10777 SE 128th Rd, Wister, OK 74966
Price Received: \$7,200.00
4. Gorman Rupp Water Pump, D-420-0009, Serial Number 1783960, Date Acquired 08/24/93, Name and address of whom acquired: State Surplus Property, Box 11355, Oklahoma City, OK 73136, Acquisition cost: \$1,200.00
Name and address of the person or firm to whom property was transferred: Marc Hader, Canadian County, OK, 1103 N Shepard Ave., El Reno, OK 73036, Price Received: \$1,300.00

Name and address of whom acquired: Acquisition cost or contract price (if under lease-purchase agreement): 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 for the best interest of County, the Board of County Commissioners hereby orders the above described property

Sold: Purple Wave Auction – June 18, 2019

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 15 day of JULY, 2019.

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

Motion was made by Lyle K. Miller and approved by Wade Anders to approve the Interlocal Agreement between Custer County and SWODA for the Southwest Oklahoma Regional 9-1-1 Board (SWOR 9-1-1). Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Contract For Services between Custer County Assessor's Office by and through its County Board of Commissioners and Visual Lease Services, Inc. for term of service July 1, 2019 through June 30, 2020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve the following Detention Services Agreements between CommunityWorks, LLC and the County of Custer: for juvenile detention services at the Cleveland County Regional Juvenile Detention Center (Couch Center) and for juvenile detention services at the Pottawatomie County Juvenile Detention Center (Carter Hall). Term of service is July 1, 2019 to June 30, 2020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Lease Agreement for Equipment between Custer County and Standley Systems, LLC for copiers at Custer County Health Departments, term July 1, 2019 through June 30, 2020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

July 22, 2019
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Ricky McPhearson, Assistant District Attorney; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; Jeff Railey; Ryan McDonald; and local news representative(s).

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Blake Production Company, Inc. / Rick Caruthers Construction, Inc. – Oil/Gas Service Road Entrance in the NW/4NW/4 of Section 3, Township 15N, Range 15WIM crossing or parallel to county road number N2360, Permit #19-D2-363; Tall Oak Midcon, LLC – Driveway in the SW/4SW/4 of Section 4, Township 14N, Range 14WIM crossing or parallel to county road number E900, Permit #19-D2-364; ONEOK Gas Transportation, LLC / Toro Welding, Inc – Access Road / Driveway in the SE/4SW/4 of Section 4, Township 14N, Range 14WIM crossing or parallel to county road number E0900, Permit #19-D2-365. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Extension-ST

000003	OSU Cooperative Extension Service	\$ 3480.00	Salary
000004	Creative Awards & Trophies Inc	\$ 934.62	Supplies
000005	Canon Financial Services Inc	\$ 378.63	Utility

Fair Main-ST

000011	AEP/Public Service Co Of Oklahoma	\$ 360.37	Utility
000012	Western Equipment LLC	\$ 144.91	Supplies
000013	Western Equipment LLC	\$ 143.98	Parts
000014	Atwood Distributing Inc	\$ 159.24	Supplies
000015	Oklahoma Natural Gas Co	\$ 105.06	Utility
000016	Wheeler Brothers Grain Co LLC	\$ 2500.00	Pellets
000017	Clinton Ace Home Center	\$ 179.99	Chainsaw

General

000100	Amazon Com LLC	\$ 1315.17	Supplies
000101	Clinton Ace Home Center	\$ 175.46	Maintenance
000102	Bob Barker Co Inc	\$ 489.89	Supplies
000103	OSBI	\$ 2400.00	Fee
000104	Clinton Ace Home Center	\$ 62.55	Supplies
000105	AEP/Public Service Co Of Oklahoma	\$ 6621.25	Utility
000106	Advanced Correctional Healthcare Inc	\$ 364.99	Battery
000107	Imagenet Consulting LLC	\$ 114.54	Copies
000108	Oklahoma Court Clerks Association	\$ 275.00	Dues
000109	Cross Heat & Air LLC	\$ 335.00	Maintenance
000110	Cross Heat & Air LLC	\$ 452.66	Labor & Parts
000111	AEP/Public Service Co Of Oklahoma	\$ 4097.27	Utility
000112	AEP/Public Service Co Of Oklahoma	\$ 162.60	Utility
000113	Cable One Inc	\$ 130.28	Utility
000114	VSTK Repair	\$ 262.00	Equipment
000115	Oklahoma Natural Gas Co	\$ 29.73	Utility
000116	Daggs Debra	\$ 50.00	Cleaning
000117	R & R Water Conditioning LLC	\$ 14.00	Water
000118	Corbridge Technology	\$ 192.06	Services
000119	AT&T Mobility	\$ 81.23	Service
000120	Pioneer Telephone Coop	\$ 130.41	Service

General Gov't-ST

000031	CODA	\$ 932.00	Dues
000032	Russell Electric & Security Services	\$ 150.00	Labor
000033	Western Plains Youth & Family Services Inc	\$ 522.00	Care
000034	Russell Electric & Security Services	\$ 577.50	Monitoring
000035	Russell Electric & Security Services	\$ 142.50	Labor
000036	Zee Medical Service	\$ 41.90	Supplies
000037	Russell Electric & Security Services	\$ 495.00	Parts

Health

000008	Consumer Textile Corporation	\$ 35.55	Mats
000009	Standley Systems LLC	\$ 685.00	Contract
000010	Standley Systems LLC	\$ 561.81	Contract
000011	Pitney Bowes	\$ 159.06	Meter rental
000012	Pitney Bowes	\$ 144.03	Meter rental
000013	Custer County Assessor	\$ 3864.00	Services
000014	I-2-I Technologies LC	\$ 809.10	Contract
000015	Penner Plumbing	\$ 150.00	Labor & Parts
000016	AEP/Public Service Co Of Oklahoma	\$ 913.65	Utility
000017	Oklahoma Natural Gas Co	\$ 108.50	Utility
000018	Consumer Textile Corporation	\$ 35.55	Mats
000019	AT&T	\$ 231.85	Service

Highway

000036	R & R Water Conditioning LLC	\$ 120.00	Water
000037	54 Truck Stop LLC	\$ 155.50	Repairs
000038	K & S Tires	\$ 2403.60	Repairs
000039	OCT Equipment Inc	\$ 220.78	Parts
000040	Johnson Signs Inc	\$ 371.50	Sign(s)
000041	K & S Tires	\$ 1100.46	Tires
000042	Dish Network	\$ 65.03	Utility
000043	Centerpoint Energy	\$ 28.48	Utility
000044	Centerpoint Energy	\$ 43.65	Utility
000045	R & R Water Conditioning LLC	\$ 120.00	Water
000046	Dub Ross Company Inc	\$ 537.00	Tin Horns
000047	Dolse Brothers Co	\$ 387.00	Concrete
000048	K & S Tires	\$ 1105.00	Tires
000049	Direct Discount Tire Of Stillwater	\$ 1586.00	Tires
000050	Security State Bank	\$ 3407.18	Lease
000051	The Security National Bank Of Enid	\$ 1951.17	Lease
000052	The Security National Bank Of Enid	\$ 1292.32	Lease
000053	R & R Water Conditioning LLC	\$ 120.00	Rent
000054	Weldon Parts	\$ 223.35	Parts
000055	Direct Discount Tire Of Stillwater	\$ 1049.00	Tire
000056	Great Plains Tire Service II	\$ 245.00	Tire
000104	AT&T	\$ 184.74	Telephone

LEPC

000001	Williams Electric Co Inc	\$ 450.00	Labor & Parts
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Mtg Cert

000001	County Treasurer Association Of Oklahoma	\$ 450.00	Dues
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Rural Fire-ST

000001	Verizon Wireless	\$ 320.08	Service
000002	Barber Dyson Ford Lincoln Mercury Inc	\$ 264.99	Parts
000003	Verizon Wireless	\$ 320.08	Service
000004	Pioneer Telephone Coop	\$ 163.75	Service

SH Commissary

000004	Amazon Com LLC	\$ 399.57	Keypad
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SH Svc Fee

000017	Inmate Services Corporation	\$ 1140.00	Transport
000018	AT&T Mobility	\$ 266.35	Service
000019	Weldon Parts	\$ 38.50	Part

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

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

Bids were opened for the sale of two graders for District #1. Motion was made by Wade Anders and seconded by Lyle K. Miller to accept the bid from Warren Cat in the amount of \$165,000.00 for Grader A and \$161,000.00 for Grader B. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-07-22B

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA AS IS REQUIRED BY THE TERMS THEREOF, THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY, STATE OF OKLAHOMA MET IN REGULAR MEETING AT CUSTER COUNTY COURTHOUSE, 675 B STREET, ARAPAHO, OKLAHOMA, ON THE 22ND DAY OF JULY, 2019, AT 9:00 A.M.

COMMISSIONERS PRESENT: Kurt Hamburger, Lyle Miller, Wade Anders

COMMISSIONERS ABSENT:

(Other Proceedings)

Thereupon, a resolution was introduced and read in full by the Chairman. Commissioner Lyle Miller moved passage of the resolution, and Commissioner Wade Anders seconded the motion. The motion, carrying with it the approval of said resolution, was approved by the following vote:

AYE: Hamburger – Aye; Miller – Aye; Anders - Aye

NAY:

The resolution so approved was as follows:

RESOLUTION

A RESOLUTION APPROVING AND AUTHORIZING THE INCURRING OF INDEBTEDNESS BY THE TRUSTEES OF THE CUSTER COUNTY ECONOMIC DEVELOPMENT AUTHORITY TO BE ACCOMPLISHED BY THE ISSUANCE OF LEASE REVENUE BONDS, BONDS, NOTES OR OTHER EVIDENCES OF INDEBTEDNESS IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, AT A PREMIUM OR DISCOUNT, IN THE AGGREGATE PRINCIPAL PAR AMOUNT OF NOT TO EXCEED FOURTEEN MILLION, FIVE HUNDRED THOUSAND DOLLARS

(\$14,500,000) TO PROVIDE FUNDS TO COMPLETE THE ACQUISITION, CONSTRUCTION, EQUIPPING, RENOVATING, AND REMODELING OF SCHOOL BUILDINGS, ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT AND ACQUIRING AND IMPROVING SCHOOL SITES RELATED TO INDEPENDENT SCHOOL DISTRICT NO. 07, CUSTER COUNTY, OKLAHOMA (“THOMAS-FAY-CUSTER PUBLIC SCHOOLS” OR THE “DISTRICT”); ESTABLISH A RESERVE FUND, IF ANY, CAPITALIZE INTEREST AND PAY COSTS OF ISSUANCE; WAIVING COMPETITIVE BIDDING PURSUANT TO 60 O.S. SECTION 176(G); AND DECLARING AN EMERGENCY.

WHEREAS, the Custer County Economic Development Authority, a public trust (the "Authority"), has been created by a Trust Indenture for the use and benefit of Custer County, Oklahoma (the "County"), under authority of and pursuant to the provisions of Title 60, Oklahoma Statutes 2011, Sections 176-180.4, inclusive, as amended and supplemented, the Oklahoma Trust Act and other applicable statutes of the State of Oklahoma; and

WHEREAS, the Trustees of the Authority have determined upon a financing plan consisting of providing funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 07, Custer County, Oklahoma (“Thomas-Fay-Custer Public Schools” or the “District”); establish a reserve fund, if any, capitalize interest and pay costs of issuance; and

WHEREAS, in order to effect the said financing, the Trustees of the Authority intend to incur indebtedness in the aggregate principal par amount of not to exceed Fourteen Million, Five Hundred Thousand Dollars (\$14,500,000), said indebtedness to be evidenced by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness, in one or more series on a tax-exempt or taxable basis, at a premium or discount (the "Bonds"), of the Authority pursuant to the terms and conditions contained in a Bond Indenture securing the Bonds (the "Indenture");

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY, OKLAHOMA:

SECTION 1. The aforesaid plan and the financing thereof, as submitted, will provide funds for the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance within Custer County, Oklahoma. The aforesaid project will serve the public purposes of the County and hereby is expressly determined to be in furtherance of the public purposes for which the Authority was created.

SECTION 2. The incurring of indebtedness by the Trustees of the Custer County Economic Development Authority in the aggregate principal par amount of not to exceed Fourteen Million, Five Hundred Thousand Dollars (\$14,500,000) in one or more series on a tax-exempt or taxable basis, at a premium or discount, in order to provide funds for the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance, is hereby consented to, authorized and approved for and on behalf of the County, by the governing body of said County. Further, the County Commissioners hereby approve, by a two-thirds (2/3) or greater vote, the waiver of competitive bidding with regard to the sale of the Bonds to D.A. Davidson & Co. (the “Underwriter”). Competitive bidding upon the Bonds evidencing said indebtedness hereby is expressly waived, and negotiated sale of the Bonds evidencing said indebtedness to Underwriter is hereby approved.

SECTION 3. Pursuant to the requirement of 60 O.S. Section 176(F), the Board of County Commissioners of Custer County, Oklahoma, by a two-thirds (2/3) or greater vote, hereby approves and authorizes the incurring of indebtedness by the Custer County Economic Development Authority

(herein the "Authority") in a maximum aggregate principal par amount of up to Fourteen Million, Five Hundred Thousand Dollars (\$14,500,000) said indebtedness to be evidenced by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness, in one or more series on a tax-exempt or taxable basis, at a premium or discount (the "Bonds"), of the Authority pursuant to the terms and conditions contained in a Bond Indenture securing the Bonds, such Bonds being described and authorized by the Resolution of the Authority of July 22, 2019.

SECTION 4. By reason of the need for public buildings to be used as school facilities within Custer County, Oklahoma, and for the immediate preservation of the public peace, health and safety, an emergency hereby is declared to exist and this Resolution shall be effective immediately upon its adoption.

SECTION 5. In all other respects all of the actions of the Authority taken on July 22, 2019, with respect to the issuance of the Bonds and otherwise are hereby and by these presents expressly approved, confirmed and ratified in all respects.

This resolution shall become effective immediately.

THIS RESOLUTION PASSED AND APPROVED this 22nd day of July, 2019.

CUSTER COUNTY, OKLAHOMA
ACTING BY AND THROUGH ITS
BOARD OF COUNTY COMMISSIONERS

/s/ Kurt Hamburger

Chairman, Board of County Commissioners,
Custer County, Oklahoma

STATE OF OKLAHOMA)
)SS
COUNTY OF CUSTER)

I, the undersigned, the duly qualified and acting County Clerk of the County of Custer, State of Oklahoma, hereby certify that the above and foregoing is a true, correct and complete copy of the Resolution duly adopted by the Board of County Commissioners of Custer County and of the proceedings of the Board of County Commissioners in the adoption of said Resolution, on the date therein set out as shown by the records of my office.

Further, I certify that in conformity with Title 25, Oklahoma Statutes 2011, Sections 301-314, inclusive, as amended (the Oklahoma Open Meeting Act) I received notice of the meeting as required by law, and I did, or caused to be done, the following acts:

1. At least twenty-four (24) hours prior to said meeting, give public notice in writing of the date, time and place of said meeting of the County Commissioners of Custer County; and

2. At least twenty-four (24) hours prior to said meeting (excluding Saturdays, Sundays and legal holidays declared by the State of Oklahoma), display public notice of said meeting in prominent public view at the principal office of the County Commissioners and at the location of said meeting, such notice setting forth thereon the date, time, place and agenda for said meeting;

and that the minutes of the meeting reflect the time and manner of such notice of the meeting required by the Oklahoma Open Meeting Act.

WITNESS my hand and seal of said County this 22nd day of July, 2019.

/s/ Melissa Graham

County Clerk

(SEAL)

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Customer Service Agreements for FY 19-20 between Consumer Textile Corporation and Custer County District #1, District #2, District #3 and Custer Courthouse. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Annual Agreement between SPC Office Products and Custer County District #3 to provide services on a Minolta Model BHC35 copier. Term of service is July 1, 2019 through June 30, 2020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Telephone Maintenance Agreements for FY19-20 between Cortec Service LLC and Custer County Sheriff and Custer County Commissioner's Office. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders 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 of July 1, 2019 through June 30, 2020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve annual agreement between Custer County Health Department and Weatherford Regional Hospital to provide x-ray services to County Health Department tuberculosis clients. Term of services is July 1, 2019 through June 30, 2020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-07-22C

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 office or department:

Metal Folding Table w/Wood Top, ID# L-110-7, Serial Number n/a, Original Cost \$965.25, Date Acquired August 1985; Metal Folding Table w/Wood Top, ID# L-110-8, Serial Number n/a, Original Cost \$965.25, Date Acquired August 1985.

Signature of officer requesting declaration of surplus: /s/ Kurt Hamburger

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

Passed and approved in open meeting this 22 day of JULY, 2019.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2019-07-22D

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:

Metal Folding Table w/Wood Top, ID# L-110-7, Serial Number n/a, Date Acquired August 1985; Metal Folding Table w/Wood Top, ID# L-110-8, Serial Number n/a, Date Acquired August 1985.

Name and address of whom acquired: Scott-Rice Furniture Co., Oklahoma City, OK

Acquisition cost or contract price (if under lease-purchase agreement): \$965.25 each

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 for the best interest of

County, the Board of County Commissioners hereby orders the above described property

Junked

And that the title to the same be transferred by the Chairman of the Board of County commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 22 day of JULY, 2019.

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

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

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

July 29, 2019
Arapaho, Oklahoma

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2019-2020 to be effective July 29, 2019 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: Cindy McGuire
Receiving Agent: Ricky McPhearson
Assistant Receiving Agent: Duaina McGee
Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – County Clerk Lien Fee M&O to County Clerk Lien Fee Capital Outlay, \$5,000.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Select Energy Services – Fresh Water Line between the NE/4NE/4 of Section 2, Township 14N, Range 15WIM and the NW/4NW/4 of Section 31, Township 15N, Range 14WIM crossing or parallel to county road number 890, 2390, Permit #19-D2-359, renewal of #19-D2-338; Mewbourne Oil Company / Lon’s Welding – Gas Pipeline between the SW/4SW/4 of Section 7, Township 12N, Range 18WIM and the SE/4SE/4 of Section 12, Township 12N, Range 19WIM crossing or parallel to county road number N2150, Permit #19-D1-367; Continental Resources / 412 Dozer Service – Oil/Gas Service Road in the SE/4SE/4 of Section 12, Township 15N, Range 15WIM crossing or parallel to county road number N 1st Street – N2390, Permit #19-D2-368; Cobalt Water Solutions – Temporary Fresh Water Line between the SE/4SW/4 of Section 10 and the NE/4NW/4 of Section 15, Township 14N, Range 14WIM crossing or parallel to county road number E910, Permit #19-D2-369; Aquahawk / XTO – Fresh Water Line between the SE/4 of Section 21 and the NE/4 of Section 22, Township 15N, Range 15WIM crossing or parallel to county road number HWY 47 and 2360, Permit #19-D2-370, renewal of Permit #19-D2-358; Howard Oklahoma Gathering, LLC / Global Pipeline, LLC – Gas Pipeline between the SE/4SE/4 of Section 10 and the NE/4NE/4 of Section 15, Township 15N, Range 16WIM crossing or parallel to county road number E0850, Permit #19-D1-371; Howard Oklahoma Gathering, LLC / Global Pipeline, LLC – Gas Pipeline between the SE/4SE/4 of Section 3 and the NE/4NE/4 of Section 10, Township 15N, Range 16WIM crossing or parallel to county road number E0840, Permit #19-D1-372; Howard Oklahoma Gathering, LLC / Global Pipeline, LLC – Gas Pipeline between the SE/4SE/4 of Section 15 and the NE/4NE/4 of Section 14, Township 15N, Range 16WIM crossing or parallel to county road number N2310, Permit #19-D1-373; Howard Oklahoma Gathering, LLC / Global Pipeline, LLC – Gas Pipeline between the SW/4SW/4 of Section 14 and the NW/4NW/4 of Section 23, Township 15N, Range 16WIM crossing or parallel to county road number E0860, Permit #19-D1-374. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Extension-ST		
000006 AT&T	\$ 84.24	Service
General		
000121 Thomson Reuters - West	\$ 783.26	Subscription
000122 Verizon Wireless	\$ 120.03	Service
Highway		
000105 Southwest Bank Of Weatherford	\$ 1422.54	Lease
000106 Security State Bank	\$ 1500.00	Lease
000107 AEP/Public Service Co Of Oklahoma	\$ 150.09	Utility

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 1

County Improvements for Roads and Bridges Project Agreement between Board of County Commissioners of Custer County and the Department of Transportation of the State of Oklahoma. The agreement covers bridge and approaches over Barnitz Creek on EW-99 (Arapaho Road) 4.5 miles north and 4.5 miles west of Jct. I-40 Bus. and US-183, Project No.; STP-220C(067)CI, State Job No.: 30696(04)(05)(06)(07). Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

/s/Kurt Hamburger, Chairman
Board of County Commissioners

/s/Melissa Graham, County Clerk
(SEAL)