

July 6, 2021  
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; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Michael Galloway, Emergency Manager; Jordan Nel, OSU Extension; and local news representative(s).

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Transfer(s) of Appropriations: Court Clerk Revolving Personal Services, \$3,833.88, Court Clerk Revolving Travel, \$744.71, Court Clerk Revolving Capital Outlay, \$320.42 to Court Clerk Revolving M&O, \$4,899.01. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve for distribution the allocation of alcoholic beverage tax for June, 2021 as certified by the County Treasurer: CUSTER - \$359.40; THOMAS - \$1131.86; WEATHERFORD - \$10382.30; CLINTON - \$8657.18; BUTLER - \$275.06; and ARAPAHO - \$762.88. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve June, 2021 Appropriations for Custer County. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve the following purchase orders and claims for payment: OESC for Custer County. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Continental Resources, Inc. / PSLs, LLC – Produced Water Pipeline between the SE/4SE/4 of Section 14 and the SW/4SW/4 of Section 13, Township 14N, Range 14WIM crossing or parallel to county road number N2440, Permit #21-D2-954. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

Motion was made by Bruce Walker and seconded by Wade Anders to recess the meeting of the Custer County 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; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2021-07-06A – Elected Officials Salary for FY 21-22

**WHEREAS**, Title 19 O.S. § 180.71 – 180.83 regards the calculation of the annual salary of county officers where personal property and livestock are exempt from property tax:

**WHEREAS**, Custer County exempts personal property and livestock from property taxes;

**WHEREAS**, service-ability, population, and the mill rate of the county are used to calculate the basic salary of a county officer;

**WHEREAS**, effective July 1, 2021, salary for all elected Custer County Officials is set at \$50,336.52.

**WHEREAS**, the Oklahoma Legislature has mandated that County Officer Base pay shall raise by \$5,000.00 effective November 1, 2021. Utilizing the formula required for Elected Officials Salary, Custer County Officials annual salary shall increase from \$50,336.52 to \$55,336.52, effective November 1, 2021.

**NOW, THEREFORE**, be it resolved on this 6th day of July, 2021 the Board of County Commissioners of Custer County hereby sets the annual salary of the elected officials for FY 2021-2022.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2021-07-06B – Custer County Procedures – Schedule of Expenditures of Federal Awards

1. July 1<sup>st</sup>, County Clerk will provide each office with a blank SEFA form. Our policy for the recording of expenditures will be all warrants disbursed as of June 30<sup>th</sup>.
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](http://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 31<sup>st</sup>, 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: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2021-07-06C

**A Resolution concerning funding pursuant to the CARES ACT & The Coronavirus Relief Fund.**

**WHEREAS**, it is the duty of the Custer County Board of Commissioners to protect the health and safety of Custer County and its inhabitants, to preserve the peace, and to provide civil defense and emergency functions; and

**WHEREAS**, Reimbursement Funds from the CARES Act have been received and are now ready for disbursement to the department funds of the eight elected County Officials to be used for approved expenditures as stated in the attached Letters of Intent.

**THEREFORE**, this Resolution is adopted in open meeting of the Custer County Board of Commissioners, Arapaho, Oklahoma, on the 6th day of July, 2021.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve FY 21-22 Annual Agreements for services between Custer County and the following:

- A. Cortec Services LLC
- B. Russell Security Services
- C. Weatherford Regional Hospital
- D. Pitney Bowes
- E. Standley Systems LLC

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

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

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

July 12, 2021  
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; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Janet Roulet, Treasurer; Brad Rennels, Assessor; Michael Galloway, Emergency Manager; Jordan Nel, OSU Extension; Larry Williams; and local news representative(s).

Motion was made by Bruce Walker and seconded by Wade Anders to approve Transfer(s) of Appropriations: Sales Tax General M&O to Sales Tax General Travel, \$5,000.00; Arapaho Fire M&O to Arapaho Fire Capital Outlay, \$9,000.00. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

No action taken on agenda item – approve/disapprove application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or using County Right-of-Ways. None presented.

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

**FY2020-2021**

**Extension-ST**

000146 Nel Jordan	\$ 546.65	Reimbursement
000147 Rauh Lesa Kaye	\$ 712.15	Reimbursement
000148 Henderson Zack	\$ 84.67	Reimbursement
000149 Hobby Lobby Creative Centers	\$ 18.56	Supplies
000150 United Grocery Store	\$ 25.79	Supplies
000151 D&L Home Improvement LLC	\$ 240.00	Rental(s)
000152 All Star Water	\$ 14.00	Water
000153 Imagenet Consulting LLC	\$ 682.90	Copies
000154 Custer County	\$ 302.64	Reimbursement

**Fair Main-ST**

000158 Clinton Ace Home Center	\$ 237.88	Supplies
000159 Atwood Distributing Inc	\$ 15.98	Tool

**Family Drug Court**

000154 Burnett Kelly L.	\$ 23.35	Travel
000155 Hada Dana Jean	\$ 750.00	Service
000156 Lynn Housley Law PLLC	\$ 750.00	Service

**General**

001911	Custer County	\$ 302.64	Reimbursement
001912	District Attorneys Council	\$ 2623.28	Equipment
001913	Quill Corp	\$ 120.94	Supplies
001914	Staples Business Advantage	\$ 220.56	Supplies
001915	Clinton Ace Home Center	\$ 99.31	Maintenance
001916	S & D Drug	\$ 51.97	Supplies
001917	Zep Sales & Service	\$ 174.81	Supplies
001918	Ben E Keith Foods Inc	\$ 11715.39	Supplies
001919	Amazon Com LLC	\$ 785.38	Supplies
001920	Consumer Textile Corporation	\$ 927.30	Supplies
001921	Homeland Store Inc	\$ 621.13	Groceries
001922	Locke Supply Co/Wholesale Elec	\$ 302.30	Maintenance
001923	Bob Barker Co Inc	\$ 1222.38	Supplies
001924	Tin Star Gun Range LLC	\$ 1760.00	Supplies
001925	Penner & Son Plumbing	\$ 90.00	Service
001926	Brittain & Associates Inc	\$ 230.00	Notary
001927	Clinton Daily News	\$ 99.30	Advertisement
001928	Weatherford Daily News	\$ 219.60	Advertisement
001929	KECO	\$ 150.00	Advertisement
001930	Brittain & Associates Inc	\$ 70.00	Notary Renewal
001931	Blue Book	\$ 147.95	Directory
001932	Turn Key Health Clinics LLC	\$ 7341.41	Medical
001933	South Central Industries Inc	\$ 30.00	Supplies
001934	Professional Compliance Services LLC	\$ 65.00	Drug Screen
001935	ATCO International	\$ 1812.90	Supplies
001936	Centerpoint Energy	\$ 652.02	Utility
001937	Ben E Keith Foods Inc	\$ 631.08	Groceries
001938	Pitney Bowes	\$ 156.39	Meter rental
001939	Town of Arapaho	\$ 5805.00	Utility
001940	Ben E Keith Foods Inc	\$ 4988.61	Groceries
001941	Tin Star Gun Range LLC	\$ 3086.00	Ammunition
001942	ATs Heat & Air LLC	\$ 130.00	Repairs
001943	ATs Heat & Air LLC	\$ 170.00	Repairs
001944	R & R Water Conditioning LLC	\$ 35.00	Water
001945	Staples Business Credit	\$ 1026.52	Toner
001946	All Star Water	\$ 63.00	Water
001947	Custer County	\$ 302.64	Reimbursement
001948	R & R Water Conditioning LLC	\$ 7.00	Water
001949	Custer County	\$ 302.64	Reimbursement
001950	Merrifield Office Supply LLC	\$ 1775.00	Chairs
001951	Wright Express FSC	\$ 270.54	Fuel
001952	Farm Equipment & Guide	\$ 50.00	Renewal
001953	Clinton Ace Home Center	\$ 25.98	Supplies
001954	D & R Partners LLC	\$ 210.00	Mowing
001955	Consumer Textile Corporation	\$ 134.10	Service
001956	The Home Depot Pro	\$ 327.75	Supplies
001957	Amazon Com LLC	\$ 64.00	Floor mats
001958	ATs Heat & Air LLC	\$ 450.00	Labor & Parts
001959	Drivers Portable Welding	\$ 175.00	Services
001960	Pioneer Telephone Coop	\$ 1184.14	Service
001961	DIRECTV	\$ 116.99	Service
001962	Town of Arapaho	\$ 451.00	Utility
001963	Brown Carol A.	\$ 25.09	Travel
001964	R & R Water Conditioning LLC	\$ 14.00	Water
001965	VSTK Repair	\$ 502.50	Renewal
001966	SPC Office Products	\$ 2278.87	Copier
001967	Wright Express FSC	\$ 174.14	Fuel
001968	Corbridge Technology	\$ 75.00	Labor
001969	Amazon Com LLC	\$ 1019.98	Equipment
<b>General Gov't-ST</b>			
000428	Bridgeman Clifton	\$ 314.10	Reimbursement
000429	Circle R Asphalt Maintenance LLC	\$ 19772.00	Repairs
000430	Russell Electric & Security Services	\$ 105.00	Labor
000431	Pioneer Telephone Coop	\$ 2363.20	Service
000432	Weatherford Daily News	\$ 910.95	Publication
<b>Health</b>			
000291	Okla State Dept of Health	\$ 33527.39	Payroll
000292	Okla State Dept of Health	\$ 35179.27	Salary
000293	SPC Office	\$ 44.20	Supplies
000294	Homeland Store Inc	\$ 119.07	Supplies
000295	Atwood Distributing Inc	\$ 100.78	Supplies
000296	Woodward County	\$ 450.00	Storage
000297	Shred-It USA Inc	\$ 380.66	Shredding

000298	Mini-Maxi Storage	\$ 37.00	Rent
000299	Weatherford Regional Hospital	\$ 136.00	X-Rays
000300	D & R Partners LLC	\$ 105.00	Mowing
000301	D & R Partners LLC	\$ 105.00	Mowing
000302	Northern Tool & Equipment Catalog Company Inc	\$ 79.49	Platform
000303	Sanofi Pasteur Inc	\$ 322.50	Supplies
000304	Consumer Textile Corporation	\$ 50.00	Mats
000305	Woodward County	\$ 527.88	Masks
000306	Quill Corp	\$ 180.76	Supplies
000307	Artic Air Refrigeration Inc	\$ 214.75	Repairs
000308	Locke Supply Co/Wholesale Elec	\$ 333.25	Light Bulbs
000309	Centerpoint Energy	\$ 33.63	Utility
000310	AEP/Public Service Co Of Oklahoma	\$ 326.05	Utility
000311	City of Weatherford	\$ 81.70	Utility

### Highway

001991	Circle S Paving Co Inc	\$ 633.00	Millings
001992	Warren CAT	\$ 431.16	Parts
001993	Rush Truck Center Of Oklahoma	\$ 90621.00	Cab & Chassis
001994	Circle S Paving Co Inc	\$ 10521.03	Asphalt
001995	McKinsey Motor Company	\$ 527.57	Repairs
001996	Holiday Inn & Suites Stillwater	\$ 192.00	Lodging
001997	Danny Elston Electric	\$ 133.72	Repairs
001998	Splash Truck Sales	\$ 27026.00	Equipment
001999	Atwood Distributing Inc	\$ 433.51	Supplies
002000	Clinton Ace Home Center	\$ 95.96	Parts
002001	Consumer Textile Corporation	\$ 653.90	Uniforms
002002	K&S Tire Inc	\$ 1884.56	Repairs
002003	OReilly Auto Parts	\$ 376.71	Parts
002004	R & R Water Conditioning LLC	\$ 28.00	Water
002005	United States Gypsum Company	\$ 15408.13	Rock
002006	Weldon Parts	\$ 1002.19	Parts
002007	Western Equipment LLC	\$ 834.62	Repairs
002008	Okla Department Of Transportation	\$ 1732.24	Lease
002009	Okla Department Of Transportation	\$ 974.82	Lease
002010	KAZ Companies LLC	\$ 2958.73	Chemical(S)
002011	Professional Compliance Services LLC	\$ 65.00	Drug Screen
002012	Artic Air Refrigeration Inc	\$ 124.00	Repairs
002013	Grand Rental Station	\$ 104.50	Equipment
002014	Anders Price Wade	\$ 210.72	Travel
002015	Pepsi Cola Bottling Co Inc Of Clinton Oklahoma	\$ 300.00	Drinks
002016	Anders Price Wade	\$ 50.00	Reimbursement
002017	Western Equipment LLC	\$ 30000.00	Tractor
002018	Lampton Welding Supply Co Inc	\$ 58.60	Oxygen
002019	Circuit Engineering District 7	\$ 17000.00	Vehicle
002020	Drivers Portable Welding	\$ 200.00	Repairs
002021	Clinton Auto Glass	\$ 165.00	Repairs
002022	Cowboy Express Fuel LLC	\$ 15229.61	Fuel
002023	Broadbent Kylie Kay	\$ 11.00	Reimbursement
002024	Town of Arapaho	\$ 57.35	Utility
002025	Patriot Diesel Service LLC	\$ 1013.54	Supplies
002026	Schrock Automotive LLC	\$ 81.83	Supplies
002027	Circle S Paving Co Inc	\$ 7092.99	Asphalt
002028	Southwest Trailers & Equipment	\$ 1265.02	Repairs
002029	CL Boyd Company Inc	\$ 485.78	Parts
002030	Atwood Distributing Inc	\$ 121.28	Parts
002031	Consumer Textile Corporation	\$ 892.49	Uniforms
002032	H & C Services Inc	\$ 71.91	Parts
002033	NAPA Auto Parts Weatherford	\$ 2276.10	Parts
002034	Warren CAT	\$ 259.14	Parts
002035	Weatherford Ace Home Center	\$ 96.94	Supplies
002036	Western Equipment LLC	\$ 713.92	Parts
002037	Dolese Brothers Co	\$ 9702.04	Rock
002038	Professional Compliance Services LLC	\$ 65.00	Drug Screen
002039	OSU CTP	\$ 125.00	Training
002040	Okla Department Of Transportation	\$ 2628.65	Lease
002041	Bowmans Tire Service LLC	\$ 30.00	Repairs
002042	Broken Tractor LLC	\$ 4340.00	Parts
002043	Johnson Signs Inc	\$ 484.00	Decals
002044	Joe Cooper Chevrolet Cadillac Of Shawnee LLC	\$ 34973.00	Pickup
002045	CL Boyd Company Inc	\$ 147.00	Parts
002046	Dolese Brothers Co	\$ 332.62	Rock
002047	K&S Tire Inc	\$ 3828.82	Tires
002048	Logan County Asphalt Co	\$ 2415.95	Asphalt
002049	Perfection Truck Parts & Equip	\$ 115.00	Mat(s)

002050	Perfection Truck Parts & Equip	\$ 187.00	Storage System
002051	Amazon Com LLC	\$ 169.00	Equipment
002052	Amazon Com LLC	\$ 46.45	Supplies
002053	Circle S Paving Co Inc	\$ 425.06	Asphalt
002054	Cintas First Aid & Safety	\$ 27.77	Medicine
002055	Fuel Masters LLC	\$ 16965.00	Fuel
002056	Dolese Brothers Co	\$ 641.14	Rock
002057	Walker Bruce L.	\$ 73.07	Reimbursement
002058	Centerpoint Energy	\$ 28.76	Utility
002059	City of Weatherford	\$ 27.87	Utility
002060	R & R Water Conditioning LLC	\$ 14.00	Water
002061	CL Boyd Company Inc	\$ 382.33	Parts
002062	D&G Trash Hauling LLC	\$ 75.00	Services
002063	Patriot Diesel Service LLC	\$ 179.78	Repairs
002064	McKinsey Motor Company	\$ 112.53	Repairs
002065	West Jevon	\$ 360.00	Water
002066	Dolese Brothers Co	\$ 1590.14	Rock
002067	Dolese Brothers Co	\$ 1503.94	Rock
002068	United States Gypsum Company	\$ 5286.20	Rock
002069	Atwood Distributing Inc	\$ 229.46	Parts
002070	Consumer Textile Corporation	\$ 630.24	Uniforms
002071	Clinton Ace Home Center	\$ 111.24	Parts
002072	Farmers Cooperative Of Western Oklahoma	\$ 22.50	Parts
002073	Certified Laboratories	\$ 377.33	Services
002074	H & R Auto Supply LLC	\$ 57.55	Parts
002075	OCT Equipment Inc	\$ 270.00	Parts
002076	OReilly Auto Parts	\$ 52.89	Parts
002077	Weldon Parts	\$ 397.46	Parts
002078	Western Equipment LLC	\$ 2847.10	Parts
002079	SPC Office Products	\$ 196.74	Lease
002080	SPC Office Products	\$ 175.46	Supplies
002081	Okla Department Of Transportation	\$ 2414.06	Lease
002082	Dolese Brothers Co	\$ 1815.58	Rock
002083	OCT Equipment Inc	\$ 2558.65	Repairs
002084	K&S Tire Inc	\$ 229.00	Repairs
002085	Circuit Engineering District 7	\$ 1356.00	Signs
002086	Dolese Brothers Co	\$ 1058.04	Rip Rap
002087	Professional Compliance Services LLC	\$ 65.00	Drug Screen
002088	KAZ Companies LLC	\$ 4680.18	Chemical(S)
002089	Professional Compliance Services LLC	\$ 65.00	Drug Screen
002090	Professional Compliance Services LLC	\$ 65.00	Drug Screen
002091	Lees Truck & Car Wash	\$ 300.00	Tokens
002092	H & R Auto Supply LLC	\$ 169.00	Parts
002093	Whitco Concrete LLC	\$ 1260.00	Concrete
002094	Ergon Asphalt & Emulsions Inc	\$ 34333.20	Oil
002095	Fuel Masters LLC	\$ 15688.21	Fuel
002096	Ergon Asphalt & Emulsions Inc	\$ 33536.30	Oil
002097	Ergon Asphalt & Emulsions Inc	\$ 34252.83	Oil
002098	Janning Welding & Supply	\$ 135.77	Metal
002099	AEP/Public Service Co Of Oklahoma	\$ 118.75	Utility
002100	Weldon Parts	\$ 893.19	Parts
002101	Janning Welding & Supply	\$ 73.60	Metal
002102	Xcessories Squared Development & Mfg Inc	\$ 939.00	Posts

**LEPC**

000050	Custer County	\$ 100.00	Reimbursement
--------	---------------	-----------	---------------

**Rural Fire-ST**

000103	Verizon Wireless	\$ 320.08	Service
000104	Farmers Cooperative Of Western Oklahoma	\$ 84.71	Fuel
000105	C & N Repair	\$ 109.28	Repairs
000106	Farmers Cooperative Of Western Oklahoma	\$ 131.25	Fuel
000107	Chief Fire & Safety Co Inc	\$ 7900.00	Gear

**SH Commissary**

000079	David L Boone DDS Inc	\$ 158.00	Dental
000080	Prodigy Solutions Inc	\$ 6613.52	Commissary
000081	Custom Technologies LLC	\$ 1950.31	E Cig
000082	Prodigy Solutions Inc	\$ 941.50	Services
000083	Prodigy Solutions Inc	\$ 6627.00	Commissary

**Sheriff-ST**

000320	VISA	\$ 55.33	Transport
000321	Wright Express FSC	\$ 4544.32	Fuel
000322	K&S Tire Inc	\$ 30.00	Expenses

000323	Automotive Excellence LLC	\$ 764.56	Maintenance
000324	Death Investigation Training Academy	\$ 294.00	Training
000325	VISA	\$ 1204.53	Training
000326	Oklahoma Dept Of Public Safety	\$ 90.00	Fee
<b>SH Svc Fee</b>			
000353	Combined Systems Inc	\$ 795.00	Services
000354	National Sheriffs Association	\$ 712.40	Registration
000355	Goodman Latasha L.	\$ 30.16	Reimbursement
000356	US Fleet Tracking	\$ 269.55	Tracking
000357	Western Oklahoma Tire	\$ 73.99	Expenses
000358	Special Ops Uniforms Inc	\$ 140.25	Pants
000359	Special Ops Uniforms Inc	\$ 168.75	Accessories
000360	OReilly Auto Parts	\$ 15.92	Expenses
000361	ATs Heat & Air LLC	\$ 405.00	Repairs
000362	South Central Industries Inc	\$ 296.25	Paper
000363	All Star Water	\$ 98.00	Water
000364	Oklahoma Dept Of Public Safety	\$ 350.00	Fee
000365	Oklahoma Dept Of Public Safety	\$ 350.00	Fee
000366	Western Oklahoma Tire & Service #1	\$ 69.99	Maintenance
000367	Custer County	\$ 218.86	Reimbursement
<b>FY2021-2022</b>			
<b>Extension-ST</b>			
000001	All Star Water	\$ 84.00	Rental(s)
<b>Family Drug Court</b>			
000001	Pioneer Telephone Coop	\$ 155.81	Service
<b>General</b>			
000001	AT&T	\$ 83.90	Service
000002	Oklahoma Dept Of Corrections Agri-Services	\$ 2083.74	Meat
000003	All Star Water	\$ 252.00	Rental(s)
000004	Itouch Biometrics	\$ 2480.00	Warranty
000005	Cortec Services	\$ 1008.00	Maintenance
000006	Imagenet Consulting LLC	\$ 106.81	Copies
000007	OSBI	\$ 2400.00	Fee
000008	AT&T	\$ 828.91	Service
000009	R & R Water Conditioning LLC	\$ 120.00	Rental(s)
000010	Custer County	\$ 302.64	Reimbursement
000011	AT&T	\$ 112.36	Service
000012	All Star Water	\$ 168.00	Rental(s)
000013	County Assessors Association Of Oklahoma	\$ 200.00	Dues
000014	R & R Water Conditioning LLC	\$ 120.00	Rental(s)
000015	Imagenet Consulting LLC	\$ 125.95	Agreement
000016	Merrifield Office Supply LLC	\$ 179.85	Mats
000017	Merrifield Office Supply LLC	\$ 290.00	Chairs
000018	Visual Lease Services Inc	\$ 8750.00	Maintenance
000019	Clinton Ice LLC	\$ 2028.00	Rental(s)
000020	AT&T	\$ 167.88	Service
000021	AirMedCare	\$ 65.00	Membership
000022	Tisdal & OHara PLLC	\$ 186.25	Fees
000023	City of Clinton	\$ 86.75	Utility
000024	SPC Office Products	\$ 814.00	Copies
000025	Don Rodolph	\$ 3000.00	Rent
000026	AEP/Public Service Co Of Oklahoma	\$ 172.08	Utility
000027	R & R Water Conditioning LLC	\$ 144.00	Rental(s)
000028	Sparklight	\$ 120.45	Service
000029	Corbridge Technology	\$ 192.06	Services
000030	AT&T Mobility	\$ 49.92	Service
<b>General Gov't-ST</b>			
000001	USDA-APHIS-WS	\$ 2400.00	Agreement
000002	Russell Electric & Security Services	\$ 577.50	Monitoring
000003	Professional Compliance Services LLC	\$ 175.00	Fee
000004	KellPro Inc	\$ 1500.00	Services
000005	SWODA	\$ 1886.32	Dues
000006	Security Detection	\$ 1500.00	Service
000007	AT&T	\$ 3252.18	Service
000008	Cortec Services	\$ 1974.00	Agreement
000009	Pioneer Telephone Coop	\$ 39.95	Service
000010	Association Of County Commissioners Of Oklahoma	\$ 128857.00	Premium
<b>Health</b>			
000001	Pitney Bowes	\$ 159.06	Meter rental

000002	Pitney Bowes	\$ 144.03	Meter rental
000003	City of Clinton	\$ 108.35	Utility
000004	Okla State Dept of Health	\$ 35210.82	Payroll
000005	AT&T	\$ 549.74	Service
000006	Custer County Assessor	\$ 3011.00	Allocation
000007	Standley Systems LLC	\$ 242.76	Contract
000008	Standley Systems LLC	\$ 175.59	Contract
000009	Standley Systems LLC	\$ 52.17	Contract
<b>Highway</b>			
000001	R & R Water Conditioning LLC	\$ 120.00	Services
000002	Custer County	\$ 150.00	Reimbursement
000003	R & R Water Conditioning LLC	\$ 120.00	Services
000004	Alert 360	\$ 360.00	Monitoring
000005	KellPro Inc	\$ 2093.80	Services
000006	Association Of County Commissioners Of Oklahoma	\$ 95.00	Registration
000007	Custer County	\$ 150.00	Reimbursement
000008	Dolese Brothers Co	\$ 1370.33	Rock
000009	ASAP Energy Inc	\$ 210.00	Monitoring
000010	KellPro Inc	\$ 3450.60	Services
000011	Airgas USA LLC	\$ 270.11	Lease
000012	Patriot Diesel Service LLC	\$ 48.54	Parts
000013	Clinton Ice LLC	\$ 182.40	Ice
000014	Fastenal Company	\$ 138.12	Ladder
000015	Fastenal Company	\$ 450.15	Parts
000016	CKEnergy Electric Cooperative Inc	\$ 677.00	Utility
000017	KellPro Inc	\$ 2396.80	Services
000018	Word Radiator Shop	\$ 210.00	Repairs
000019	Western Equipment LLC	\$ 313.33	Parts
000020	Centerpoint Energy	\$ 28.11	Utility
000021	Town Of Butler	\$ 39.37	Utility
000022	Consumer Textile Corporation	\$ 124.28	Uniforms
000023	Custer County Court Clerk	\$ 1000.00	Services
000024	Custer County Court Clerk	\$ 1566.70	Services
000025	AT&T	\$ 211.46	Services
000026	Association Of County Commissioners Of Oklahoma	\$ 130.00	Registration
000027	Pioneer Telephone Coop	\$ 39.95	Services
000028	Windstream Oklahoma Inc	\$ 233.00	Services
<b>ML Fee</b>			
000001	KellPro Inc	\$ 19231.00	Services
000002	Association Of County Commissioners Of Oklahoma	\$ 95.00	Registration
<b>Rural Fire-ST</b>			
000001	Pioneer Telephone Coop	\$ 175.51	Service
000002	Pioneer Telephone Coop	\$ 207.38	Service
<b>SH Commissary</b>			
000001	Clinton Ice LLC	\$ 2028.00	Rental(s)
<b>Sheriff-ST</b>			
000001	Clinton Auto Glass	\$ 379.01	Repair
000002	KellPro Inc	\$ 9603.80	Services
000003	ROCIC	\$ 300.00	Fee
000004	TransUnion Risk And Alternative Data Solutions Inc	\$ 75.00	Service
000005	Automotive Excellence LLC	\$ 82.00	Maintenance
<b>SH Svc Fee</b>			
000001	Lighthouse Web Designs LLC	\$ 689.04	Fee
000002	Lexipol LLC	\$ 10156.00	Subscription
000003	US Fleet Tracking	\$ 119.80	Tracking units
000004	Custer County	\$ 218.86	Reimbursement
000005	AT&T Mobility	\$ 320.32	Service
000006	AT&T Mobility	\$ 99.99	Fee

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2021-07-12A

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 - Resale office or department:

Hewlett Packard CPU, ID# C-238-13, S/N MXL4510FKD, Original Cost \$755.00, Date Acquired 2005-02-11  
Hewlett Packard CPU, ID# C-238-15, S/N MXL0401KP7, Original Cost \$769.80, Date Acquired 2005-09-30

Signature of officer requesting declaration of surplus: /s/ Janet Roulet.

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 Treasurer - Resale Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 12 day of JULY, 2021.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2021-07-12B

#### 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:

Hewlett Packard CPU, ID # C-238-13, s/n MXL4510FKD, Original Cost \$755.00, Date Acquired 2005-02-11, CDW- Government Inc, 75 Remittance Drive, Suite 1515, Chicago, IL; Hewlett Packard CPU, ID #C-238-15 s/n MXL0401KP7, Original Cost \$769.80, Date Acquired 2010, Acquired TM Consulting, Inc, 2618 Franklin Dr, Enid, OK.

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 12 day of JULY, 2021.

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

No action was taken on agenda item – approve/disapprove annual agreement with Multi-County Youth Services.

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

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

July 19, 2021  
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; Wade Anders,

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

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

No action taken on agenda item – approve/disapprove application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or using County Right-of-Ways. None presented.

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

**Fair Main-ST**

000010 AEP/Public Service Co Of Oklahoma	\$ 315.42	Utility
000011 Oklahoma Natural Gas Co	\$ 108.93	Utility

**General**

000102 TouchTone Communications	\$ 65.65	Service
000103 TouchTone Communications	\$ 158.82	Service
000104 Oklahoma Natural Gas Co	\$ 28.34	Utility

**General Gov't-ST**

000034 CODA	\$ 932.00	Dues
000035 Association Of County Commissioners Of Oklahoma	\$ 3750.00	Dues
000036 ACCO/SIG	\$ 250049.00	Premium

**Health**

000010 Oklahoma Natural Gas Co	\$ 109.02	Utility
000011 TouchTone Communications	\$ 97.40	Service

**Highway**

000073 Dish Network	\$ 75.05	Services
000074 Oklahoma Tax Commission	\$ 30.00	Tag/Title

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

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2021-07-19A

**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 Emergency Management office or department:

2004 Motorola Portable Radio, ID# EM-602.1, S/N 749HEA6862, Original Cost \$635.00, Date Acquired 2004-12-23

2015 Microsoft Tablet Computer, ID# EM-238.7, S/N 029021750253, Original Cost \$799.00, Date Acquired 2015-06-11

Signature of officer requesting declaration of surplus: /s/ Michael Galloway.

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

Passed and approved in open meeting this 19 day of JULY, 2021.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2021-07-19B

#### 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:

2004 Motorola Portable Radio, ID # EM-602.1, s/n 749HEA6862, Original Cost \$635.00, Date Acquired 2004-12-23, Total Radio, 1111 Cornell Parkway, Oklahoma City, OK 73108; Microsoft Tablet Computer, ID #EM-238.7 s/n 029021750253, Original Cost \$799.00, Date Acquired 2015-06-11, Acquired Quill, PO Box 37600, Philadelphia, PA 19101.

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 19 day of JULY, 2021.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2021-07-19C

#### 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 Sales Tax Free Fair office or department:

Stihl Pole Pruner, ID# SF-610-3, S/N 289832506, Original Cost \$539.99, Date Acquired 2012-08-31

Signature of officer requesting declaration of surplus: /s/ Jordan Nel.

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 Sales Tax Free Fair Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 19 day of JULY, 2021.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2021-07-19D

#### 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:

Stihl Pole Pruner, ID #SF-610-3 s/n 289832506, Original Cost \$539.99, Date Acquired 2012-08-31, Acquired Western Equipment, 404 Frisco, Clinton, OK 73601, Sales Tax Free Fair.

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 19 day of JULY, 2021.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Transfer Document No. 2021-07-19 – Custer Co Emergency Management transfers to Custer County General, one 2018 Eagle Safety Cabinet – Yellow for Flammables, s/n N/A, Original Cost \$526.00, EM-109.1; two 2018 Justrite Safety Cabinet – Blue for Corrosives, s/n N/A, Original Cost \$742.90 each, EM-109.2, EM-109.3 . Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve FY 21-22 Annual Agreements for services between Custer County and the following:

- a. Britton, Kuykendall & Miller
- b. Western Plains Youth & Family Services, Inc.
- c. CommunityWorks, LLC

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2021-07-19E

Custer County has determined there exists a need for a Travel Policy which is uniformly applied to all employees of Custer County, and

WHEREAS the Board of County Commissioners of Custer County have determined that a Travel Policy will significantly improve communications between the County and its employees,

And

WHEREAS the Board of County Commissioners of Custer County have determined that a written Travel Policy promotes fairness in employment and assists in the prevention of discrimination in employment of any nature.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Okla. Stat. Ann. Tit. 19, Sections 160, 161, 163, 165, 166 and 168, Custer County, by the Board of County Commissioners, does hereby adopt the “Custer County Travel Policy” as amended effective July 19, 2021.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2021-07-19F

#### DECLARATION OF SURPLUS

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

WHEREAS, the Board of County Commissioners of CUSTER County, Oklahoma, has under its management and control the following described assets of the HIGHWAY – DISTRICT 1 office or department:

2012 Ford 4x4 Pickup, ID# D-301-45, S/N 1FTFW1ER6CFA60300, Original Cost \$12,500.00, Date Acquired 2015-04-13

Signature of officer requesting declaration of surplus: /s/ Wade Anders.

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

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the Highway – District 1 Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 19 day of JULY, 2021.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2021-07-19G

#### 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 Sales Tax General office or department:

Honda Generator, ID# RT-417.3, S/N 10992, Original Cost \$755.25, Date Acquired 2001-12-06

Signature of officer requesting declaration of surplus: /s/ Lyle K. Miller.

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 Sales Tax General Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 19 day of JULY, 2021.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2021-07-19H

#### 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:

Honda Generator, ID #RT-417.3 s/n 10992, Original Cost \$755.25, Date Acquired 2001-12-06, Acquired Worldwide Power Inc., PO Box 791, Travels Rest, SC 29690, Sales Tax General.

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 19 day of JULY, 2021.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Invitation to Bid for New Construction at the Fairgrounds with bids to be opened August 16, 2021 at 9:30 a.m. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Equipment Rental Agreement (Lease) between Custer County District 1 and Circle S Paving for one month rental of rock chip spreader. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

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

July 26, 2021  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Michael Galloway, Emergency Manager; Larry Williams; and local news representative(s).

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

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Howard Drilling Company – Temporary Fresh Water Line between the SE/4SE/4 of Section 25, Township 14N, Range 14WIM and the SW/4SW/4 of Section 30, Township 14N, Range 13WIM crossing or parallel to county road number 2450, Permit #21-D2-955. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye.

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

**Assr Rev Fee**

000001 LandMark GSI Inc	\$ 1000.00	Fee
-------------------------	------------	-----

**Extension-ST**

000002 OSU Cooperative Extension Service	\$ 13333.33	Salary
000003 Canon Financial Services Inc	\$ 378.63	Contract
000004 All Star Water	\$ 14.00	Water
000005 Custer Co 4-H Leaders Council	\$ 15000.00	Matching Funds
000006 AT&T	\$ 85.63	Service
000007 Amazon Com LLC	\$ 454.70	Fan

**Fair Main-ST**

000012 Tuff Fire & Safety Inc	\$ 89.00	Service
-------------------------------	----------	---------

**General**

000105 Custer County	\$ 953.44	Reimbursement
000106 Valley Laser	\$ 119.50	Supplies
000107 South Central Industries Inc	\$ 550.20	Supplies
000108 AEP/Public Service Co Of Oklahoma	\$ 5919.26	Utility
000109 RSMeacham CPAs & Advisors PLLC	\$ 500.00	Services
000110 Amazon Com LLC	\$ 239.92	Supplies
000111 AT&T Mobility	\$ 23.24	Service
000112 All Star Water	\$ 35.00	Water
000113 Embassy Suites Norman	\$ 288.00	Training
000114 Thiessen Lindsey D.	\$ 238.74	Travel
000115 Oklahoma Tax Com Fund - Ad Valorem Division	\$ 315.00	Registration
000116 Classic Marble Design Inc	\$ 3737.68	Desk Tops
000117 ATs Heat & Air LLC	\$ 610.00	Repairs
000118 Corbridge Technology	\$ 162.50	Labor
000119 Cintas First Aid & Safety	\$ 14.50	Supplies
000120 AEP/Public Service Co Of Oklahoma	\$ 3728.27	Utility
000121 Centerpoint Energy	\$ 101.42	Utility

000122	The Thomas Tribune	\$ 40.00	Subscription
000123	Daggs Debra	\$ 75.00	Cleaning
000124	Ralphs Plumbing	\$ 166.00	Labor & Parts
000125	R & R Water Conditioning LLC	\$ 21.00	Water
000126	Association Of County Commissioners Of Oklahoma	\$ 45.00	Registration
000127	Tornado Spray Car Wash	\$ 100.00	Tokens
000128	Clinton Ace Home Center	\$ 68.21	Supplies

#### General Gov't-ST

000037	Amazon Com LLC	\$ 109.78	Supplies
000038	Amazon Com LLC	\$ 23.97	Part
000039	AT&T Mobility	\$ 69.72	Service

#### Health

000012	Shred-It USA Inc	\$ 358.24	Shredding
000013	Tucker Craig	\$ 75.00	Mowing
000014	Tucker Craig	\$ 50.00	Mowing
000015	Michael W Martin	\$ 380.00	Service
000016	AEP/Public Service Co Of Oklahoma	\$ 984.61	Utility
000017	AT&T	\$ 295.41	Service

#### Highway

000075	The Security National Bank Of Enid	\$ 1951.17	Lease
000076	Kirby Smith Machinery Inc	\$ 760.80	Parts
000077	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
000078	MEG-OHM LLC	\$ 650.00	Radio
000079	KAZ Companies LLC	\$ 2960.06	Oil
000080	Auto Concepts & Cellular LLC	\$ 460.00	Parts
000081	Clinton Auto Glass	\$ 372.00	Tint
000082	AEP/Public Service Co Of Oklahoma	\$ 326.05	Utility
000083	AEP/Public Service Co Of Oklahoma	\$ 51.00	Utility
000084	AEP/Public Service Co Of Oklahoma	\$ 20.72	Utility
000085	AEP/Public Service Co Of Oklahoma	\$ 37.22	Utility
000086	Clinton Ice LLC	\$ 156.00	Ice
000087	Centerpoint Energy	\$ 29.68	Utility
000088	Centerpoint Energy	\$ 44.55	Utility
000089	TouchTone Communications	\$ 19.50	Services
000090	Verizon Wireless	\$ 80.02	Services
000091	T H Rogers Lumber Co	\$ 66.79	Supplies
000092	Southwest Bank Of Weatherford	\$ 3369.89	Lease
000093	Ratcliffe's Book & Office Supply	\$ 650.00	Cabinet
000094	Hilton Garden Inn Norman	\$ 192.00	Lodging
000095	Nutrien Ag Solutions Inc	\$ 295.00	Chemical(S)
000096	Winfield United	\$ 2236.80	Chemical(S)
000097	Solar Rays	\$ 36.00	Tint
000098	TouchTone Communications	\$ 12.05	Services
000099	AT&T	\$ 223.28	Services
000100	Verizon Wireless	\$ 80.02	Services
000101	The Security National Bank Of Enid	\$ 1292.32	Lease
000102	United States Gypsum Company	\$ 834.49	Rock
000103	Helena Agri-Enterprises LLC	\$ 3474.00	Chemical(S)
000104	Ergon Asphalt & Emulsions Inc	\$ 70.00	Demurrage
000105	Patriot Diesel Service LLC	\$ 1225.05	Repairs
000106	AT&T Mobility	\$ 55.73	Services
000107	Vickie L Cook PC	\$ 1488.55	Services
000108	TouchTone Communications	\$ 9.01	Services
000109	Embassy Suites Norman	\$ 198.00	Lodging

#### LEPC

000001	Circuit Engineering District 7	\$ 26.00	Sign(s)
--------	--------------------------------	----------	---------

#### ML Fee

000003	Graham Melissa D.	\$ 123.20	Travel
--------	-------------------	-----------	--------

#### Rural Fire-ST

000003	Verizon Wireless	\$ 320.08	Service
000004	Backdraft OpCo LLC	\$ 1395.00	Subscription
000005	Verizon Wireless	\$ 320.08	Service

#### SH Commissary

000002	Bob Barker Co Inc	\$ 2930.10	Mattresses
000003	South Central Industries Inc	\$ 79.90	Supplies

#### SH Svc Fee

000022	Security Transport Services Inc	\$ 1913.65	Transport
--------	---------------------------------	------------	-----------

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

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve Contract Renewal between State of Oklahoma Office of Juvenile Affairs and Custer County Commissioners for Detention Transportation in FY21-22. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve Resolution No. 2021-07-26A

DECLARATION OF SURPLUS

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

WHEREAS, the Board of County Commissioners of CUSTER County, Oklahoma, has under its management and control the following described assets of the Highway – District 1 office or department:

2017 John Deere Tractor, ID# D-304-32, S/N 1L06130MJHH878455, Original Cost \$92,011.84, Date Acquired 2017-06-12

2017 John Deere Tractor, ID# D-304-33, S/N 1L06130MPHH878534, Original Cost \$92,011.84, Date Acquired 2017-06-12

Signature of officer requesting declaration of surplus: /s/ Wade Anders.

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

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the Highway – District 1 Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 26 day of JULY, 2021.

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

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve Resolution No. 2021-07-26B

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 John Deere Tractor, ID# D-304-32, S/N 1L06130MJHH878455, Original Cost \$92,011.84, Date Acquired 2017-06-12

2017 John Deere Tractor, ID# D-304-33, S/N 1L06130MPHH878534, Original Cost \$92,011.84, Date Acquired 2017-06-12

Acquired from John Deere Company, 2000 John Deere Run, Cary, NC 27513

Transferred to: John Deere Company, 2000 John Deere Run, Cary, NC 27513, Price Received: \$56,000.00 each.

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

Traded.



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 26 day of JULY, 2021.

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

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve Proposal for Services between Hazard Mitigation Specialists, LLC and Custer County for assistance in preparation and updating of the Custer County Hazard Mitigation Plan. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye.

No action was taken on agenda item – Larry Williams to discuss marijuana grow information.

No action was taken on agenda item – any unforeseen business.

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

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

/s/Melissa Graham, County Clerk  
(SEAL)