

July 3, 2023  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Michael Galloway, Emergency Management; Jordan Nel, OSU Extension; and local news representative(s).

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Receiving and/or Requisition Agents for FY 2023-2024 to be effective July 3, 2023 for the following departments:

**DISTRICT ATTORNEY**

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

Requisitioning Agent: Angela C Marsee  
Assistant Requisitioning Agent: Jayden Langley  
Receiving Agent: Ricky McPhearson  
Assistant Receiving Agent: Duaina McGee

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

Requisitioning Agent: Bruce Walker  
2<sup>nd</sup> Requisitioning Agent: Monte Gray  
Assistant Requisitioning Agent: Melissa Graham  
Receiving Agent: Connie Englebretson  
Assistant Receiving Agent: Johnny Davenport

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

Requisitioning Agent: Lyle K. Miller  
Assistant Requisitioning Agent: Melissa Graham  
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: Bruce Walker  
Assistant Requisitioning Agent: Melissa Graham  
Receiving Agent: Jyl Townsley  
Assistant Receiving Agent: Michelle Watkins

**CUSTER COUNTY CLERK**

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

Requisitioning Agent: Melissa Graham  
Assistant Requisitioning Agent: Linda Wilhelm  
Receiving Agent: Kylie Broadbent  
Assistant Receiving Agent: Jennifer Coyne  
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: Jordan Nel

Assistant Requisitioning Agent: Melissa Graham  
2<sup>nd</sup> Assistant Requisitioning Agent: Larry Bryen  
Receiving Agent: Susan Chester  
Assistant Receiving Agent: Aubrey Ashcraft

**CUSTER COUNTY ASSESSOR**

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

Requisitioning Agent: Brad Rennels  
Assistant Requisitioning Agent: Karen Owen  
2<sup>nd</sup> Assistant Requisitioning Agent: Melissa Graham  
Receiving Agent: Patti Humphreys  
Assistant Receiving Agent: Teresa Krewall

**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: Amanda Driskill

**CUSTER COUNTY SHERIFF'S DEPARTMENT**

**Sheriff General; Sheriff Sales Tax; Sheriff's Commissary; Sheriff's Service Fee Cash Fund**

Requisitioning Agent: Dan Day  
Assistant Requisitioning Agent: David Crabtree  
2<sup>nd</sup> Assistant Requisitioning Agent: Jeff Maynard  
Receiving Agent: Allison Bishop  
Assistant Receiving Agent: Frankie Larue  
2<sup>nd</sup> Assistant Receiving Agent: Ron McLemore

**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: Michaela Davis  
Assistant Receiving Agent: Sheri Mahanay

**CUSTER COUNTY HEALTH DEPARTMENT**

**Health General**

Requisitioning Agent: Vicki Fleming  
Assistant Requisitioning Agent: Vinita Huber  
Receiving Agent: Linda Valle  
Assistant Receiving Agent: Alfred VanFossen

**RURAL FIRE PROTECTION**

**Arapaho Fire Department**

Requisitioning Agent: Shawn Fields  
1<sup>st</sup> Assistant Requisitioning Agent: Melissa Graham  
Receiving Agent: Jared Howell  
Assistant Receiving Agent: Kenny Garibay

**Butler Fire Department**

Requisitioning Agent: Jay Baker  
1<sup>st</sup> Assistant Requisitioning Agent: Melissa Graham  
Receiving Agent: Evie Hartley  
Assistant Receiving Agent: Luke Carpenter

**Clinton Fire Department**

Requisitioning Agent: Brett Russell  
1<sup>st</sup> Assistant Requisitioning Agent: Mark Switzer  
2<sup>nd</sup> Assistant Requisitioning Agent: Melissa Graham  
Receiving Agent: Courtney Jones  
Assistant Receiving Agent: Forrest Valentine

**Custer City Vol. Fire Department**

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

**Thomas Fire Department**

Requisitioning Agent: Larry Schrock  
1<sup>st</sup> Assistant Requisitioning Agent: Tyrell Verhoeff  
2<sup>nd</sup> Assistant Requisitioning Agent: Melissa Graham  
Receiving Agent: Kenny McGuire  
Assistant Receiving Agent: David Rogers

**Weatherford Fire Department**

Requisitioning Agent: Mike Karlin  
1<sup>st</sup> Assistant Requisitioning Agent: Kory Selman  
2<sup>nd</sup> Assistant Requisitioning Agent: Melissa Graham  
Receiving Agent: Thomas Elkouri  
Assistant Receiving Agent: Clint Province  
Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Bruce Walker, 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; Court Clerk; and Health Department. Vote: Bruce Walker, 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, 2023 as certified by the County Treasurer: CUSTER - \$327.32; THOMAS - \$1019.41; WEATHERFORD - \$10770.26; CLINTON - \$7599.66; BUTLER - \$185.51; and ARAPAHO - \$595.77. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

**FY22-23**

**General**

001990 US Postal Services	\$ 4000.00	Postage
001991 AT&T	\$ 109.21	Service
001992 DIRECTV	\$ 127.99	Service

**Health**

000327 Summit Utilities Oklahoma Inc	\$ 46.35	Utility
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**Highway**

002202 Verizon Wireless	\$ 80.02	Services
002203 Summit Utilities Oklahoma Inc	\$ 42.29	Utility
002204 City of Weatherford	\$ 31.44	Utility

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

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2023-07-03A - The Board of Custer County Commissioners did, by Resolution No. 2014-02-10A, establish the Custer County Rural Fire Truck and Equipment Use Tax Fund. The intent of this fund was to provide a stable revenue stream to purchase trucks and equipment for rural fire service in Custer County. The primary source for this fund was allocated but not limited to the Use Sales Tax receipts. The Board of Commissioners reserved the right to deposit funds from other sources they deem appropriate.

Beginning each July 1, 2023 monthly deposits from the Oklahoma Tax Commission resulting from Use Tax receipts shall be appropriated to the Custer County Rural Fire Truck Use Tax Fund limited to a maximum of \$130,000.00 for each Fiscal Year as the funds remain available.

The Board of County Commissioners determines that for simplification of accounting, when the Use Tax collections reaches the maximum amount of \$130,000.00, a purchase order will be written from the Custer County Rural Fire Truck Use Tax Fund to the respective Fire Department's Sales Tax Capital Outlay. Said amount will be utilized by the Fire Department for the purchase of fire trucks and equipment attaching to the fire truck and will be documented on the purchase order that funding was provided through the Custer County Rural Fire Truck Use Tax Fund.

The Board of County Commissioners adopts this Resolution and reserves the right to change this Resolution as deemed necessary.

ADOPTED this 3rd day of July, 2023. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2023-07-03B – Elected Officials' Salary for FY23-24

**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, 2023, salary for elected Custer County Officials is set as follows: Base Salary - \$43,036.50; Service-ability - \$12,300.00; Service Load Adjustment - \$362.50 for Total Annual Salary of \$55,699.00.

**WHEREAS**, it is understood that adjustments to Basic and Service-ability will only take effect on the beginning of a new term in office. The District 1 and District 3 Commissioners and the Assessor became effective on January 1, 2023. The Treasurer became effective July 1, 2023. The District 2 Commissioner, the County Clerk, the Court Clerk and the Sheriff will become effective January 1, 2025.

**NOW, THEREFORE**, be it resolved on this 3rd day of July, 2023 the Board of County Commissioners of Custer County hereby sets the salary of the elected officials for FY 2023-2024.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2023-07-03C

## 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 3 office or department:

2019 Ford F150 Super Pickup, ID# D-301-0030, S/N 1FTEW1E51KKD3252, Original Cost \$32,311.90, Date Acquired 2019-04-05

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 Highway – District 3 Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 03 day of JULY, 2023.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2023-07-03D – County Road Machinery and Equipment Revolving Fund Lease Purchase Agreement Renewals with Oklahoma Department of Transportation and Custer County for Agreement #'s 203007, 99-2485; 202012, 99-2602; 201011, 99-2595; 202015, 99-2718; 202014, 99-2719 and 201013, 99-2702. These agreements are renewed for one year commencing July 1, 2023 and ending June 30, 2024. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Oklahoma Department of Transportation (ODOT) insurance verification for FY 2024 covering all equipment and road machinery purchased through the County Road Machinery and Equipment Revolving Fund. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Maintenance Agreement between SPC Office Products and Custer County District 1 for FY23-24 covering a Minolta copier. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2023-07-03E

### 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:

District 1 – 2006 6 Yard Dump Bed – removed from D-302-75, ID# n/a, s/n 837071, Original Cost n/a, Date Acquired 2005-05-09, Acquired from Roberts Truck Center, PO Box 24008, Oklahoma City, OK 73106, Sold – CED/ACCO Auction, March 10, 2023, Price Received \$2,070.00

District 3 – 2006 Verminator Gopher Machine, ID# D-399-0004, s/n 60620, Original Cost \$3,500.00, Date Acquired 2007-01-30, Acquired from Rother Brothers Inc, PO Box 547, Clinton, OK, Sold – CED/ACCO Auction, March 10, 2023, Price Received \$1,840.00; 2006 Verminator Gopher Machine, ID# D-399-0005, s/n 60630, Original Cost \$3,500.00, Dated Acquired 2007-01-30, Acquired from Rother Brothers Inc, PO Box 547, Clinton, OK 73601, Sold CED/ACCO Auction, March 10, 2023, Price Received \$1,610.00

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 – CED/ACCO Auction – 3/10/2023.

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 03 day of JULY, 2023.

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

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

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

July 10, 2023  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Michael Galloway, Emergency Management; Jordan Nel, OSU Extension; 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 2023-2024 to be effective July 10, 2023 for the following departments:

**EMERGENCY MANAGEMENT**

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

Requisitioning Agent:	Mike Galloway
Assistant Requisitioning Agent:	Melissa Graham
Receiving Agent:	Kylie Broadbent
Assistant Receiving Agent:	Michelle Watkins

Vote: Bruce Walker, 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, \$4,250.00. Vote: Bruce Walker, 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: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2023-07-10A – Custer County Procedures – Schedule of Expenditures of Federal Awards

1. If County adopted a federal grant policy;  
July 1st, County Clerk will prepare SEFA from grant files set up in accordance with Federal Grant Policy.

If County has no federal grant policy in place:

July 1st, County Clerk will provide each office with a blank SEFA form. Our policy for the recording of expenditures (for most grants) will be all warrants disbursed as of June 30th. Exceptions apply to those that have special treatment like FEMA and CFR. These may or may not be based on award date.

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/omb/office-federal-financial-management/](https://www.whitehouse.gov/omb/office-federal-financial-management/) - then click on 2022 Compliance Supplement – 2CFR Part 200 Appendix XI – scroll down to PART 2 – Matrix OF COMPLIANCE REQUIREMENTS – SCROLL UNTIL YOU FIND YOUR Assistance Listing Number (formerly called CFDA) – print the matrix for your grant.

Also, you can get the compliance requirements from:

Go to SAM.gov, then click on the Assistance Listings – Enter the Assistance Listing (CFDA) number in the search bar.

4. Every federal grant receipt will be labeled as federal funds with Assistance Listings Number, (formerly called 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 Assistance Listings Number, (formerly called CFDA number) noted.
6. If transferring Federal funds from the Official Depository account the Federal Account number will be noted on the voucher with the Assistance Listings Number, (formerly called 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, or office designated to compile the SEFA.
8. County Clerk, or office designated to compile the SEFA, 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: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

**FY22-23**

**CAPITAL IMPROVEMENT CASH FUND**

000009	Hunzicker Brothers Inc	\$ 1677.43	Lights
000010	Culver Electric LLC	\$ 5723.70	Labor & Parts

**Extension-ST**

000149	Nel Jordan	\$ 181.89	Travel
000150	Rauh Lesa Kaye	\$ 786.82	Travel
000151	Bryen Larry	\$ 403.81	Travel
000152	United Grocery Store	\$ 166.92	Supplies
000153	Homeland Store Inc	\$ 138.65	Supplies
000154	Hobby Lobby Creative Centers	\$ 227.01	Supplies
000155	OSU Extension Finance	\$ 6594.93	Equipment

**Fair Main-ST**

000211	Clinton Ace Home Center	\$ 24.47	Supplies
000212	T H Rogers Lumber Co	\$ 23.81	Supplies
000213	ATs Heat & Air LLC	\$ 1165.00	Repairs
000214	Brittain & Associates Inc	\$ 100.00	Bond

**General**

001993	City Of Sayre	\$ 11152.00	Reimbursement
001994	Bob Barker Company Inc	\$ 171.80	Bags
001995	Professional Compliance Services LLC	\$ 71.00	Drug Screen
001996	AMAZON CAPITAL SERVICES INC	\$ 582.93	Supplies
001997	Bob Barker Company Inc	\$ 262.95	Supplies
001998	Ben E Keith Foods Inc	\$ 314.21	Groceries
001999	Ben E Keith Foods Inc	\$ 1021.03	Groceries
002000	SecureTech Systems Inc	\$ 7014.00	Parts
002001	AMAZON CAPITAL SERVICES INC	\$ 332.60	Dehumidifier
002002	Quill Corp	\$ 387.74	Chair

002003	AMAZON CAPITAL SERVICES INC	\$ 1368.84	Computer
002004	R & R Water Conditioning LLC	\$ 15.60	Water
002005	R & R Water Conditioning LLC	\$ 15.60	Water
002006	Wright Express FSC	\$ 301.52	Fuel
002007	ATs Heat & Air LLC	\$ 100.00	Filters
002008	Empire Paper Company	\$ 75.02	Supplies
002009	The Home Depot Pro	\$ 919.15	Supplies
002010	Consumer Textile Corporation	\$ 118.28	Service
002011	Clinton Ace Home Center	\$ 147.88	Supplies
002012	ATs Heat & Air LLC	\$ 260.00	Repairs
002013	C&K Sprinkler Systems LLC	\$ 700.00	Maintenance
002014	Culver Electric LLC	\$ 240.00	Service Call
002015	Merrifield Office Supply LLC	\$ 3359.88	Chairs
002016	Brown Carol A.	\$ 23.58	Travel
002017	SPC Office	\$ 109.22	Supplies
002018	Daggs Debra	\$ 75.00	Cleaning
002019	Wright Express FSC	\$ 402.14	Fuel

#### General Gov't-ST

000531	Jon England Construction	\$ 1720.00	Construction
000532	Wright Express FSC	\$ 16.17	Fuel
000533	Town of Arapaho	\$ 584.47	Utility
000534	Clinton Daily News	\$ 113.95	Publication
000535	Weatherford Daily News	\$ 704.10	Publication

#### Health

000328	Tucker Craig	\$ 250.00	Mowing
000329	Tucker Craig	\$ 150.00	Mowing
000330	Weatherford Regional Hospital	\$ 136.00	X-Rays
000331	Huber Vinita	\$ 22.27	Travel
000332	All Star Customs By SALLEE LLC	\$ 1017.38	Signs
000333	Tucker Craig	\$ 250.00	Mowing
000334	Tucker Craig	\$ 150.00	Mowing
000335	McKesson Medical Surgical Government Solutions LLC	\$ 165.13	Supplies
000336	Uline Inc	\$ 64.14	Equipment
000337	Culver Electric LLC	\$ 130.00	Repairs
000338	Quill Corp	\$ 632.23	Supplies
000339	Cole Parmer Instrument Company	\$ 166.37	Thermometer
000340	AT&T Mobility	\$ 175.00	Service
000341	Custer County Assessor	\$ 3540.00	Allocation
000342	City of Weatherford	\$ 94.22	Utility
000343	AEP/Public Service Co Of Oklahoma	\$ 329.90	Utility

#### Highway

002205	Rush Truck Center Of Oklahoma	\$ 535.00	Parts
002206	ATs Heat & Air LLC	\$ 3450.00	Repairs
002207	Dolese Brothers Co	\$ 5756.89	Rock
002208	Warren CAT	\$ 228.74	Parts
002209	CIRCLE S PAVING CO INC	\$ 18654.30	Asphalt
002210	Dolese Brothers Co	\$ 1434.03	Rock
002211	Atwood Distributing Inc	\$ 151.09	Parts
002212	Clinton Ace Home Center	\$ 110.21	Supplies
002213	Consumer Textile Corporation	\$ 639.16	Uniforms
002214	Homeland Store Inc	\$ 111.50	Supplies
002215	K&S Tire Inc	\$ 362.46	Repairs
002216	McKinsey Motor Company	\$ 73.90	Repairs
002217	OReilly Auto Parts	\$ 121.07	Parts
002218	R & R Water Conditioning LLC	\$ 15.60	Water
002219	United States Gypsum Company	\$ 648.44	Rock
002220	Weldon Parts	\$ 849.94	Parts
002221	Western Equipment LLC	\$ 211.99	Parts
002222	Okla Department Of Transportation	\$ 1732.24	Lease
002223	Okla Department Of Transportation	\$ 974.82	Lease
002224	Travis W Gauger	\$ 2500.00	Repairs
002225	JTs Wrecker Services LLC	\$ 700.00	Towing
002226	A-OK Lock & Key LLC	\$ 45.00	Lock
002227	McKinsey Motor Company	\$ 17000.00	Pickup
002228	McKinsey Motor Company	\$ 1500.00	Repairs
002229	Fastenal Company	\$ 32.30	Parts
002230	CIRCLE S PAVING CO INC	\$ 5333.30	Asphalt
002231	Schrock Automotive LLC	\$ 403.01	Parts
002232	Patriot Diesel Service LLC	\$ 12995.50	Repairs
002233	Okla Department Of Transportation	\$ 1579.49	Lease
002234	Okla Department Of Transportation	\$ 2628.65	Lease
002235	Weatherford Or Elk City NAPA	\$ 2229.99	Parts



002236	CJs Southwest Tire Inc	\$ 60.00	Repairs
002237	Consumer Textile Corporation	\$ 1030.39	Uniforms
002238	H & C Services Inc	\$ 918.80	Parts
002239	Patriot Diesel Service LLC	\$ 59.11	Repairs
002240	R & R Water Conditioning LLC	\$ 15.60	Water
002241	United States Gypsum Company	\$ 652.31	Rock
002242	Okla Department Of Transportation	\$ 1572.47	Lease
002243	Warren CAT	\$ 550.33	Parts
002244	Dolese Brothers Co	\$ 3801.31	Rock
002245	Weatherford Ace Home Center	\$ 235.86	Parts
002246	Dolese Brothers Co	\$ 1104.00	Concrete
002247	PIKEPASS DIVISION	\$ 12.75	Tolls
002248	Wright Asphalt Products Company LLC	\$ 37992.50	Emulsion
002249	Dub Ross Company Inc	\$ 919.12	Pipe
002250	K&S Tire Inc	\$ 2235.14	Tires
002251	Elmer Smith Oil Company	\$ 18717.81	Fuel
002252	Dolese Brothers Co	\$ 477.00	Concrete
002253	GW Van Keppel Company	\$ 2212.71	Parts
002254	Ergon Asphalt & Emulsions Inc	\$ 19894.79	Oil
002255	Ergon Asphalt & Emulsions Inc	\$ 39864.23	Oil
002256	D&G Trash Hauling LLC	\$ 78.75	Services
002257	Deere & Company	\$ 25972.24	Mower(s)
002258	Deere & Company	\$ 25972.24	Mower(s)
002259	Patriot Diesel Service LLC	\$ 369.97	Repairs
002260	Dolese Brothers Co	\$ 2393.24	Rock
002261	Sherlin Donald	\$ 493.00	Repairs
002262	K&S Tire Inc	\$ 533.67	Repairs
002263	Clinton Ace Home Center	\$ 55.55	Parts
002264	Dolese Brothers Co	\$ 984.91	Rock
002265	SPC Office	\$ 118.58	Supplies
002266	Certified Laboratories	\$ 391.00	Treatment
002267	Consumer Textile Corporation	\$ 868.25	Uniforms
002268	SPC Office Products	\$ 222.51	Lease
002269	United States Gypsum Company	\$ 10462.33	Rock
002270	H & R Auto Supply LLC	\$ 813.50	Parts
002271	Dolese Brothers Co	\$ 5079.14	Rock
002272	Western Equipment LLC	\$ 1654.38	Parts
002273	Weatherford Or Elk City NAPA	\$ 507.43	Parts
002274	Okla Department Of Transportation	\$ 2414.06	Lease
002275	Professional Compliance Services LLC	\$ 71.00	Testing
002276	Garys Auto Upholstery	\$ 245.00	Repairs
002277	Elmer Smith Oil Company	\$ 17650.04	Fuel
002278	Farmers Cooperative Of Western Oklahoma	\$ 15.00	Parts
002279	Western Equipment LLC	\$ 897.45	Repairs
<b>RM&amp;P</b>			
000011	KellPro Inc	\$ 432.00	Printer
<b>Rural Fire-ST</b>			
000119	Farmers Cooperative Of Western Oklahoma	\$ 49.59	Fuel
000120	AED Superstore	\$ 2161.53	Equipment
000121	Farmers Cooperative Of Western Oklahoma	\$ 122.94	Fuel
000122	Farmers Cooperative Of Western Oklahoma	\$ 197.54	Fuel
000123	OHD LLLP	\$ 935.00	Equipment
<b>SH Commissary</b>			
000082	Ben E Keith Foods Inc	\$ 14912.01	Groceries
000083	Homeland Store Inc	\$ 212.31	Groceries
000084	Prodigy Solutions Inc	\$ 2895.82	Commissary
<b>Sheriff-ST</b>			
000372	Wright Express FSC	\$ 6359.79	Fuel
000373	Chickasaw Personal Communications	\$ 175.00	Renewal
000374	OReilly Auto Parts	\$ 42.98	Parts
000375	Professional Compliance Services LLC	\$ 142.00	Drug Screen
000376	Dorsey Jones Buick GMC	\$ 3403.78	Repairs
000377	Town of Arapaho	\$ 8717.54	Utility
<b>SH Svc Fee</b>			
000383	Security Transport Services Inc	\$ 2307.06	Transport
000384	ATs Heat & Air LLC	\$ 9680.00	Repairs
000385	AMAZON CAPITAL SERVICES INC	\$ 1979.77	Supplies
000386	Atwood Distributing Inc	\$ 268.42	Supplies
000387	Automotive Excellence LLC	\$ 213.65	Maintenance
000388	Clinton Ace Home Center	\$ 67.26	Supplies
000389	S & D Drug	\$ 62.62	Supplies

000390	All Star Water	\$ 64.00	Water
000391	Professional Compliance Services LLC	\$ 71.00	Drug Screen
000392	Cooks Correctional	\$ 138.09	Tools
000393	Bob Barker Company Inc	\$ 120.84	Supplies
000394	Law Enforcement Systems	\$ 246.00	Supplies
000395	Professional Compliance Services LLC	\$ 71.00	Drug Screen
000396	Professional Compliance Services LLC	\$ 71.00	Drug Screen
000397	AMAZON CAPITAL SERVICES INC	\$ 539.40	Supplies
000398	ATs Heat & Air LLC	\$ 1820.00	Maintenance
000399	Professional Compliance Services LLC	\$ 71.00	Drug Screen
000400	Chickasaw Personal Communications	\$ 1210.00	Equipment
<b>FY23-24</b>			
<b>ARPA 2021</b>			
000001	EMBLEM Strategies LLC	\$ 9715.82	Consulting
<b>CAPITAL IMPROVEMENT CASH FUND</b>			
000001	Thomas Fire Department	\$ 130000.00	Equipment
<b>Extension-ST</b>			
000001	Clinton Ace Home Center	\$ 7.99	Dirt
<b>General</b>			
000060	Pioneer Telephone Coop	\$ 595.20	Service
000061	Pioneer Telephone Coop	\$ 302.64	Service
000062	Pioneer Telephone Coop	\$ 450.00	Service
000063	Pioneer Telephone Coop	\$ 103.14	Service
000064	R & R Water Conditioning LLC	\$ 120.00	Rental(s)
000065	Pioneer Telephone Coop	\$ 160.08	Service
000066	Pioneer Telephone Coop	\$ 302.64	Service
000067	Pioneer Telephone Coop	\$ 343.80	Service
000068	Pioneer Telephone Coop	\$ 302.64	Service
000069	Imagenet Consulting LLC	\$ 80.19	Copies
000070	R & R Water Conditioning LLC	\$ 120.00	Rental(s)
000071	County Assessors Association Of Oklahoma SW Dist	\$ 200.00	Dues
000072	Pioneer Telephone Coop	\$ 263.22	Service
000073	Pioneer Telephone Coop	\$ 302.64	Service
000074	Clinton Ice LLC	\$ 2028.00	Rental(s)
000075	TouchTone Communications	\$ 2.00	Service
000076	ATs Heat & Air LLC	\$ 465.00	Services
000077	Daggs Debra	\$ 75.00	Services
000078	AEP/Public Service Co Of Oklahoma	\$ 225.75	Utility
000079	R & R Water Conditioning LLC	\$ 144.00	Rental(s)
000080	City of Clinton	\$ 92.35	Utility
000081	AT&T	\$ 232.93	Service
000082	Association Of County Commissioners Of Oklahoma	\$ 35.00	Registration
000083	Corbridge Technology	\$ 192.06	Services
000084	Pioneer Telephone Coop	\$ 68.76	Service
000085	AT&T Mobility	\$ 91.59	Service
<b>General Gov't-ST</b>			
000024	CODA	\$ 932.00	Dues
000025	KellPro Inc	\$ 1719.00	Services
000026	Professional Compliance Services LLC	\$ 200.00	Maintenance
000027	USDA-APHIS-WS	\$ 2400.00	Agreement
000028	Pioneer Telephone Coop	\$ 1102.61	Service
<b>Health</b>			
000001	R & R Water Conditioning LLC	\$ 27.60	Rent
000002	R & R Water Conditioning LLC	\$ 27.60	Rent
000003	AT&T	\$ 742.55	Service
<b>Highway</b>			
000001	R & R Water Conditioning LLC	\$ 120.00	Rental(s)
000002	Alert 360	\$ 480.00	Monitoring
000003	KellPro Inc	\$ 2295.00	Services
000004	SPC Office Products	\$ 598.40	Agreement
000005	Town of Arapaho	\$ 65.45	Utility
000006	RCB Bank	\$ 4479.44	Lease
000007	Okla Department Of Transportation	\$ 1343.92	Lease
000008	KellPro Inc	\$ 4245.00	Services
000009	Airgas USA LLC	\$ 317.29	Lease
000010	Airgas USA LLC	\$ 69.00	Lease
000011	ASAP Energy Inc	\$ 210.00	Agreement
000012	Pioneer Telephone Coop	\$ 104.86	Services
000013	CKEnergy Electric Cooperative Inc	\$ 587.00	Utility

000014	KellPro Inc	\$ 2706.00	Services
000015	R & R Water Conditioning LLC	\$ 120.00	Rental(s)
000016	SPC Office Products	\$ 407.00	Agreement
000017	Chickasaw Personal Communications	\$ 758.36	Parts
000018	Town Of Butler	\$ 34.22	Utility
000019	Summit Utilities Oklahoma Inc	\$ 40.41	Utility
000020	TouchTone Communications	\$ 66.90	Services
000021	Pioneer Telephone Coop	\$ 31.38	Services
000022	Pioneer Telephone Coop	\$ 150.00	Services
000023	Pioneer Telephone Coop	\$ 150.00	Services

**LEPC**

000001	Pioneer Telephone Coop	\$ 100.00	Service
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**ML Fee**

000001	KellPro Inc	\$ 25593.60	Agreement
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**Rural Fire-ST**

000001	Pioneer Telephone Coop	\$ 150.95	Service
000002	Pioneer Telephone Coop	\$ 178.14	Service

**SH Commissary**

000001	Oklahoma Tax Commission	\$ 599.04	Taxes
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Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

July 17, 2023  
Arapaho, Oklahoma

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

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Bruce Walker, 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 Nadel & Gussman / Kauk Construction – Oilfield Entrance in the NE/4NW/4 of Section 4, Township 13N, Range 19WIM, Permit #23-D3-1047. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2023-07-17A

**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:

1999 Advance Micromatic Scraper, ID# RT-219.3, s/n 1174951, Original Cost \$2,100.00, Date Acquired 1999-01-06

2005 Saber Automatic Scrubber, ID# RT-299.1, s/n 1000137415, Original Cost \$3,650.00, Date Acquired 2005-03-07

2012 Square Scrub Scrubber, ID# RT-299.4, s/n 32U7787, Original Cost \$2,400.00, Date Acquired 2012-11-28

Signature of officer requesting declaration of surplus: /s/ Bruce Walker.

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 17 day of JULY, 2023.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2023-07-17B

#### 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 3 office or department:

2019 John Deere R15 Flex Wing Rotary Cutter, ID# D-430-0048, s/n 1P00R15GEJC000005, Original Cost \$20,470.60, Date Acquired 2019-02-19

2019 John Deere R15 Flex Wing Rotary Cutter, ID# D-430-0049, s/n 1P00R15GPJC000008, Original Cost \$20,470.60, Date Acquired 2019-03-04

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

Passed and approved in open meeting this 17 day of JULY, 2023.

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

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

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

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

July 24, 2023  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Brad Rennels, Assessor; Michael Galloway, Emergency Management; Jordan Nel, OSU Extension; Sandy Settle, OK Dept. of Health; and local news representative(s).

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

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Transfer(s) of Appropriations: LEPC/Citizen Corp Cap Out to LEPC/Citizen Corp M&O, \$20,000.00. Vote: Bruce Walker, 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: Bruce Walker, 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 Custer Co. Rural Water Dist #3 / Jay Baker – Water Line between the NW/4 of Section 27 and the SW/4 of Section 28, Township 13North, Range 17WIM, crossing or parallel to county road number 2240 – 0990, Permit #23-D1-1048; in favor of Arcenio Soto – Service Road, Permit #23-D2-1050. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Project Agreement between Custer County and the Oklahoma Department of Transportation for the construction of a lake access road Project, State Project No. SAP-220D(094)LG, Job Piece No. 36552(04). The Proposed project begins at the intersection of SH-33 and N2130 Rd extending south for 4.0 miles to 990 Rd, then extending west on 990 Rd for 1.5 miles. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Year End Financial Statement for FY 22-23 as prepared by the Custer County Treasurer. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve ODFI-Originator Agreement between Custer County and Oklahoma Bank & Trust Company dated 12/31/12(revised July 19, 2023). Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2023-07-24A

#### DECLARATION OF SURPLUS

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

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

Canon Scanner, ID# F-218.9, S/N FT315523, Original Cost \$1,025.87, Date Acquired 2014-04-23

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

Passed and approved in open meeting this 24 day of JULY, 2023.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2023-07-24B

## 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:

2013 HP Computer, ID# F-219.15, s/n 2UA3112022, Original Cost \$945.00, Acquired 2013-08-25  
2014 HP Computer, ID# F-219.21, s/n 2UA33911V3, Original Cost \$945.00, Acquired 2014-04-23  
Canon Scanner, ID# F-218.9, s/n FT315523, Original Cost \$1,025.87, Acquired 2014-04-23  
Acquired from KellPro Inc, 101 S 15<sup>th</sup>, Duncan, OK 73534

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 24 day of JULY, 2023.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2023-07-24C

### 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 2 office or department:

2012 John Deere Tractor, ID# D-304-0027, s/n 1L07130HEBH705042, Original Cost \$69,364.44, Date Acquired 2012-02-21

Signature of officer requesting declaration of surplus: /s/ Bruce Walker.

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

Passed and approved in open meeting this 24 day of JULY, 2023.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2023-07-24D

### 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:

2019 John Deere Flex-Wing Mower, ID# D-441-56, s/n 1P00R15GTJC000007, Original Cost \$20,470.60, Date Acquired 2019-03-19

2019 John Deere Flex-Wing Mower, ID# D-441-57, s/n 1P00R15GKJC000009, Original Cost \$20,470.60, Date Acquired 2019-03-19

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

Passed and approved in open meeting this 24 day of JULY, 2023.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Disaster Emergency Proclamation No. 2023-07-24E

WHEREAS, in July 7-16, 2023 having occurred in Custer County, Oklahoma, causing 0 known fatalities and 0 injuries, with considerable damage to public and private properties;

And

WHEREAS, immediate attention is required to protect public health, reduce further damage, insure public safety and render emergency relief;

And

WHEREAS, we, Wade Anders, County Commissioner District #1, Bruce Walker, County Commissioner District #2, and Lyle K. Miller, County Commissioner District #3 of Custer County, Oklahoma, do find that the aforementioned conditions constitute a threat to the safety and welfare of the county, and create an emergency disaster situation within the meaning of Section 683.3, Oklahoma Emergency Management Act of 2003, as amended;

NOW, THEREFORE, we, Wade Anders, County Commissioner District #1, Bruce Walker, County Commissioner District #2, and Lyle K. Miller, County Commissioner District #3 of Custer County, Oklahoma, acting under the power vested in us do hereby declare Custer County to be a disaster area, entitled to aid, relief and assistance and do hereby direct the implementation of the County Emergency Operations Plan.

IN WITNESS WHEREOF, we have hereunto set our hand and seal to this instrument on this 24th day of July in the year of our Lord, 2023, at Custer County, Oklahoma.

THIS PROCLAMATION SHALL EXPIRE AFTER THIRTY (30) DAYS, UNLESS OTHERWISE EXTENDED BY US.

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

No action was taken on agenda item – Sandy Settle, Custer County Health Department to discuss shipping container storage unit.

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

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

**Extension-ST**

000004	OSU Extension Finance	\$ 15650.57	Contract
000005	Clinton Ace Home Center	\$ 100.95	Supplies
000006	AMAZON CAPITAL SERVICES INC	\$ 229.99	Cabinets

**Fair Main-ST**

000017	AEP/Public Service Co Of Oklahoma	\$ 464.80	Utility
000018	Oklahoma Natural Gas Co	\$ 170.77	Utility

000019	AMAZON CAPITAL SERVICES INC	\$ 72.04	Herbicides
<b>General</b>			
000158	Weatherford Press Inc	\$ 789.00	Envelopes
000159	Turn Key Health Clinics LLC	\$ 8082.74	Medical
000160	Days Pest Control Inc	\$ 195.00	Spraying
000161	AT&T Mobility	\$ 849.84	Service
000162	AT&T	\$ 874.87	Service
000163	OSBI	\$ 2400.00	Fee
000164	Pitney Bowes Inc	\$ 170.73	Meter rental
000165	AEP/Public Service Co Of Oklahoma	\$ 8703.96	Utility
000166	Clinton Ice LLC	\$ 2028.00	Rental(s)
000167	RSMeacham CPAs & Advisors PLLC	\$ 3000.00	Services
000168	Imagenet Consulting LLC	\$ 21.74	Copies
000169	AT&T Mobility	\$ 23.24	Service
000170	Brittain & Associates Inc	\$ 40.00	Stamp
000171	Weatherford Daily News	\$ 75.00	Subscription
000172	Standley Systems LLC	\$ 35.00	Contract
000173	Brittain & Associates Inc	\$ 80.00	Notary Renewal
000174	Digital Map Solutions LLC	\$ 7425.00	Contract
000175	SWODA	\$ 2153.60	Dues
000176	Hunzicker Brothers Inc	\$ 251.42	Parts
000177	Hunzicker Brothers Inc	\$ 646.97	Lights
000178	Tuff Fire & Safety Inc	\$ 246.45	Inspection
000179	ATs Heat & Air LLC	\$ 210.00	Service
000180	Summit Utilities Oklahoma Inc	\$ 194.24	Utility
000181	Cintas First Aid & Safety	\$ 14.24	Meds
000182	Sparklight	\$ 120.45	Service
000183	Oklahoma Natural Gas Co	\$ 37.51	Utility
000184	R & R Water Conditioning LLC	\$ 7.80	Water
000185	Daggs Debra	\$ 75.00	Cleaning
000186	SPC Office Products	\$ 875.60	Contract
<b>General Gov't-ST</b>			
000055	Association Of County Commissioners Of Oklahoma	\$ 4250.00	Dues
000056	Association Of County Commissioners Of Oklahoma	\$ 289115.00	Premium
000057	Association Of County Commissioners Of Oklahoma	\$ 140731.00	Premium
000058	Comanche Co Regional Juvenile Detention Center	\$ 840.00	Care
000059	TK ELEVATOR CORPORATION FKA Thyssenkrupp Elevator C	\$ 11340.00	Maintenance
000060	AEP/Public Service Co Of Oklahoma	\$ 4608.81	Utility
000061	Boyd Construction	\$ 93400.00	Services
<b>Health</b>			
000004	Michael W Martin	\$ 420.00	Services
000005	Sanofi Pasteur Inc	\$ 444.45	Test Kits
000006	City of Clinton	\$ 114.67	Utility
000007	TouchTone Communications	\$ 96.58	Service
000008	Standley Systems LLC	\$ 290.68	Contract
000009	Standley Systems LLC	\$ 224.08	Contract
000010	Standley Systems LLC	\$ 45.97	Contract
000011	AEP/Public Service Co Of Oklahoma	\$ 1172.65	Utility
000012	Oklahoma Natural Gas Co	\$ 173.09	Utility
000013	Pitney Bowes	\$ 149.73	Meter rental
000014	AMAZON CAPITAL SERVICES INC	\$ 31.72	Parts
000015	Robert Elliott Roofing LLC	\$ 175.00	Service
000016	AT&T	\$ 395.33	Service
<b>Highway</b>			
000115	Warren CAT	\$ 904.44	Parts
000116	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
000117	KAZ Companies LLC	\$ 3348.79	Oil
000118	Johnson Signs Inc	\$ 255.00	Decals
000119	Irwin Trailer Company LLC	\$ 557.00	Repairs
000120	Association Of County Commissioners Of Oklahoma	\$ 120.00	Registration
000121	Dish Network	\$ 85.09	Satellite
000122	AEP/Public Service Co Of Oklahoma	\$ 648.72	Utility
000123	Service Oklahoma	\$ 30.00	Title
000124	AT&T Mobility	\$ 23.24	Services
000125	AT&T Mobility	\$ 23.24	Services
000126	Summit Utilities Oklahoma Inc	\$ 88.40	Utility
000127	Association Of County Commissioners Of Oklahoma	\$ 95.00	Registration
000128	Great Western Trailer	\$ 291.71	Repairs
000129	Dub Ross Company Inc	\$ 7482.46	Pipe
000130	Atwood Distributing Inc	\$ 815.04	DEF
000131	Dept of Central Services	\$ 750.00	Welder



000132	Hoskins Gypsum Company LLC	\$ 1750.00	Rock
000133	Logan County Asphalt Co	\$ 3032.99	Asphalt
000134	Advanced Workzone Services LLC	\$ 2340.00	Cones
000135	Advanced Workzone Services LLC	\$ 2760.00	Barriers
000136	Certified Laboratories	\$ 418.80	Treatment
000137	H & C Services Inc	\$ 64.23	Parts
000138	ASCO ASCO Equipment And/or ASCO Rentals	\$ 1540.00	Oil
000139	Windstream Oklahoma Inc	\$ 235.78	Services
000140	AT&T Mobility	\$ 83.24	Services
000141	Bruckner Truck Sales Inc	\$ 1537.06	Repairs
000142	CL Boyd Company Inc	\$ 1437.10	Repair
000143	AT&T Mobility	\$ 23.24	Services
<b>LEPC</b>			
000002	McKinsey Motor Company	\$ 113.76	Maintenance
<b>ML Fee</b>			
000002	KellPro Inc	\$ 576.00	Service
<b>Rural Fire-ST</b>			
000003	Verizon Wireless	\$ 320.08	Service
000004	Verizon Wireless	\$ 320.08	Service
000005	Banner Fire Equipment Inc	\$ 1980.00	Equipment
000006	Airworx Unmanned Solutions	\$ 2999.00	Equipment
<b>SH Commissary</b>			
000002	Prodigy Solutions Inc	\$ 535.50	Fees
000003	Prodigy Solutions Inc	\$ 2756.00	Services
<b>Sheriff-ST</b>			
000044	CKEnergy Electric Cooperative Inc	\$ 66.06	Utility
000045	Ralphs Plumbing	\$ 2315.40	Labor & Parts
000046	Ralphs Plumbing	\$ 2534.10	Labor & Parts
000047	FleetPride Inc	\$ 2428.98	Repairs
000048	Lexipol LLC	\$ 11670.47	Service
000049	Lexipol LLC	\$ 9949.08	Service
<b>SH Svc Fee</b>			
000040	Equature	\$ 850.00	Services
000041	Equature	\$ 1584.00	Maintenance
000042	EarthSmart Controls LLC	\$ 150.00	Services
000043	ROCIC	\$ 300.00	Services
000044	KellPro Inc	\$ 8313.00	Services
000045	Lighthouse Web Designs LLC	\$ 989.00	Services
000046	Russell Electric & Security Services	\$ 312.50	Services
000047	SIRCHIE	\$ 317.78	Bags
000048	MTM RECOGNITION CORP	\$ 820.00	Badges
000049	Zep Sales & Service	\$ 290.91	Supplies
000050	Fire Extinguisher Sales & Service Co LLC	\$ 530.00	Labor & Parts
000051	Wilson Auto Glass LLC	\$ 55.00	Repair
000052	West OK Computers	\$ 718.00	Laptop
000053	Axon Enterprises Inc	\$ 5520.00	Tasers

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

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

July 31, 2023  
Arapaho, Oklahoma

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations: County Clerk RM&P M/O to County Clerk RM&P Capital Outlay, \$10,000.00.

Vote: Bruce Walker, 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: Bruce Walker, 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 Crawley Petroleum / Durango Services – Oil/Gas Service Road Entrance in the SE/4SE/4 of Section 33, Township 15N, Range 16WIM crossing or parallel to county road number E089, Permit #23-D1-1049. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Agreement between Custer County Sheriff Office and Prodigy Solutions. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Agreement between OSU Extension and Cirque Adventure aka Adventure Family Circus at the Custer County Fair on September 8, September 9, 2023. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve Resolution No. 2023-07-31A

#### 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 2 office or department:

1. National Conference Desk, ID# D-105-0001, s/n N/A, Original Cost \$500.00, Date Acquired 1988-01-05
2. Conference Table Desk, ID# D-105-0006, s/n N/A, Original Cost \$674.00, Date Acquired 1992-01-07
3. Cannon Copier, ID# D-205-0004, s/n DQX24527, Original Cost \$1,949.38, Date Acquired 2012-11-29
4. 1994 Heil Tank Trailer, ID# D-348-0021, s/n 1HLD3A7B5R7G57473, Original Cost \$5,060.00, Date Acquired 2016-11-03
5. 2014 Forestry FAE Hydraulic Mulcher, ID# D-356-0001A, s/n 13-726, Original Cost \$37,726.79, Date Acquired 2014-03-11
6. 275 Gallon Oil Tank, ID# D-413-0006, s/n N/A, Original Cost \$1,250.00, Date Acquired 2003-04-14
7. 275 Gallon Oil Tank, ID# D-413-0007, s/n N/A Original Cost, \$1,250.00, Date Acquired 2003-04-14

Signature of officer requesting declaration of surplus: /s/ Bruce Walker.

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

Passed and approved in open meeting this 31 day of JULY, 2023.

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

No action was taken on agenda item – Unforeseen Business. None presented.

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

**General**

000187 Britton Kuykendall & Miller CPAs PC	\$ 7200.00	Services
000188 DIRECTV	\$ 127.99	Service

**Highway**

000145 Verizon Wireless	\$ 80.02	Services
000146 Summit Utilities Oklahoma Inc	\$ 40.45	Utility
000147 City of Weatherford	\$ 43.52	Utility
000148 AEP/Public Service Co Of Oklahoma	\$ 188.71	Utility

**ML Fee**

000003 CODA	\$ 125.00	Registration
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Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

/s/Bruce Walker, Chairman  
Board of County Commissioners

/s/Melissa Graham, County Clerk

(SEAL)