

July 1, 2024
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; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Janet Roulet, Treasurer; Brad Rennels, Assessor; Michael Galloway, Emergency Manager; 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; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2024-2025 to be effective July 1, 2024 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: Cassidy Listak
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
2nd 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: Lyle K. Miller
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

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

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
2nd Assistant Requisitioning Agent: Larry Bryen
Receiving Agent: Susan Chester
Assistant Receiving Agent: Lesa Rauh

CUSTER COUNTY ASSESSOR

Assessor General; Visual Inspection; County Assessor Revolving Fund

Requisitioning Agent: Brad Rennels
Assistant Requisitioning Agent: Christy Lacy
2nd Assistant Requisitioning Agent: Karen Owen
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; Board of Prisoners

Requisitioning Agent: Dan Day
Assistant Requisitioning Agent: David Crabtree
2nd Assistant Requisitioning Agent: Jeff Maynard
Receiving Agent: Allison Bishop
Assistant Receiving Agent: Frankie Larue
2nd 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

ASSOCIATE DISTRICT JUDGE

Custer/Washita Family Treatment Court

Requisitioning Agent: Melissa Graham
Assistant Requisitioning Agent: Angie Weil
Receiving Agent: Kelly Burnett
Assistant Receiving Agent: Katie Miskel

RURAL FIRE PROTECTION

Arapaho Fire Department

Requisitioning Agent: Shawn Fields

1 st Assistant Requisitioning Agent:	Melissa Graham
Receiving Agent:	Koby King
Assistant Receiving Agent:	Kenny Garibay
Butler Fire Department	
Requisitioning Agent:	Jay Baker
1 st Assistant Requisitioning Agent:	Melissa Graham
Receiving Agent:	Evie Hartley
Assistant Receiving Agent:	Tyrell Fritch
Clinton Fire Department	
Requisitioning Agent:	Brett Russell
1 st Assistant Requisitioning Agent:	Mark Switzer
2 nd Assistant Requisitioning Agent:	Melissa Graham
Receiving Agent:	Collin Wieder
Assistant Receiving Agent:	Forrest Valentine
Custer City Vol. Fire Department	
Requisitioning Agent:	Chuck Fischer
1 st Assistant Requisitioning Agent:	Darrell Hunnicutt
2 nd Assistant Requisitioning Agent:	Melissa Graham
Receiving Agent:	Larry Terrell
Assistant Receiving Agent:	Dave Watson
Thomas Fire Department	
Requisitioning Agent:	Kenny McGuire
1 st Assistant Requisitioning Agent:	Tyrell Verhoeff
2 nd Assistant Requisitioning Agent:	Melissa Graham
Receiving Agent:	Jimmie Litsch
Assistant Receiving Agent:	David Rogers
Weatherford Fire Department	
Requisitioning Agent:	Mike Karlin
1 st Assistant Requisitioning Agent:	Kory Selman
2 nd Assistant Requisitioning Agent:	Melissa Graham
Receiving Agent:	Thomas Elkouri
Assistant Receiving Agent:	Clint Province
Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.	

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

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; Bruce Walker, Aye; Wade Anders, 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; Election; Treasurer; Court Clerk; and Health Department. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve for distribution the allocation of alcoholic beverage tax for June, 2024 as certified by the County Treasurer: CUSTER - \$343.76; THOMAS - \$1070.61; WEATHERFORD - \$11311.20; CLINTON - \$7981.35; BUTLER - \$194.83; and ARAPAHO - \$625.69. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve June, 2024 Appropriations for Custer County. Vote: Lyle K. Miller, Aye; Bruce Walker, 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 Bruce Walker to recess this portion of the Commissioner meeting and reconvene into the regular meeting of the Custer County Law Enforcement Center Trust. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Minutes for that meeting are on file and may be viewed in the Custer County Commissioner's Office, Room #104.

Motion was made by Wade Anders and seconded by Bruce Walker 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; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2024-07-01A – Elected Officials' Salary for FY24-25

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 ad valorem of the county are used to calculate the basic salary of a county officer;

WHEREAS, effective July 1, 2024, salary for elected Custer County Officials is set by formula as follows: Base Salary, Service-ability, Service Load Adjustment for Total Annual Salary of \$62,000.12.

WHEREAS, the District 2 Commissioner, the County Clerk, the Court Clerk and the Sheriff will become effective January 1, 2025. The District 1 and District 3 Commissioners and the Assessor will become effective on January 1, 2027. The Treasurer will become effective July 1, 2027.

NOW, THEREFORE, be it resolved on this 1st day of July, 2024 the Board of County Commissioners of Custer County hereby sets the salary of the elected officials for FY 2024-2025.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve FY 24-25 Annual Agreements for services between Custer County and the following:

- A. Turn Key Health Clinics LLC – Sheriff
- B. Equature / DSS Corp – Sheriff
- C. iTouch Biometrics LLC – Sheriff
- D. Lexipol – Sheriff
- E. Professional Compliance – County
- F. TK Elevator – County
- G. SPC – District 3
- H. Community Works LLC, Cleveland County Regional – Juvenile Transport
- I. Community Works LLC, Pott County – Juvenile Transport
- J. Culligan – Assessor
- K. Prodigy Solutions – Sheriff
- L. Oklahoma Dept of Mental Health & Substance Abuse Agency – Sheriff

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve 911 Inter-Local Agreement between Southwest Oklahoma Regional 911 Association (SWOR 9-1-1) and Custer County for FY24-25. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2024-07-01B – 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 2023 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.

Dated this 1st day of July, 2024.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Interlocal Cooperation Agreement between Custer County and Circuit Engineering District #7, to provide management of the District's CIRB 5-Year Plan, design, construction management inspection, bridge safety inspection and lab services for federal and state funded projects on county roads and bridges as well as roadway signs. For term July 1, 2024 to June 30, 2025. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve State of Oklahoma Department of Transportation County Action Report for removal of 0.530 miles located as old Highway 34 south of E830 from County certified road mileage, District 3. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

No action was taken on agenda item – discussion of possible fees for damage to County Roads.

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

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

Extension-ST

000148	OSU Cooperative Extension Service	\$ 13333.33	Salary
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Fair Main-ST

000265	Oklahoma Natural Gas Co	\$ 166.53	Utility
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Health

000367	AT&T	\$ 399.45	Service
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000368	City of Weatherford	\$ 98.91	Utility
000369	AT&T Mobility	\$ 175.50	Service
000370	Summit Utilities Oklahoma Inc	\$ 46.45	Utility

Highway

002662	Wylie Sprayers Of Oklahoma	\$ 3899.00	Sprayer
002663	GOBOB PIPE AND STEEL SALES LLC	\$ 2956.60	
002664	Wylie Sprayers Of Oklahoma	\$ 95.22	Parts
002665	Summit Utilities Oklahoma Inc	\$ 42.81	Utility
002666	Verizon Wireless	\$ 80.02	Services
002667	Summit Utilities Oklahoma Inc	\$ 89.85	Utility

SH Svc Fee

000666	Electronic Contracting Company	\$ 5625.00	Services
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Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

July 8, 2024
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; Wade Anders, Member; Melissa Graham, County Clerk; Brad Rennels, Assessor; Michael Galloway, Emergency Manager; Jordan Nel, OSU Extension; Mike Keeton; Lacey Schmidt; Associates from OD Security North America; and local news representative(s).

Motion was made by Bruce Walker and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2024-2025 to be effective July 8, 2024 for the following departments:

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; OPIOID Abatement Settlement

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

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

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

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; Bruce Walker, Aye; Wade Anders, 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 H2 Services LLC – Temporary Fresh Water Line between the SE/4 of Section 29 and the NW/4 of Section 33, Township 14N, Range 14WIM crossing or parallel to county road number E940 and N2410, Permit # 24-D2-1121. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Resolution No. 2024-07-08A – Road Damage Policy

WHEREAS, Custer County has jurisdiction over and maintains roads which are designated for county usage.

WHEREAS, in an ongoing effort to maintain safe, convenient roads for the driving public and to protect the roadway assets of Custer County, including signs, culverts, tin horns,

and bridges the Custer County Board of County Commissioners institutes the following Road Damage Policy:

WHEREAS, Custer County will charge a one-time, per-incident administrative fee of \$500.00 for any damage deemed excessive by the County Commissioner. Additional damage fees are as follows:

- a. Hot Mix / Asphalt Road:** Damage under 100 linear feet - \$20,000.00. For each additional 50 feet after that, \$9,500.00.
- b. Chipseal Road:** Damage under 250 linear feet, \$5,500.00. For each additional 50 feet after that, \$1,050.00.
- c. Gravel Road:** Damage under 250 linear feet, \$4,000.00. For each additional 50 feet after that, \$800.00.
- d. Signs, Culverts, Tin Horns, and Bridges:** Actual costs involved in repairing or replacing the affected structure using Custer County employees, equipment, or qualified contractors. The County Commissioner will assess signs, culvert, and tin horn damage. The County Commissioner will determine the bridge damage assessment and recommended repair procedures with the assistance of Circuit Engineering District 7 engineers and bridge inspectors.

WHEREAS, once assessed, all fees will be payable upon receipt. If no paid within 30 days, the County will assess a penalty of \$250.00 per day and pursue legal action.

NOW, THEREFORE, BE IT RESOLVED, Custer County does adopt the Road Damage Policy as directed.

ADOPTED AND APPROVED this 08 day of July, 2024.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Supplemental and Modification Agreement No. 1 Project Maintenance, Financing, and Right-of-Way Agreement between State of Oklahoma Department of Transportation and Custer County, Oklahoma for Co BR over Barnitz CR on EW-102, 1.5 Mi N & 2.4 Mi W of US-183/I-40B Near Clinton, Project No. STP-220D(093)CI, State Job No. 33898(04). Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve FY 24-25 Annual Agreements for services between Custer County and the following:

- A. Kellpro – Assessor & Treasurer
- B. ImageNet – Assessor
- C. State of Oklahoma Digital Map Solutions – Assessor
- D. BIA EORO – Sheriff
- E. R&R Water/Culligan – Health – Weatherford & Clinton
- F. Culver Electric - Health
- G. D & R Partners – Health
- H. Summit Business Systems – Health
- I. Pitney Bowes – Health

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Oklahoma State University Cooperative Extension Center Budget for FY 2025. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

No action was taken on agenda item – Body Scanner Presentation.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the letter of appointment of Paula Fieselman to complete the term of Eric Puyear, who has resigned, to serve on the Butler EMS Board. The term began in 2023 and will expire in 2028. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, 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 approve the following purchase orders and claims for payment:

FY 23-24

Extension-ST

000149	Nel Jordan	\$ 104.92	Travel
000150	Rauh Lesa Kaye	\$ 975.43	Travel
000151	Bryen Larry	\$ 611.78	Travel
000152	Hobby Lobby Creative Centers	\$ 153.48	Supplies
000153	United Grocery Store	\$ 118.88	Supplies
000154	All Star Water	\$ 8.00	Water

Fair Main-ST

000266	Clinton Ace Home Center	\$ 49.99	Supplies
000267	Johnson Signs	\$ 111.50	Sign(s)
000268	Brittain & Associates Inc	\$ 100.00	Renewal

General

002693	S & D Drug	\$ 21.98	Supplies
002694	Culligan Of Clinton	\$ 57.30	Water
002695	All Star Water	\$ 32.00	Water
002696	Residence Inn By Marriott	\$ 214.00	Lodging
002697	Lacy Christy Lynn	\$ 359.22	Travel
002698	Culligan Of Clinton	\$ 19.10	Water
002699	Wright Express FSC	\$ 203.83	Fuel
002700	Sutherland Lumber & Home Center Inc	\$ 35.97	Supplies
002701	Consumer Textile Corporation	\$ 118.28	Service
002702	Clinton Ace Home Center	\$ 152.01	Supplies
002703	Culver Electric LLC	\$ 466.30	Services
002704	Culver Electric LLC	\$ 884.90	Services
002705	Brown Carol Ann	\$ 42.21	Travel
002706	Harris Connie J	\$ 20.96	Travel
002707	First Baptist Church	\$ 20.00	Polling Place
002708	Cumberland Presbyterian Church	\$ 20.00	Polling Place
002709	St Marys Catholic Church	\$ 20.00	Polling Place
002710	Arapaho Community Center	\$ 20.00	Polling Place
002711	Custer City Senior Citizen Center Inc	\$ 20.00	Polling Place
002712	Pine Acres Mennonite Church	\$ 20.00	Polling Place
002713	Life Fellowship	\$ 20.00	Polling Place
002714	CrossPointe Church	\$ 20.00	Polling Place
002715	United Methodist Church	\$ 20.00	Polling Place
002716	Thomas Citizens Center	\$ 20.00	Polling Place
002717	Butler Citizens Center	\$ 20.00	Polling Place
002718	Wright Express FSC	\$ 343.33	Fuel
002719	Hatfield Barbara L.	\$ 13.40	Travel

General Gov't-ST

000859	Wright Express FSC	\$ 37.56	Fuel
000860	A-OK Lock & Key LLC	\$ 215.00	Repairs

Health

000371	Huber Vinita	\$ 8.04	Travel
000372	Vicki Fleming	\$ 38.86	Travel
000373	Daniela Hernandez	\$ 68.34	Travel
000374	Staggs Sherry	\$ 45.56	Travel
000375	Huber Vinita	\$ 68.34	Travel
000376	Culligan Of Clinton	\$ 46.90	Rent
000377	Culligan Of Clinton	\$ 34.10	Rent
000378	Shred-it	\$ 464.55	Shredding
000379	Weatherford Regional Hospital	\$ 136.00	X-Rays
000380	Oklahoma Play Therapy Training Institute LLC	\$ 175.00	Registration
000381	Board Of Regents Of The University Of Oklahoma Health Scien	\$ 54.00	Cards
000382	Montclair State University	\$ 300.00	Service
000383	D & R Partners LLC	\$ 225.00	Service
000384	D & R Partners LLC	\$ 120.00	Service
000385	A-OK Lock & Key LLC	\$ 955.00	Repair
000386	Positive Promotions Inc	\$ 385.95	Supplies
000387	AMAZON CAPITAL SERVICES INC	\$ 256.95	Supplies

Highway

002668	Lampton Welding Supply Co Inc	\$ 67.16	Supplies
002669	Bruckner Truck Sales Inc	\$ 224.97	Parts
002670	Rush Truck Center Of Oklahoma	\$ 273.90	Parts
002671	Clinton Ace Home Center	\$ 34.46	Parts

002672	GW Van Keppel Company	\$ 529.45	Parts
002673	T H Rogers Lumber Co	\$ 60.58	Supplies
002674	Western Oklahoma Tire & Service #1	\$ 336.49	Repairs
002675	Atwood Distributing Inc	\$ 281.07	Parts
002676	CIRCLE S PAVING CO INC	\$ 25470.08	Hot Mix
002677	Cornell Construction Company	\$ 12444.08	Hot Mix
002678	Consumer Textile Corporation	\$ 622.41	Uniforms
002679	Culligan Of Clinton	\$ 46.50	Water
002680	Homeland Store Inc	\$ 87.13	Supplies
002681	K&S Tire Inc	\$ 1665.59	Repairs
002682	OReilly Auto Parts	\$ 485.59	Parts
002683	United States Gypsum Company	\$ 6820.20	Rock
002684	Weldon Parts	\$ 1073.91	Parts
002685	Western Equipment LLC	\$ 2471.42	Parts
002686	Okla Department Of Transportation	\$ 1732.24	Lease
002687	Okla Department Of Transportation	\$ 974.82	Lease
002688	Okla Department Of Transportation	\$ 2467.71	Lease
002689	Dolese Brothers Co	\$ 3259.59	Rock
002690	CIRCLE S PAVING CO INC	\$ 1346.92	Hot Mix
002691	K&S Tire Inc	\$ 1050.00	Tires
002692	Cowboy Express Fuel LLC	\$ 17605.94	Fuel
002693	Western Equipment LLC	\$ 1834.00	Parts
002694	JTs Wrecker Services LLC	\$ 3123.91	Repairs
002695	Travis W Gauger	\$ 400.00	Repairs
002696	Great Plains Kubota	\$ 316.10	Parts
002697	K&S Tire Inc	\$ 17.50	Repairs
002698	Western Equipment LLC	\$ 267.29	Parts
002699	Hoskins Gypsum Company LLC	\$ 436.63	Rock
002700	Consumer Textile Corporation	\$ 886.68	Uniforms
002701	H & C Services Inc	\$ 197.79	Parts
002702	Weatherford Or Elk City NAPA	\$ 614.90	Parts
002703	Warren CAT	\$ 365.18	Parts
002704	Weatherford Ace Home Center	\$ 151.76	Supplies
002705	Dolese Brothers Co	\$ 62042.02	Rock
002706	Ergon Asphalt & Emulsions Inc	\$ 7559.57	Oil
002707	Patriot Diesel Service LLC	\$ 204.59	Parts
002708	Staples Business Credit	\$ 50.54	Supplies
002709	Okla Department Of Transportation	\$ 2628.65	Lease
002710	Okla Department Of Transportation	\$ 1579.49	Lease
002711	Okla Department Of Transportation	\$ 1343.92	Lease
002712	Okla Department Of Transportation	\$ 1572.47	Lease
002713	Certified Laboratories	\$ 418.80	Treatment
002714	Zoschke Structural Steel	\$ 4314.50	Supplies
002715	Clinton Auto Glass	\$ 400.00	Windshield
002716	City of Weatherford	\$ 38.99	Utility
002717	Rush Truck Center Of Oklahoma	\$ 189.78	Supplies
002718	Dolese Brothers Co	\$ 739.92	Rock
002719	Weldon Parts	\$ 214.03	Parts
002720	Certified Laboratories	\$ 396.00	Treatment
002721	Clinton Ace Home Center	\$ 70.62	Supplies
002722	Consumer Textile Corporation	\$ 615.38	Uniforms
002723	Dolese Brothers Co	\$ 8257.51	Rock
002724	Farmers Cooperative Of Western Oklahoma	\$ 2.00	Supplies
002725	K&S Tire Inc	\$ 342.60	Repairs
002726	OReilly Auto Parts	\$ 191.41	Parts
002727	SPC Office Products	\$ 222.51	Lease
002728	SPC Office Products	\$ 96.10	Supplies
002729	Triple C Repair	\$ 1620.00	Parts
002730	United States Gypsum Company	\$ 907.20	Rock
002731	Western Equipment LLC	\$ 1619.66	Parts
002732	Dolese Brothers Co	\$ 3891.60	Rock
002733	Atwood Distributing Inc	\$ 87.98	Parts
002734	Patriot Diesel Service LLC	\$ 456.26	Repairs
002735	K&S Tire Inc	\$ 1250.10	Tire
002736	Warren CAT	\$ 1735.09	Repairs
002737	Word Radiator Shop	\$ 70.00	Parts
002738	K&S Tire Inc	\$ 1525.14	Repairs
002739	FleetPride Inc	\$ 443.36	Parts

Rural Fire-ST

000100	Farmers Cooperative Of Western Oklahoma	\$ 62.48	Fuel
000101	Farmers Cooperative Of Western Oklahoma	\$ 45.75	Fuel

SH Commissary

000050	Prodigy Solutions Inc	\$ 3880.79	Commissary
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000051	Prodigy Solutions Inc	\$ 3055.45	Commissary
Sheriff-ST			
000662	Automotive Excellence LLC	\$ 474.45	Maintenance
000663	K&S Tire Inc	\$ 174.96	Maintenance
000664	OReilly Auto Parts	\$ 23.44	Parts
000665	K&S Tire Inc	\$ 499.46	Maintenance
SH Svc Fee			
000667	AMAZON CAPITAL SERVICES INC	\$ 431.73	Supplies
000668	Wright Express FSC	\$ 7084.12	Fuel
000669	Consumer Textile Corporation	\$ 294.38	Supplies
000670	David L Boone DDS Inc	\$ 384.00	Dental
000671	Sutherland Lumber & Home Center Inc	\$ 186.86	Supplies
000672	AMAZON CAPITAL SERVICES INC	\$ 2929.50	Supplies
000673	Ben E Keith Foods Inc	\$ 14998.07	Groceries
000674	Homeland Store Inc	\$ 111.33	Groceries
000675	Clinton Ace Home Center	\$ 72.03	Supplies
000676	All Star Water	\$ 88.00	Water
000677	AMAZON CAPITAL SERVICES INC	\$ 1056.34	Chairs
000678	VISA-FNB & TRUST OF WEATHERFORD	\$ 181.29	Transport
FY24-25			
American Rescue Plan Act 2021			
000001	EMBLEM Strategies LLC	\$ 9715.82	Services
Extension-ST			
000001	Pioneer Telephone Coop	\$ 302.64	Service
000002	Pioneer Telephone Coop	\$ 211.68	Service
General			
000061	Days Pest Control Inc	\$ 195.00	Services
000062	Pioneer Telephone Coop	\$ 450.00	Service
000063	Town of Arapaho	\$ 7934.35	Utility
000064	Pitney Bowes	\$ 170.73	Meter rental
000065	AT&T	\$ 1199.90	Service
000066	Pioneer Telephone Coop	\$ 302.64	Service
000067	Pioneer Telephone Coop	\$ 352.80	Service
000068	All Star Water	\$ 168.00	Rental(s)
000069	KellPro Inc	\$ 210.00	Services
000070	Pioneer Telephone Coop	\$ 302.64	Service
000071	Pioneer Telephone Coop	\$ 270.47	Service
000072	Culligan Of Clinton	\$ 126.00	Rental(s)
000073	Farm Equipment & Guide	\$ 50.00	Renewal
000074	KellPro Inc	\$ 1788.00	Services
000075	DIRECTV	\$ 108.99	Service
000076	Clinton Ice LLC	\$ 2028.00	Rental(s)
000077	City of Clinton	\$ 95.75	Utility
000078	D & R Partners LLC	\$ 130.00	Mowing
000079	Corbridge Technology	\$ 192.06	Services
000080	AT&T Mobility	\$ 92.21	Service
000081	Pioneer Telephone Coop	\$ 70.56	Service
General Gov't-ST			
000025	Association Of County Commissioners Of Oklahoma	\$ 4500.00	Dues
000026	CODA	\$ 1200.00	Dues
000027	USDA-APHIS-WS	\$ 2400.00	Agreement
000028	Pioneer Telephone Coop	\$ 1102.61	Service
000029	Town of Arapaho	\$ 580.50	Utility
Health			
000001	City of Clinton	\$ 143.31	Utility
000002	Toshiba America Business SOL	\$ 361.42	Agreement
000003	Summit Business Systems LLC	\$ 198.33	Contract
000004	Pitney Bowes	\$ 168.24	Meter rental
000005	AT&T	\$ 753.56	Service
Highway			
000043	Alert 360	\$ 480.00	Monitoring
000044	KellPro Inc	\$ 4164.00	Licenses
000045	Town of Arapaho	\$ 68.70	Utility
000046	Pioneer Telephone Coop	\$ 150.00	Services
000047	Pioneer Telephone Coop	\$ 32.28	Services
000048	KellPro Inc	\$ 4500.00	License
000049	Airgas USA LLC	\$ 445.00	Lease

000050	Pioneer Telephone Coop	\$ 150.00	Services
000051	CKEnergy Electric Cooperative Inc	\$ 670.00	Utility
000052	D&G Trash Hauling LLC	\$ 78.75	Services
000053	Culligan Of Clinton	\$ 126.00	Rental(s)
000054	KellPro Inc	\$ 3930.00	License
000055	Word Radiator Shop	\$ 70.00	Repairs
000056	Town Of Butler	\$ 110.00	Utility
000057	Circuit Engineering District 7	\$ 210.00	Signs
000058	Midwest Farmers Inc	\$ 40.00	Supplies
000059	Circuit Engineering District 7	\$ 275.00	Signs
LEPC			
000001	Pioneer Telephone Coop	\$ 100.00	Service
ML Fee			
000001	KellPro Inc	\$ 27159.00	Services
RM&P			
000001	Staples Business Advantage	\$ 1952.00	Toner
Rural Fire-ST			
000001	Fields Shawn	\$ 414.46	Reimbursement
000002	Verizon Wireless	\$ 320.08	Service
Sheriff-ST			
000022	CKEnergy Electric Cooperative Inc	\$ 71.00	Service
000023	Lexipol LLC	\$ 10546.02	Manual
000024	Lexipol LLC	\$ 12370.70	Manual
SH Svc Fee			
000015	TransUnion Risk And Alternative Data Solutions Inc	\$ 15.60	Services
000016	Lighthouse Web Designs LLC	\$ 850.00	Fee
000017	Equature	\$ 1710.72	Maintenance
000018	Equature	\$ 850.00	Services
000019	KellPro Inc	\$ 8586.00	Services
000020	Itouch Biometrics LLC	\$ 1980.00	Maintenance
000021	RSMeacham CPAs & Advisors PLLC	\$ 1125.00	Service

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

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

July 15, 2024
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; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Michael Galloway, Emergency Manager; 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 Transfers for Custer County. None presented.

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; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Recoil Oilfield Services LLC / Duncan KR – Temporary Water Line between the SW/4 of Section 34, Township 16N, Range 19WIM and the SW/4SE/4 of Section 3, Township 15N, Range 19WIM crossing or parallel to county road number 2120 and 840, Permit #24-D3-1122; Public Service Co of Oklahoma / Power Contracting LLC – Overhead Electric Lines between the following: SW/4SW/4 of Section 31, Township 13N, Range 18WIM and the SE/4SE/4 of Section 36, Township 13N, Range 19WIM, crossing or parallel to county road number - CR N2150, Permit

#24-D3-1123; between the SW/4SW/4 of Section 5 and the SE/4SE/4 of Section 6, Township 12N, Range 18WIM, CR N2160, Permit #24-D3-1124; between the SW/4SW/4 of Section 4 and the SE/4SE/4 of Section 5, Township 12N, Range 18WIM, CR N2170, Permit #24-D3-1125; between the SW/4SE/4 of Section 36, Township 13N, Range 19WIM and the NE/4NE/4 of Section 2, Township 12N, Range 19WIM, CR E1010, Permit #24-D3-1126; between the NW/4NW/4 of Section 12 and the SW/4SW/4 of Section 1, Township 12N, Range 18WIM, CR E1020, Permit #24-D1-1127; between the NW/4NW/4 of Section 7, Township 12N, Range 17WIM and the NE/4NE/4 of Section 12, Township 12N, Range 18WIM, CR N2210, Permit #24-D1-1128; between the NW/4NE/4 and the NE/4NW/4 of Section 9, Township 12N, Range 17WIM, CR E1020, Permit #24-D1-1129; between the NE/4SW/4 of Section 15 and the NE/4SE/4 of Section 16, Township 12N, Range 17WIM, CR N2240/28th, Permit #24-D1-1130; between the SE/4SW/4 of Section 5 and the NE/4NW/4 of Section 8, Township 12N, Range 17WIM, CR E1020, Permit #24-D1-1131; in the S/2SW/4 to Section 4, Township 12N, Range 17WIM, CR D2232/2230, Permit #24-D1-1132; between the NW/4NW/4 of Section 8 and the NE/4NE/4 of Section 7, Township 12N, Range 17WIM, CR N2220, Permit #24-D1-1133; between the SW/4SW/4 of Section 2 and the SE/4SE/4 of Section 3, Township 12N, Range 18WIM, CR N2190, Permit #24-D1-1134; between the SE/4SE/4 of Section 9 and the SW/4SW/4 of Section 10, Township 12N, Range 17WIM, CR N2240, Permit #24-D1-1135; between the SW/4SW/4 of Section 1 and the SE/4SE/4 of Section 2, Township 12N, Range 18WIM, CR N2200, Permit #24-D1-1136; between the SE/SE/4 of Section 9 and the NE/4NE/4 of Section 15, Township 12N, Range 17WIM, CR N2240, Permit #24-D1-1137. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2024-07-15A

DECLARATION OF SURPLUS

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

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

Modular, ID# B-111-1, s/n n/a, Original Cost \$24,602.35, Date Acquired 2009-01-09

Signature of officer requesting declaration of surplus: /s/ David Crabtree.

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

Passed and approved in open meeting this 15 day of July, 2024.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2024-07-15B – Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma – Self-Insured Group (ACCO-SIG). Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Intent to Participate in ACCO-SIG (Property/Liability) for 2024-2025 and select Payment Option 1. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2024-07-15C

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:

Hewlett Packard Laptop, ID# D-218-14, s/n 4CZ0370BXC, Original Cost \$799.00, Date Acquired 2018-05-14

Swenson Spreader, ID# D-325-06, s/n 65633, Original Cost \$5,526.00, Date Acquired 1994-05-19

Motorola Base Radio, ID# D-602-01, s/n 474CFT0270, Original Cost \$6,870.00, 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 – Dist 1 Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 15 day of July, 2024.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Detention Transportation Agreement Renewal between State of Oklahoma Office of Juvenile Affairs and Custer County effective July 1, 2024 to June 30, 2025. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Resolution No. 2024-07-15D

WHEREAS, Custer County has jurisdiction over and maintains roads which are designated for county usage.

WHEREAS, certain roads within Custer County lying within the vicinity of Foss Lake provide public access to the lake from four different areas.

WHEREAS, applicable roads are listed as: County Roads E970 from 2120 to N2130, E1014 from Highway 73 to Foss Lake, and E980 from N2070 to Foss Lake Said roads are at least 20 years old, machine laid with hot mix asphalt. Said roads have a solid base, but are developing horizontal and longitudinal cracks.

WHEREAS, Custer County will be applying for funding from the Lake and Recreational Access Road Program for this project. Custer County will have the authority to sign any agreements with Oklahoma Department of Transportation for this project. At completion of the project, Custer County will have jurisdiction over and shall maintain these roads.

ADOPTED AND APPROVED this 15th day of July, 2024.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Year End Financial Statement for FY 23-24 as prepared by the Custer County Treasurer. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2024-07-15E

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 Laptop, ID# D-218-14, s/n 4CZ0370BXC, Original Cost \$799.00, West OK Computer, 416 N 6th, Clinton, OK 73601

Motorola Base Radio, ID# D-602-01, s/n 474CFT0270, Original Cost \$6,870.00, Lawton Communications, 6210 NW Oak, Lawton, OK 73505 – District 1

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 15 day of June, 2024.

Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, 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 approve the following purchase orders and claims for payment:

General

000082 Pioneer Telephone Coop	\$ 611.24	Service
000083 Pioneer Telephone Coop	\$ 302.64	Service
000084 Pioneer Telephone Coop	\$ 164.63	Service
000085 Pioneer Telephone Coop	\$ 302.64	Service
000086 AEP/Public Service Co Of Oklahoma	\$ 282.86	Utility
000087 Dobson Fiber	\$ 266.96	Service
000088 Oklahoma Natural Gas Co	\$ 34.28	Utility

General Gov't-ST

000030 Association Of County Commissioners Of Oklahoma	\$ 87391.00	Premium
000031 Association Of County Commissioners Of Oklahoma	\$ 357412.00	Premium
000032 TK ELEVATOR CORPORATION FKA Thyssenkrupp Elevator C	\$ 11340.00	Agreement

Health

000006 AEP/Public Service Co Of Oklahoma	\$ 390.09	Utility
000007 TouchTone Communications	\$ 102.38	Service

Highway

000060 AEP/Public Service Co Of Oklahoma	\$ 628.90	Utility
000061 Pioneer Telephone Coop	\$ 107.80	Services
000062 TouchTone Communications	\$ 93.97	Services

Rural Fire-ST

000003 Verizon Wireless	\$ 80.30	Service
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Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

July 22, 2024
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; Wade Anders, Member; Melissa Graham, County Clerk; 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 Transfers for Custer County. None presented.

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

It was noted that Custer County will be selling scrap iron.

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

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

Extension-ST

000003	OSU Cooperative Extension Service	\$ 13333.33	Salaries
000004	All Star Water	\$ 84.00	Rental(s)

Fair-ST

000013	Empire Paper Company	\$ 71.76	Supplies
000014	Oklahoma Natural Gas Co	\$ 175.29	Utility
000015	AEP/Public Service Co Of Oklahoma	\$ 496.27	Utility

General

000161	Storm Rebecca Susanne	\$ 255.00	Transcript
000162	Sherri Waldrop CSR	\$ 385.00	Transcript
000163	All Star Water	\$ 128.00	Water
000164	ATs Heat & Air LLC	\$ 990.00	Maintenance
000165	All Star Water	\$ 252.00	Rental(s)
000166	Clinton Ice LLC	\$ 2028.00	Lease
000167	OSBI	\$ 2400.00	Fee
000168	AT&T Mobility	\$ 849.84	Service
000169	AEP/Public Service Co Of Oklahoma	\$ 8031.25	Utility
000170	Summit Utilities Oklahoma Inc	\$ 597.03	Utility
000171	Brittain & Associates Inc	\$ 80.00	Notary Renewal
000172	Merrifield Office Supply LLC	\$ 699.50	Paper
000173	Standley Systems LLC	\$ 40.00	Contract
000174	All Star Water	\$ 32.00	Water
000175	AT&T Mobility	\$ 23.24	Service
000176	Oklahoma Court Clerk's Association	\$ 250.00	Membership
000177	Imagenet Consulting LLC	\$ 83.33	Copies
000178	Western Oklahoma Tire & Service #1	\$ 69.21	Maintenance
000179	Digital Map Solutions LLC	\$ 7425.00	Maintenance
000180	SWODA	\$ 2261.28	Dues
000181	Hunzicker Brothers Inc	\$ 369.57	Light Bulbs
000182	OK Cremation And Funeral Home	\$ 450.00	Services
000183	Cintas First Aid & Safety	\$ 23.77	Supplies
000184	AirMedCare	\$ 139.00	Membership
000185	The Thomas Tribune	\$ 20.00	Subscription
000186	Culligan Of Clinton	\$ 150.00	Rental(s)
000187	Daggs Debra	\$ 75.00	Services
000188	AMAZON CAPITAL SERVICES INC	\$ 299.64	Supplies
000189	SPC Office	\$ 34.00	Cards

General Gov't-ST

000057	Johnson Woodcrafting LLC	\$ 700.00	Doors
000058	Johnson Woodcrafting LLC	\$ 2000.00	Guards
000059	Comanche Co Regional Juvenile Detention Center	\$ 1200.00	Care
000060	Western Technology Center/WTC	\$ 1200.00	Training
000061	Pro Box Portable Storage LLC	\$ 251.90	Rental(s)
000062	Communityworks	\$ 227.50	Care
000063	AEP/Public Service Co Of Oklahoma	\$ 5281.22	Utility
000064	OD Security North America LLC	\$ 152950.00	Equipment

Health

000008	Sanofi Pasteur Inc	\$ 588.00	Test Kits
000009	Michael W Martin	\$ 450.00	Services
000010	Oklahoma Natural Gas Co	\$ 180.67	Utility
000011	AEP/Public Service Co Of Oklahoma	\$ 1210.18	Utility
000012	AT&T	\$ 400.95	Service

Highway

000104	Association Of County Commissioners Of Oklahoma	\$ 95.00	Registration
000105	Culligan Of Clinton	\$ 126.00	Rental(s)
000106	SPC Office Products	\$ 605.55	Services

000107	Cintas First Aid & Safety	\$ 254.74	Medicine
000108	AMAZON CAPITAL SERVICES INC	\$ 50.99	Supplies
000109	Travis W Gauger	\$ 300.00	Repairs
000110	Dish Network	\$ 90.10	Services
000111	Summit Utilities Oklahoma Inc	\$ 80.32	Utility
000112	AT&T Mobility	\$ 23.24	Services
000113	AT&T Mobility	\$ 23.24	Services
000114	Certified Laboratories	\$ 348.90	Grease
000115	Clinton Ice LLC	\$ 265.00	Ice
000116	Consumer Textile Corporation	\$ 212.77	Uniforms
000117	RCB Bank	\$ 4479.44	Lease
000118	All Star Water	\$ 8.00	Water
000119	Kirby Smith Machinery Inc	\$ 720.94	Parts
000120	Wylie Sprayers Of Oklahoma	\$ 171.64	Parts
000121	ASAP Energy Inc	\$ 1799.50	Fuel
000122	Cintas First Aid & Safety	\$ 44.47	Medicine
000123	Certified Laboratories	\$ 418.80	Treatment
000124	SPC Office Products	\$ 526.35	Services
000125	K&S Tire Inc	\$ 1305.00	Tires
000126	The Tool Box	\$ 17.90	Supplies
000127	Word Radiator Shop	\$ 125.00	Repairs
000128	AT&T Mobility	\$ 83.24	Services
000129	AT&T Mobility	\$ 23.24	Services
000130	Warren CAT	\$ 891.53	Parts
 LEPC			
000002	McKinsey Motor Company	\$ 59.85	Maintenance
 Rural Fire-ST			
000004	Verizon Wireless	\$ 320.08	Service
000005	Verizon Wireless	\$ 320.08	Service
000006	AT&T Mobility	\$ 240.24	Service
000007	Selman Welding & Fabrication LLC	\$ 60096.49	Tanker Upfit
 SH Commissary			
000001	Walker William L.	\$ 325.00	Services
000002	Oklahoma Tax Commission	\$ 394.70	Taxes
000003	Bob Barker Company Inc	\$ 408.94	Supplies
000004	Custom Technologies LLC	\$ 4296.48	E Cig
 Sheriff-ST			
000047	K&S Tire Inc	\$ 714.60	Tires
000048	H & R Auto Supply LLC	\$ 292.54	Battery
 SH Svc Fee			
000036	True Vision Optometric Group	\$ 164.06	Medical
000037	MTM RECOGNITION CORP	\$ 114.62	Badges
000038	Prodigy Solutions Inc	\$ 2648.50	Service
000039	Prodigy Solutions Inc	\$ 2774.00	Service
000040	Axon Enterprises Inc	\$ 5520.00	T5 Bundle
000041	EarthSmart Controls LLC	\$ 300.00	Repairs
000042	Fire Extinguisher Sales & Service Co LLC	\$ 530.00	Maintenance
000043	Merrifield Office Supply LLC	\$ 14452.40	Furniture

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

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

July 29, 2024
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; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Michael Galloway, Emergency Manager; Jordan Nel, OSU Extension; Judge Jill Weedon; Judge Donna Dirickson; 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 Wade Anders and seconded by Bruce Walker to approve Transfer(s) of Appropriations: Highway - District 1 M&O to District 1 Personal Services, \$11,000.00; District 2 M&O to District 2 Personal Services, \$15,000.00; District 3 M&O to District 3 Personal Services, \$11,000.00. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, 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; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Custer Co. Rural Water / Jay Baker – Fresh Water Line between the SE/4 of Section 36, Township 13N, Range 16WIM and the NE/4 of Section 2, Township 12N, Range 16WIM crossing or parallel to county road number 1010, Permit #24-D1-1138. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Claim Document for Custer County and Custer County Conservation District 88 to SWODA, Rural Economic Action Plan, Contract 24-CU-24028 in the amount of \$88,357.31 for purchase of Compact Track Loader – Great Plains Kubota, Sourcewell Contract. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2024-07-29A

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:

Modular, ID# B-111-1, s/n NA, Original Cost \$24,602.35, Sheriff, Acquired 2009-01-09, Oklahoma Correctional Industries, 3402 Martin Luther King Ave., Oklahoma City, OK 73111, Deposit proceeds into account: Capital Improvement

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 29 day of June, 2024.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2024-07-29B

DECLARATION OF SURPLUS

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

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

EXACQ DVR System - General, ID# R-239.8, s/n ER1543161954, Original Cost \$8,000.00, Date Acquired 2015-11-09

Repeater Equipment – ST General, ID# RT-602.1, s/n n/a, Original Cost \$5,966.20, Date Acquired 2000-12-15

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

Passed and approved in open meeting this 29 day of July, 2024.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2024-07-29C

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:

EXACQ DVR, ID# R-239.8, s/n ER1543161952, Original Cost \$8,000.00, Acquired 2015-11-09, Security Services, PO Box 10, Arapaho, OK 73620 – General

Repeater Equipment, ID# RT-602.1, s/n n/a, Original Cost \$5,966.20, Acquired 2000-12-15, Oklahoma Land Mobile Service, Rt 3, Box 13, Woodward, OK 73801 – ST 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 29 day of June, 2024.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Transfer Document No. 2024-07-29D – General; Sales Tax General to Sheriff, one 2018 Eagle Safety Cabinet – Yellow for Flammable Liquid, S/N n/a, ID # RG-109.1, General, Original Cost \$526.00, Original purchase by LEPC; one 2021 IDZone ID Card Printer, ID# RT-601.7, s/n 74995005, Sales Tax General, Original Cost \$2,388.40, Credit Account 1311-1-8020-4110. Transfer is for Inventory Purposes. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Transfer Document No. 2024-07-29E – General to District 1, one 2018 Justrite Safety Cabinet – Blue for Corrosive Liquid, ID# RG-109.2, s/n n/a, Original purchase by LEPC. Transfer for Inventory Purposes. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, 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 approve the following purchase orders and claims for payment:

Health

000013 Okla State Dept of Health	\$ 45878.04	Payroll
000014 AT&T Mobility	\$ 175.50	Service

000015 Summit Utilities Oklahoma Inc	\$ 45.75	Utility
000016 City of Weatherford	\$ 99.42	Utility

Highway

000131 Summit Utilities Oklahoma Inc	\$ 39.57	Utility
000132 Verizon Wireless	\$ 80.02	Services
000133 Windstream Oklahoma Inc	\$ 253.68	Services
000134 AEP/Public Service Co Of Oklahoma	\$ 212.87	Utility

ML Fee

000002 Graham Melissa D.	\$ 577.23	Travel
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Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

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

/s/Melissa Graham, County Clerk

(SEAL)