

June 2, 2017
Arapaho, Oklahoma

The Board of County Commissioners met in Special session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Janet Roulet, Treasurer; Harold Gleason, Chairman of the Excise Board; Jimmie Johnson, Steve Weichel, Excise Board Members; and local news representative(s).

No action was taken on agenda item – discuss/possible action of Estimate of Needs for Custer County for Fiscal year 2017-2018.

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

June 5, 2017
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Ron Wright, Extension Agent; and local news representative(s).

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Detention Services Agreement by and between Western Plains Youth & Family Services, Inc. and the Board of County Commissioners of Custer County, Oklahoma for juvenile detention services at the Beckham County Regional Juvenile Detention Center. This Contract is for term beginning July 1, 2017 through June 30, 2018. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfers of Appropriations for the following accounts – Sales Tax - Butler Fire Dept. Lease to Sales Tax – Butler Fire Dept. Capital Outlay, \$2,130.76. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve for distribution the allocation of alcoholic beverage tax for May, 2017 as certified by the County Treasurer: CUSTER - \$211.98; THOMAS - \$667.58; WEATHERFORD - \$6123.56; CLINTON - \$5106.08; BUTLER - \$162.24; and ARAPAHO - \$449.95. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action taken on agenda item – determine monthly highway expenditures.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve May 2017 Appropriations for Custer County. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve the following purchase orders and claims for payment: **GENERAL FUND**, 1373, DIRECTV, \$57.99, Service. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Continental Resources/Brickman Fast Line – Temporary Waterline between the NW/4 of Section 21 and the SE/4 of Section 20, Township 14N, Range 14WIM crossing or parallel to county road number 2410, Permit No. 17-D2-11 renewed as Permit No. 17-D2-35; in favor of Enable Gas Gathering LLC – Gas Pipeline between the NW/4NE/4 of Section 22 and the SW/4SE/4 of Section 15, Township 14N, Range 14WIM crossing or parallel to county road number E920, Permit No. 17-D2-36. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Water Dispenser Rental Contract(s) between All Star Water and Custer County Clerk & Commissioners Office, Custer County Sheriff Courthouse & Jail, and OSU Extension for terms beginning July 1, 2017 to June 30, 2018. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Copier Service Contract between Lee Office Machines Repair, Inc. and Custer County Sheriff's Dept. on a Canon IR2270 copier, term beginning June 18, 2017 and ending June 18, 2018. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Contract between the Board of County Commissioners for Canadian County operating as the Canadian County Juvenile Detention Center and the Board of County Commissioners of Custer County. Said Contract is to provide juvenile detention services for the term beginning July 1, 2017 to June 30, 2018. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2017-06-05A – Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma – Self-Insured Fund and to choose Payment Option (One) for payment of ACCO Self Insurance Fund Workers' Compensation Insurance Quote for Custer County. Coverage Period is from July 1, 2017 to June 30, 2018. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution No. 2017-06-05B

WHEREAS, on the 5th day of June, 2017, the Board of County Commissioners of Custer County, Oklahoma, being in session in a regular meeting, the following Resolution was adopted by the Board:

BE IT RESOLVED:

The Board of County Commissioners do hereby authorize the County Clerk to change the pay period dates effective for payroll compensation for all Custer County employees from beginning the 1st day of each month through the last day of the month to beginning the 21st day of each month through the 20th day of the following month .

APPROVED AND ADOPTED this 5th day of June, 2017.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Gas Division Order between MVP Gas Services LLC and Custer County Board of Commissioners for the

Thompson 1-8 CDP located in Section 8, Township 12N, Range 19WIM, Custer County, OK.
Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – discuss/possible action on Service Agreement between ThyssenKrupp Elevator Corp and Board of County Commissioners.

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

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

June 12, 2017
Arapaho, Oklahoma

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfers of Appropriations for the following accounts – Emergency Management Travel to Emergency Management Capital Outlay, \$900.00; Court Clerk Personal Services Full Time to County Clerk Personal Services Full Time, \$17,290.74; County Clerk RM&P Maintenance & Operation to County Clerk RM&P Personal Services, \$10,000.00. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Enable Gas Gathering LLC – Gas Pipeline between the SE/4SE/4 of Section 14 and the NE/4NE/4 of Section 1, Township 12N, Range 14WIM crossing or parallel to county road number N 2440 Rd, Permit # 17-D2-38; Continental Resources/Brickman Fast Line – Temporary Water Line between the W/2NE/4 of Section 2 and the NW/4 of Section 3, Township 14N, Range 15WIM crossing or parallel to county road number 890 and 2370, Permit # 17-D2-39, renewal of # 17-D2-13. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: Duncan Oil Co/Kauk Construction – Entrance in the NE/4 of Section 7, Township 15N, Range 19WIM, Permit # 17-D3-40. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

CCLECT			
48	Town of Arapaho	\$4,065.00	Service
COUNTY CLERK LIEN FEE			
28	Parker, Melissa D	\$462.15	Reimbursement
29	Merrifield Office Supply	\$390.00	Chairs
CUSTER COUNTY LEPC/CITIZEN CORPS			
51	Dupree Flowers Gifts & Interiors	\$579.00	Blinds
52	RDJ Specialties Inc	\$771.03	Supplies
53	L&L Glass	\$305.91	Windshield
54	Big-K Store	\$46.89	Supplies
55	Verizon Wireless	\$280.07	Service
56	H & R Auto Supply LLC	\$147.62	Battery
GENERAL FUND			
1374	District Attorneys Council	\$2,505.41	Reimbursement
1375	Staples Business Advantage	\$4,945.86	Supplies
1376	Pioneer Telephone Coop	\$126.72	Service
1377	Arapaho Postmaster	\$116.00	Rent
1378	Dobson Telephone Co Inc	\$105.93	Service

1379	Bob Moore Ford LLC	\$28,349.00	Vehicle
1380	Metro Emergency Upfitters LLC	\$9,353.00	Parts
1381	Bob Moore Ford LLC	\$27,443.00	Vehicle
1382	Quill Corp	\$364.26	Supplies
1383	Quill Corp	\$35.97	Supplies
1384	Pitney Bowes	\$835.95	Lease
1385	AT&T	\$41.40	Service
1386	Dupree Flowers Gifts & Interiors	\$394.00	Blinds
1387	Dupree Flowers Gifts & Interiors	\$993.00	Blinds
1388	All Star Water	\$81.00	Water
1389	Lee Office Equipment Inc	\$15.81	Copies
1390	US Postal Services	\$3,000.00	Postage
1391	Rennels, Bradley R	\$89.35	Reimbursement
1392	Dupree Flowers Gifts & Interiors	\$1,539.00	Blinds
1393	R & R Water Conditioning LLC	\$21.00	Water
1394	Fuelman	\$188.93	Fuel
1395	Tisdal & O'Hara PLLC	\$508.92	Service
1396	Pitney Bowes	\$1,000.00	Postage
1397	Farm Equipment & Guide	\$45.00	Renewal
1398	Consumer Textile Corp	\$107.76	Service
1399	Consumer Textile Corp	\$22.42	Bags
1400	Tuff Fire & Safety	\$166.60	Maintenance
1401	Town of Arapaho	\$534.50	Service
1402	Legal Directories Publishing	\$8.75	Shipping
1403	Air Evac Lifeteam	\$6,050.00	Membership
1404	Brown, Carol A	\$25.38	Reimbursement
1405	Bowman, Aleta L	\$102.72	Reimbursement
1406	Daggs, Debra	\$100.00	Cleaning
1407	SPC Office	\$14.86	Copies
1408	Fuelman	\$262.66	Fuel
1409	US Postal Services	\$206.00	Rent
1410	City of Clinton	\$80.07	Service
1411	Custer County Election Board	\$87.00	Expenses
1412	Sherri Waldrop CSR	\$182.00	Transcript
HEALTH FUND			
431	Betche, Tammy	\$18.80	Reimbursement
432	Cynthia Louthan	\$78.49	Reimbursement
433	Shanda Stratton	\$90.62	Reimbursement
434	Daniela Hernandez	\$213.38	Reimbursement
435	Vicki Fleming	\$240.64	Reimbursement
436	Coutino, Maria	\$5.64	Reimbursement
437	Lonebear, Eunice	\$30.08	Reimbursement
438	Bobby Adamson	\$110.17	Reimbursement
439	Amen, Elizabeth	\$18.80	Reimbursement
440	Weatherford Ace Home Center	\$104.28	Supplies
441	Alliance Health Clinton	\$136.00	Service
442	SPC Office	\$653.85	Supplies
443	Big-K Store	\$116.83	Supplies
444	Shred-It	\$295.61	Shredding
445	Lia Enterprises LLC	\$1,025.00	Cleaning
446	Watkins, Talon	\$160.00	Mowing
447	Western Pest Control	\$119.00	Spraying
448	AT&T Mobility	\$23.36	Service
449	Sanofi Pasteur Inc	\$410.16	Supplies
450	Moore Medical Corp	\$272.35	Supplies
451	Oklahoma Natural Gas Co	\$145.39	Service
452	Sandusky Plumbing	\$841.00	Repairs
453	Nutrition Matters Inc	\$48.00	Supplies
454	City of Weatherford	\$100.42	Service
455	Mini-Maxi Storage	\$37.00	Rent
456	AEP/Public Service Co Of Oklahoma	\$226.25	Service
457	Lee Office Equipment Inc	\$98.76	Toner
458	City of Clinton	\$99.22	Service
459	AT&T	\$320.19	Service
SALES TAX FUND			
887	Wright, Ronald L	\$876.80	Reimbursement
888	Sawatzky, Radonna S	\$388.36	Reimbursement
889	Slagell, Jordan	\$581.93	Reimbursement
890	United Supermarket	\$302.43	Supplies
891	Homeland Store Inc	\$100.69	Supplies
892	Big-K Store	\$124.76	Supplies
893	Dupree Flowers Gifts & Interiors	\$1,574.00	Blinds
894	Canon Financial Services Inc	\$423.45	Contract
895	High Plains Journal	\$68.00	Subscription
896	AT&T	\$73.49	Service

897	Lee Office Equipment Inc	\$133.22	Supplies
898	All Star Water	\$16.00	Water
899	Supplyworks	\$568.66	Service
900	Pair Carpet Care	\$1,713.60	Service
901	Hollan Floor Covering	\$643.00	Carpet
902	Comanche Co Regional Juvenile Detention C	\$2,680.00	Care
903	AT&T	\$1,940.15	Service
904	AT&T	\$95.44	Service
905	Clinton Daily News	\$1,155.15	Publication
906	Weatherford Daily News	\$223.50	Publication
907	Farmers Co-Operative Association	\$86.96	Fuel
908	Custer Coop Farmers Exchange	\$661.51	Fuel
909	Conrad Fire Equipment	\$4,190.00	Supplies
910	Clinton Ace Home Center	\$23.95	Supplies
911	Oklahoma Natural Gas Co	\$111.28	Service
912	Tuff Fire & Safety	\$89.00	Inspection
913	AEP/Public Service Co Of Oklahoma	\$353.22	Service
914	Free Fair Cash Fund	\$16,011.00	Expenses
915	Western Oklahoma Tire	\$36.95	Oil Changes
916	Arapaho Postmaster	\$206.00	Rent
SHERIFF JAIL FUND			
47	Locke Supply Co/Wholesale Elec	\$58.92	Maintenance
SHERIFF SERVICE FEE			
568	Combined Systems Inc	\$695.00	Training
569	VISA	\$58.50	Transport
570	Fuelman	\$4,730.49	Fuel
571	S & D Drug	\$49.98	Maintenance
572	Special Ops	\$423.84	Uniforms
573	O Reilly Auto Parts	\$160.31	Parts
574	Brittain & Associates Inc	\$70.00	Notary Renewal
575	Clinton Ace Home Center	\$109.96	Maintenance
576	Atwood Distributing LP	\$76.97	Maintenance
577	Amazon Com LLC	\$523.76	Supplies
578	Ben E Keith Foods Inc	\$8,986.58	Groceries
579	CTC Janitorial	\$1,224.75	Supplies
580	Automotive Excellence LLC	\$590.84	Maintenance
581	Homeland Store Inc	\$400.31	Groceries
582	Big-K Store	\$359.31	Supplies
583	K & S Tires	\$155.39	Maintenance
584	Quill Corp	\$886.31	Supplies
585	Galls An Aramark Co	\$25.95	Name Plate
586	Quill Corp	\$424.99	Scanner(s)
587	Sirchie Finger Print Laboratories	\$479.79	Bags
588	Magill Insurance Agency	\$665.00	Insurance
589	Arapaho Postmaster	\$116.00	Rent
590	West OK Computers	\$67.00	Repair
591	All Star Water	\$42.00	Water
592	McKinsey Motors	\$206.00	Repairs
593	AT&T Mobility	\$317.96	Service
594	TransUnion Risk and Alternative	\$25.00	Service
595	US Fleet Tracking	\$569.05	Tracking
596	Roger Mills County Sheriff Office	\$357.00	Housing
597	ACC Business	\$710.00	Service
598	K & S Tires	\$341.70	Tires
599	Dusty Ballard Chevrolet-Buick-GMC Inc	\$869.77	Repairs
600	ROCIC	\$300.00	Fee
601	Custer County	\$136.45	Reimbursement
602	AT&T	\$494.18	Service
603	Quill Corp	\$99.98	Cups
SHERIFF'S COMMISSARY ACCOUNT			
103	ATCO Intl	\$1,471.25	Supplies
104	Morrison, James	\$325.00	Service
105	Tiger Commissary Services Inc	\$4,462.32	Commissary order
106	WatchGuard Video	\$218.00	DVD
107	First Bank And Trust Company	\$175.01	Checks
108	Advanced Correctional Healthcare	\$3,504.05	Medical
109	Stericycle Inc	\$218.33	Service
110	Prodigy Solutions Inc	\$5,135.00	Service
111	Tiger Commissary Services Inc	\$240.00	Fee
112	Custom Technologies LLC	\$477.40	E-Cig
T-HIGHWAY CASH			
2030	Genn, Zelma L	\$82.23	Travel
2031	Verizon Wireless	\$160.04	Service
2032	Atwood Distributing LP	\$11.94	Parts
2033	Clinton Ace Home Center	\$116.07	Supplies

2034	Collins Trucking Co Inc	\$22,707.81	Hauling
2035	Consumer Textile Corp	\$593.25	Service
2036	K & S Tires	\$1,729.00	Repairs
2037	McKinsey Motors	\$71.89	Repairs
2038	O Reilly Auto Parts	\$418.09	Parts
2039	R & R Water Conditioning LLC	\$7.00	Water
2040	Interstate Billing Service Inc	\$130.72	Parts
2041	United States Gypsum Company	\$16,761.39	Rock
2042	United States Gypsum Company	\$8,310.48	Rock
2043	Weldon Parts	\$942.87	Parts
2044	Western Equipment LLC	\$2,862.28	Parts
2045	Haskell Lemon Construction Co	\$1,650.00	Asphalt
2046	Haskell Lemon Construction Co	\$2,888.00	Asphalt
2047	Weldon Parts	\$623.25	Parts
2048	Lee, Timmy	\$400.00	Repair
2049	Dolese Brothers Co	\$783.97	Rock
2050	Lees Equipment Repair & Service	\$940.00	Repair
2051	Omega 1 Communications LLC	\$55.00	Service
2052	Town of Arapaho	\$53.05	Service
2053	T H Rogers Lumber Co	\$38.50	Supplies
2054	Travis W Gauger	\$150.00	Repairs
2055	Alberts Wrecker Service	\$117.00	Parts
2056	CJs Southwest Tire Inc	\$360.00	Parts
2057	Consumer Textile Corp	\$704.25	Service
2058	Fastenal Company	\$30.76	Parts
2059	H & C Supply	\$709.32	Parts
2060	O Reilly Auto Parts	\$68.96	Parts
2061	Tractor Supply Co	\$134.96	Parts
2062	NAPA Auto Parts Weatherford	\$706.81	Parts
2063	Dolese Brothers Co	\$1,757.35	Rock
2064	Western Aggregates LLC	\$9,474.66	Rock
2065	Western Aggregates LLC	\$3,158.73	Rock
2066	CL Boyd Company Inc	\$253.50	Repair
2067	Warren CAT	\$143.30	Parts
2068	CL Boyd Company Inc	\$260.75	Parts
2069	Omega 1 Communications LLC	\$55.00	Utility
2070	K & S Tires	\$600.00	Tire
2071	ASAP Energy Inc	\$11,906.43	Fuel
2072	Bolay Mobilecom Inc	\$94.12	Parts
2073	Western Equipment LLC	\$357.30	Parts
2074	Staples Business Advantage	\$83.00	Supplies
2075	Safety Kleen Corp	\$200.00	Service
2076	Ambassador Lock & Key LLC	\$298.00	Service
2077	Clinton Ice LLC	\$143.00	Ice
2078	Centerpoint Energy	\$32.29	Utility
2079	Interstate Billing Service Inc	\$485.90	Supplies
2080	Alberts Truck Service & Supply Inc	\$2,442.50	Repair
2081	City of Weatherford	\$117.90	Utility
2082	CKEnergy Electric Cooperative Inc	\$608.00	Utility
2083	Warren CAT	\$524.00	Repair
2084	Western Equipment LLC	\$898.52	Parts
2085	R & R Water Conditioning LLC	\$7.00	Water
2086	Haskell Lemon Construction Co	\$1,568.00	Asphalt
2087	Alberts Truck Service & Supply Inc	\$103.03	Parts
2088	Southwest Trailers & Equip	\$2,860.01	Repair
2089	Atwood Distributing LP	\$34.94	Parts
2090	Farmers Co-Operative Association	\$27.30	Parts
2091	C & N Repair	\$102.00	Repairs
2092	Clinton Ace Home Center	\$88.41	Supplies
2093	Interstate Billing Service Inc	\$40.95	Parts
2094	SPC Office	\$155.83	Supplies
2095	SPC Office	\$199.75	Lease
2096	Weldon Parts	\$271.13	Parts
2097	Consumer Textile Corp	\$710.25	Service
2098	Southwest Trailers & Equip	\$485.00	Part
2099	United States Gypsum Company	\$2,919.27	Rock
2100	Circle S Paving Co	\$4,336.42	Asphalt
2101	K & S Tires	\$2,292.22	Tires
2102	Certified Laboratories	\$505.00	Service
2103	AEP/Public Service Co Of Oklahoma	\$97.32	Utility
2104	Centerpoint Energy	\$60.52	Utility
2105	Butler Water System	\$32.08	Utility
2106	CL Boyd Company Inc	\$3,945.30	Repairs
2107	Dolese Brothers Co	\$2,605.51	Rock
2108	Farmers Supply & Transportation Co	\$1,873.18	Hauling

2109	K & S Tires	\$60.00	Repairs
2110	O Reilly Auto Parts	\$21.98	Parts
2111	Dolese Brothers Co	\$9,020.30	Rock
2112	Dolese Brothers Co	\$2,177.35	Rock
2113	H & R Auto Supply LLC	\$28.99	Parts
2114	Collins Trucking Co Inc	\$7,296.19	Hauling
2115	United States Gypsum Company	\$4,021.01	Rock
2116	Dolese Brothers Co	\$6,843.81	Rock
2117	Collins Trucking Co Inc	\$12,282.34	Hauling
2118	United States Gypsum Company	\$9,575.59	Rock
2119	Collins Trucking Co Inc	\$20,232.31	Hauling
2120	P & K Equipment	\$16,300.00	Mower(s)
2121	Oklahoma Bank & Trust Co	\$8,298.46	Lease
2122	Okla Department Of Transportation	\$1,576.48	Lease
2123	Okla Department Of Transportation	\$689.89	Lease
2124	Welch State Bank	\$2,903.31	Lease
2125	Southwest National Bank	\$738.19	Lease
2126	Southwest National Bank	\$1,422.54	Lease
2127	Southwest National Bank	\$2,381.12	Lease
2128	Southwest National Bank	\$899.30	Lease
2129	Southwest National Bank	\$1,097.82	Lease
2130	Okla Department Of Transportation	\$2,207.14	Lease
2131	Okla Department Of Transportation	\$1,826.02	Lease
2132	SNB BANK National Association	\$1,709.92	Lease
2133	Security State Bank	\$1,500.00	Lease
2134	Okla Department Of Transportation	\$2,207.14	Lease
2135	Okla Department Of Transportation	\$2,414.06	Lease
2136	Security State Bank	\$3,407.18	Lease
2137	The Security National Bank Of Enid	\$1,921.04	Lease
2138	AT&T	\$127.88	Utility

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Utility Relocation Agreement between the Board of County Commissioners acting for and on behalf of the State of Oklahoma and CenterPoint Energy Inc. This is for Project No. J2-8708(004)RB Job Piece No. 28708(04) on the Lawter Road Project. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Lease With Purchase Option for Road Machinery or Equipment between the Board of County Commissioners of Custer County and the State of Oklahoma through the Oklahoma Department of Transportation – Agreement No. 201009 for one 2017 John Deere 6130M Cab Tractor with total lease price of \$75,097.14; Agreement No. 201010 for one 2017 John Deere 6130M Cab Tractor with total lease price of \$73,037.14. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Bids were opened at 9:45 a.m. for consideration of Road Materials, Herbicides/Pesticides and Hauling for Six Month period beginning July 1, 2017 and ending December 31, 2017. Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to table decision until June 19, 2017. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to deny Tort Claim CS-17-154, Southwestern Bell Telephone Company D/B/A AT&T Oklahoma vs. Board of County Commissioners, Custer County, Oklahoma. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Gold Service Maintenance Agreement between Board of County Commissioners Custer County and ThyssenKrupp Elevator Corporation for elevator maintenance at the Custer County Courthouse. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

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

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

June 19, 2017
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Janet Roulet, Treasurer; Ron Wright, Extension Agent; Lance Manning, Washington National; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Receiving and/or Requisition Agents for FY 2016-2017 to be effective June 19, 2017 for the following departments:

CUSTER COUNTY GENERAL & MISCELLANEOUS

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

Requisitioning Agent:	Wade Anders
Assistant Requisitioning Agent:	Melissa Parker
Receiving Agent:	Fred Huber
Assistant Receiving Agent:	Cindy Wood

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve renewal of the following Juvenile Detention Contracts beginning July 1, 2017 and ending June 30, 2018 between the Board of County Commissioners of Custer County and:

Eastern Oklahoma Youth Services for Juvenile Detention Services at Northwest Oklahoma Regional Juvenile Detention Center, Woodward; Eastern Oklahoma Youth Services for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center, McAlester; Eastern Oklahoma Youth Services for Juvenile Detention Services at Muskogee County Regional Juvenile Detention Center, Muskogee; and Texas County Juvenile Detention Center in Hooker, Oklahoma. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Transfers of Appropriations for the following accounts – T HWY FEMA District 1 to T HWY Maintenance and Operations District 1, \$135,940.00. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: Centerpoint Energy/B&H Construction – Gas Pipeline between the NE/4NE/4 and the NW/4NW/4 of Section 2, Township 15N, Range 14WIM, crossing or parallel to county road number N2440 and E0830, Permit # 17-D2-41. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve the following purchase orders and claims for payment: T-Highway Cash, 2139, Dish Network, \$55.02, Utility. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Financial Statement Resale Property Fund. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

**FINANCIAL STATEMENT RESALE PROPERTY FUND
TO THE BOARD OF COUNTY COMMISSIONERS: CUSTER COUNTY
IN ACCORDANCE WITH TITLE 68 O.S. 2001 SECTION 3137, THE FOLLOWING
FINANCIAL CONDITION OF THE RESALE PROPERTY FUND IS SUBMITTED FOR
YOUR CONSIDERATION AND APPROVAL.**

FINANCIAL STATEMENT JUNE 9, 2017

Treasurer's Cash Balance - Net	\$696,385.64
Add, Any Unapportioned Items	0.00
Total Available:	\$696,385.64

Reserves for Expenditures:

Costs of Delinquent Tax Publications	\$ 15,000.00
Necessary Records, Supplies and Clerical Hire	\$ 130,000.00
Upkeep and Repair of Unsold Resale Properties	\$ 232,437.41
Rebates Allowed By the Board of Tax Roll Corrections	\$ 185,000.00
Refunds on Illegal Tax Sale Certificates or Deeds Issued Thereon	\$ 133,948.23

Total Reserves: \$696,385.64

WITNESS MY HAND THIS 13TH DAY OF JUNE, 2017
 /S/ JANET ROULET, CUSTER COUNTY TREASURER

THE ABOVE FINANCIAL REPORT OF THE RESERVES AND BALANCE SUBJECT TO APPORTIONMENT PERTAINING TO THE RESALE PROPERTY FUND APPROVED THIS 19th DAY OF JUNE, 2017.
 /s/ Wade Anders, Kurt Hamburger, Lyle K. Miller, Board of County Commissioners
 /s/ Melissa Parker, County Clerk (SEAL)

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Form 324A claim from Custer County Commissioners to Oklahoma Department of Transportation with assignment to Brown Engineering, P.C. in the amount of \$5,100.00. This is for Utility Reimbursement – CED7 invoice, ODOT Div 5 285C account for CIRB-165C(099)RB, JP# 28708 (07), Lawter Road project. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve rental agreements between R&R Water Conditioning LLC and Custer County District #1, District #2 and District #3 for annual water cooler rental. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to table award of Six-Month Bids until June 26, 2017. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Bids for Labor only for Repairs to Existing Heat and Air Units for Custer County Courthouse were opened at 9:45 a.m. Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to table decision until June 26, 2017. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2017-06-19A and amendments to the Employee Personnel Policy Handbook. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve InterLocal Agreement between Custer County District #1 and the Town of Arapaho, Oklahoma. Whereas, the Town of Arapaho and Custer County District #1 agree to continue in effect the agreement until the completion of said project. The parties hereto, through their respective governing bodies, hereby agree to the following: 1. Custer County District #1 hereby agrees to provide labor and equipment for street repair in the Town of Arapaho and 2. Town of Arapaho hereby agrees to provide all material for street repair in the Town of Arapaho. Now therefore, the said parties have caused this instrument to be executed by their respective officers.

/s/ Devin Martin, Mayor, Town of Arapaho; Wade Anders, Chairman, Kurt Hamburger, Member, Lyle K. Miller, Member, Board of County Commissioners; Melissa Parker, County Clerk. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – discussion of Health Benefits presented by Washington National Insurance. Lance Manning presented information to the Board of County Commissioners.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2017-06-19B

RESOLUTION FOR DISPOSING OF EQUIPMENT

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

WHEREAS, the Board of County Commissioners of Custer County, Oklahoma, has under its management and control an item of equipment described as follows: 2009 John Deere 6330 Tractor, S/N L06330H600053, ID # D-304-28, Acquired 2-2-09, Original Price \$45,204.48, Trade in Value \$23,000.00 on new D-304-32; 2009 John Deere 6330 Tractor, S/N L06330H605337, ID # D-304-29, Acquired 3-9-09, Original Price \$45,204.48, Trade in Value \$21,000.00 on new D-304-33
Name and address of the person or firm to whom property was transferred: Deere & Company (Western Equipment) 2000 John Deere Run, Cary, NC

Price received: As Shown Above

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

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

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

Passed and approved in open meeting this 19 day of June, 2017.

/s/ Wade Anders, Chairman, Kurt Hamburger, Member, Lyle K. Miller, Member, Board of County Commissioners; Melissa Parker, County Clerk.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve annual contract between Zonar Systems, Inc. and Custer County District #3 for automated data collection from enrolled vehicles. Term is July 1, 2017 through June 30, 2018. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve lease renewal between SPC and Custer County District #3 on a Konica Minolta C35 copier. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

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

June 26, 2017
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Janet Roulet, Treasurer; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; Harold Gleason, Custer County Excise Board Chairman; and local news representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Receiving and/or Requisition Agents for FY 2017-2018 to be effective July 1, 2017 for the following departments:

DISTRICT ATTORNEY

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

Requisitioning Agent: Angela C Marsee
Assistant Requisitioning Agent: Jordan Mosburg
Receiving Agent: Ricky McPhearson
Assistant Receiving Agent: Duaina MeGee

T HIGHWAY CASH

Commissioner General; T Hwy Cash County Wide

Requisitioning Agent: Wade Anders
Assistant Requisitioning Agent: Melissa Parker
Cindy Wood
Receiving Agent: Linda Wilhelm
Assistant Receiving Agent: Ann Tidwell

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

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

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

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

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

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

CUSTER COUNTY GENERAL & MISCELLANEOUS

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

Requisitioning Agent: Wade Anders
Assistant Requisitioning Agent: Melissa Parker
Receiving Agent: Fred Huber
Assistant Receiving Agent: Cindy Wood

CUSTER COUNTY LAW ENFORCEMENT TRUST CENTER

Requisitioning Agent: Wade Anders
Assistant Requisitioning Agent: Melissa Parker
Receiving Agent: Fred Huber
Assistant Receiving Agent: Latasha Goodman

EMERGENCY MANAGEMENT

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

Requisitioning Agent: Wade Anders
Assistant Requisitioning Agent: Melissa Parker
Receiving Agent: Racquel Scott
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 Parker
Assistant Requisitioning Agent: Cindy Wood
Receiving Agent: Linda Wilhelm
Assistant Receiving Agent: Ann Tidwell
Purchasing Agent: Debbie Bright
Assistant Purchasing Agent: Melissa Parker

OKLAHOMA STATE UNIVERSITY EXTENSION CENTER

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

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

CUSTER COUNTY ASSESSOR

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

Requisitioning Agent: Brad Rennels
Assistant Requisitioning Agent: Charlotte Kreizenbeck
Receiving Agent: Patti Humphreys
Assistant Receiving Agent: Teresa Klein

CUSTER COUNTY TREASURER

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

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

CUSTER COUNTY ELECTION BOARD

Election General

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

CUSTER COUNTY SHERIFF'S DEPARTMENT

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

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

CUSTER COUNTY COURT CLERK

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

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

CUSTER COUNTY HEALTH DEPARTMENT

Health General

Requisitioning Agent: Brandie O'Connor
Assistant Requisitioning Agent: Vicki Fleming
Receiving Agent: Alecia Malson
Assistant Receiving Agent: Carol Coutino

RURAL FIRE PROTECTION

Arapaho Fire Department

Requisitioning Agent: Jared Howell
Assistant Requisitioning Agent: Melissa Parker
Receiving Agent: Jon Waldrop

Assistant Receiving Agent:	David Weaver
Butler Fire Department	
Requisitioning Agent:	Kayla Outhouse
1 st Assistant Requisitioning Agent:	Matt Baker
2 nd Assistant Requisitioning Agent:	Melissa Parker
Receiving Agent:	Judy Addington
Assistant Receiving Agent:	
Clinton Fire Department	
Requisitioning Agent:	Forrest Valentine
1 st Assistant Requisitioning Agent:	Brett Russell
2 nd Assistant Requisitioning Agent:	Melissa Parker
Receiving Agent:	Courtney Jones
Assistant Receiving Agent:	Rick Challis
Custer City Vol. Fire Department	
Requisitioning Agent:	Chuck Fischer
1 st Assistant Requisitioning Agent:	Darrell Hunnicutt
2 nd Assistant Requisitioning Agent:	Melissa Parker
Receiving Agent:	Larry Terrell
Assistant Receiving Agent:	Dave Watson
Weatherford Fire Department	
Requisitioning Agent:	Mike Karlin
1 st Assistant Requisitioning Agent:	Jarrod Burton
2 nd Assistant Requisitioning Agent:	Melissa Parker
Receiving Agent:	Craig Price
Assistant Receiving Agent:	Jay Moore
Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.	

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: Continental Resources/Brickman Fast Line – Temporary Water Line between the SE/4 of Section 28 and the NW/4 of Section 33, Township 15N, Range 15WIM, crossing or parallel to county road number 2360 and 880, Permit # 17-D2-42, renewal of Permit # 17-D2-33; Temporary Water Line between the SE/4 and the SE/4 of Section 16-14N-15WIM crossing or parallel to county road number 920, Permit # 17-D2-43; Enable Gas Gathering, LLC – Gas Pipeline between the NW/4NW/4 of Section 33 and the SW/4SW/4 of Section 28, Township 15N, Range 15WIM crossing or parallel to county road number E0880, Permit # 17-D2-44. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

CAPITAL IMPROVEMENT CASH FUND			
8	Artic Air Refrigeration Inc	\$6,398.00	Equipment
CBRIF			
9	CED 7 County Energy District Authority	\$2,700.00	Oil
CC RECORDS, MANAGEMENT, & PRESERVATION			
76	Amazon Com LLC	\$469.42	Supplies
77	KellPro Inc	\$360.00	Router
CCLECT			
49	Clinton Overhead Door	\$274.00	Repairs
50	Clinton Overhead Door	\$1,185.00	Repair
51	ATs Heat & Air LLC	\$2,175.00	Parts
52	AEP/Public Service Co Of Oklahoma	\$5,354.81	Service
53	Centerpoint Energy	\$634.60	Service
CUSTER COUNTY LEPC/CITIZEN CORPS			
57	Corbridge Technology	\$189.00	Service
58	AT&T Mobility	\$78.63	Service
GENERAL FUND			
1480	Alliance Business Services	\$1,057.50	Service
1481	R & R Water Conditioning LLC	\$35.00	Water
1482	Custer County	\$560.80	Reimbursement
1483	Washita County Clerk	\$170.76	Service
1484	Washita County Clerk	\$172.24	Service
1485	TouchTone Communications	\$43.92	Service

1486	Thomson Reuters - West	\$684.13	Subscription
1487	Amazon Com LLC	\$314.79	Supplies
1488	Amazon Com LLC	\$94.49	Supplies
1489	Pitney Bowes	\$157.41	Rental(s)
1490	Big-K Store	\$26.98	Supplies
1491	All Star Water	\$28.00	Water
1492	Garibay, Kyla C	\$62.06	Reimbursement
1493	County Assessors Association Of Oklahoma	\$225.00	Dues
1494	Pitney Bowes	\$176.07	Rent
1495	Hudson Technology Solutions Inc	\$80.00	Service
1496	Western Oklahoma Tire	\$33.95	Service
1497	Lee Office Equipment Inc	\$140.00	Toner
1498	Watkins, Talon	\$350.00	Mowing
1499	Professional Collection Sites	\$65.00	Testing
1500	Communityworks	\$389.44	Care
1501	Sandusky Plumbing	\$425.00	Repairs
1502	Dept of Human Services	\$500.00	Rent
1503	AEP/Public Service Co Of Oklahoma	\$3,149.62	Service
1504	Artic Air Refrigeration Inc	\$135.00	Repair
1505	OB&T	\$7.50	Pre Notes
1506	Sandusky Plumbing	\$691.00	Repairs
1507	T H Rogers Lumber Co	\$6.44	Supplies
1508	Eastern Okla Youth Services	\$1,644.24	Care
1509	Centerpoint Energy	\$97.40	Service
1510	TouchTone Communications	\$188.09	Service
1511	R & R Water Conditioning LLC	\$21.00	Water
1512	Cortec Services	\$129.50	Service
1513	Oklahoma Natural Gas Co	\$32.10	Service
1514	AEP/Public Service Co Of Oklahoma	\$125.10	Service
1515	Cable One	\$110.50	Service
1516	SPC Office	\$83.06	Supplies
1517	R & R Water Conditioning LLC	\$21.00	Water
1518	S & D Drug	\$49.95	Supplies
1519	H & R Auto Supply LLC	\$23.99	Parts
1520	Amazon Com LLC	\$69.94	Supplies
1521	Uline Inc	\$547.69	Dolly
1522	Clampitt Paper Company	\$384.50	Paper
HEALTH FUND			
460	Scholastic Inc	\$512.00	Books
461	Littkes Lawn Care And Spraying LLC	\$125.00	Service
462	Custer County Assessor	\$3,424.00	Allocation
463	AEP/Public Service Co Of Oklahoma	\$745.29	Service
464	AT&T	\$181.78	Service
465	TouchTone Communications	\$118.90	Service
466	AT&T Mobility	\$19.12	Service
SALES TAX FUND			
957	OSU Cooperative Extension Service	\$7,038.00	Salary
958	D&L Home Improvement LLC	\$240.00	Rental(s)
959	Clinton Ace Home Center	\$193.34	Supplies
960	Dupree Flowers Gifts & Interiors	\$540.00	Blinds
961	Chief Fire & Safety Co Inc	\$5,968.00	Parts
SHERIFF JAIL FUND			
48	Clinton Ace Home Center	\$80.87	Maintenance
49	Locke Supply Co/Wholesale Elec	\$147.01	Maintenance
SHERIFF SERVICE FEE			
622	Bob Barker Co Inc	\$143.92	Inmate Clothes
623	Special Ops	\$631.91	Uniforms
624	Special Ops	\$397.92	Uniforms
625	Bob Barker Co Inc	\$2,613.56	Supplies
626	Texas Prisoner Transportation Services	\$698.50	Transport
627	KellPro Inc	\$17.86	Service
628	Western Oklahoma Tire	\$269.72	Tires
629	Leo F Brown Jr Auction & Real Estate	\$200.00	Service
630	Dept of Public Safety	\$350.00	Fees
631	All Star Water	\$97.00	Water
632	Atwood Distributing LP	\$57.98	Maintenance
633	Ben E Keith Foods Inc	\$8,968.61	Groceries
634	Zep Sales & Service	\$644.38	Supplies
635	Diffendaffer, Chip	\$180.00	Renewal
636	Agri Services	\$1,646.37	Groceries
637	Salisbury Pharmacy	\$73.21	Prescriptions
SHERIFF'S COMMISSARY ACCOUNT			
113	David L Boone DDS Inc	\$638.00	Dental
114	Bob Barker Co Inc	\$1,297.96	Supplies
T-HIGHWAY CASH			

2191	AT&T Mobility	\$159.75	Utility
2192	Verizon Wireless	\$161.35	Service
2193	KSM Exchange LLC	\$763.46	Parts
2194	Weldon Parts	\$995.60	Parts
2195	AEP/Public Service Co Of Oklahoma	\$34.59	Utility
2196	AEP/Public Service Co Of Oklahoma	\$39.95	Utility
2197	AEP/Public Service Co Of Oklahoma	\$25.54	Utility
2198	AEP/Public Service Co Of Oklahoma	\$205.33	Utility
2199	Centerpoint Energy	\$37.72	Utility
2200	Centerpoint Energy	\$23.78	Utility
2201	TouchTone Communications	\$22.08	Service
2202	Dub Ross	\$1,440.88	Culverts
2203	Western Equipment LLC	\$793.94	Part
2204	R & R Water Conditioning LLC	\$7.00	Water
2205	Crop Production Services Inc	\$520.00	Chemical(S)
2206	Mikes Body Shop	\$140.00	Repair
2207	Warren CAT	\$1,989.25	Radiator
2208	Western Equipment LLC	\$1,234.16	Parts
2209	TouchTone Communications	\$5.56	Utility
2210	AT&T	\$131.41	Utility
2211	Professional Collection Sites	\$105.00	Testing
2212	SPC Office	\$199.75	Lease
2213	Circle S Paving Co	\$1,019.82	Asphalt
2214	Windstream Oklahoma Inc	\$168.85	Utility
2215	United States Gypsum Company	\$323.02	Rock
2216	Zonar Systems Inc	\$431.76	Contract
2217	United States Gypsum Company	\$225.68	Rock
2218	K & S Tires	\$1,485.84	Tires
2219	Western Equipment LLC	\$2,849.00	Part
2220	TouchTone Communications	\$6.23	Utility
2221	Dolese Brothers Co	\$2,875.86	Rock
2222	Collins Trucking Co Inc	\$5,714.86	Hauling
2223	NAPA Auto Parts Weatherford	\$344.99	Wrench
2224	OPEH&W PLAN	\$571.58	Insurance
2225	Oklahoma State & Education	\$9.10	Insurance

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Intent to Participate in ACCO-SIG (Property/Liability) for FY 2017-2018 with Payment Option 1 selected. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2017-06-26A to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to award bid for annual labor for repair for existing heat/air units at the Courthouse to Cross Heat & Air as lowest and best bid for \$55.00 per hour for term beginning 7-1-17 and ending 6-30-18. A full Bid Tabulation is available on the County's website: <http://www.custer.okcounties.org>. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to award 6 Month Bids tabled from June 19, 2017 to lowest and best and to award all limestone bids to Dolese except 4' surge and rip rap. A full Bid Award is available on the County's website: <http://www.custer.okcounties.org>. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve the following Lease Purchase Renewals for Custer County for July 1, 2017 through June 30, 2018: **Resolution # 2017-06-26B** – Oklahoma Bank and Trust for District #1, two 2015 Caterpillar Motor Graders, 2014 Caterpillar Motor Grader; **Resolution # 2017-06-26C** – Security State Bank – District #2, 2016 John Deere 201GLC Excavator; District #3, 2015 John Deere 670G Motor Grader; **Resolution # 2017-06-26D** – SNB Bank, National Association for District #2, 2015 Cat Motor Grader, Lease only; **Resolution # 2017-06-26E** – Southwest National Bank for District #2, 2005 Gradall XL3100 Wheeled Excavator, 2015 DuraPatching Unit, 3000 Gal Emulsion Storage Tank, 2016 Chevy 2500 Crew Cab, 2015 Chevy 3500 Crew Cab; **Resolution # 2017-06-26F** – The Security National Bank of Enid – District #3, 2017 Mack Tractor;

Resolution # 2017-06-26G - Welch State Bank – District #1, 2012 Komatsu PC200LC-8 Excavator; **Resolution # 2017-06-26H** – Oklahoma Department of Transportation – District #1, 2011 John Deere Front End Loader, 2017 Belly Dump Trailer, 2017 John Deere 6130M Cab Tractor, 2017 John Deere 6130M Cab Tractor; District #2, 2011 Caterpillar 938H Front End Loader, 2012 Caterpillar 140M2AWD Motor Grader; District #3, 2012 John Deere 772G Motor Grader, 2016 John Deere 772G Motor Grader. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution #2017-06-26I -

The Board of County Commissioners of Custer County, Oklahoma in regular session on June 26, 2017, at the Courthouse in Arapaho, Oklahoma, adopted the following Resolution regarding County Depositories and places of keeping County collateral for Fiscal Year 2017-2018:

The Board approved Resolution Designating Official Depository Banks as follows:

First Bank & Trust Co.	Clinton, Oklahoma
Interbank, N.A.	Clinton, Oklahoma
Oklahoma Bank & Trust Co.	Clinton, Oklahoma
The Bank of the West	Clinton, Oklahoma
First National Bank & Trust Co.	Weatherford, Oklahoma
Bank of Western Oklahoma	Weatherford, Oklahoma
BancFirst	Weatherford, Oklahoma
First National Bank	Thomas, Oklahoma
The Bank of the West	Thomas, Oklahoma
Southwest National Bank	Custer City, Oklahoma
State Treasurer	Oklahoma City, Oklahoma
Bank of Cordell	Cordell, Oklahoma

The Board of County Commissioners of Custer County, Oklahoma authorizes the County Treasurer to invest any surplus monies in the custody of the County Treasurer in U.S. Government Bonds, Certificates of Deposits, in Savings Accounts or Savings Certificates.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resolution No. 2017-06-26J

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 Landpride rotary Cutter, surplus by Custer County District #2, Resolution #2017-04-17A, Serial Number 782602; Date Acquired 06-17-13; Name and address of whom acquired: Wooten New Holland, 20295 E 1280 Rd, Carter, OK 73627; Acquisition cost or contract price (if under lease-purchase agreement): 14,800.00; Name and address of the person or firm to whom property was transferred: H&H Auto Salvage, Kurt Hamburger, Weatherford, OK 73096
Price received: 7,626.00

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 on Big Iron.com Auctions.

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.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Cooperative Agreement between the Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and the Custer County Board of Commissioners to augment the wildlife damage management program in Oklahoma, agreement ending June 30, 2018. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve ODOT Form 324A claim forms between Board of County Commissioners of Custer County and Oklahoma Department of Transportation with assignment of claim to Deere & Company for: one 2017 John Deere 6130M Cab Tractor in the amount of \$70,909.84 and one 2017 John Deere 6130M Cab Tractor in the amount of \$72,909.84. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve software and service agreements between Kellpro Inc. and Custer County, Custer County Clerk, Custer County Commissioners, Custer County District #1, Custer County District #2, Custer County District #3, Custer County Sheriff and Custer County Assessor for FY 2017-2018. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve agreement between Britton, Kuykendall, & Miller, Certified Public Accountants and Board of County Commissioners of Custer County for preparing prescribed financial statements for Custer County. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

/s/Wade Anders, Chairman
Board of County Commissioners

/s/Melissa Parker, County Clerk
(SEAL)