

June 4, 2018
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; Kurt Hamburger, Member; Wade Anders, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Janet Roulett, Treasurer; Ron Wright, OSU Extension Agent; Michael Galloway, Emergency Manager; Mike Karlin, Weatherford Fire; Brett Russell, Clinton Fire; Jared Howell, Arapaho Fire; Mark Skiles, Clinton City Manager; and local news representative(s).

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

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

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve for distribution the allocation of alcoholic beverage tax for May, 2018 as certified by the County Treasurer: CUSTER - \$194.10; THOMAS - \$611.27; WEATHERFORD - \$5607.05; CLINTON - \$4675.38; BUTLER - \$148.55; and ARAPAHO - \$412.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve May 2018 Appropriations for Custer County. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

No action was taken on agenda item – approve/disapprove purchase orders for payment.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Citizen Energy III, LLC – Oil/Gas Service Road – Wellsite Entrance in the NE/4NE/4 of Section 34, Township 14N, Range 15WIM crossing or parallel to county road number N2370, Permit #18-D2-164; in favor of Tall Oak Midcon, LLC – Gas Pipeline between the SE/4SW/4 of Section 5 and the NE/4NW/4 of Section 8, Township 14N, Range 14WIM crossing or parallel to county road number E900, Permit #18-D2-165; Tall Oak Midcon, LLC – Gas Pipeline between the SW/4SE/4 of Section 32, Township 15N, Range 14WIM and the NW/4NE/4 of Section 5, Township 14N, Range 14WIM crossing or parallel to county road number E890, Permit #18-D2-166; Tall Oak Midcon, LLC – Gas Pipeline between the NW/4S/4 of Section 33 and the NE/4SE/4 of Section 32, Township 15N, Range 14WIM crossing or parallel to county road number N2410, Permit #18-D2-167. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Financial Statement Resale Property Fund. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, 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 MAY 30, 2018

Treasurer's Cash Balance - Net	\$649,383.35
Add, Any Unapportioned Items	0.00

Total Available: **\$649,383.35**

Reserves for Expenditures:

Costs of Delinquent Tax Publications	\$ 25,000.00
Necessary Records, Supplies and Clerical Hire	\$ 120,000.00
Upkeep and Repair of Unsold Resale Properties	\$ 66,792.78
Rebates Allowed By the Board of Tax Roll Corrections	\$ 185,000.00
Refunds on Illegal Tax Sale Certificates or Deeds Issued Thereon	\$ 12,590.57

Total Reserves: **\$409,383.35**

EXCESS FUNDS TO BE APPORTIONED: **\$240,000.00**

WITNESS MY HAND THIS 30TH DAY OF MAY, 2018
/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 4th DAY OF JUNE, 2018.

/s/ Lyle K. Miller, Kurt Hamburger, Wade Anders, Board of County Commissioners

/s/ Melissa Parker, County Clerk (SEAL)

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Contract between Canadian County Juvenile Detention & Custer County for Services at Canadian County Juvenile Detention Center for term beginning July 1, 2018 and ending June 30, 2019. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

No action was taken on agenda item – Brett Russell with Custer County Fire Chiefs to discuss 6 Year Plan on Use Tax Money.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve 2018/2019 Workman's Compensation Insurance Renewal Quote for Custer County – approve Resolution No. 2018-06-04A to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group and approve Intent to Participate in ACCO-SIG (Property/Liability) for FY 2018-2019 with Payment Option 1 selected. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Contract for Services between Custer County Assessor's Office and Visual Lease Services Inc. for FY 18-19. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

No action was taken on agenda item – approve/disapprove Bridge Application form for Project No. STP-220D(050)CL Little Deer Creek.

No action was taken on agenda item – approve/disapprove Contract Agreement for ETR Fund on Project No. STP-220D(050)CL.

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

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

June 11, 2018
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; Kurt Hamburger, Member; Wade Anders, 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 Kurt Hamburger and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – S/T Arapaho Fire M&O to S/T Arapaho Fire Capital Outlay, \$8,600.00; District Law Library to District Attorney Revolving, \$732.02. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Tall Oak Midcon, LLC – Gas Pipeline between the SE/4SE/4 of Section 5 and the SW/4SW/4 of Section 4, Township 14N, Range 14WIM crossing or parallel to county road number N2410, Permit #18-D2-168; Tall Oak Midcon, LLC – Gas Pipeline between the NE/4NW/4 of Section 8 and the SE/4SW/4 of Section 5, Township 14N, Range 14WIM crossing or parallel to county road number E900, Permit #18-D2-169; Tall Oak Midcon, LLC – Gas Pipeline between SW/4SW/4 of Section 4 and the NW/4NW/4 of Section 9, Township 14N, Range 14WIM crossing or parallel to county road number E900, Permit #18-D2-170; Tall Oak Midcon, LLC – Gas Pipeline between the SE/4SE/4 of Section 9 and the SW/4SW/4 of Section 8, Township 14N, Range 14WIM crossing or parallel to county road number N2410, Permit #18-D2-171; Tall Oak Midcon, LLC – Gas Pipeline between the SE/4SW/4 of Section 8 and the NE/4NW/4 of Section 9, Township 14N, Range 14WIM crossing or parallel to county road number E910, Permit #18-D2-172; West Thomas Field Service – Gas Pipeline between the NW/4NE/4 of Section 7 and the SW/4SE/4 of Section 6, Township 14N, Range 15WIM crossing or parallel to county road number E0900, Permit #18-D2-173; West Thomas Field Service – Gas Pipeline between the NW/4NW/4 of Section 7 and the SW/4SW/4 of Section 6, Township 14N, Range 15WIM crossing or parallel to county road E0900, Permit #18-D2-174. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

CBRIF

000016 Dolese Brothers Co	\$ 1756.95	Rock
000017 Dolese Brothers Co	\$ 10966.80	Rock
000018 Dolese Brothers Co	\$ 27379.49	Rock

CCLECT

000057 Town of Arapaho	\$ 4226.70	Utility
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CUSTER COUNTY LEPC/CITIZEN CORPS

000032 Bailey Robert C.	\$ 2000.00	Reimbursement
000033 SWODA	\$ 5000.00	Services
000034 Corbridge Technology	\$ 192.06	Service

GENERAL FUND

001741 Dobson Telephone Co Inc	\$ 105.37	Telephone
001742 AT&T	\$ 74.11	Telephone
001743 Custer County	\$ 618.72	Telephone
001744 TouchTone Communications	\$ 76.54	Telephone
001745 District Attorneys Council	\$ 2500.00	Computers
001746 Western Oklahoma Tire	\$ 36.95	Maintenance
001747 Western Oklahoma Tire	\$ 286.76	Tires

001748	The Help Desk LLC	\$ 129.00	Labor
001749	Amazon Com LLC	\$ 808.69	Supplies
001750	Clinton Ace Home Center	\$ 66.27	Maintenance
001751	CTC Janitorial	\$ 875.94	Supplies
001752	Homeland Store Inc	\$ 327.98	Groceries
001753	Quill Corp	\$ 102.09	Supplies
001754	S & D Drug	\$ 5.99	Maintenance
001755	Big-K Store	\$ 124.33	Supplies
001756	Zep Sales & Service	\$ 616.58	Maintenance
001757	Western Oklahoma Tire	\$ 573.52	Tires
001758	Mid-West Printing Co	\$ 2251.41	Supplies
001759	Advanced Correctional Healthcare Inc	\$ 3587.44	Medical
001760	TransUnion Risk And Alternative Data Solutions Inc	\$ 25.00	Service
001761	US Fleet Tracking	\$ 299.50	Tracking
001762	Arapaho Postmaster	\$ 6.00	Rent
001763	ACC Business	\$ 673.56	Internet
001764	All Star Water	\$ 70.00	Water
001765	Lee Office Equipment Inc	\$ 91.22	Copies
001766	AT&T	\$ 548.80	Telephone
001767	Custer County	\$ 150.18	Telephone
001768	Pitney Bowes	\$ 31.18	Service
001769	RSMeacham CPAs & Advisors PLLC	\$ 1000.00	Service
001770	Pitney Bowes	\$ 835.95	Rental(s)
001771	R & R Water Conditioning LLC	\$ 21.00	Water
001772	LexisNexis	\$ 50.00	Services
001773	AT&T	\$ 43.24	Telephone
001774	Alliance Business Services	\$ 1060.90	Internet
001775	Amazon Com LLC	\$ 2251.56	Supplies
001776	Office Depot Inc	\$ 412.95	Supplies
001777	All Star Water	\$ 28.00	Water
001778	Lee Office Equipment Inc	\$ 41.70	Supplies
001779	All Star Water	\$ 56.00	Water
001780	R & R Water Conditioning LLC	\$ 14.00	Water
001781	Clinton Daily News	\$ 93.00	Renewal
001782	Fuelman	\$ 263.53	Fuel
001783	Western Oklahoma Tire	\$ 36.95	Service
001784	Supplyworks (Fka AmSan)	\$ 498.40	Supplies
001785	Zee Medical Service	\$ 72.85	Supplies
001786	Security Services	\$ 174.00	Battery
001787	DIRECTV	\$ 105.99	Utility
001788	Tuff Fire & Safety Inc	\$ 719.75	Service
001789	Town of Arapaho	\$ 560.85	Utility
001790	Ralphs Plumbing	\$ 148.70	Service
001791	TouchTone Communications	\$ 197.63	Telephone
001792	Brown Carol A.	\$ 21.15	Travel
001793	R & R Water Conditioning LLC	\$ 21.00	Water
001794	Waltrip Carolyn S.	\$ 12.13	Travel
001795	Morris MaryAnn	\$ 5.03	Travel
001796	SPC Office	\$ 48.07	Copies
001797	City of Clinton	\$ 89.00	Utility
001798	Daggs Debra	\$ 50.00	Services
001799	AEP/Public Service Co Of Oklahoma	\$ 182.46	Utility
001800	Coston Pam G.	\$ 16.05	Travel
001801	Hazel Kenneth	\$ 18.40	Travel
001802	Johnson Donice	\$ 16.26	Travel
001803	Carolyn S Roulet	\$ 18.30	Travel
001804	Ruyle Brenda	\$ 7.49	Travel
001805	Cable One Inc	\$ 130.28	Internet
001806	Fuelman	\$ 386.99	Fuel
HEALTH FUND			
000283	TouchTone Communications	\$ 93.10	Telephone
000284	Alliance Health Clinton	\$ 136.00	X-Rays
000285	Big-K Store	\$ 192.28	Supplies
000286	SPC Office	\$ 199.50	Supplies
000287	Daniela Hernandez	\$ 75.20	Travel
000288	Shred-It USA Inc	\$ 134.75	Shredding
000289	Scholastic Inc	\$ 999.95	Books
000290	Western Pest Control Inc	\$ 119.00	Spraying
000291	Fields James	\$ 106.46	Reimbursement
000292	Mini-Maxi Storage	\$ 37.00	Rent
000293	AEP/Public Service Co Of Oklahoma	\$ 217.35	Utility
000294	Lia Enterprises LLC	\$ 1025.00	Services
000295	City of Clinton	\$ 91.65	Utility
000296	Vicki Fleming	\$ 69.09	Travel

000298	City of Weatherford	\$ 87.01	Utility
000299	AT&T	\$ 354.33	Telephone

SALES TAX FUND

000851	Arapaho Postmaster	\$ 208.00	Rent
000852	Fuelman	\$ 4696.80	Fuel
000853	Wright Ronald L.	\$ 437.19	Travel
000854	Sawatzky Radonna S.	\$ 432.87	Travel
000855	Nel Jordan	\$ 336.26	Travel
000856	United Grocery Store	\$ 171.03	Supplies
000857	Homeland Store Inc	\$ 192.28	Supplies
000858	Frisco Center/City Of Clinton	\$ 480.00	Rental(s)
000859	Ageless Iron Almanac	\$ 20.00	Renewal
000860	AT&T	\$ 79.51	Utility
000861	D&L Home Improvement LLC	\$ 240.00	Storage
000862	AT&T	\$ 105.62	Telephone
000863	AT&T	\$ 2138.62	Telephone
000864	Western Plains Youth & Family Services Inc	\$ 1798.00	Service
000865	Town of Arapaho	\$ 1063.70	Reimbursement
000866	Farmers Co-Operative Association	\$ 145.51	Fuel
000867	Atwood Distributing Inc	\$ 249.99	Sprayer
000868	Oklahoma Natural Gas Co	\$ 108.24	Utility
000869	Casco Industries Inc	\$ 2179.00	Equipment
000870	AEP/Public Service Co Of Oklahoma	\$ 494.44	Utility
000871	Canon Financial Services Inc	\$ 378.63	Service
000872	Myder LLC	\$ 2172.00	Repairs

SHERIFF'S COMMISSARY ACCOUNT

000075	Prodigy Solutions Inc	\$ 3595.00	Commissary
000076	Tiger Commissary Services Inc	\$ 3800.82	Commissary
000077	Tiger Commissary Services Inc	\$ 255.00	Commissary
000078	Oklahoma Tax Commission	\$ 69.37	Commissary

SHERIFF SERVICE FEE

000251	Texas Prisoner Transportation Services	\$ 433.75	Transport
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T-HIGHWAY CASH

002080	Travis W Gauger	\$ 300.00	Repairs
002081	Cherokee Trading Post & Boot Outlet	\$ 96.95	Boots
002082	Zoschke Structural Steel	\$ 40.00	Metal
002083	Omega 1 Communications LLC	\$ 55.00	Service
002084	Big-K Store	\$ 97.55	Supplies
002085	Warren CAT	\$ 442.04	Parts
002086	Lampton Welding Supply Co Inc	\$ 57.40	Supplies
002087	United States Gypsum Company	\$ 2165.05	Rock
002088	Atwood Distributing Inc	\$ 295.91	Parts
002089	Clinton Ace Home Center	\$ 4.65	Supplies
002090	Consumer Textile Corporation	\$ 709.00	Service
002091	Haskell Lemon Construction Co	\$ 3355.00	Asphalt
002092	H & R Auto Supply LLC	\$ 17.76	Parts
002093	K & S Tires	\$ 1371.03	Repairs
002094	McKinsey Motor Company	\$ 66.82	Repairs
002095	OReilly Auto Parts	\$ 77.07	Parts
002096	R & R Water Conditioning LLC	\$ 35.00	Water
002097	Weldon Parts	\$ 476.11	Parts
002098	Western Equipment LLC	\$ 3235.86	Parts
002099	Staples Business Advantage	\$ 213.27	Supplies
002100	Kirby Smith Machinery Inc	\$ 510.66	Parts
002101	Rother Brothers Inc	\$ 119.00	Parts
002102	K & S Tires	\$ 963.18	Tires
002103	Centerpoint Energy	\$ 61.04	Utility
002104	Western Equipment LLC	\$ 678.04	Parts
002105	Crop Production Services Inc	\$ 4540.00	Supplies
002106	Winfield Solutions LLC	\$ 5468.75	Supplies
002107	Ergon Asphalt & Emulsions Inc	\$ 4370.58	Fuel
002108	CL Boyd Company Inc	\$ 792.63	Repair
002109	Omega 1 Communications LLC	\$ 55.00	Service
002110	K & S Tires	\$ 416.74	Tires
002111	Dolse Brothers Co	\$ 576.81	Rock
002112	CKEnergy Electric Cooperative Inc	\$ 719.00	Service
002113	City of Weatherford	\$ 238.39	Service
002114	Dept of Central Services	\$ 10.00	Supplies
002115	Alberts Wrecker & Tire Service	\$ 225.00	Repairs
002116	Eagle Supply & Rental Inc	\$ 80.00	Rental(s)

002117	Professional Compliance Services LLC	\$ 165.00	Testing
002118	Thompson Diesel Inc	\$ 797.13	Supplement
002119	Alberts Truck Service & Supply Inc	\$ 402.01	Parts
002120	NAPA Auto Parts Weatherford	\$ 1898.75	Parts
002121	CJs Southwest Tire Inc	\$ 20.00	Parts
002122	Consumer Textile Corporation	\$ 810.45	Service
002123	Fastenal Company	\$ 223.76	Supplies
002124	H & C Services Inc	\$ 431.24	Parts
002125	OReilly Auto Parts	\$ 57.29	Parts
002126	R & R Water Conditioning LLC	\$ 7.00	Water
002127	Schrock Automotive LLC	\$ 8.07	Parts
002128	Tractor Supply Co	\$ 122.23	Supplies
002129	Weatherford Ace Home Center	\$ 471.01	Parts
002130	Western Equipment LLC	\$ 721.83	Parts
002131	Dolese Brothers Co	\$ 6401.78	Rock
002132	CTC Janitorial	\$ 299.55	Supplies
002133	Logan County Asphalt Co	\$ 950.00	Asphalt
002134	K & S Tires	\$ 1003.38	Tires
002135	K & S Tires	\$ 943.38	Repairs
002136	K & S Tires	\$ 60.00	Service
002137	AEP/Public Service Co Of Oklahoma	\$ 122.35	Utility
002138	Centerpoint Energy	\$ 42.55	Utility
002139	Western Equipment LLC	\$ 360.39	Parts
002140	Rush Truck Center Of Oklahoma	\$ 691.04	Parts
002141	Travis W Gauger	\$ 412.50	Repair
002142	Midwest Farmers Inc	\$ 212.50	Seed
002143	Butler Water System	\$ 32.42	Utility
002144	Warren CAT	\$ 133.58	Parts
002145	Dolese Brothers Co	\$ 1847.43	Rock
002146	H & R Auto Supply LLC	\$ 179.00	Parts
002147	SPC Office	\$ 192.18	Supplies
002148	United States Gypsum Company	\$ 3450.40	Rock
002149	Consumer Textile Corporation	\$ 540.08	Service
002150	C & N Repair	\$ 720.65	Repairs
002151	Clinton Ace Home Center	\$ 38.90	Parts
002152	Certified Laboratories	\$ 505.00	Service
002153	Farmers Co-Operative Association	\$ 210.45	Supplies
002154	OReilly Auto Parts	\$ 26.87	Parts
002155	Western Equipment LLC	\$ 1705.76	Parts
002156	Dolese Brothers Co	\$ 1574.99	Rock
002157	Collins Trucking Co Inc	\$ 2784.48	Hauling
002158	Collins Trucking Co Inc	\$ 113.08	Surcharge
002159	Western Equipment LLC	\$ 118.99	Blower
002160	Okla Department Of Transportation	\$ 24278.78	Payoff
002161	Oklahoma Bank & Trust Co	\$ 8298.46	Lease
002162	Okla Department Of Transportation	\$ 689.89	Lease
002163	Okla Department Of Transportation	\$ 1217.29	Lease
002164	Okla Department Of Transportation	\$ 894.01	Lease
002165	Okla Department Of Transportation	\$ 1732.24	Lease
002166	Southwest Bank Of Weatherford	\$ 1422.54	Lease
002167	Southwest Bank Of Weatherford	\$ 899.30	Lease
002168	Southwest Bank Of Weatherford	\$ 1097.82	Lease
002169	Okla Department Of Transportation	\$ 2207.14	Lease
002170	Okla Department Of Transportation	\$ 1579.49	Lease
002171	Security State Bank	\$ 1500.00	Lease
002172	SNB BANK National Association	\$ 1709.92	Lease
002173	Okla Department Of Transportation	\$ 2414.06	Lease
002174	Security State Bank	\$ 3407.18	Lease
002175	The Security National Bank Of Enid	\$ 1921.04	Lease
002176	Town of Arapaho	\$ 54.30	Utility
002177	AT&T	\$ 141.44	Utility
002178	TouchTone Communications	\$ 19.75	Service
002179	TouchTone Communications	\$ 9.95	Service
002180	TouchTone Communications	\$ 7.18	Utility

TREASURER MORTGAGE CERT FEE

000018 TM Consulting Inc \$ 40.00 Id Card

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Gold Service Agreement between Board of County Commissioners Custer County and ThyssenKrupp Elevator Corporation for maintenance of elevators in the Custer County Courthouse for FY 18-19. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve annual Juvenile Detention Contracts for FY 18-19 between Custer County and, as follows: ROCMND Area Youth Services Inc for services at Craig County Detention Center, Vinita, Oklahoma; CommunityWorks LLC for services at Cleveland County Regional Juvenile Detention Center (Couch Center); CommunityWorks, LLC for services at Pottawatomie County Juvenile Detention Center (Carter Hall); Texas County Juvenile Detention Center, Hooker, Oklahoma; and Comanche County Regional Juvenile Detention Center, Lawton, Oklahoma. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Copier Service Contracts between Custer County Assessor and Lee Office Machines Repair, Inc. for FY 18-19. Service to cover a Canon IR1025N copier and a Canon Color copier, model IRAC3501F. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve rental agreements with R&R Water Conditioning LLC for water cooler rental FY 18-19 and Custer County offices as follows: Custer County Treasurer, Custer County Assessor, Custer County District #1, Custer County District #2, and Custer County District #3. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Annual Contract between Custer County and State of Oklahoma Office of Juvenile Affairs for Detention Transportation. Term of the Contract shall be July 1, 2018 to June 30, 2019. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Water Dispenser Rental contract for FY 18-19 between Kent Hamilton DBA All Star Water and Custer County Clerk & Commissioners, OSU Extension and Custer County Sheriff Courthouse & Jail. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Annual Contract between Penguin Management, Inc. and Custer County for FY 18-19. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve reappointment of Taffalien (Taffy) Rigsby to the 522 EMS District which covers the Thomas-Fay-Custer Unified School District. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve the Lease Agreement for Equipment between Custer County and Standley Systems LLC for two (2) Savin MP C4503 Copiers. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Six Month Bids were opened. Motion was made by Wade Anders and seconded by Kurt Hamburger to table bids for evaluation until June 18, 2018. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

June 18, 2018
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; Kurt Hamburger, Member; Wade Anders, 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 Kurt Hamburger and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – Health M&O to Health PT Salaries, \$20,000.00; S/T Arapaho Fire Dept M&O, \$526.00; S/T Butler Fire Dept M&O, \$526.00; S/T Custer City Fire Dept M&O, \$526.00; S/T Thomas Fire Dept M&O, \$526.00; S/T Weatherford Fire Dept M&O, \$526.00 to S/T Clinton Fire Dept M&O, \$2,630.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Continental Resources/Brickman Fast Line – Temporary Water Line between the SW/4 of Section 28 and the SE/4 of Section 29, Township 14N, Range 14WIM crossing or parallel to county road number 2410, Permit #18-D2-175; Unit Petroleum/Rick Caruthers Construction – Oil/Gas Service Road Entrance in the SW/4SW/4 of Section 22, Township 14N, Range 14WIM crossing or parallel to county road number E930, Permit #18-D2-176; Unit Petroleum/Rick Caruthers Construction – Oil/Gas Service Road Entrance in the SW/4SE/4 of Section 18, Township 14N, Range 14WIM crossing or parallel to county road number E920, Permit #18-D2-177; Citizen Energy III, LLC/Kauk Construction – Oil/Gas Service Road Entrance between the SW/4SW/4 and the SE/4SW/4 of Section 24, Township 14N, Range 15WIM crossing or parallel to county road number N2380 and E0930, Permit #18-D2-178; Continental Resources/412 Dozer – Oil/Gas Service Road Approach in the SW/4SW/4 of Section 27, Township 14N, Range 14WIM crossing or parallel to county road number 2420, Permit #18-D2-179. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

No action was taken on agenda item – approve/disapprove purchase orders for payment.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution No. 2018-06-18A to Execute the Interlocal Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group (ACCO-SIG) for the purpose of securing Self-Insurance. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Intent to Participate in ACCO-SIG (Property/Liability) for FY 2018-2019 and choose Payment Option 1. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to award Six Month Bids tabled from June 11, 2018 to the Lowest and Best. A full Bid Tabulation is available on the County's website: <http://www.custer.okcounties.org>. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve agreement between Custer County and OSU CCAP Assessor Administration Program for service beginning July 1, 2018 and ending June 30, 2019. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve agreement between Custer County and EDA. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve quote from A.T.'S Heat and Air LLC in the amount of \$75.00 per hour for Courthouse heat and air conditioning repairs for beginning July 1, 2018 and ending June 30, 2019. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve annual contracts between Custer County and Consumer Textile Corporation (CTC) covering uniform rentals/cleaning beginning July 1, 2018 and ending June 30, 2019. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve annual contracts between Custer County and Lee Office Equipment/Lee Office Machines Repair, Inc. for service and maintenance on a Canon IRA4235 copier, a Canon IR3235 copier, and a Canon IR3300 copier. Term shall begin July 1, 2018 and end June 30, 3019. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

June 25, 2018
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; Kurt Hamburger, Member; Wade Anders, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Cindy Wood, First Deputy County Clerk; Michael Galloway, Emergency Manager; and local news representative(s).

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of West Thomas Field Services – Gas Pipe Line between the SE/4NE/4 of Section 30 and the SW/4NW/4 of Section 29, Township 15N, Range 15WIM Permit #18-D2-180; Newfield Exploration Mid-Continent/Select Energy – Temporary Water Line between the SE/4 of Section 31, Township 15N, Range 13WIM and the SW/4 of Section 36, Township 15N, Range 14WIM crossing or parallel to county road number E890, N2445 and E895, Permit #18-D2-181. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

CAPITAL IMPROVEMENT CASH FUND

000005 Hunzicker Brothers Inc	\$ 250.08	Service
000006 Hunzicker Brothers Inc	\$ 115.00	Material(s)

CBRIF

000019 Haskell Lemon Construction Co	\$ 13005.21	Asphalt
000020 Haskell Lemon Construction Co	\$ 1636.71	Asphalt
000021 Ergon Asphalt & Emulsions Inc	\$ 29681.96	Oil
000022 Ergon Asphalt & Emulsions Inc	\$ 30088.55	Oil
000023 Dolese Brothers Co	\$ 5871.10	Material(s)
000024 Circle S Paving Co Inc	\$ 2500.00	Labor

CCLECT

000058 AEP/Public Service Co Of Oklahoma	\$ 6313.61	Utility
000059 Centerpoint Energy	\$ 603.50	Utility

COUNTY ASSESSOR FEE REVOLVING FUND

000007 West OK Computers	\$ 545.00	Printers
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COUNTY CLERK LIEN FEE

000051 Parker Melissa D.	\$ 173.11	Travel
000052 Wood Cindy L.	\$ 25.94	Travel
000053 NCED Conference Center & Hotel	\$ 258.00	
000054 Wilhelm, Linda R.	\$ 155.15	Travel

CUSTER COUNTY LEPC/CITIZEN CORPS

000035 AT&T Mobility	\$ 79.35	Service
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GENERAL FUND

001808 Smith Lisa D	\$ 66.50	Transcript
001809 Sherri Waldrop CSR	\$ 59.50	Transcript
001810 TouchTone Communications	\$ 32.99	Service

001811	Beckham County Commissioners	\$ 320.45	Utility
001812	Thomson Reuters - West	\$ 635.12	Subscription
001813	Washita County Clerk	\$ 179.59	Service
001814	Wherritt Jane	\$ 140.00	Transcript
001815	VISA	\$ 298.38	Service
001816	ATs Heat & Air LLC	\$ 300.00	Repairs
001817	Dept of Public Safety	\$ 350.00	Fee
001818	ATs Heat & Air LLC	\$ 85.00	Repair
001819	Creative Services Of New England	\$ 258.95	Stickers
001820	Dept of Public Safety	\$ 350.00	Service
001821	Clinton Overhead Door	\$ 289.00	Repairs
001822	H & R Auto Supply LLC	\$ 114.85	Battery
001823	Western Oklahoma Tire	\$ 15.00	Repair
001824	Diffendaffer Chip	\$ 180.00	Renewal
001825	All Star Water	\$ 252.00	Rental(s)
001826	AT&T Mobility	\$ 278.48	Service
001827	Elliott Electric Supply Inc	\$ 6.45	Part
001828	Quill Corp	\$ 770.02	Supplies
001829	Pitney Bowes	\$ 157.41	Rental(s)
001830	Weatherford Daily News	\$ 87.00	Renewal
001831	County Assessors Association Of Oklahoma	\$ 225.00	Dues
001832	Pitney Bowes Inc	\$ 295.00	Plug
001833	VERITIV OPERATING COMPANY	\$ 298.90	Paper
001834	West OK Computers	\$ 88.50	Ink
001835	Brittain & Associates Inc	\$ 70.00	Renewal
001836	Pitney Bowes	\$ 176.07	Meter rental
001837	West OK Computers	\$ 59.00	Cable
001838	Hudson Technology Solutions Inc	\$ 80.00	Internet
001839	AEP/Public Service Co Of Oklahoma	\$ 4919.68	Utility
001840	Dept of Human Services	\$ 500.00	Rent
001841	Eastern Okla Youth Services	\$ 1960.44	Care
001842	Centerpoint Energy	\$ 69.14	Utility
001843	Oklahoma Natural Gas Co	\$ 27.76	Utility
001844	Arapaho Postmaster	\$ 425.00	Postage
001845	Daggs Debra	\$ 50.00	Cleaning
001846	Verizon Wireless	\$ 120.03	Service
001911	R & R Water Conditioning LLC	\$ 28.00	Water

HEALTH FUND

000300	AT&T	\$ 195.15	Service
000301	Lonebear Eunice	\$ 18.80	Travel
000302	Mitchell LaCresha	\$ 91.93	Travel
000303	Sandusky Plumbing	\$ 515.10	Repairs
000304	Shred-It USA Inc	\$ 134.75	Service
000305	Custer County Assessor	\$ 4113.00	Allocation
000306	AEP/Public Service Co Of Oklahoma	\$ 1004.13	Utility
000307	Reserve Account	\$ 500.00	Postage
000308	Fields, James	\$ 70.50	Travel
000309	Quill Corp	\$ 435.82	Supplies

SALES TAX FUND

000873	OSU Cooperative Extension Service	\$ 7812.00	Salary
000874	All Star Water	\$ 84.00	Rental(s)
000875	Cross Heat & Air LLC	\$ 387.50	Repairs
000876	Tuff Fire & Safety Inc	\$ 859.00	Testing
000877	Penguin Management Inc	\$ 3156.00	Service
000878	K & S Tires	\$ 895.83	Tire
000879	Casco Industries Inc	\$ 11745.00	Tank
000920	Oklahoma Natural Gas Co	\$ 108.82	Utility
000921	AT&T	\$ 77.07	Utility
000922	Chief Fire & Safety Co Inc	\$ 1935.00	Equipment
000923	Fire Supply Inc	\$ 2001.00	Testing
000924	Oklahoma Dept of Public Safety	\$ 8600.00	Vehicle
000925	Davenport Fire Equip Sales & Service LLC	\$ 895.00	Equipment

T-HIGHWAY CASH

002181	AT&T Mobility	\$ 107.50	Utility
002182	Verizon Wireless	\$ 160.04	Service
002183	ECA-AST LLC	\$ 510.00	Plan
002184	Dish Network	\$ 60.02	Utility
002185	Crop Production Services Inc	\$ 637.50	Chemical(S)
002186	AEP/Public Service Co Of Oklahoma	\$ 38.86	Utility
002187	AEP/Public Service Co Of Oklahoma	\$ 54.81	Utility

002188	AEP/Public Service Co Of Oklahoma	\$ 21.61	Utility
002189	AEP/Public Service Co Of Oklahoma	\$ 311.44	Utility
002190	Bruckner Truck Sales Inc	\$ 643.66	Seat
002191	Centerpoint Energy	\$ 40.17	Service
002192	Centerpoint Energy	\$ 25.14	Service
002193	Kirby Smith Machinery Inc	\$ 325.77	Parts
002194	CL Boyd Company Inc	\$ 141.74	Hose
002195	Jo-Co Equipment	\$ 409.00	Parts
002196	Jo-Co Equipment	\$ 375.00	Parts
002197	Airgas-Mid South Inc	\$ 60.00	Gloves
002198	Staples Business Advantage	\$ 77.51	Supplies
002199	Word Radiator Shop	\$ 1500.00	Radiator
002200	K & S Tires	\$ 2082.80	Tires
002201	B&H Construction LLC	\$ 1400.00	Service
002202	Circle A Welding LLC	\$ 340.00	Parts
002203	AT&T	\$ 137.97	Utility
002204	Dowdell Motors LLC	\$ 2500.00	Motor
002205	Dolese Brothers Co	\$ 8577.35	Rock
002206	Windstream Oklahoma Inc	\$ 169.16	Utility
002207	Travis W Gauger	\$ 225.00	Repair
002208	United States Gypsum Company	\$ 4442.68	Rock
002209	Collins Trucking Co Inc	\$ 6271.19	Hauling
002210	United States Gypsum Company	\$ 11425.20	Rock
002211	Collins Trucking Co Inc	\$ 18508.79	Hauling
002212	Atwood Distributing Inc	\$ 229.99	Tool
002213	John Deere Company	\$ 18681.56	Mower(s)
002214	Western Equipment LLC	\$ 16615.00	Mower(s)
002215	Purple Wave Auction	\$ 18700.00	Vehicle
002265	Elmer Smith Oil Company	\$ 15052.46	Fuel
002266	AEP/Public Service Co Of Oklahoma	\$ 151.44	Utility

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

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Professional Services Agreement between Custer County and Committee of Concern, Inc. dba Multi-County Youth Services for use of Community Intervention Center Services. This Agreement is for the term July 1, 2018 through June 30, 2019. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Cooperative Agreement between USDA-APHIS Wildlife Services and Custer County for wildlife damage management activities. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve the following Lease Purchase Renewals for Custer County for July 1, 2018 through June 30, 2019:

Resolution # 2018-06-25A – Oklahoma Bank and Trust for District #1, two 2015 Caterpillar Motor Graders, 2014 Caterpillar Motor Grader; **Resolution # 2018-06-25B** –Oklahoma Department of Transportation – District #1, 2017 Armor Lite Belly Dump Trailer, 2017 John Deere 6130M Cab Tractor, 2017 John Deere 6130M Cab Tractor, 2013 Used Caterpillar D6N Bulldozer; District #2, 2012 Caterpillar 140M2AWD Motor Grader, 2018 Peterbilt 348 Dump Truck; District #3, 2016 John Deere 772G Motor Grader; **Resolution # 2018-06-25C** - The Security National Bank of Enid – District #3, 2017 Mack Tractor; **Resolution # 2018-06-25D** - Security State Bank – District #2, 2016 John Deere 201GLC Excavator; District #3, 2015 John Deere 670G Motor Grader; **Resolution # 2018-06-25E** – SNB Bank, National Association for District #2, 2015 Cat Motor Grader, Lease only; **Resolution # 2018-06-25F** – Southwest National Bank for District #2, 2015 DuraPatching Unit, 2016 Chevy 2500 Crew Cab, 2015 Chevy 3500 Crew Cab. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution #2018-06-25G -

The Board of County Commissioners of Custer County, Oklahoma in regular session on June 25, 2018, at the Courthouse in Arapaho, Oklahoma, adopted the following Resolution regarding County Depositories and places of keeping County collateral for Fiscal Year 2018-2019:

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

Motion was made by Wade Anders 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: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Telephone Maintenance Agreement between Cortec Services LLC and Custer County. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders 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, and Custer County District #3 for FY 2018-2019. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Customer Service Agreement between Consumer Textile Corp and Custer County for services for Custer County Courthouse. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

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

/s/Melissa Parker, County Clerk
(SEAL)