

June 3, 2019  
Arapaho, Oklahoma

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer of Funds – Chart of Accounts: Sheriff Dare Cash Fund, \$60.10; Sheriff Drug Dog Donations, \$5,053.57; Sheriff Training, \$56.03, Trash Cop M/O \$56.78 to Sheriff Fee Capital Outlay \$5,226.48. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve for distribution the allocation of alcoholic beverage tax for May, 2019 as certified by the County Treasurer: CUSTER - \$242.60; THOMAS - \$764.04; WEATHERFORD - \$7008.28; CLINTON - \$5843.80; BUTLER - \$185.67; and ARAPAHO - \$514.96. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve May, 2019 Appropriations for Custer County. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

**CUSTER COUNTY LEPC/CITIZEN CORPS**

000026 Inter-tribal Emergency Management Coalition	\$ 200.00	Conference
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**GENERAL FUND**

001906 DIRECTV	\$ 108.99	Utility
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**HEALTH FUND**

000321 Centerpoint Energy	\$ 34.33	Utility
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**T-HIGHWAY CASH**

001895 Omega 1 Communications LLC	\$ 55.00	Internet
001896 Town of Arapaho	\$ 55.00	Utility
001897 Southwest Bank Of Weatherford	\$ 1422.54	Lease
001898 SNB BANK National Association	\$ 1709.92	Lease
001899 Security State Bank	\$ 1500.00	Lease
001900 Omega 1 Communications LLC	\$ 55.00	Internet
001901 The Security National Bank Of Enid	\$ 1951.17	Lease
001902 The Security National Bank Of Enid	\$ 1292.32	Lease

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Cobalt Water Solutions – Temporary Fresh Water Line between the SE/4SW/4 of Section 10 and the NW/4NE/4 of Section 21, Township 14N, Range 14WIM crossing or parallel to county road number E910, N2420, E920, Permit #19-D2-340. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Internet Auction Agreement between Custer County and Purple Wave Auction. Auction to close June 18, 2019 at 10:00 a.m. Items included in the on-line auction may be viewed at PurpleWave.com and on the County's website – [www.custer.okcounties.org](http://www.custer.okcounties.org). Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve ODOT Form 324a – claim to Oklahoma Department of Transportation with assignment to CED#7 for Right of Way Acquisition & Damages ODOT Div. 5 285C account in the amount of \$8,400.00; claim to Oklahoma Department of Transportation with assignment to CED#7 for Right of Way Acquisition & Damages ODOT Div. 5 285C account in the amount of \$8,497.95. Project J2-8708(004)RB, JP# 28708(06), Lawter Rd. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Financial Statement Resale Property Fund. Vote: Kurt Hamburger, Aye; Lyle K. Miller, 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 28, 2019**

Treasurer's Cash Balance - Net	<b>\$556,694.99</b>
Add, Any Unapportioned Items	0.00

**Total Available:** **\$556,694.99**

Reserves for Expenditures:

Costs of Delinquent Tax Publications	\$ 43,000.00
Necessary Records, Supplies and Clerical Hire	\$ 120,000.00
Upkeep and Repair of Unsold Resale Properties	\$ 163,694.99
Rebates Allowed By the Board of Tax Roll Corrections	\$ 185,000.00
Refunds on Submitted Claims From Previous Yr Resale	\$ 45,000.00

**Total Reserves:** **\$556,694.99**

**EXCESS FUNDS TO BE APPORTIONED:**

WITNESS MY HAND THIS 28TH DAY OF MAY, 2019  
/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 3RD DAY OF JUNE, 2019.

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

/s/ Melissa Graham, County Clerk (SEAL)

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Professional Services Agreement between Committee of Concern, Inc. dba Multi-County Youth Services for use of Community Intervention Center Services and Custer County Commissioners. The term of the Agreement is July 1, 2019 through June 30, 2020 with a compensation amount of \$2,000.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – discuss/possible action on changes to Ingress/Egress permits.

Bids were opened on interest rates for lease purchase of graders for District #1. Motion was made by Wade Anders and seconded by Lyle K. Miller to accept bid from Oklahoma Bank & Trust lowest and best bid. Complete tabulation is available on the County website: [www.custer.okcounties.org](http://www.custer.okcounties.org). Vote: Kurt Hamburger, Aye; Lyle K. Miller, 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 Lyle K. Miller to adjourn. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

June 10, 2019  
Arapaho, Oklahoma

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the following resolutions:

**Resolution No. 2019-06-10A**

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: SEE ATTACHED EXHIBIT A

Serial Number Date Acquired Name and address of whom acquired: Acquisition cost or contract price (if under lease-purchase agreement): Name and address of the person or firm to whom property was transferred: Price received:

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

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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 10 day of JUNE, 2019.

**EXHIBIT A**

Large Typing Desk with right return, ID# H-105.2, Serial Number n/a, Original Cost \$981.24  
Date Acquired 08/05/85, Acquired from Scott Rice Company, Oklahoma City, OK

Large Typing Desk with right return, ID# H-105.3, Serial Number n/a, Original Cost \$981.24  
Date Acquired 08/05/85, Acquired from Scott Rice Company, Oklahoma City, OK

Executive Office Desk, ID# H-105.5, Serial Number n/a, Original Cost \$761.80, Date Acquired 08/05/85,  
Acquired from Scott Rice Company, Oklahoma City, OK

Large Office Desk, ID# H-105.8, Serial Number n/a, Original Cost \$671.80, Date Acquired 10/13/15,  
Transfer from Treasurer office

Wooden Credenza, ID# H-105.9, Serial Number n/a, Original Cost \$586.04, Date Acquired 10/19/15,  
Transfer from Treasurer office.

### **Resolution No. 2019-06-10B**

#### DECLARATION OF SURPLUS

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

WHEREAS, the Board of County Commissioners of CUSTER County, Oklahoma, has under its management and control the following described assets of the HWY CASH DISTRICT 2 office or department:

LINCOLN WELDER, ID #D-404-0009, Serial number U1950621023, Original Cost \$2,290.00, Date Acquired 01/09/96

Signature of officer requesting declaration of surplus: /s/Kurt Hamburger

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

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the HWY CASH DIST 2 Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 10 day of JUNE, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer of Funds – 12 Months of Chief Plan – Reimbursement to Clinton Fire: S/T Arapaho Fire M/O \$526.00; S/T Butler Fire M/O \$526.00; S/T Custer City Fire M/O \$526.00; S/T Thomas Fire M/O \$526.00; S/T Weatherford Fire M/O \$526.00 to S/T Clinton Fire M/O \$2,630.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the following Officer's Reports: Court Clerk. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Select Energy Services – Fresh Water Line between the NE/4NE/4 of Section 2, Township 14N, Range 15WIM and the NW/4NW/4 of Section 31, Township 15N, Range 14WIM crossing or parallel to county road number 890, 2390, Permit # 19-D2-338; Howard Drilling Company – Temporary Fresh Water Line between the SE/4SW/4 of Section 10 and the NE/4NW/4 of Section 15, Township 14N, Range 14WIM crossing or parallel to county road number EW910, Permit #19-D2-341. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

**GENERAL FUND**

001907	Sherri Waldrop CSR	\$ 98.00	Transcript
001908	Beckham County Commissioners	\$ 990.40	Service
001909	Dobson Telephone Co Inc	\$ 110.19	Service
001910	AT&T	\$ 77.51	Service
001911	TouchTone Communications	\$ 70.15	Service
001912	Custer County	\$ 675.24	Reimbursement
001913	Locke Supply Co/Wholesale Elec	\$ 389.21	Maintenance
001914	Locke Supply Co/Wholesale Elec	\$ 21.37	Cleaner
001915	All Star Water	\$ 77.00	Water
001916	Amazon Com LLC	\$ 1237.29	Supplies
001917	Atwood Distributing Inc	\$ 58.96	Maintenance
001918	CTC Janitorial	\$ 1097.07	Supplies
001919	Homeland Store Inc	\$ 354.00	Groceries
001920	Oklahoma Dept Of Corrections Agri-Services	\$ 1530.43	Meat
001921	OReilly Auto Parts	\$ 27.72	Maintenance
001922	Quill Corp	\$ 837.35	Supplies
001923	Homeland Store Inc	\$ 59.60	Food
001924	Zep Sales & Service	\$ 422.11	Maintenance
001925	Advanced Correctional Healthcare Inc	\$ 3695.06	Medical
001926	Homeland Store Inc	\$ 65.96	Supplies
001927	ACC Business	\$ 698.58	Service
001928	Council On Law Enforcement And Training	\$ 468.00	Training
001929	Fuelman	\$ 185.63	Fuel
001930	Town of Arapaho	\$ 4520.60	Water
001931	Days Pest Control Inc	\$ 195.00	Spraying
001932	AT&T	\$ 595.78	Service
001933	RSMeacham CPAs & Advisors PLLC	\$ 1250.00	Services
001934	Quill Corp	\$ 1668.09	Supplies
001935	Alliance Business Services	\$ 1060.90	Internet
001936	AT&T	\$ 78.37	Service
001937	All Star Water	\$ 77.00	Water
001938	US Postal Services	\$ 5000.00	Postage
001939	Whittington Rhett T.	\$ 329.49	Reimbursement
001940	R & R Water Conditioning LLC	\$ 14.00	Water
001941	Hilton Garden Inn Tulsa Midtown	\$ 282.00	Lodging
001942	Wright Express FSC	\$ 124.39	Fuel
001943	Western Oklahoma Tire	\$ 322.66	Tires
001944	Pitney Bowes	\$ 3000.00	Postage
001945	Consumer Textile Corporation	\$ 143.65	Service
001946	Kiesau-Lee Funeral Home	\$ 350.00	Burial
001947	Town of Arapaho	\$ 456.95	Utility
001948	Tuff Fire & Safety Inc	\$ 507.50	Maintenance
001949	AT&T	\$ 115.83	Service
001950	TouchTone Communications	\$ 177.05	Service
001951	Brown Carol A.	\$ 22.50	Travel
001952	Daggs Debra	\$ 50.00	Cleaning
001953	R & R Water Conditioning LLC	\$ 14.00	Water
001954	Don Rodolph	\$ 3000.00	Rent
001955	AEP/Public Service Co Of Oklahoma	\$ 117.33	Utility
001956	City of Clinton	\$ 85.99	Utility
001957	Wright Express FSC	\$ 329.37	Fuel
001958	Corbridge Technology	\$ 192.06	Services
001959	Classic Marble Design Inc	\$ 1076.00	Labor Materials & Equip

**HEALTH FUND**

000322	Vicki Fleming	\$ 71.50	Travel
000323	Miller Johnetta	\$ 82.00	Reimbursement
000324	Lacy Jan F.	\$ 40.00	Reimbursement
000325	Killman Kimberly	\$ 6.00	Reimbursement
000326	SPC Office	\$ 229.30	Supplies
000327	Alliance Health Clinton	\$ 136.00	Supplies
000328	Weatherford Regional Hospital	\$ 408.00	Supplies
000329	Fleming Aaron B.	\$ 1000.00	Maintenance
000330	Terrell Brandon	\$ 550.00	Maintenance
000331	Consumer Textile Corporation	\$ 35.55	Mats
000332	Western Pest Control Inc	\$ 119.00	Spraying
000333	AEP/Public Service Co Of Oklahoma	\$ 201.09	Utility
000334	Mini-Maxi Storage	\$ 37.00	Rent
000335	City of Weatherford	\$ 83.05	Utility
000336	City of Clinton	\$ 103.25	Utility
000337	Sandusky Plumbing	\$ 6928.95	Mileage & Labor
000338	Locke Supply Co/Wholesale Elec	\$ 204.00	Bulbs
000339	Consumer Textile Corporation	\$ 35.55	Mats
000340	AT&T	\$ 386.72	Service

000341	TouchTone Communications	\$ 107.96	Service
<b>SALES TAX FUND</b>			
000962	Wright Express FSC	\$ 4997.87	Fuel
000963	K & S Tires	\$ 64.04	Expenses
000964	Automotive Excellence LLC	\$ 556.96	Expenses
000965	TransUnion Risk And Alternative Data Solutions Inc	\$ 58.00	Services
000966	Custer County	\$ 162.06	Reimbursement
000967	ROCIC	\$ 300.00	Maintenance
000968	Wright Ronald L.	\$ 685.25	Travel
000969	Sawatzky Radonna S.	\$ 256.90	Travel
000970	Nel Jordan	\$ 895.26	Travel
000971	Homeland Store Inc	\$ 162.81	Supplies
000972	Ageless Iron Almanac	\$ 20.00	Subscription
000973	All Star Water	\$ 7.00	Water
000974	AT&T	\$ 2323.03	Service
000975	Deere & Company	\$ 5791.01	Lawnmower
000976	Clinton Daily News	\$ 1459.46	Publication
000977	Verizon Wireless	\$ 320.08	Service
000978	C & N Repair	\$ 1758.37	Maintenance
000979	Penguin Management Inc	\$ 3156.00	Service
000980	Farmers Cooperative Of Western Oklahoma	\$ 124.77	Fuel
000981	T H Rogers Lumber Co	\$ 62.66	Supplies
000982	Pioneer Telephone Coop	\$ 341.16	Service
<b>SHERIFF JAIL FUND</b>			
000011	Morrison James	\$ 325.00	Services
000012	Clinton Ace Home Center	\$ 38.00	Supplies
<b>SHERIFF'S COMMISSARY ACCOUNT</b>			
000060	Tiger Commissary Services Inc	\$ 3176.32	Commissary order
000061	Prodigy Solutions Inc	\$ 2725.00	Services
000062	Tiger Commissary Services Inc	\$ 202.50	Fees
000063	Oklahoma Tax Commission	\$ 244.80	Tax
<b>SHERIFF SERVICE FEE</b>			
000285	Oklahoma Dept Of Public Safety	\$ 350.00	Fee
000286	US Fleet Tracking	\$ 269.55	Tracking
000287	AT&T Mobility	\$ 266.35	Service
<b>T-HIGHWAY CASH</b>			
001903	McKinsey Motor Company	\$ 93.80	Repairs
001904	Dolese Brothers Co	\$ 2270.65	Rock
001905	Western Equipment LLC	\$ 101.59	Parts
001906	Atwood Distributing Inc	\$ 239.69	Supplies
001907	Clinton Ace Home Center	\$ 71.07	Parts
001908	Consumer Textile Corporation	\$ 533.96	Uniforms
001909	K & S Tires	\$ 836.92	Repairs
001910	OReilly Auto Parts	\$ 132.62	Parts
001911	R & R Water Conditioning LLC	\$ 21.00	Water
001912	Weldon Parts	\$ 580.10	Parts
001913	United States Gypsum Company	\$ 5299.45	Rock
001914	Okla Department Of Transportation	\$ 689.89	Lease
001915	Okla Department Of Transportation	\$ 1217.29	Lease
001916	Okla Department Of Transportation	\$ 894.01	Lease
001917	Okla Department Of Transportation	\$ 1732.24	Lease
001918	Centerpoint Energy	\$ 28.48	Utility
001919	Centerpoint Energy	\$ 43.34	Utility
001920	Hydrotex Inc	\$ 272.36	Grease
001921	Clinton Ice LLC	\$ 149.50	Ice
001922	Hutchinson Oil Company LLC	\$ 14896.09	Gas
001923	AT&T	\$ 153.18	Telephone
001924	TouchTone Communications	\$ 19.92	Telephone
001925	OReilly Auto Parts	\$ 4.22	Parts
001926	CJs Southwest Tire Inc	\$ 234.00	Parts
001927	Tractor Supply Co	\$ 89.99	Parts
001928	Professional Compliance Services LLC	\$ 130.00	Drug Screen
001929	Alberts Truck Service & Supply Inc	\$ 66.80	Parts
001930	Burton Shonda	\$ 400.00	Services
001931	Consumer Textile Corporation	\$ 704.60	Service
001932	Fastenal Company	\$ 105.77	Supplies
001933	H & C Services Inc	\$ 238.98	Parts
001934	NAPA Auto Parts Weatherford	\$ 2295.61	Parts
001935	R & R Water Conditioning LLC	\$ 7.00	Water
001936	Western Equipment LLC	\$ 42.30	Parts

001937	Dolese Brothers Co	\$ 14119.89	Rock
001938	United States Gypsum Company	\$ 220.06	Rock
001939	Hoskins Gypsum Company LLC	\$ 7827.24	Rock
001940	Weatherford Ace Home Center	\$ 153.72	Supplies
001941	Okla Department Of Transportation	\$ 1579.49	Lease
001942	CL Boyd Company Inc	\$ 3555.00	Rental(s)
001943	Dub Ross Company Inc	\$ 8080.08	Culverts
001944	Logan County Asphalt Co	\$ 4772.80	Asphalt
001945	Hutchinson Oil Company LLC	\$ 13795.63	Fuel
001946	Hoskins Gypsum Company LLC	\$ 1582.35	Rock
001947	Hoskins Gypsum Company LLC	\$ 2397.15	Rock
001948	K & S Tires	\$ 827.88	Tire
001949	54 Truck Stop LLC	\$ 388.50	Tire
001950	Dolese Brothers Co	\$ 1249.50	Concrete
001951	Staples Business Advantage	\$ 167.92	Supplies
001952	Locke Supply Co/Wholesale Elec	\$ 345.80	Supplies
001953	Johnson Signs Inc	\$ 227.00	Signs
001954	Dolese Brothers Co	\$ 387.00	Concrete
001955	Centerpoint Energy	\$ 29.10	Utility
001956	City of Weatherford	\$ 103.55	Utility
001957	CKEnergy Electric Cooperative Inc	\$ 532.00	Utility
001958	CK Power	\$ 1253.67	Repairs
001959	TouchTone Communications	\$ 7.00	Telephone
001960	Drivers Portable Welding	\$ 3150.00	Welding
001961	H & R Auto Supply LLC	\$ 333.80	Parts
001962	SPC Office	\$ 52.06	Supplies
001963	Dolese Brothers Co	\$ 6862.51	Rock
001964	United States Gypsum Company	\$ 4219.26	Rock
001965	Clinton Ace Home Center	\$ 374.00	Supplies
001966	Farmers Cooperative Of Western Oklahoma	\$ 20.75	Repairs
001967	Teeter Ralph E	\$ 350.00	Welding
001968	Consumer Textile Corporation	\$ 526.00	Uniforms
001969	C & N Repair	\$ 1172.92	Repairs
001970	Certified Laboratories	\$ 505.00	Supplies
001971	K & S Tires	\$ 710.10	Repairs
001972	OReilly Auto Parts	\$ 39.98	Parts
001973	SPC Office	\$ 196.74	Lease
001974	Weldon Parts	\$ 118.99	Parts
001975	Western Equipment LLC	\$ 737.39	Parts
001976	Okla Department Of Transportation	\$ 2414.06	Lease
001977	Security State Bank	\$ 3407.18	Lease
001978	Kirby Smith Machinery Inc	\$ 1151.38	Parts
001979	Oklahoma Dept of Agriculture	\$ 100.00	Testing
001980	Oklahoma State University Agriculture Conferences	\$ 30.00	School
001981	Western Aggregates LLC	\$ 448.92	Rock
001982	Western Equipment LLC	\$ 769.64	Repairs
001983	Western Equipment LLC	\$ 588.63	Repairs
001984	United States Gypsum Company	\$ 448.44	Rock
001985	Butler Water System	\$ 32.42	Utility
001986	Centerpoint Energy	\$ 71.91	Utility
001987	Nutrien Ag Solutions Inc	\$ 1050.00	Supplies
001988	The Security National Bank Of Enid	\$ 1951.17	Lease
001989	The Security National Bank Of Enid	\$ 1292.32	Lease
001990	H & R Auto Supply LLC	\$ 20.57	Filters
001991	TouchTone Communications	\$ 6.73	Telephone
001992	OK Corp Comm - Petroleum Storage	\$ 75.00	Services
001993	McKinsey Motor Company	\$ 2.48	Plug

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2019-06-10C

#### DECLARATION OF SURPLUS

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

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

2005 Ford F250 Pickup, ID# D-301-46, Serial Number 1FTSW21585EB50526, Original Cost \$9,500.00, Date Acquired 09/08/15

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

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

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

Passed and approved in open meeting this 10 day of JUNE, 2019.

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve FY2020 Contract for Detention Transportation between State of Oklahoma Office of Juvenile Affairs and Custer County Commissioners. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-06-10D -

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

Beginning each July 1, 2019 monthly deposits from the Oklahoma Tax Commission resulting from Use Tax receipts shall be appropriated to the Custer County Rural Fire Truck Use Tax Fund limited to a maximum of \$110,000.00 for each Fiscal Year as the funds remain available.

All requests for purchases to be made from the Custer County Rural Fire Truck Use Tax Fund shall be agreed upon and verified by signed approval from the Fire Chief of each fire department. Said signed approval shall be presented to the County Clerk prior to purchase.

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

ADOPTED this 10th day of June, 2019.

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

No action was taken on agenda item – discuss/possible changes to Ingress/Egress Road Crossing Permit.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve ODOT Form 324a – claim to Oklahoma Department of Transportation with assignment to CED#7 for Right of Way Acquisition & Damages ODOT Div. 5 285C account, J2-8708(004)RB, JP#28708(06) Lawter Rd. in the amount of \$372,370.55; claim to Oklahoma Department of Transportation with assignment to CED#7 for Right of Way Acquisition & Damages ODOT Div. 5 285C account, J2-8708(004)RB, JP#28708(06) Lawter Rd. in the amount of \$7,450.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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



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

June 12, 2019  
Arapaho, Oklahoma

The Board of County Commissioners met in Special Session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman, Lyle K. Miller, Member, Wade Anders, Member, Melissa Graham, County Clerk, Buzz McDonald, Warren Cat; Keith Ventris, Oklahoma Bank & Trust; and local news representative(s).

Sealed Bids for sale of two 12M3 Caterpillar Graders for District #1 were opened and considered. Motion was made by Wade Anders and seconded by Lyle K. Miller to table until June 17, 2019. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

June 17, 2019  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Ricky McPhearson, Assistant District Attorney; Michael Galloway, Emergency Manager; Johnny Roe, Ergon; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Receiving and/or Requisitioning Agents for FY 2018-2019 to be effective June 17, 2019 for the following departments:

**CUSTER COUNTY HEALTH DEPARTMENT**

**Health General**

Requisitioning Agent:	Brandie Combs
Assistant Requisitioning Agent:	Vicki Fleming
Receiving Agent:	Carol Coutino
Assistant Receiving Agent:	Kimberly Killman

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – General Election M&O to General Election Capital Outlay, \$5,000.00; General Election M&O to General Election Capital Outlay, \$100.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Select Energy Services – Temporary Fresh Water Line between the NE/4NE/4 of Section 27 and the NW/4NW/4 of Section 26, Township 14N, Range 15WIM, Permit # 19-D2-342; Citizen Midstream LLC / PLS – Gas Pipeline between the NE/4SE/4 of Section 18 and the NW/4SW/4 of Section 17, Township 14N, Range 15WIM, Permit #19-D2-343. Vote: Kurt Hamburger, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

**GENERAL FUND**

001960 TouchTone Communications	\$ 4.25	Service
001961 Cable One Inc	\$ 130.28	Service
001962 Oklahoma Natural Gas Co	\$ 29.76	Utility

**HEALTH FUND**

000342 Oklahoma Natural Gas Co	\$ 135.37	Utility
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**SALES TAX FUND**

000984 Verizon Wireless	\$ 245.26	Service
000985 AEP/Public Service Co Of Oklahoma	\$ 291.44	Utility
000986 Oklahoma Natural Gas Co	\$ 107.28	Utility

**T-HIGHWAY CASH**

001994 Dish Network	\$ 65.03	Utility
001995 AEP/Public Service Co Of Oklahoma	\$ 36.55	Utility
001996 AEP/Public Service Co Of Oklahoma	\$ 43.26	Utility
001997 AEP/Public Service Co Of Oklahoma	\$ 20.28	Utility
001998 AEP/Public Service Co Of Oklahoma	\$ 273.77	Utility
001999 AT&T Mobility	\$ 55.73	Telephone
002000 Windstream Oklahoma Inc	\$ 223.58	Telephone
002001 AT&T Mobility	\$ 55.73	Telephone

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Transfer Document No. 2019-06-17 – Custer County EM transfers to Custer County District #1, 2019 TYT Handheld Radio – MD-UV380 GPS 2m/70CM Dual Band Handheld – Serial # 1807L01491, formerly EM-602-22.A, Original Cost \$129.99; TYT Handheld Radio – MD-UV380 GPS 2m/70CM Dual Band Handheld – Serial # 1901L0008, formerly EM-602-22.D, Original Cost \$129.99. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer Document No. 2019-06-17 – Custer County EM transfers to Washita County EM, 2019 TYT Handheld Radio – MD-UV380 GPS 2m/70CM Dual Band Handheld – Serial # 1901L00010, formerly EM-602-22.C, Original Cost \$129.99; TYT Handheld Radio – MD-UV380 GPS 2m/70CM Dual Band Handheld – Serial # 1807L01465, formerly EM-602-22.E, Original Cost \$129.99; TYT Handheld Radio – MD-UV380 GPS 2m/70CM Dual Band Handheld – Serial # 1807L01493, formerly EM-602-22.G, Original Cost \$129.99. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2019-06-17A

**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: 2014 Caterpillar 12M3 AWD Motor Grader, ID# D-307-43, District #1, Serial Number 0N9B00109, Date Acquired 04/27/15

Name and address of whom acquired: Warren CAT, 4501 W Reno, Oklahoma City, OK; Acquisition cost or contract price (if under lease-purchase agreement): \$246,500.00

Name and address of the person or firm to whom property was transferred: Dewey County, 59882 N 209 Rd, Vici, OK 73859; Price received: \$195,000.00.

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 (please explain):

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 17 day of JUNE, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Contract between Western Plains Youth & Family Services Inc Cotton County for Services at Beckham County Regional Juvenile Detention Center and Board of County Commissioners. Service term is July 1, 2019 to June 30, 2020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Contract between Western Plains Youth & Family Services Inc Custer County for Services at Northwest Oklahoma Regional Juvenile Detention Center and Board of County Commissioners. Service term is July 1, 2019 to June 30, 2020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Contract and Agreement for Juvenile Detention Services between the County of Comanche and the County of Custer for service term of July 1, 2019 to June 30, 2020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Annual Detention Contract between Texas County Juvenile Detention Center and Board of County Commissioners of Custer County for service term of July 1, 2019 to June 30, 2020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Bids were opened for Six Month Bids for Custer County.

Motion was made by Wade Anders and seconded by Lyle K. Miller to decline acceptance of all bids on Sale of Graders for District #1 opened and tabled on June 12, 2019. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve changes to the Ingress/Egress Road Crossing Permits. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Agenda item number 16 – Board may move to go into Executive Session with Custer County’s Legal Counsel pertaining to possible acquisition of land. No votes will be taken during Executive Session. Confidential communications between a public body and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest. AUTHORITY: TITLE 25 OKLA STATUTE §307(B)(4).

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to reconvene into regular meeting of the Board of County Commissioners. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to authorize Wade Anders and Melissa Graham to enter into negotiations on said land. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Under agenda item – any unforeseen business – Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2019-06-17B

## **DISASTER EMERGENCY PROCLAMATION CUSTER COUNTY, OKLAHOMA**

WHEREAS, on June 15, 2019 having occurred in Custer County, Oklahoma, causing 0 known fatalities and 0 injuries, with considerable damage to public and private properties;

And

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

And

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

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

IN WITNESS WHEREOF, we have hereunto set our hand and seal to this instrument on this 17th day of June in the year of our Lord, 2019, at Custer County, Oklahoma.

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

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

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

June 24, 2019  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; Buzz McDonald, Howard Wickersham with Warren Cat; Keith Ventris, Oklahoma Bank & Trust; Angela Marsee, District Attorney; Ricky McPhearson, Assistant District Attorney; Mart Tisdal; Patrick O'Hara; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer of Funds – Chart of Accounts: Sheriff Jail Fund to Sheriff Service Fee M/O, \$837.75; Cavar Capital Outlay to General M&O \$4,507.27. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Mewbourne Oil / Kauk Construction – Oil/Gas Service Road Entrance in the SW/4SE/4 of Section 7, Township 12N, Range 18WIM crossing or parallel to county road number 103, Permit #19-D1-344; Brickman Fast Line – Temporary Fresh Water Line between the SW/4 of Section 14 and the NW/4 of Section 23, Township 13N, Range 14WIM crossing or parallel to county road number 980, Permit # 19-D2-345. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

**CAVIR FUND**

000003	Oklahoma Correctional Industries	\$ 11208.25	Furniture
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**COUNTY CLERK LIEN FEE**

000029	Graham Melissa D.	\$ 279.60	Reimbursement
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**CUSTER COUNTY LEPC/CITIZEN CORPS**

000027	Grand Casino Hotel & Resort	\$ 299.98	Travel
000028	Weatherford Police Dept.	\$ 1756.00	Reimbursement
000029	Hotsy Of Okla Inc	\$ 1930.43	Repairs

000030	Custer Area Fire Protection	\$ 888.00	Reimbursement
000031	Custer County Sheriff	\$ 404.00	Reimbursement
000032	Arapaho Fire Department	\$ 629.97	Reimbursement
000033	Thomas Fire Department	\$ 1266.00	Reimbursement

**GENERAL FUND**

001963	Washita County Clerk	\$ 142.28	Reimbursement
001964	Brittain & Associates Inc	\$ 110.00	Services
001965	Brittain & Associates Inc	\$ 185.00	Notary Renewal
001966	Bob Barker Co Inc	\$ 1331.17	Supplies
001967	Brittain & Associates Inc	\$ 40.00	Notary
001968	Ben E Keith Foods Inc	\$ 8695.54	Groceries
001969	AEP/Public Service Co Of Oklahoma	\$ 5193.64	Utility
001970	Centerpoint Energy	\$ 837.44	Utility
001971	Amazon Com LLC	\$ 459.00	Computer
001972	Pitney Bowes	\$ 835.95	Rental(s)
001973	Weatherford Press Inc	\$ 50.00	Supplies
001974	Pitney Bowes	\$ 157.41	Rental(s)
001975	County Assessors Association Of Oklahoma	\$ 225.00	Dues
001976	Pitney Bowes	\$ 174.66	Meter rental
001977	Imagenet Consulting LLC	\$ 137.93	Copies
001978	OSU/CLGT	\$ 125.00	Training
001979	Western Oklahoma Tire	\$ 223.06	Repairs
001980	Atwood Distributing Inc	\$ 61.87	Supplies
001981	Clinton Ice LLC	\$ 169.00	Rental(s)
001982	Eastern Okla Youth Services	\$ 460.88	Care
001983	AEP/Public Service Co Of Oklahoma	\$ 2631.30	Utility
001984	Centerpoint Energy	\$ 181.07	Utility
001985	Millsbaugh Stephen J.	\$ 16.00	Travel
001986	Baxter Dennis	\$ 5.00	Travel
001987	Daggs Debra	\$ 50.00	Cleaning
001988	Daggs Debra	\$ 50.00	Cleaning
001989	AT&T Mobility	\$ 81.23	Service
001990	Doug Gray CDJ	\$ 54.49	Maintenance
001991	Verizon Wireless	\$ 120.03	Service

**HEALTH FUND**

000343	Shanda Stratton	\$ 119.00	Travel
000344	Whitehead Harris Sylvia	\$ 40.00	Reimbursement
000345	Okla State Dept of Health	\$ 39424.19	Payroll
000346	Okla State Dept of Health	\$ 27750.57	Payroll
000347	Okla State Dept of Health	\$ 31164.91	Payroll
000348	Shred-It USA Inc	\$ 329.10	Shredding
000349	Lowes Of Yukon Ok #1134	\$ 61.17	Supplies
000350	Michael W Martin	\$ 340.00	Service
000351	Moore Medical LLC	\$ 291.43	Supplies
000352	AEP/Public Service Co Of Oklahoma	\$ 708.96	Utility
000353	Western Pest Control Inc	\$ 35.00	Services
000354	AT&T	\$ 212.96	Service

**SALES TAX FUND**

000987	Oklahoma Dept Of Public Safety	\$ 350.00	Fee
000988	Lexipol LLC	\$ 8082.00	Manual
000989	Oriental Trading Company Inc	\$ 123.34	Supplies
000990	Canon Financial Services Inc	\$ 378.63	Contract
000991	Ratcliffe Book & Office Supply	\$ 1354.36	Supplies
000992	D&L Mini Storage	\$ 240.00	Rent
000993	OSU Cooperative Extension Service	\$ 3480.00	Services
000994	Imagenet Consulting LLC	\$ 632.75	Copies
000995	Western Plains Youth & Family Services Inc	\$ 1508.00	Care
000996	Western Equipment LLC	\$ 321.00	Equipment
000997	Weatherford Daily News	\$ 213.50	Publication
000998	Verizon Wireless	\$ 320.08	Service
000999	Farmers Cooperative Of Western Oklahoma	\$ 300.39	Fuel
001000	RPX Technologies Inc	\$ 4420.00	Camera

**SHERIFF'S COMMISSARY ACCOUNT**

000064	Oklahoma Dept Of Corrections Agri-Services	\$ 1618.07	Meat
000065	Lexipol LLC	\$ 9481.00	Manual

**SHERIFF SERVICE FEE**

000288	Inmate Services Corporation	\$ 420.00	Transport
000289	Target Sports USA	\$ 1775.23	Ammunition
000290	Aerial Media Pros	\$ 3466.99	Equipment
000291	Amazon Com LLC	\$ 177.81	Equipment

**T-HIGHWAY CASH**

002003	Peace Contractors LLC	\$ 300.00	Labor
002004	Professional Compliance Services LLC	\$ 65.00	Drug Screen
002005	Fensco Inc	\$ 16022.00	Pipe
002006	Fawver Excavation & Dozer Service LLC	\$ 3140.00	Repairs
002007	Drivers Portable Welding	\$ 400.00	Repairs
002008	Fawver Excavation & Dozer Service LLC	\$ 6840.00	Repairs
002009	Dub Ross Company Inc	\$ 225.72	Culverts
002010	Drivers Portable Welding	\$ 495.00	Welding
002011	Centerpoint Energy	\$ 28.48	Utility
002012	Centerpoint Energy	\$ 43.65	Utility
002013	Verizon Wireless	\$ 80.02	Telephone
002014	Circuit Engineering District 7	\$ 75.00	Supplies
002015	ASAP Energy Inc	\$ 486.85	Fuel
002016	Hoskins Gypsum Company LLC	\$ 3825.16	Rock
002017	Safety Kleen Corp	\$ 200.00	Supplies
002018	Martens Machine Shop LLC	\$ 754.20	Repairs
002019	Standley Systems LLC	\$ 3398.57	Copier
002020	Bruckner Truck Sales Inc	\$ 452.02	Cable
002021	Amazon Com LLC	\$ 269.00	Light
002022	CL Boyd Company Inc	\$ 3000.00	Warranty
002023	OCT Equipment Inc	\$ 61.44	Thermostat
002024	AT&T	\$ 171.12	Telephone
002025	Peace Contractors LLC	\$ 1194.00	Service
002026	Security State Bank	\$ 3407.18	Lease
002027	The Security National Bank Of Enid	\$ 1951.17	Lease
002028	The Security National Bank Of Enid	\$ 1292.32	Lease
002029	Dolse Brothers Co	\$ 232.00	Concrete
002030	Thompson Concrete Construction	\$ 1000.00	Repairs
002031	Bruckner Truck Sales Inc	\$ 738.39	Oil & Filters
002032	S & D Drug	\$ 124.99	CB
002033	Western Equipment LLC	\$ 667.14	Oil
002034	Verizon Wireless	\$ 80.02	Telephone

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

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

Bids for a Used One Ton Dually Pickup for District #1 were opened. Motion was made by Wade Anders and seconded by Lyle K. Miller to table decision until July 1, 2019. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve contract between Custer County Sheriff's Office and Prodigy Solutions Inc. for Commissary Software, Hardware, and Fulfillment for term beginning July 1, 2019 to June 30, 2020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – approve/disapprove annual contract Image Net for Sheriff's Dept.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve the following Lease Purchase Renewals for Custer County for July 1, 2019 through June 30, 2020:

**Resolution # 2019-06-24A** – Oklahoma Department of Transportation - District #1 - 2017 Armor Lite Belly Dump Trailer; two 2017 John Deere 6130M Cab Tractors; 2013 Used Caterpillar D6N Bulldozer; District #2 – 2018 Peterbilt 348 Dump Truck; District #3 – 2016 John Deere 772G Motor Grader; **Resolution # 2019-06-24B** – Welch State Bank – on behalf of Weatherford Fire Department – Wildland Upfit Apparatus; **Resolution # 2019-06-24C** – SNB Bank, National Association for District #2 – 2015 Cat Motor Grader, Lease only ; **Resolution # 2019-06-24D** – Southwest Bank of Weatherford – District #2 - 2015 DuraPatching Unit; **Resolution # 2019-06-24E** – Security State Bank - District #2- 2016 John Deere 210GLC Excavator; District #3 – 2015 John Deere 670G Motor Grader; **Resolution # 2019-06-24F** – The Security National Bank of Enid – District #3 – two 2019 Mack Tractor Trucks. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Intent to Participate in ACCO-SIG (Property/Liability) for FY 2019-2020 with Payment Option 1 selected. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2019-06-24G – Resolution to Execute the Agreement establishing the Association of County Commissioners of Oklahoma. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to award Six Month Bids tabled from June 17, 2019 to the Lowest and Best except awards individualized by District as follows: District #3 awards limestone ¾” crusher run, 1 ½” crusher run and rip rap rock to Dolese due to freight cost, quality and consistent availability; District #1 awards limestone ¾” crusher run, 1 ½” crusher run, 4” surge, 12”, 18” and 24” rip rap rock to Dolese due to hauling costs and time; District #2 awards ¾” crusher run limestone to Dolese due consistent availability and 1 ½” crusher run gypsum to Hoskins Gypsum due to distance for cost and time effectiveness. A full Bid Award Tabulation is available on the County’s website:

<http://www.custer.okcounties.org>. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – approve/disapprove annual contracts with CTC for Districts 1, 2, 3 and Courthouse.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve contract between Board of County Commissioners for Canadian County and the Board of County Commissioners for Custer County for services at Canadian County Juvenile Detention Center. Term is for July 1, 2019 to June 30, 2020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

On Agenda item 16 – The Board may discuss and possible take action to enter into Executive Session, upon the advice of Legal Counsel, for the purpose of confidential communications between the Board and its attorney concerning an Opioid lawsuit. Attorneys from the law firm of Tisdal & O’Hara will be present to provide advice and information. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process any litigation. As such, the communications in this Executive Session are confidential. AUTHORITY: TITLE 25 OKLA STATUTE §307(B)(4)

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to reconvene into the regular meeting of the Board of County Commissioners. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

On agenda item – discuss/possible action on Opioid Lawsuit - Motion was made by Lyle K. Miller for Custer County to join the lawsuit in the best interest of the County. Seconded by Wade Anders. Call to Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye. Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-06-24H – Resolution of Custer County to Authorize Retention of Attorneys and Filing of Litigation to Address Opioid Epidemic between Custer County and Fulmer Sill, PLLC, McAfee & Taft and Tisdal & O’Hara. Call to Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution #2019-06-24I –

The Board of County Commissioners of Custer County, Oklahoma in regular session on June 24, 2019, at the Courthouse in Arapaho, Oklahoma, adopted the following Resolution regarding County Depositories and places of keeping County collateral for Fiscal Year 2019-2020:

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  
BancFirst  
First National Bank  
The Bank of the West  
Southwest National Bank  
State Treasurer  
Bank of Cordell

Weatherford, Oklahoma  
Weatherford, Oklahoma  
Thomas, Oklahoma  
Thomas, Oklahoma  
Custer City, Oklahoma  
Oklahoma City, Oklahoma  
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: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Software and Service Agreement between KellPro, Inc. and Custer County Clerk, and Custer County website hosting. Term is July 1, 2019 to June 30, 2020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Lease Purchase Agreement between Custer County District #1 and Warren Cat with assignment to Oklahoma Bank & Trust. Warren Cat utilized its Sourcewell Purchasing Cooperative contract number 032119, of which Custer County is a member. This is an 84 month lease purchase of three (3) 2019 Caterpillar 12M3 AWD Motor Graders with unit prices of \$285,739.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the appointment of Shane Eugene McLaughlin to the Butler 522 EMS District for a five year term. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to accept quote from Cross Heat & Air in the amount of \$65.00 per hour for labor only – maintenance of existing heat and air units at the Custer County Courthouse for FY 2019-2020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Equipment Agreement between R & R Water Conditioning, LLC and Custer County Districts #1, #2, #3, Custer County Election Board, Custer County Treasurer, and Custer County Assessor for term July 1, 2019 to June 30, 2020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to initiate purchase of real estate at 335 N. 7<sup>th</sup>, Arapaho, OK for use by Custer County. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Water Dispenser Rental Contract between Kent Hamilton DBA All Star Water and Custer County Sheriff Courthouse & Jail, Custer County Clerk & Commissioners, and OSU Extension for term of July 1, 2019 to June 30, 2020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

/s/Kurt Hamburger, Chairman  
Board of County Commissioners

/s/Melissa Graham, County Clerk (SEAL)