

June 1, 2020
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Kurt Hamburger, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Janet Roulet, Treasurer; Michael Galloway, Emergency Manager; Harold Gleason; Dan Day; Carl Bailey; Bruce Walker; Chuck Frantz; and local news representative(s).

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations: General Election M&O to General Election Full Time, \$700.00; General Assessor Travel to General Assessor M&O, \$3,000.00. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve for distribution the allocation of alcoholic beverage tax for May, 2020 as certified by the County Treasurer: CUSTER - \$328.11; THOMAS - \$1033.34; WEATHERFORD - \$9478.49; CLINTON - \$7903.56; BUTLER - \$251.12; and ARAPAHO - \$696.47. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve May, 2020 Appropriations for Custer County. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Rural Fire-ST

000103 City of Clinton	\$ 20000.00	Fire Truck
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SH Svc Fee

000292 Stanley Convergent Security Solutions Inc	\$ 12850.00	Server
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Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Kurt Hamburger 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: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye. Minutes for that meeting are on file and may be viewed in the Custer County Commissioner's Office, Room #104.

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

No action was taken on agenda item – update/discuss/possible action on Courthouse Window Project.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Contract and Agreement for Juvenile Detention Services for FY 2020-2021 between Custer County and the following:

- A. Sac and Fox Nation.
- B. Western Plains Youth and Family Services in Custer County, juvenile detention services at Northwest Oklahoma Regional Juvenile Detention Center.
- C. County of Comanche, juvenile detention services at Comanche County Juvenile Bureau.
- D. Board of County Commissioners for Tulsa County on behalf of the Tulsa County Juvenile Detention Center.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Road Use and Maintenance Agreement tabled from May 26, 2020 between Custer County Board of Commissioners and Weatherford Wind, LLC. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve the letter of reappointment of Peggy Wiebener to serve on the TFC EMS 522 Board. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

On agenda item – discuss/possible action on public access on County buildings, motion was made by Lyle K. Miller and seconded by Kurt Hamburger to re-open the Custer County Fairgrounds following CDC guidelines. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

June 8, 2020
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Kurt Hamburger, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Ron Wright, OSU Extension Agent; Michael Galloway, Emergency Manager; Carl Bailey; Bruce Walker; Chuck Frantz; and local news representative(s).

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

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

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

Extension-ST

000128 Wright Ronald L.	\$ 290.26	Travel
000129 AT&T	\$ 81.79	Service
000130 OSU Cooperative Extension Service	\$ 110.00	Sign(s)
000131 Arapaho Postmaster	\$ 208.00	Box Rent
000132 Custer County	\$ 302.52	Reimbursement

Fair Main-ST

000168 Midwest Farmers Inc	\$ 72.50	Supplies
000169 Clinton Ace Home Center	\$ 35.70	Supplies
000170 Todd Stehr Body Shop	\$ 46.23	Part
000171 Western Oklahoma Tire	\$ 77.98	Maintenance
000172 Western Equipment LLC	\$ 162.64	Parts

Family Drug Court

000066	Hada Dana Jean	\$ 750.00	Fees
000067	Domino Food and Fuel Inc	\$ 50.00	Cards

General

001755	AT&T	\$ 77.82	Service
001756	Custer County	\$ 778.00	Reimbursement
001757	Custer County	\$ 302.52	Reimbursement
001758	Amazon Com LLC	\$ 1449.46	Supplies
001759	OReilly Auto Parts	\$ 17.67	Parts
001760	Clinton Ace Home Center	\$ 146.29	Maintenance
001761	CTC Janitorial	\$ 1081.44	Supplies
001762	Locke Supply Co/Wholesale Elec	\$ 279.25	Maintenance
001763	Homeland Store Inc	\$ 497.03	Groceries
001764	Ben E Keith Foods Inc	\$ 8960.19	Groceries
001765	Clinton Auto Glass	\$ 330.00	Windshield
001766	Advanced Correctional Healthcare Inc	\$ 5120.82	Medical
001767	Days Pest Control Inc	\$ 195.00	Spraying
001768	Dobbs Septic Service	\$ 275.00	Services
001769	Elite Power Services Inc	\$ 822.50	Repair
001770	Town of Arapaho	\$ 3991.55	Utility
001771	West OK Computers	\$ 50.00	Monitor
001772	AT&T	\$ 682.50	Service
001773	Itouch Biometrics	\$ 2480.00	Warranty
001774	TM Consulting Inc	\$ 40.00	Id Card
001775	AT&T	\$ 81.90	Service
001776	Amazon Com LLC	\$ 87.95	Thermometer
001777	U S Postal Service	\$ 4000.00	Postage
001778	Arapaho Postmaster	\$ 208.00	Box Rent
001779	Custer County	\$ 302.52	Reimbursement
001780	Oklahoma Court Clerks Association	\$ 225.00	Dues
001781	R & R Water Conditioning LLC	\$ 14.00	Water
001782	Arapaho Postmaster	\$ 120.00	Box Rent
001783	Pitney Bowes	\$ 3000.00	Postage
001784	Wright Express FSC	\$ 87.67	Fuel
001785	Clinton Ace Home Center	\$ 15.34	Supplies
001786	Consumer Textile Corporation	\$ 107.28	Service
001787	Peace Contractors LLC	\$ 358.00	Labor Materials & Equip
001788	Atwood Distributing Inc	\$ 99.98	Supplies
001789	Cross Heat & Air LLC	\$ 417.66	Labor & Parts
001790	DIRECTV	\$ 111.99	Utility
001791	Town of Arapaho	\$ 351.05	Utility
001792	AT&T	\$ 134.14	Service
001793	Tisdal & OHara PLLC	\$ 1655.00	Fees
001794	Brown Carol A.	\$ 31.05	Travel
001795	R & R Water Conditioning LLC	\$ 14.00	Water
001796	Bulkofficesupply	\$ 585.06	Pens
001797	SPC Office	\$ 491.96	Supplies
001798	Clinton Postmaster	\$ 390.00	Postage
001799	SPC Office Products	\$ 25.38	Copies
001800	City of Clinton	\$ 87.92	Utility
001801	T H Rogers Lumber Co	\$ 17.99	Supplies
001802	Wright Express FSC	\$ 191.79	Fuel
001803	Corbridge Technology	\$ 192.06	Services

General Gov't-ST

000362	Trend Services Inc	\$ 1860.00	Rent
000363	Galloway Michael G.	\$ 28.64	Reimbursement
000364	OJJS Inc	\$ 1240.00	Care
000365	Pioneer Telephone Coop	\$ 2362.60	Service
000366	Pioneer Telephone Coop	\$ 1102.61	Service
000367	AT&T	\$ 2659.83	Service
000368	Clinton Daily News	\$ 774.66	Publication
000369	28 Rentals LLC	\$ 350.00	Rental(s)

Health

000341	Okla State Dept of Health	\$ 29405.73	Payroll
000342	Weatherford Ace Home Center	\$ 153.87	Supplies
000343	SPC Office Products	\$ 435.00	Supplies
000344	Homeland Store Inc	\$ 132.81	Supplies
000345	Mini-Maxi Storage	\$ 37.00	Rent
000346	Terrell Brandon	\$ 550.00	Maintenance
000347	Fleming Aaron B.	\$ 1000.00	Maintenance
000348	Consumer Textile Corporation	\$ 50.00	Mats
000349	AEP/Public Service Co Of Oklahoma	\$ 156.01	Utility

000350	Centerpoint Energy	\$ 31.47	Utility
000351	Western Pest Control Inc	\$ 119.00	Spraying
000352	City of Weatherford	\$ 86.10	Utility
000353	Standley Systems LLC	\$ 255.10	Contract
000354	Standley Systems LLC	\$ 235.52	Contract
000355	Standley Systems LLC	\$ 268.23	Contract
000356	Standley Systems LLC	\$ 176.59	Contract
000357	Standley Systems LLC	\$ 187.02	Contract
000358	AT&T	\$ 445.17	Service
000359	City of Clinton	\$ 95.95	Utility
Highway			
001980	Dolese Brothers Co	\$ 648.69	Rock
001981	Southwest Trailers & Equipment	\$ 5568.75	Repairs
001982	A-OK Lock & Key	\$ 35.00	Keys
001983	Clinton Ace Home Center	\$ 23.80	Supplies
001984	Atwood Distributing Inc	\$ 359.29	Parts
001985	Consumer Textile Corporation	\$ 479.76	Uniforms
001986	Homeland Store Inc	\$ 61.20	Supplies
001987	Lampton Welding Supply Co Inc	\$ 22.16	Parts
001988	OReilly Auto Parts	\$ 234.38	Parts
001989	R & R Water Conditioning LLC	\$ 7.00	Water
001990	United States Gypsum Company	\$ 12551.89	Rock
001991	Weldon Parts	\$ 656.02	Parts
001992	Western Equipment LLC	\$ 1575.96	Parts
001993	Okla Department Of Transportation	\$ 689.89	Lease
001994	Okla Department Of Transportation	\$ 1217.29	Lease
001995	Okla Department Of Transportation	\$ 894.01	Lease
001996	Okla Department Of Transportation	\$ 1732.24	Lease
001997	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
001998	K & S Tires	\$ 406.24	Repairs
001999	SPC Office Products	\$ 83.55	Supplies
002000	Southwest Trailers & Equipment	\$ 105.66	Parts
002001	West OK Computers	\$ 107.98	Webcam
002002	Weldon Parts	\$ 1402.64	Parts
002003	Hydrotex Inc	\$ 973.13	Chemical(S)
002004	Town of Arapaho	\$ 55.75	Utility
002005	Custer County Clerk	\$ 150.00	Reimbursement
002006	AT&T	\$ 174.86	Services
002007	Blue Beacon International Inc	\$ 158.00	Services
002008	Fastenal Company	\$ 337.96	Supplies
002009	United States Gypsum Company	\$ 457.19	Rock
002010	CJs Southwest Tire Inc	\$ 285.00	Repairs
002011	Okla Department Of Transportation	\$ 1579.49	Lease
002012	Security State Bank	\$ 1500.00	Lease
002013	SNB BANK National Association	\$ 1709.92	Lease
002014	Southwest Bank Of Weatherford	\$ 3369.89	Lease
002015	Burton Shonda	\$ 300.00	Cleaning
002016	Consumer Textile Corporation	\$ 649.05	Uniforms
002017	H & C Services Inc	\$ 72.40	Parts
002018	NAPA Auto Parts Weatherford	\$ 2753.24	Parts
002019	Patriot Diesel Service LLC	\$ 652.07	Repairs
002020	Schrock Automotive LLC	\$ 26.72	Parts
002021	Tractor Supply Co	\$ 42.26	Parts
002022	Warren CAT	\$ 1132.58	Parts
002023	GW Van Keppel Company	\$ 1961.50	Repairs
002024	Weatherford Ace Home Center	\$ 1021.47	Parts
002025	Western Equipment LLC	\$ 1001.84	Parts
002026	Logan County Asphalt Co	\$ 2489.76	Asphalt
002027	Circuit Engineering District 7	\$ 50.00	Sign(s)
002028	Warren CAT	\$ 4191.42	Repairs
002029	Warren CAT	\$ 662.19	Repair
002030	Safety Kleen Corp	\$ 200.00	Solvent
002031	Southwest Trailers & Equipment	\$ 929.27	Repairs
002032	Western Marketing Inc	\$ 3861.07	Oil
002033	Bowmans Tire Service LLC	\$ 2838.38	Tires
002034	Caswell Construction Co Inc	\$ 1144.00	Asphalt
002035	Ergon Asphalt & Emulsions Inc	\$ 5237.69	Emulsion
002036	Centerpoint Energy	\$ 63.81	Utility
002037	CKEnergy Electric Cooperative Inc	\$ 664.00	Utility
002038	City of Weatherford	\$ 103.49	Utility
002039	Custer County Clerk	\$ 150.00	Reimbursement
002040	Professional Compliance Services LLC	\$ 35.00	Services
002041	BCI Fabrication LLC	\$ 2450.00	Equipment
002042	K & S Tires	\$ 737.72	Repairs

002043	Circuit Engineering District 7	\$ 88.00	Sign(s)
002044	Circuit Engineering District 7	\$ 352.00	Signs
002045	Clinton Ace Home Center	\$ 91.67	Supplies
002046	Dolese Brothers Co	\$ 3654.16	Rock
002047	Atwood Distributing Inc	\$ 63.94	Parts
002048	Consumer Textile Corporation	\$ 598.16	Uniforms
002049	C & N Repair	\$ 1959.58	Repairs
002050	Certified Laboratories	\$ 377.47	Services
002051	H & R Auto Supply LLC	\$ 332.17	Parts
002052	SPC Office Products	\$ 40.94	Supplies
002053	SPC Office Products	\$ 196.74	Lease
002054	United States Gypsum Company	\$ 8537.84	Rock
002055	Western Equipment LLC	\$ 1260.59	Parts
002056	Okla Department Of Transportation	\$ 2414.06	Lease
002057	Dolese Brothers Co	\$ 2015.69	Rock
002058	Bailey Bermuda Solutions LLC	\$ 1000.00	Services
002059	Patriot Diesel Service LLC	\$ 1897.57	Repairs
002060	Dolese Brothers Co	\$ 4561.03	Rock
002061	Hydrotex Inc	\$ 719.88	Grease
002062	Fensco Inc	\$ 3586.00	Pipe
002063	Patriot Diesel Service LLC	\$ 32.37	Parts
002064	United States Gypsum Company	\$ 673.75	Rock
002065	Patriot Diesel Service LLC	\$ 1346.03	Repairs
002066	CL Boyd Company Inc	\$ 520.40	Repairs
002067	United States Gypsum Company	\$ 450.63	Rock
002068	Drivers Portable Welding	\$ 2200.00	Repairs
002069	H & R Auto Supply LLC	\$ 467.61	Parts
002070	Kirby Smith Machinery Inc	\$ 131.22	Repairs
002071	AEP/Public Service Co Of Oklahoma	\$ 84.79	Utility
002072	Town Of Butler	\$ 33.92	Utility
002073	Centerpoint Energy	\$ 38.94	Utility

LEPC

000089	Custer County	\$ 100.00	Reimbursement
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Rural Fire-ST

000104	OverNightLightz LLC	\$ 1424.00	Lights
000105	Selman Welding & Fabrication LLC	\$ 6800.00	Equipment
000106	Rother Brothers Inc	\$ 12605.00	Equipment
000107	Farmers Cooperative Of Western Oklahoma	\$ 121.17	Fuel
000108	Welch State Bank	\$ 2854.19	Lease

SH Commissary

000080	Dish Network	\$ 92.90	Satellite
000081	Prodigy Solutions Inc	\$ 3645.88	Commissary
000082	Prodigy Solutions Inc	\$ 7365.00	Service
000083	Morrison James	\$ 325.00	Services

Sheriff-ST

000333	John E Reid And Associates Inc	\$ 530.00	Training
000334	Automotive Excellence LLC	\$ 102.00	Repairs
000335	Dept Of Public Safety Motor Vehicle Operation	\$ 350.00	Fees
000336	Western Oklahoma Tire	\$ 141.85	Services
000337	Custer County	\$ 183.94	Reimbursement

SH Svc Fee

000293	Wright Express FSC	\$ 2213.35	Fuel
000294	Automotive Excellence LLC	\$ 766.08	Expenses
000295	TransUnion Risk And Alternative Data Solutions Inc	\$ 50.00	Services
000296	US Fleet Tracking	\$ 269.55	Tracking
000297	Custer County	\$ 184.00	Reimbursement

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

No action was taken on agenda item – update/discuss/possible action on Courthouse Window Project.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve FY 20-21 Annual Agreements for services between Custer County and the following:

- a. Consumer Textile Corp
- b. Russel Security Services
- c. Professional Compliance Services, LLC
- d. Backdraft OpCo, LLC Emergency Reporting
- e. R & R Water Conditioning, LLC
- f. SPC Office Products
- g. USDA-APHIS Wildlife Services Division.
- h. TM Consulting Inc.

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

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

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

June 15, 2020
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Kurt Hamburger, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Shaun Bonner; Van Storm; Carl Bailey; Bruce Walker; Chuck Frantz; Dan Day; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations: Arapaho Fire M&O, \$526.00; Butler Fire M&O, \$526.00; Custer City Fire M&O, \$526.00; Thomas Fire M&O, \$526.00, Weatherford Fire M&O, \$526.00 to Clinton Fire M&O, \$2,630.00; District #2 M&O to District #2 Personal Services, \$4,000.00; Sheriff Fee Personal Services to Sheriff Fee Courthouse Security, \$2,175.16. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

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

Fair Main-ST

000173	AEP/Public Service Co Of Oklahoma	\$ 126.21	Utility
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Family Drug Court

000068	Pioneer Telephone Coop	\$ 63.04	Service
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General

001804	Dobson Telephone Co Inc	\$ 112.95	Service
001805	Dobson Telephone Co Inc	\$ 119.84	Service
001806	Pioneer Telephone Coop	\$ 38.33	Service
001807	AEP/Public Service Co Of Oklahoma	\$ 117.00	Utility
001808	Sparklight	\$ 130.28	Utility
001809	AT&T Mobility	\$ 49.62	Service

Highway

002074	AEP/Public Service Co Of Oklahoma	\$ 20.69	Utility
002075	AEP/Public Service Co Of Oklahoma	\$ 50.43	Utility
002076	AEP/Public Service Co Of Oklahoma	\$ 36.66	Utility
002077	AEP/Public Service Co Of Oklahoma	\$ 222.01	Utility
002078	Pioneer Telephone Coop	\$ 38.33	Service

Rural Fire-ST

000110	Pioneer Telephone Coop	\$ 168.03	Service
000111	Pioneer Telephone Coop	\$ 198.49	Service
000112	Verizon Wireless	\$ 320.08	Service

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

On agenda item – update/discuss/possible action on Courthouse Window Project, Van Storm presented the window bid tabulation to the Board of County Commissioners. Motion was made by Lyle K. Miller to accept the low bid from Crystal Structures for the base amount plus the entrances for a total amount of \$759,667.00. Motion was seconded by Wade Anders. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Nay. Motion carried.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2020-06-15A – Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma – Self-Insured Fund (ACCO-SIF). Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Intent to Participate in ACCO-SIF (Worker’s Compensation) for FY 2020-2021 with Payment Option – 1 Payment in full selected. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve annual agreements for FY 2020-2021 between Custer County and the following:

- a. All Star Water
- b. KellPro
- c. Mini-Maxi Storage
- d. Visual Lease Services
- e. SWODA.

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

Six Month Bids were opened at 9:30 a.m.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to accept quote from A.T.’S Heat and Air LLC in the amount of \$60.00 per hour for labor only – maintenance of existing heat and air units at the Custer County Courthouse for FY 2020-2021. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2020-06-15B

DECLARATION OF SURPLUS

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

WHEREAS, the Board of County Commissioners of CUSTER County, Oklahoma, has under its management and control the following described assets of the HIGHWAY – DISTRICT 1 office or department:

2011 Solar Octane Battery Charger, ID #D-499-30, S/N n/a, Original Cost \$509.99, Date Acquired 12/30/11

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

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

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

Passed and approved in open meeting this 15 day of JUNE, 2020.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2020-06-15C

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:

2011 Solar Octane Battery Charger, ID # D-499-30, s/n NA, Cost \$509.99, Acquired 12/30/11, Acquired from Weldon Parts Inc., 714 S 4th, Clinton, OK 73601 --- District 1

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

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

Junked.

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

Passed and approved in open meeting this 15 day of June, 2020.

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

On agenda item – any unforeseen business – Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Resale Appropriations with \$100,000.00 to General, \$100,000.00 to Cities and Towns, and \$100,000.00 to Schools. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Commissioner Anders wished to recognize Bryan Goucher for 20 years of service to the County.

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

June 22, 2020
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Kurt Hamburger, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Janet Roulet, Treasurer; Michael Galloway, Emergency Manager; Tricia Woodward; Carl Bailey; Bruce Walker; Chuck Frantz; and local news representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations: ST Thomas Fire M&O to ST Weatherford Fire, M&O, \$1,960.20; Highway District 1 M&O to Highway District 1, Personal Services, \$2,000.00. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

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

Assr Rev Fee
000018 Custer County

\$ 302.52

Reimbursement

Extension-ST

000133	All Star Water	\$ 7.00	Water
000134	Canon Financial Services Inc	\$ 378.63	Contract
000135	Clinton Ace Home Center	\$ 40.76	Supplies
000136	D&L Mini Storage	\$ 240.00	Rental(s)
000137	OSU Cooperative Extension Service	\$ 9359.00	Salaries

Fair Main-ST

000174	Oklahoma Natural Gas Co	\$ 94.21	Utility
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General

001810	TouchTone Communications	\$ 78.62	Service
001811	TouchTone Communications	\$ 7.18	
001812	Pioneer Telephone Coop	\$ 133.77	Service
001813	Oklahoma Dept Of Corrections Agri-Services	\$ 646.39	Meat
001814	Oklahoma Dept Of Corrections Agri-Services	\$ 1925.84	Meat
001815	Ben E Keith Foods Inc	\$ 8819.24	Groceries
001816	Sure Brands LLC	\$ 505.00	Supplies
001817	Lexipol LLC	\$ 9765.00	Manual
001818	Arapaho Postmaster	\$ 120.00	Box Rent
001819	AEP/Public Service Co Of Oklahoma	\$ 4222.68	Utility
001820	RSMeacham CPAs & Advisors PLLC	\$ 1500.00	Services
001821	Pitney Bowes	\$ 784.02	Meter rental
001822	R & R Water Conditioning LLC	\$ 28.00	Water
001823	Custer County	\$ 302.52	Reimbursement
001824	Arapaho Postmaster	\$ 208.00	Box Rent
001825	KellPro Inc	\$ 89.00	Hard Drive
001826	All Star Water	\$ 63.00	Water
001827	Pitney Bowes	\$ 157.41	Meter rental
001828	Weatherford Daily News	\$ 93.00	Renewal
001829	R & R Water Conditioning LLC	\$ 7.00	Water
001830	Imagenet Consulting LLC	\$ 139.68	Agreement
001831	Ratcliffe Book & Office Supply	\$ 153.60	Supplies
001832	Pitney Bowes	\$ 174.66	Meter rental
001833	Western Oklahoma Tire	\$ 59.09	Maintenance
001834	Thomson Reuters - West	\$ 838.09	Plan
001835	Empire Paper Company	\$ 423.52	Supplies
001836	TouchTone Communications	\$ 162.53	Service
001837	AEP/Public Service Co Of Oklahoma	\$ 2573.97	Utility
001838	Lyle K Miller	\$ 17.11	Reimbursement
001839	AirMedCare	\$ 6746.00	Renewal
001840	Kelly Tracye	\$ 19.55	Travel
001841	Capps Amber	\$ 17.25	Travel
001842	Shelton Madella	\$ 17.25	Travel
001843	Lillard Katherine	\$ 21.85	Travel
001844	Fitzsimmons Phillip	\$ 17.25	Travel
001845	Deck Pam	\$ 25.30	Travel
001846	Stone Jack	\$ 6.90	Travel
001847	Unruh Jerry	\$ 20.70	Travel
001848	Amazon Com LLC	\$ 77.98	Supplies
001849	Daggs Debra	\$ 50.00	Cleaning
001850	VSTK Repair	\$ 990.00	Labor & Parts
001851	Oklahoma Natural Gas Co	\$ 28.08	Utility
001852	T H Rogers Lumber Co	\$ 121.83	Supplies
001853	Amazon Com LLC	\$ 439.01	Toner

General Gov't-ST

000370	Red Line Supply LLC	\$ 113.93	Supplies
000371	Amazon Com LLC	\$ 249.98	Fogger

Health

000360	TouchTone Communications	\$ 139.47	Service
000361	AEP/Public Service Co Of Oklahoma	\$ 614.59	Utility
000362	Pitney Bowes	\$ 500.00	Postage
000363	Oklahoma Natural Gas Co	\$ 108.22	Utility
000364	AT&T	\$ 243.96	Service

Highway

002079	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
002080	Elmer Smith Oil Company	\$ 7085.50	Fuel
002081	J And G Two-Way	\$ 266.68	Radio
002082	Clinton Auto Glass	\$ 92.11	Repairs
002083	TouchTone Communications	\$ 20.01	Services
002084	Dish Network	\$ 70.04	Services
002085	Centerpoint Energy	\$ 29.68	Utility

002086	Centerpoint Energy	\$ 44.05	Utility
002087	Circle S Paving Co Inc	\$ 27269.55	Asphalt
002088	Dub Ross Company Inc	\$ 8260.00	Culverts
002089	Patriot Diesel Service LLC	\$ 1525.92	Repairs
002090	Circuit Engineering District 7	\$ 50.00	Sign(s)
002091	Logan County Asphalt Co	\$ 5050.35	Asphalt
002092	Southwest Bank Of Weatherford	\$ 3369.89	Lease
002093	Circle S Paving Co Inc	\$ 12457.20	Asphalt
002094	Circle S Paving Co Inc	\$ 9391.25	Asphalt
002095	Bowmans Tire Service LLC	\$ 1708.80	Tires
002096	TouchTone Communications	\$ 8.42	Services
002097	Elmer Smith Oil Company	\$ 8680.44	Fuel
002098	AT&T	\$ 191.35	Services
002099	KellPro Inc	\$ 2809.01	Repair
002100	D & J Electrical Construction LLC	\$ 3827.10	Repairs
002101	McKinsey Motor Company	\$ 27668.00	Vehicle
002102	Dolese Brothers Co	\$ 3063.78	Rock
002103	Tractor Supply Co	\$ 249.99	Gate
002104	The Security National Bank Of Enid	\$ 1951.17	Lease
002105	The Security National Bank Of Enid	\$ 1292.32	Lease
002106	Martens Machine Shop LLC	\$ 993.10	Repairs
002107	Elmer Smith Oil Company	\$ 8108.53	Fuel
002108	Patriot Diesel Service LLC	\$ 901.82	Repairs
002109	TouchTone Communications	\$ 4.90	Services
002110	Windstream Oklahoma Inc	\$ 222.23	Services
002111	Oklahoma Tax Commission	\$ 44.50	Tag/Title

LEPC

000090	Joe Goddard Enterprises LLC	\$ 2500.00	Repairs
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ML Fee

000027	OSU CTP	\$ 130.00	Training
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Rural Fire-ST

000113	Casco Industries Inc	\$ 1235.00	Parts
000114	Emergency Reporting	\$ 1420.00	Subscription
000115	Verizon Wireless	\$ 320.08	Service
000116	Farmers Cooperative Of Western Oklahoma	\$ 36.87	Fuel
000117	Amazon Com LLC	\$ 479.85	Supplies
000118	Chief Fire & Safety Co Inc	\$ 3050.00	Gear
000119	Penguin Management Inc	\$ 3156.00	Plan
000120	SportChassis LLC	\$ 2000.23	Flatbed
000121	Chickasaw Personal Communications	\$ 14476.77	Radio System

SH Commissary

000084	Oklahoma Tax Commission	\$ 228.55	Tobacco Tax
000085	Oklahoma Tax Commission	\$ 311.45	Taxes
000086	Sirchie Finger Print Laboratories	\$ 651.05	Supplies
000087	Oklahoma Tax Commission	\$ 253.96	Taxes
000088	Alliance Health Clinton	\$ 373.55	Medical
000089	Alliance Health Clinton	\$ 193.22	Medical
000090	Alliance Health Clinton	\$ 404.55	Medical

Sheriff-ST

000338	Security Transport Services Inc	\$ 781.84	Transport
000339	Oklahoma Dept Of Public Safety	\$ 350.00	Service
000340	AT&T Mobility	\$ 304.40	Service

SH Svc Fee

000298	All Star Water	\$ 77.00	Water
000299	Oklahoma Dept Of Public Safety	\$ 350.00	Fee
000300	ROCIC	\$ 300.00	Service

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

On agenda item – update/discuss/possible action on Courthouse Window Project, Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Contract with Joe D. Hall General Contractors, LLC and Designation of Purchasing Agent to Joe D. Hall General Contractors, LLC and Crystal Structures for purchases applied to the Courthouse Window Replacement. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2020-06-22A – Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma – Self-Insured Group (ACCO-SIG). Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Intent to Participate in ACCO-SIG (Property/Liability) for 2020-2021 and select Payment Option 1. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve the Annual Agreements for FY 2020-2021 between Custer County and as follows:

- a. Oklahoma Office of Juvenile Affairs – Detention Transportation
- b. Canadian County Juvenile Detention
- c. Thyssenkrupp Elevator Corporation – Gold Plan
- d. CommunityWorks, LLC – Services at Pottawatomie County Juvenile Detention Center (Carter Hall)
- e. Weatherford Regional Hospital – x-ray services for Health Department tuberculosis clients
- f. Standley Systems, LLC – held for District Attorney's opinion.
- g. AirMedCare
- h. Clinton Ice, LLC
- i. Advanced Correctional Healthcare, Inc.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to award Six Month Bids opened on June 15, 2020 for term July 1, 2020 to December 31, 2020 to the Lowest and Best except bids awarded as follows: District 1 – limestone: ¾” crusher run, 1 ½” crusher run, 4” surge, #4 Screenings, award to Dolese due to additional freight charges; Hot Mix/Type B and Type C, award to Circle S Paving due to increased freight cost; District 2 – limestone – ¾” crusher run to Dolese due to product quality, availability of product and invoicing, and Hot mix/Type C to Circle S Paving due to time/cost/temperature effective for use in District 2 projects; District 3 – limestone – ¾” crusher run and 1 ½” crusher run to Dolese due to additional freight charges, and Hot mix/cold lay to Circle S Paving due to additional freight charges. A full Bid Award Tabulation is available on the County's website: <http://www.custer.okcounties.org>. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Certificate of Return of Resale of Real Estate for Delinquent Tax as presented by Custer County Treasurer, Janet Roulet. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Tricia Woodward discussed the 2020 Census Self Response Rate for Custer County, Faith Based Weekend and Census Promotional Materials.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve 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 \$39,825.00. Project J2-8708(06)RB, JP# 28708(06), Lawter Rd. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

June 29, 2020
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Kurt Hamburger, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Dan Day; Carl Bailey; Chuck Frantz; and local news representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations: Highway District 1 M&O to Highway District 1 Personal Services, \$600.00; Treasurer M&O to Treasurer Personal Services, \$41.98. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

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

Extension-ST

000138 Imagenet Consulting LLC	\$ 375.58	Copies
000139 AT&T	\$ 81.79	Utility

Highway

002162 Verizon Wireless	\$ 80.02	Services
002163 Security State Bank	\$ 1500.00	Lease
002164 Verizon Wireless	\$ 80.02	Services
002165 AEP/Public Service Co Of Oklahoma	\$ 112.47	Services
002166 AT&T Mobility	\$ 55.73	Services

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

No action was taken on agenda item – update/discuss/possible action on Courthouse Window Project.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2020-06-29A

DECLARATION OF SURPLUS

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

WHEREAS, the Board of County Commissioners of CUSTER County, Oklahoma, has under its management and control the following described assets of the HIGHWAY – DISTRICT 3 office or department:

Hewlett Packard Monitor, ID #D-221-0001, S/N S3CQ91008F8, Original Cost \$509.00, Date Acquired 04/24/2009

Signature of officer requesting declaration of surplus: /s/ Lyle K. Miller

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

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

Passed and approved in open meeting this 29 day of JUNE, 2020.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2020-06-29B

RESOLUTION FOR DISPOSING OF EQUIPMENT

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

WHEREAS, the Board of County Commissioners of CUSTER County, Oklahoma, has under its management and control an item of equipment described as follows:

Hewlett Packard Monitor, s/n S3CQ91008F8, Cost \$509.00, Acquired 04/24/09, Acquired from KellPro Inc., 101 S 15th, Duncan, OK 73533 --- District #3

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

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

Junked.

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

Passed and approved in open meeting this 29 day of JUNE, 2020.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Annual Agreements for FY 2020-2021 between Custer County and as follows:

- a. Eastern Oklahoma Youth Services for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center.
- b. Corrected Advanced Correctional Healthcare, Inc.
- c. Pitney Bowes.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2020-06-29 C – Custer County Procedures for Schedule of Expenditures of Federal Awards (SEFA). Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve the following Lease Purchase Agreement Renewal Resolutions for FY 2020-2021:

- a. Resolution No. 2020-06-29D – Weatherford Fire Department and Welch State Bank, Wildland Upfit Apparatus.
- b. Resolution No. 2020-06-29E – District #2 and Southwest Bank of Weatherford, 2019 CAT Compact Track Loader.
- c. Resolution No. 2020-06-29F – District #2 and SNB Bank, National Association, Lease Agreement for 2015 CAT Motor Grader.
- d. Resolution No. 2020-06-29G – District #2 and Security State Bank, 2016 John Deere Excavator.
- e. Resolution No. 2020-06-29H – District #3 and The Security National Bank of Enid, two 2019 Mack Tractors.
- f. Resolution No. 2020-06-29I – District #1 and Oklahoma Bank and Trust, three 2019 Caterpillar Motor Graders.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2020-06-29J for FY 2020-2021 between Custer County and Oklahoma Department of Transportation:

- A. Lease Purchase Agreement Renewals for the following Agreements:
 1. 201009/99-2540 – District #1, John Deere Tractor
 2. 201010/99-2541 – District #1, John Deere Tractor
 3. 201011/99-2595 – District #1, CAT Dozer

4. 202012/99-2602 – District #3, John Deere Grader
5. 203007/99-2485 – District #2, Peterbilt Dump Truck

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Programming Resolutions for all projects, both STP Bridge Replacement Projects and CIRB projects on the 5 Year Plan as follows:

- a. Resolution No. 2020-06-29K – District #2, FY 2021(JP# 33512).
- b. Resolution No. 2020-06-29L – District #1, FY 2023(JP# 33898).
- c. Resolution No. 2020-06-29M – District #3, FY 2025(JP# 34938).
- d. Resolution No. 2020-06-29N – District #1, FY 2025(JP# 34927(04)).
- e. Resolution No. 2020-06-29O – District #1 and #3, FY 2025 (JP# 34955(04)).
- f. Resolution No. 2020-06-29P – District #1 and #3, tentative FY2026 (JP# 34928(04)).

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Oklahoma Department of Transportation (ODOT) insurance verification for FY 2021 covering all equipment and road machinery purchased through the County Road Machinery and Equipment Revolving Fund. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Interlocal Agreement between Custer County and Southwest Oklahoma Regional 911 Association for the provisions of countywide enhanced nine-one-one (911) emergency telephone services. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2020-06-29Q – Designating Official Depository Banks.

The Board of County Commissioners of Custer County, Oklahoma in regular session on June 29, 2020, at the Courthouse in Arapaho, Oklahoma, adopted the following Resolution regarding County Depositories and places of keeping County collateral for Fiscal Year 2020-2021:

The Board approved Resolution Designating Official Depository Banks as follows:

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

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2020-06-29R – Officer Salaries for FY 20-21

WHEREAS, Title 19 O.S. § 180.71 – 180.83 regards the calculation of the annual salary of county officers where personal property and livestock are exempt from property tax:

WHEREAS, Custer County exempts personal property and livestock from property taxes;

WHEREAS, service-ability, population, and the mill rate of the county are used to calculate the basic salary of a county officer;

WHEREAS, in Custer County for FY 20-21 the mill rate is 10.28, the population is 29,744, and the service-ability is \$11,800.00;

WHEREAS, using the information above, the minimum basic salary is \$24,500.00 and the maximum basic salary is \$44,500.00;

WHEREAS, the statutes allow for an increase to the basic salary based on the service-ability;

WHEREAS, the allowable increase for Custer County based on the service-ability is \$11,800.00;

WHEREAS, the statutes allow for an increase to the basic salary based on population;

WHEREAS, the allowable increase for Custer County based on the population is \$375.00;

WHEREAS, the minimum total salary allowed by law for Custer County is \$36,675.00;

WHEREAS, the maximum total salary allowed by law for Custer County is \$56,675.00;

NOW, THEREFORE, be it resolved on this 29th day of June, 2020, the Board of County Commissioners of Custer County hereby set the annual salary of the elected officials for FY 20-21 at \$50,336.00.

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

No action was taken on agenda item – discussion of CED 7 & Energy District.

Under agenda item – any unforeseen business, Lease Agreement for Standley Systems, LLC, held on June 22, 2020 for District Attorney's signature was approved.

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

/s/Wade Anders, Chairman
Board of County Commissioners

/s/Melissa Graham, County Clerk

(SEAL)