### June 1, 2021 Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Zack Henderson, OSU Extension; and local news representative(s).

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

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

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve for distribution the allocation of alcoholic beverage tax for May, 2021 as certified by the County Treasurer: CUSTER - \$427.90; THOMAS - \$1347.59; WEATHERFORD - \$12361.14; CLINTON - \$10307.22; BUTLER - \$327.48; and ARAPAHO - \$908.29. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve May, 2021 Appropriations for Custer County. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

\$ 86.48	Service
\$ 34.65	Utility
\$ 80.02	Services
\$ 80.02	Services
\$ 90.66	Utility
\$ 73264.15	Lease
\$ 130.00	Classes
\$ 105.28	Travel
	\$ 34.65 \$ 80.02 \$ 80.02 \$ 90.66 \$ 73264.15 \$ 130.00

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

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

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

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Intent to Participate in ACCO-SIF (Worker's Compensation) for FY 2021-2022 with Payment Option – 1 Payment in full selected. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2021-06-01A – Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma – Self-Insured Fund (ACCO-SIF). Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

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

# June 7, 2021 Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Michael Galloway, Emergency Manager; Jordan Nel, OSU Extension; and local news representative(s).

Motion was made by Wade Anders and seconded by Bruce Walker to approve Transfer(s) of Appropriations: Highway District 1 M&O to District 1 Capital Outlay, \$100,000.00. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Enable Gas Gathering LLC – Natural Gas Pipeline between the SE/4SE/4 of Section 27 and the NE/4NE/4 of Section 34, Township 14N, Range 14WIN crossing or parallel to county road number N2430, Permit #21-D2-947; Natural Gas Pipeline between the SE/4SE/4 of Section 27 and the SW/4SW/4 of Section 26, Township 14N, Range 14WIM crossing or parallel to county road number N2430, Permit #21-D2-948; Continental Resources / Tetra Technologies – Temporary Water Line between the SW/4NW/4 of Section 27 and the NE/4NE/4 of Section 34, Township 14N, Range 14WIM crossing or parallel to county road number E940, Permit #21-D2-949; Public Service Company of Oklahoma – Overhead Transmission Line in the SE/4SE/4 of Section 9, Township 12N, Range 17WIM crossing or parallel to county road number N2240, Permit #21-D1-950; Public Service Company of Oklahoma / K&D Construction Services, Inc. -Service Road in the SE/4SE/4 of Section 9, Township 12N, Range 17WIM crossing or parallel to county road number N2240, Permit #21-D1-951. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

Extension-ST		
000132 Nel Jordan	\$ 419.62	Travel
000133 Rauh Lesa Kaye	\$ 356.33	Travel
000134 Henderson Zack	\$ 716.97	Travel
000135 United Grocery Store	\$ 86.51	Supplies
000136 All Star Water	\$ 7.00	Water
000137 Merrifield Office Supply LLC	\$ 364.05	Paper
000138 Custer County	\$ 302.64	Reimbursement
Fair Main-ST		
000145 Penner & Son Plumbing	\$ 702.90	Repair
Family Drug Court		
000141 Lynn Housley Law PLLC	\$ 750.00	Fee
000142 Hada Dana Jean	\$ 750.00	Fee

General 001745 Wherritt Jane	\$ 228.00	Transarint
001745 Wherritt Jane 001746 Wherritt Jane	\$ 238.00 \$ 66.50	Transcript Transcript
001747 AT&T	\$ 83.90	Service
001748 ATs Heat & Air LLC	\$ 135.00	Repairs
001749 Ben E Keith Foods Inc	\$ 11701.51	Groceries
001750 Atwood Distributing Inc	\$ 57.37	Maintenance
001751 Consumer Textile Corporation	\$ 629.39	Supplies
001752 Homeland Store Inc	\$ 356.05	Groceries
001753 Locke Supply Co/Wholesale Elec	\$ 251.08	Maintenance
001754 Turn Key Health Clinics LLC 001755 South Central Industries Inc	\$ 7341.41	Medical
001755 South Central Industries Inc 001756 Ben E Keith Foods Inc	\$ 159.10 \$ 1500.04	Supplies Groceries
001757 Ben E Keith Foods Inc	\$ 1300.04 \$ 441.60	Groceries
001758 Town of Arapaho	\$ 5138.25	Utility
001759 Days Pest Control Inc	\$ 195.00	Spraying
001760 AT&T	\$ 828.91	Service
001761 Custer County	\$ 450.00	Reimbursement
001762 Pitney Bowes	\$ 784.02	Meter rental
001763 TM Consulting Inc	\$ 40.00	Id Card
001764 Mid-West Printing Co	\$ 1100.00	Envelopes
001765 Professional Compliance Services LLC 001766 All Star Water	\$ 65.00 \$ 63.00	Drug Screen Water
001766 Ali Star Water 001767 Arapaho Postmaster	\$ 63.00 \$ 212.00	Box Rent
001768 Custer County	\$ 302.64	Reimbursement
001769 Imagenet Consulting LLC	\$ 127.26	Contract
001770 Wright Express FSC	\$ 125.84	Fuel
001771 ATs Heat & Air LLC	\$ 490.00	Repairs
001772 D & R Partners LLC	\$ 280.00	Mowing
001773 Consumer Textile Corporation	\$ 107.28	Service
001774 Russell Electric & Security Services	\$ 1468.40	Services
001775 Russell Electric & Security Services	\$ 157.50	Repairs
001776 Town of Arapaho 001777 Disease Talanhana Casa	\$ 431.95	Utility
001777 Pioneer Telephone Coop 001778 DIRECTV	\$ 1022.28 \$ 116.99	Service Service
001778 DIRECTV 001779 AT&T	\$ 167.88	Service
001780 AirMedCare	\$ 72.00	Membership
001781 Daggs Debra	\$ 75.00	Cleaning
001782 Daggs Debra	\$ 75.00	Service
001783 City of Clinton	\$ 86.75	Utility
001784 Wright Express FSC	\$ 239.06	Fuel
001785 Corbridge Technology	\$ 192.06	Service
General Gov't-ST		
000394 Oklahoma Roofing & Sheet Metal LLC	\$ 1768.00	Repairs
000395 Pioneer Telephone Coop	\$ 2363.20	Internet
000396 AT&T	\$ 3252.18	Service
000397 Russell Electric & Security Services	\$ 5799.00	Cameras
000398 Russell Electric & Security Services	\$ 2620.00	Cameras
000399 Clinton Daily News	\$ 918.95	Publication
Health		
000268 D & R Partners LLC	\$ 175.00	Mowing
000269 D & R Partners LLC	\$ 175.00	Mowing
000270 Danny Elston Electric	\$ 305.00	Repairs
		X-Rays
000271 Weatherford Regional Hospital	\$ 136.00	II Ituyo
000271 Weatherford Regional Hospital 000272 Danny Elston Electric	\$ 136.00 \$ 255.00	Labor & Parts
000272 Danny Elston Electric 000273 Mini-Maxi Storage		Labor & Parts Rent
000272 Danny Elston Electric 000273 Mini-Maxi Storage 000274 Weatherford Regional Hospital	\$ 255.00 \$ 37.00 \$ 136.00	Labor & Parts Rent X-Rays
<ul> <li>000272 Danny Elston Electric</li> <li>000273 Mini-Maxi Storage</li> <li>000274 Weatherford Regional Hospital</li> <li>000275 Western Pest Control Inc</li> </ul>	\$ 255.00 \$ 37.00 \$ 136.00 \$ 119.00	Labor & Parts Rent X-Rays Spraying
<ul> <li>000272 Danny Elston Electric</li> <li>000273 Mini-Maxi Storage</li> <li>000274 Weatherford Regional Hospital</li> <li>000275 Western Pest Control Inc</li> <li>000276 Consumer Textile Corporation</li> </ul>	\$ 255.00 \$ 37.00 \$ 136.00 \$ 119.00 \$ 50.00	Labor & Parts Rent X-Rays Spraying Floor mats
<ul> <li>000272 Danny Elston Electric</li> <li>000273 Mini-Maxi Storage</li> <li>000274 Weatherford Regional Hospital</li> <li>000275 Western Pest Control Inc</li> <li>000276 Consumer Textile Corporation</li> <li>000277 AEP/Public Service Co Of Oklahoma</li> </ul>	\$ 255.00 \$ 37.00 \$ 136.00 \$ 119.00 \$ 50.00 \$ 163.45	Labor & Parts Rent X-Rays Spraying Floor mats Utility
<ul> <li>000272 Danny Elston Electric</li> <li>000273 Mini-Maxi Storage</li> <li>000274 Weatherford Regional Hospital</li> <li>000275 Western Pest Control Inc</li> <li>000276 Consumer Textile Corporation</li> <li>000277 AEP/Public Service Co Of Oklahoma</li> <li>000278 City of Weatherford</li> </ul>	\$ 255.00 \$ 37.00 \$ 136.00 \$ 119.00 \$ 50.00 \$ 163.45 \$ 81.70	Labor & Parts Rent X-Rays Spraying Floor mats Utility Utility
<ul> <li>000272 Danny Elston Electric</li> <li>000273 Mini-Maxi Storage</li> <li>000274 Weatherford Regional Hospital</li> <li>000275 Western Pest Control Inc</li> <li>000276 Consumer Textile Corporation</li> <li>000277 AEP/Public Service Co Of Oklahoma</li> </ul>	\$ 255.00 \$ 37.00 \$ 136.00 \$ 119.00 \$ 50.00 \$ 163.45	Labor & Parts Rent X-Rays Spraying Floor mats Utility
<ul> <li>000272 Danny Elston Electric</li> <li>000273 Mini-Maxi Storage</li> <li>000274 Weatherford Regional Hospital</li> <li>000275 Western Pest Control Inc</li> <li>000276 Consumer Textile Corporation</li> <li>000277 AEP/Public Service Co Of Oklahoma</li> <li>000278 City of Weatherford</li> <li>000279 City of Clinton</li> </ul>	\$ 255.00 \$ 37.00 \$ 136.00 \$ 119.00 \$ 50.00 \$ 163.45 \$ 81.70 \$ 108.35	Labor & Parts Rent X-Rays Spraying Floor mats Utility Utility Utility Utility
<ul> <li>000272 Danny Elston Electric</li> <li>000273 Mini-Maxi Storage</li> <li>000274 Weatherford Regional Hospital</li> <li>000275 Western Pest Control Inc</li> <li>000276 Consumer Textile Corporation</li> <li>000277 AEP/Public Service Co Of Oklahoma</li> <li>000278 City of Weatherford</li> <li>000279 City of Clinton</li> <li>000280 AT&amp;T</li> <li>Highway</li> </ul>	\$ 255.00 \$ 37.00 \$ 136.00 \$ 119.00 \$ 50.00 \$ 163.45 \$ 81.70 \$ 108.35 \$ 549.74	Labor & Parts Rent X-Rays Spraying Floor mats Utility Utility Utility Service
<ul> <li>000272 Danny Elston Electric</li> <li>000273 Mini-Maxi Storage</li> <li>000274 Weatherford Regional Hospital</li> <li>000275 Western Pest Control Inc</li> <li>000276 Consumer Textile Corporation</li> <li>000277 AEP/Public Service Co Of Oklahoma</li> <li>000278 City of Weatherford</li> <li>000279 City of Clinton</li> <li>000280 AT&amp;T</li> <li>Highway</li> <li>001814 Kirby Smith Machinery Inc</li> </ul>	\$ 255.00 \$ 37.00 \$ 136.00 \$ 119.00 \$ 50.00 \$ 163.45 \$ 81.70 \$ 108.35 \$ 549.74 \$ 9999.42	Labor & Parts Rent X-Rays Spraying Floor mats Utility Utility Utility Utility Service Repairs
<ul> <li>000272 Danny Elston Electric</li> <li>000273 Mini-Maxi Storage</li> <li>000274 Weatherford Regional Hospital</li> <li>000275 Western Pest Control Inc</li> <li>000276 Consumer Textile Corporation</li> <li>000277 AEP/Public Service Co Of Oklahoma</li> <li>000278 City of Weatherford</li> <li>000279 City of Clinton</li> <li>000280 AT&amp;T</li> <li>Highway</li> <li>001814 Kirby Smith Machinery Inc</li> <li>001815 Kauk Construction LLC</li> </ul>	\$ 255.00 \$ 37.00 \$ 136.00 \$ 119.00 \$ 50.00 \$ 163.45 \$ 81.70 \$ 108.35 \$ 549.74 \$ 999.42 \$ 7642.18	Labor & Parts Rent X-Rays Spraying Floor mats Utility Utility Utility Utility Service Repairs Hauling
<ul> <li>000272 Danny Elston Electric</li> <li>000273 Mini-Maxi Storage</li> <li>000274 Weatherford Regional Hospital</li> <li>000275 Western Pest Control Inc</li> <li>000276 Consumer Textile Corporation</li> <li>000277 AEP/Public Service Co Of Oklahoma</li> <li>000278 City of Weatherford</li> <li>000279 City of Clinton</li> <li>000280 AT&amp;T</li> </ul> Highway 001814 Kirby Smith Machinery Inc 001815 Kauk Construction LLC 001816 Artic Air Refrigeration Inc	\$ 255.00 \$ 37.00 \$ 136.00 \$ 119.00 \$ 50.00 \$ 163.45 \$ 81.70 \$ 108.35 \$ 549.74 \$ 999.42 \$ 7642.18 \$ 234.00	Labor & Parts Rent X-Rays Spraying Floor mats Utility Utility Utility Utility Service Repairs Hauling Repairs
<ul> <li>000272 Danny Elston Electric</li> <li>000273 Mini-Maxi Storage</li> <li>000274 Weatherford Regional Hospital</li> <li>000275 Western Pest Control Inc</li> <li>000276 Consumer Textile Corporation</li> <li>000277 AEP/Public Service Co Of Oklahoma</li> <li>000278 City of Weatherford</li> <li>000279 City of Clinton</li> <li>000280 AT&amp;T</li> </ul> Highway 001814 Kirby Smith Machinery Inc 001815 Kauk Construction LLC 001816 Artic Air Refrigeration Inc 001817 Atwood Distributing Inc	\$ 255.00 \$ 37.00 \$ 136.00 \$ 119.00 \$ 50.00 \$ 163.45 \$ 81.70 \$ 108.35 \$ 549.74 \$ 999.42 \$ 7642.18 \$ 234.00 \$ 18.70	Labor & Parts Rent X-Rays Spraying Floor mats Utility Utility Utility Utility Service Repairs Hauling Repairs Parts
<ul> <li>000272 Danny Elston Electric</li> <li>000273 Mini-Maxi Storage</li> <li>000274 Weatherford Regional Hospital</li> <li>000275 Western Pest Control Inc</li> <li>000276 Consumer Textile Corporation</li> <li>000277 AEP/Public Service Co Of Oklahoma</li> <li>000278 City of Weatherford</li> <li>000279 City of Clinton</li> <li>000280 AT&amp;T</li> </ul> Highway 001814 Kirby Smith Machinery Inc 001815 Kauk Construction LLC 001816 Artic Air Refrigeration Inc 001817 Atwood Distributing Inc 001818 Clinton Ace Home Center	\$ 255.00 \$ 37.00 \$ 136.00 \$ 119.00 \$ 50.00 \$ 163.45 \$ 81.70 \$ 108.35 \$ 549.74 \$ 999.42 \$ 7642.18 \$ 234.00	Labor & Parts Rent X-Rays Spraying Floor mats Utility Utility Utility Utility Service Repairs Hauling Repairs
<ul> <li>000272 Danny Elston Electric</li> <li>000273 Mini-Maxi Storage</li> <li>000274 Weatherford Regional Hospital</li> <li>000275 Western Pest Control Inc</li> <li>000276 Consumer Textile Corporation</li> <li>000277 AEP/Public Service Co Of Oklahoma</li> <li>000278 City of Weatherford</li> <li>000279 City of Clinton</li> <li>000280 AT&amp;T</li> </ul> Highway 001814 Kirby Smith Machinery Inc 001815 Kauk Construction LLC 001816 Artic Air Refrigeration Inc 001817 Atwood Distributing Inc	\$ 255.00 \$ 37.00 \$ 136.00 \$ 119.00 \$ 50.00 \$ 163.45 \$ 81.70 \$ 108.35 \$ 549.74 \$ 9999.42 \$ 7642.18 \$ 234.00 \$ 18.70 \$ 23.94	Labor & Parts Rent X-Rays Spraying Floor mats Utility Utility Utility Utility Service Repairs Hauling Repairs Parts Parts
<ul> <li>000272 Danny Elston Electric</li> <li>000273 Mini-Maxi Storage</li> <li>000274 Weatherford Regional Hospital</li> <li>000275 Western Pest Control Inc</li> <li>000276 Consumer Textile Corporation</li> <li>000277 AEP/Public Service Co Of Oklahoma</li> <li>000278 City of Weatherford</li> <li>000279 City of Clinton</li> <li>000280 AT&amp;T</li> </ul> Highway 001814 Kirby Smith Machinery Inc 001815 Kauk Construction LLC 001816 Artic Air Refrigeration Inc 001817 Atwood Distributing Inc 001818 Clinton Ace Home Center 001819 Consumer Textile Corporation	\$ 255.00 \$ 37.00 \$ 136.00 \$ 119.00 \$ 50.00 \$ 163.45 \$ 81.70 \$ 108.35 \$ 549.74 \$ 999.42 \$ 7642.18 \$ 234.00 \$ 18.70 \$ 23.94 \$ 631.24	Labor & Parts Rent X-Rays Spraying Floor mats Utility Utility Utility Utility Service Repairs Hauling Repairs Parts Parts Uniforms

001000		<b><b></b></b>	G 1'
	Homeland Store Inc	\$ 86.28	Supplies
	K&S Tire Inc	\$ 1760.66	Repairs
	OReilly Auto Parts	\$ 18.47	Parts
	R & R Water Conditioning LLC	\$ 14.00	Water
	Weldon Parts	\$ 883.68	Parts
	Western Equipment LLC	\$ 1532.94	Parts
	Okla Department Of Transportation	\$ 1732.24	Lease
	Okla Department Of Transportation	\$ 974.82	Lease
	H & R Auto Supply LLC	\$ 226.47	Parts
	Drivers Portable Welding	\$ 165.00	Repairs
	Drivers Portable Welding	\$ 275.00	Repairs
	City Paint Works LLC	\$ 8508.83	Repair
	Littkes Lawn Care And Spraying LLC	\$ 8.99	Part
	Town of Arapaho	\$ 57.35	Utility
	Western Equipment LLC	\$ 139.99	Blower
001837		\$ 211.46	Services
	Okla Department Of Transportation	\$ 33972.68	Payoff
	Okla Department Of Transportation	\$ 17041.80	Payoff
	Custer County	\$ 150.00	Reimbursement
	Western Equipment LLC	\$ 594.61	Parts
	Atwood Distributing Inc	\$ 94.75	Parts
	Fastenal Company	\$ 85.75	Parts
001844	H & C Services Inc	\$ 162.50	Parts
001845	Dolese Brothers Co	\$ 2957.56	Rock
001846	OReilly Auto Parts	\$ 89.69	Parts
001847	Bowmans Tire Service LLC	\$ 30.00	Repairs
001848	Consumer Textile Corporation	\$ 732.20	Service
001849	NAPA Auto Parts Weatherford	\$ 1472.05	Supplies
001850	Tractor Supply Co	\$ 172.98	Parts
	Warren CAT	\$ 142.98	Parts
001852	Weatherford Ace Home Center	\$ 99.10	Parts
	OSU CTP	\$ 65.00	Training
	Kirby Smith Machinery Inc	\$ 806.32	Parts
	Ergon Asphalt & Emulsions Inc	\$ 5324.68	Oil
	Commercial Detail LLC	\$ 300.00	Services
	Zanes Auto Repair	\$ 55.00	Repairs
	Fairview Auto Salvage & Wrecker	\$ 800.00	Pickup Bed
	Johnson Signs Inc	\$ 120.00	Signs
	Okla Department Of Transportation	\$ 1579.49	Lease
	Southwest Bank Of Weatherford	\$ 3369.89	Lease
	ASAP Energy Inc	\$ 17.50	Monitoring
	D&G Trash Hauling LLC	\$ 70.00	Services
	City of Weatherford	\$ 70.00	Utility
	Centerpoint Energy	\$ 91.20	Utility
	CKEnergy Electric Cooperative Inc	\$ 91.20 \$ 477.00	Utility
			License
	Oklahoma Dept Of Agriculture/Forestry	\$ 40.00	
	Custer County	\$ 150.00	Reimbursement
	OCT Equipment Inc	\$ 285.60	Parts
	H & R Auto Supply LLC	\$ 89.01	Parts
	Weldon Parts	\$ 440.04	Parts
	Circle S Paving Co Inc	\$ 9370.93	Asphalt
	Dolese Brothers Co	\$ 636.20	Rock
	United States Gypsum Company	\$ 5490.38	Rock
	Atwood Distributing Inc	\$ 81.94	Parts
	Consumer Textile Corporation	\$ 554.00	Uniforms
	Clinton Ace Home Center	\$ 262.01	Supplies
	Farmers Cooperative Of Western Oklahoma	\$ 4.75	Supplies
	Western Equipment LLC	\$ 3108.53	Parts
	Certified Laboratories	\$ 377.37	Services
	K&S Tire Inc	\$ 277.09	Repairs
	OReilly Auto Parts	\$ 95.90	Parts
	SPC Office Products	\$ 196.74	Lease
	SPC Office Products	\$ 81.95	Supplies
	C D Collins Farms LLC	\$ 480.00	Repairs
001886	Okla Department Of Transportation	\$ 2414.06	Lease
001887	Dolese Brothers Co	\$ 2847.44	Rock
001888	Whitco Concrete LLC	\$ 260.50	Concrete
001889	Dolese Brothers Co	\$ 1041.04	Rip Rap
001890	Dolese Brothers Co	\$ 1035.06	Rock
	Kirby Smith Machinery Inc	\$ 1591.40	Parts
	Dolese Brothers Co	\$ 1042.21	Rock
			Services
	Professional Compliance Services LLC	\$ 65.00	Scivices
001894	Professional Compliance Services LLC Dolese Brothers Co	\$ 05.00 \$ 1537.63	Rock
001895	Dolese Brothers Co	\$ 1537.63	Rock

<ul> <li>001897 H &amp; R Auto Supply LLC</li> <li>001898 Town Of Butler</li> <li>001899 Centerpoint Energy</li> </ul>	\$ 1071.14 \$ 33.92 \$ 37.01	Parts Utility Utility
LEPC 000046 Custer County	\$ 100.00	Reimbursement
Mtg Cert 000006 OSU CTP 000007 Townsley Jyl D. 000008 AT&T	\$ 195.00 \$ 105.28 \$ 112.36	Training Travel Services
Rural Fire-ST 000096 Penguin Management Inc 000097 Pioneer Telephone Coop 000098 Pioneer Telephone Coop	\$ 3156.00 \$ 176.06 \$ 208.03	Service Service Service
SH Commissary 000072 Morrison James 000073 Custom Technologies LLC	\$ 208.03 \$ 325.00 \$ 2580.16	Services E Cig
Sheriff-ST000287Russell Electric & Security Services000288Automotive Excellence LLC000289Greear Shannon R.000290Western Oklahoma Tire000291Cummins Chevrolet Pontiac Buick GMC Cadillac	\$ 1256.00 \$ 370.23 \$ 150.00 \$ 448.66 \$ 52.50	Labor Maintenance Reimbursement Repairs Repair
SH Svc Fee000321Custer County000322OReilly Auto Parts000323Custer County000324Law Enforcement Psychological Services LLC000325H & R Auto Supply LLC000326Oklahoma Dept Of Corrections Agri-Services000327All Star Water000328US Fleet Tracking000329TransUnion Risk And Alternative Data Solutions Inc000330Dept Of Public Safety Motor Vehicle Operation	\$ 201.40 \$ 48.16 \$ 236.65 \$ 120.00 \$ 136.38 \$ 2119.56 \$ 105.00 \$ 119.80 \$ 75.00 \$ 350.00	Reimbursement Expenses Reimbursement Evaluation Expenses Meat Water Tracking Services Fee

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the reappointment of Beth Miller to the Western Plains Library System Board for the term July 1, 2021 through June 30, 2024. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Bids for one or more Used Water Truck(s) were opened – Motion was made by Bruce Walker and seconded by Wade Anders to accept bid from Splash Trucks/Splash Sales LLC as lowest and best in the amount of \$73,680.00.

Motion was made by Wade Anders and seconded by Bruce Walker to approve FY 21-22 Annual Agreements for services between Custer County and the following:

- a. Professional Compliance Services LLC
- b. TM Consulting, Inc.
- c. Tulsa County Juvenile Bureau/Detention Home
- d. Canadian County Juvenile Detention Center
- e. Comanche County Juvenile Detention Center
- f. SWODA
- g. Clinton Ice, LLC

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

Under Agenda Item – Any Unforeseen Business - Motion was made by Bruce Walker and seconded by Wade Anders to approve the following Officer's Reports: Court Clerk. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

### June 14, 2021 Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Michael Galloway, Emergency Manager; Jordan Nel, OSU Extension; Johnny Roe, Ergon; Invenergy representatives; and local news representative(s).

Motion was made by Bruce Walker and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2020-2021 to be effective June 14, 2021 for the following departments:

#### **CUSTER COUNTY SHERIFF'S DEPARTMENT**

Sheriff Sales Tax; Sheriff's Commissary; Sheriff's Service Fee Cash FundRequisitioning Agent:Dan DayAssistant Requisitioning Agent:Jeff Maynard2<sup>nd</sup> Assistant Requisitioning Agent:Kevin EvansReceiving Agent:Denise CleekAssistant Receiving Agent:Tammy Pebley2<sup>nd</sup> Assistant Receiving Agent:Gary ChapmanVote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Transfer(s) of Appropriations: Highway District 3 M&O to Highway District 2 M&O, \$81.95; General Emergency Management Travel, \$750.00 and Emergency Management M&O, \$750.00 to General Emergency Management Capital Outlay, \$1,500.00. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Under agenda item – approve/disapprove Blanket Purchase Orders, no action taken. None presented.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Invenergy LLC / Blattner Energy Inc – Underground Electrical Collection between the SE/4SW/4 of Section 28 and the NE/4NW/4 of Section 33, Township 15N, Range 16WIM crossing or parallel to county road number E0880, N2290, Permit #21-D1-934. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Lyle K. Miller, Aye.

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

General 001786 Sparklight 001787 AT&T Mobility	\$ 120.45 \$ 49.92	Utility Service
Highway 001900 OSU CTP 001901 Splash Truck Sales	\$ 40.00 \$ 73680.00	Training Truck(s)
<b>Rural Fire-ST</b> 000099 Farmers Cooperative Of Western Oklahoma	\$ 104.71	Fuel

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

Bids for One or More Used Tractor(s) were opened at 9:15 a.m. – Motion was made by Wade Anders and seconded by Bruce Walker to table decision until June 21, 2021. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve FY 21-22 Annual Agreements for services between Custer County and the following:

a. Air Med Care

- b. CTC for Custer County
- c. Pitney Bowes for County Clerk
- d. R & R Water Conditioning LLC
- e. Turn Key Healthf. ITouch
- g. All Star Water
- h. SWOR 9-1-1 Board
- i. ASAP Energy
- j. SPC Office

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2021-06-14A – Designating Official Depository Banks. The Board of County Commissioners of Custer County, Oklahoma in regular session on June 14,

2021, at the Courthouse in Arapaho, Oklahoma, adopted the following Resolution regarding County Depositories and places of keeping County collateral for Fiscal Year 2021-2022: The Board approved Resolution Designating Official Depository Banks as follows:

First Bank & Trust Co. Interbank, N.A. Oklahoma Bank & Trust Co. The Bank of the West First National Bank & Trust Co. Bank of Western Oklahoma First National Bank The Bank of the West Southwest National Bank State Treasurer Bank of Cordell **Edward Jones Investment** 

Clinton, Oklahoma Clinton, Oklahoma Clinton, Oklahoma Clinton, Oklahoma Weatherford, Oklahoma Weatherford, Oklahoma Thomas, Oklahoma Thomas, Oklahoma Custer City, Oklahoma Oklahoma City, Oklahoma Cordell, Oklahoma Clinton, Oklahoma

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

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve ODOT Form 324a – claim to Oklahoma Department of Transportation with assignment to Summit Truck Group for purchase of one 2020 International HV607 Cab & Chassis in the amount of \$94,951.00. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve ODOT Form 324a - claim to Oklahoma Department of Transportation with assignment to Southwest Trailers & Equipment for purchase of one 2021 Godwin 500T LHWL Dump Body in the amount of \$36,193.20 and one 2021 Monroe MCV168 Sand Spreader in the amount of \$15,416.00. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Lease with Purchase Option for Road Machinery or Equipment between Board of County Commissioners of Custer County and the State of Oklahoma through the Oklahoma Department of Transportation. This is for Lease Purchase of a 2020 International HV607 10-Wheel Dump Truck, 2021 Godwin Dump Body, 2021 Monroe Sand Spreader, unit price \$146,560.20, for 96 month agreement. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Under agenda item - any unforeseen business - Motion was made by Wade Anders and seconded by Bruce Walker 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 2021-2022. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

# June 21, 2021 Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Brad Rennels, Assessor; Janet Roulet, Treasurer; Jordan Nel, OSU Extension; Shawn Bonner, Joe D. Hall Construction; and local news representative(s).

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

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

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

Extension-ST		
000139 OSU Cooperative Extension Service	\$ 13333.33	Salary
000140 Arapaho Postmaster	\$ 212.00	Box Rent
000141 Canon Financial Services Inc	\$ 378.63	Contract
000142 Merrifield Office Supply LLC	\$ 1042.31	Supplies
000143 Clinton Ace Home Center	\$ 106.72	Supplies
000144 OSU Cooperative Extension Service	\$ 207.34	Dock Station
	¢ <b>_</b> 07.00 .	
Fair Main-ST		
000146 AEP/Public Service Co Of Oklahoma	\$ 338.25	Utility
000147 Circle S Paving Co Inc	\$ 1080.00	Asphalt
000148 Midwest Farmers Inc	\$ 116.00	Fuel
000149 Oklahoma Natural Gas Co	\$ 112.50	Utility
Family Drug Court	¢ 152 77	Constant
000143 Pioneer Telephone Coop	\$ 153.77	Service
General		
001788 Staples Business Advantage	\$ 670.80	Supplies
001789 Veazey Lori D.	\$ 28.00	Transcript
001790 Custer County	\$ 302.64	Reimbursement
001791 Custer County	\$ 953.44	Reimbursement
001792 TouchTone Communications	\$ 59.29	Service
001793 Staples Business Advantage	\$ 1166.11	Printer
001794 Advanced Correctional Healthcare Inc	\$ 228.55	Meds
001795 Advanced Correctional Healthcare Inc	\$ 199.33	Meds
001796 Amazon Com LLC	\$ 957.85	Supplies
001797 Oklahoma Dept Of Corrections Agri-Services	\$ 2246.47	Meat
001798 Medline Industries Inc	\$ 454.50	Gloves
001799 Arapaho Postmaster	\$ 122.00	Box Rent
001800 Locke Supply Co/Wholesale Elec	\$ 328.13	Supplies
001801 A-OK Lock & Key LLC	\$ 122.50	Labor & Parts
001802 P & L Fire Protection Inc	\$ 550.00	Sprinkler Heads
001803 Dobbs Septic Service	\$ 275.00	Service
001804 Wright Wradio Network	\$ 300.00	Advertisement
001805 Advanced Correctional Healthcare Inc	\$ 2612.40	overage
001806 AEP/Public Service Co Of Oklahoma	\$ 4671.94	Utility
001807 RSMeacham CPAs & Advisors PLLC	\$ 1550.00	Service
001808 US Postal Services	\$ 5000.00	Postage
001809 Pitney Bowes	\$ 157.41	Meter rental
001810 R & R Water Conditioning LLC	\$ 14.00	Water
001811 Ratcliffe's Book & Office Supply	\$ 347.40	Supplies
001812 Custer County	\$ 302.64	Reimbursement
001813 Arapaho Postmaster	\$ 122.00	Box Rent
001814 Pitney Bowes	\$ 3000.00	Postage
001815 Pitney Bowes	\$ 174.66	Meter rental
001816 The Home Depot Pro	\$ 166.30	Supplies
001817 TouchTone Communications	\$ 148.24	Service
001818 Cintas First Aid & Safety	\$ 59.13	Meds
001819 AEP/Public Service Co Of Oklahoma	\$ 2634.91	Utility
001820 Brown Carol A.	\$ 15.12	Travel
001821 R & R Water Conditioning LLC	\$ 14.00	Water
001822 Oklahoma Natural Gas Co	\$ 30.34	Utility
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	Daggs Debra	\$ 75.00	Cleaning
	AEP/Public Service Co Of Oklahoma	\$ 118.75	Utility
			•
001825	SPC Office Products	\$ 75.00	Copies
	Gov't-ST		
000400	Stanley Convergent Security Solutions Inc	\$ 910.00	Services
000401	Pioneer Telephone Coop	\$ 40.07	Service
	Weatherford Daily News	\$ 1018.95	Publication
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Health			
	Hade an Minister	¢ 10.04	T1
	Huber Vinita	\$ 19.04	Travel
	Southwest Glass & Mirror Co Inc	\$ 118.90	Repair
	Harper County Health Department	\$ 138.69	Supplies
000284	Standley Systems LLC	\$ 214.08	Contract
000285	Standley Systems LLC	\$ 172.42	Contract
	Standley Systems LLC	\$ 65.36	Contract
	TouchTone Communications	\$ 79.71	Service
	Oklahoma Natural Gas Co	\$ 137.63	Utility
		•	•
	AEP/Public Service Co Of Oklahoma	\$ 605.85	Utility
000290	AT&T	\$ 297.92	Service
Highway	y		
001948	United States Gypsum Company	\$ 4884.84	Rock
	OSU CTP	\$ 125.00	Training
	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
	Nutrien Ag Solutions Inc	\$ 335.00	Chemical(S)
	SPC Office Products	\$ 545.11	Supplies
	MEG-OHM LLC	\$ 125.00	Repairs
001954	TouchTone Communications	\$ 19.08	Services
001955	Dish Network	\$ 75.05	Services
001956	AEP/Public Service Co Of Oklahoma	\$ 25.46	Utility
	AEP/Public Service Co Of Oklahoma	\$ 37.23	Utility
	AEP/Public Service Co Of Oklahoma	\$ 26.73	Utility
			•
	AEP/Public Service Co Of Oklahoma	\$ 209.26	Utility
	Centerpoint Energy	\$ 28.11	Utility
	Centerpoint Energy	\$ 53.46	Utility
001962	United States Gypsum Company	\$ 417.04	Rock
001963	Dolese Brothers Co	\$ 3641.83	Rock
001964	Johnson Signs Inc	\$ 427.20	Decals
	OCT Equipment Inc	\$ 238.61	Parts
	OCT Equipment Inc	\$ 312.00	Parts
			Services
001907	Pioneer Telephone Coop	\$ 40.08	Concrete
001968	Whitco Concrete LLC	\$ 420.00	
001968 001969	OCT Equipment Inc	\$ 298.08	Parts
001968 001969		•	
001968 001969	OCT Equipment Inc TouchTone Communications	\$ 298.08	Parts
001968 001969 001970 001971	OCT Equipment Inc TouchTone Communications AT&T	\$ 298.08 \$ 7.60	Parts Services Service
001968 001969 001970 001971 001972	OCT Equipment Inc TouchTone Communications AT&T Southwest Trailers & Equipment	\$ 298.08 \$ 7.60 \$ 224.47 \$ 3241.31	Parts Services Service Parts
001968 001969 001970 001971 001972 001973	OCT Equipment Inc TouchTone Communications AT&T Southwest Trailers & Equipment Bruckner Truck Sales Inc	\$ 298.08 \$ 7.60 \$ 224.47 \$ 3241.31 \$ 389.99	Parts Services Service Parts Parts
001968 001969 001970 001971 001972 001973 001974	OCT Equipment Inc TouchTone Communications AT&T Southwest Trailers & Equipment Bruckner Truck Sales Inc Dolese Brothers Co	\$ 298.08 \$ 7.60 \$ 224.47 \$ 3241.31 \$ 389.99 \$ 1570.38	Parts Services Service Parts Parts Rip Rap
001968 001969 001970 001971 001972 001973 001974 001975	OCT Equipment Inc TouchTone Communications AT&T Southwest Trailers & Equipment Bruckner Truck Sales Inc Dolese Brothers Co The Security National Bank Of Enid	\$ 298.08 \$ 7.60 \$ 224.47 \$ 3241.31 \$ 389.99 \$ 1570.38 \$ 1292.32	Parts Services Service Parts Parts Rip Rap Lease
001968 001969 001970 001971 001972 001973 001974 001975 001976	OCT Equipment Inc TouchTone Communications AT&T Southwest Trailers & Equipment Bruckner Truck Sales Inc Dolese Brothers Co The Security National Bank Of Enid The Security National Bank Of Enid	\$ 298.08 \$ 7.60 \$ 224.47 \$ 3241.31 \$ 389.99 \$ 1570.38 \$ 1292.32 \$ 1951.17	Parts Services Service Parts Parts Rip Rap Lease Lease
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Rural Fire-ST		
000100 Emergency Vehicle Upfitters	\$ 1060.00	Part
000101 Farmers Cooperative Of Western Oklahoma	\$ 176.37	Fuel
000102 Verizon Wireless	\$ 320.08	Service
SH Commissary		
000074 Prodigy Solutions Inc	\$ 5726.28	Commissary
000075 Prodigy Solutions Inc	\$ 5447.50	Fees
000076 Oklahoma Tax Commission	\$ 448.68	Taxes
000077 Morrison James	\$ 325.00	Services
000078 Pitney Bowes	\$ 2000.00	Postage
Sheriff-ST		
000292 Wright Express FSC	\$ 4122.31	Fuel
000293 Russell Electric & Security Services	\$ 1300.00	Equipment
000294 COPS Products LLC	\$ 151.98	Jacket(s)
000295 Veteran Towing LLC	\$ 161.00	Towing
000296 Western Oklahoma Tire	\$ 194.99	Parts
000297 Law Enforcement Psychological Services LLC	\$ 120.00	Evaluation
000298 Oklahoma Dept Of Public Safety	\$ 695.00	Parts
SH Svc Fee		
000331 Security Transport Services Inc	\$ 1769.80	Travel
000332 Charm-Tex Inc	\$ 263.40	Supplies
000333 AT&T Mobility	\$ 320.32	Service
000334 Safe Life Defense	\$ 1798.20	Vests

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

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

On agenda item – Accept/Decline bids tabled from June 14, 2021 on One or More Used Tractors for District 1 - Motion was made by Wade Anders and seconded by Bruce Walker to accept the bid from Western Equipment in the amount of \$30,000.00 for one used tractor. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve FY 21-22 Annual Agreements for services between Custer County and the following:

- a. CLGT Software License & Support
- b. Xerox
- c. Emergency Reporting Butler Fire Department
- d. USDA Wildlife Services
- e. AirGas District 2
- f. Debra Daggs Election Board Cleaning
- g. Imagenet

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2021-06-21A – Lease Purchase Agreement Renewal between Custer County District #1 and Oklahoma Bank and Trust. The Renewal is for FY 2021-2022 and covers three 2019 Caterpillar Motor Graders. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2021-06-21B – Lease Purchase Agreement Renewal between Custer County District #2 and Southwest Bank of Weatherford. The Renewal is for FY 2021-2022 and covers one 2019 CAT Compact Track Loader. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2021-06-21C – Lease Purchase Agreement Renewal between Custer County District #3 and The Security National Bank of Enid. The Renewal is for FY 2021-2022 and covers two 2019 Mack Tractors. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Resolution No. 2021-06-21D

# A RESOLUTION OF Custer County, Oklahoma STATING ITS SUPPORT FOR THE DEVELOPMENT OF U.S. BICYCLE ROUTE 66

**WHEREAS,** bicycle tourism is a growing industry in North America, presently contributing approximately \$47 billion dollars a year nationally to the economies of communities that provide facilities for said tourism; and

**WHEREAS,** the American Association of State Highway and Transportation Officials (AASHTO) has designated a corridor approximately following US 66 through the state of Oklahoma to be developed as United States Bike Route 66 (USBR 66); and

**WHEREAS,** AASHTO with the cooperation of the Oklahoma Department of Transportation and other stakeholders, have proposed a specific route to be designated as USBR 66, a map of which is herein incorporated into this resolution by reference; and

**WHEREAS,** the proposed USBR 66 traverses through Custer County and is expected to provide a benefit to local residents and businesses; and

WHEREAS, Custer County has duly considered said proposed route and determined it to be a suitable route safe for all road users through Custer County and desire that the route be formally designated so that it can be appropriately mapped and signed, thereby promoting bicycle tourism in Custer County.

*Therefore,* **IT IS HEREBY RESOLVED** by the Board of County Commissioners of Custer County that it hereby expresses its approval and support for the development of USBR 66 and requests that the appropriate government officials take action to officially designate the route accordingly as soon as possible.

ADOPTED AND APPROVED this 21<sup>st</sup> day of June, 2021.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Intent to Participate in ACCO-SIG (Property/Liability) for 2021-2022 and select Payment Option 1. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2021-06-21E – Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma – Self-Insured Group (ACCO-SIG). Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Agreement between Custer County Assessor and Visual Lease Services for FY 2021-2022 services. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve appropriations as follows: County General, \$0.31 and Health, \$0.06. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

No action was taken on agenda item – Award Six Month Bids.

Motion was made by Bruce Walker and seconded by Wade Anders to approve the reappointment of Patty Schimmer to serve on the TFC EMS 522 Board for a five year term effective immediately. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

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

#### June 28, 2021

#### Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Angela Marsee, District Attorney; Michael Galloway, Emergency Manager; Jordan Nel, OSU Extension; Rod Serfoss, Clinton Daily News; Invenergy representatives; and local news representative(s).

Motion was made by Wade Anders and seconded by Bruce Walker to approve Receiving and/or Requisition Agents for FY 2021-2022 to be effective July 1, 2021 for the following departments: **DISTRICT ATTORNEY** District Attorney Revolving: Custer/Washita Drug Court: DA Federal Forfaiture Cash

District Attorney Revolving; Custer/Washita Drug Court; DA Federal Forfeiture Cash			
Fund; DA Incarceration Cost Cash Fund; DA La	aw Library; DA VAWA Grant; Narcotics		
Control Assistant Cash Fund			
Requisitioning Agent:	Angela C Marsee		
Assistant Requisitioning Agent:	Cindy McGuire		
Receiving Agent:	Ricky McPhearson		
Assistant Receiving Agent:	Duaina MeGee		
DISTRICT #1 - T Hwy Cash District #1; Emerge	ency Transportation Revolving Fund;		
County Bridge & Road Improvement Revolving			
Requisitioning Agent:	Wade Anders		
Assistant Requisitioning Agent:	Barbara Cox		
	Melissa Graham		
Receiving Agent:	Charles Hulett		
Assistant Receiving Agent:	Bryan Goucher		
DISTRICT #2 -T Hwy Cash District #2; County	•		
Fund			
Requisitioning Agent:	Bruce Walker		
2 <sup>nd</sup> Requisitioning Agent:	Monte Gray		
Assistant Requisitioning Agent:	Melissa Graham		
Receiving Agent:	Jason Baker		
Assistant Receiving Agent:	Johnny Davenport		
DISTRICT #3 - T Hwy Cash District #3; Emerge			
County Bridge & Road Improvement Revolving			
Requisitioning Agent:	Lyle K. Miller		
Assistant Requisitioning Agent:	Melissa Graham		
Assistant Requisitioning Agent.	Cindy Wood		
Receiving Agent:	Zelma Genn		
Assistant Receiving Agent:	Kirk Spencer		
CUSTER COUNTY GENERAL & MISCELLA			
General Government; General Government Sale			
Fund; County Audit Budget; Courthouse Jail Bo			
Representative Account; CC Rural Fire T&E Us			
Requisitioning Agent:			
Assistant Requisitioning Agent:	Melissa Graham		
Receiving Agent:	Fred Huber		
Assistant Receiving Agent:			
CUSTER COUNTY CLERK	Cindy Wood		
County Clerk General; County Clerk Records M	Ianagement and Preservation Fund:		
County Clerk Lien Fee	funugement und Freser vution Funu,		
Requisitioning Agent:	Melissa Graham		
Assistant Requisitioning Agent:	Cindy Wood		
Receiving Agent:	Linda Wilhelm		
Assistant Receiving Agent:	Kylie Broadbent		
Purchasing Agent:	Debbie Bright		
Assistant Purchasing Agent:	Kristi Martinez		
EMERGENCY MANAGEMENT	MIGH MUHICZ		

Custer County Emergency Management; Floodplain Cash Fund; Custer County **LEPC/Citizen Corp Requisitioning Agent:** Mike Galloway Assistant Requisitioning Agent: Melissa Graham Receiving Agent: Fred Huber Assistant Receiving Agent: Kvlie Broadbent **OKLAHOMA STATE UNIVERSITY EXTENSION CENTER** Extension General; Extension Sales Tax; Free Fair General; Free Fair Sales Tax; Free Fair Cash Fund; Free Fair C.O.F.F.E. **Requisitioning Agent:** Jordan Nel Assistant Requisitioning Agent: Melissa Graham **Receiving Agent:** Susan Chester Assistant Receiving Agent: Lesa Rauh **CUSTER COUNTY ASSESSOR** Assessor General; Visual Inspection; County Assessor Revolving Fund **Brad Rennels Requisitioning Agent:** Assistant Requisitioning Agent: Karen Owen 2<sup>nd</sup> Requisitioning Agent: Melissa Graham **Receiving Agent:** Patti Humphreys Assistant Receiving Agent: Teresa Krewall **CUSTER COUNTY TREASURER** County Treasurer General; Mortgage Certification Fee Cash Fund; Resale Property Fund **Requisitioning Agent:** Janet Roulet Assistant Requisitioning Agent: Diana De La Torre **Receiving Agent:** Jyl Townsley Kristy Penner Assistant Receiving Agent: **CUSTER COUNTY ELECTION BOARD Election General Requisitioning Agent:** Ann Brown Assistant Requisitioning Agent: Melissa Graham **Receiving Agent:** Aleta Bowman Assistant Receiving Agent: Jentry Howell Spitz **CUSTER COUNTY SHERIFF'S DEPARTMENT** Sheriff General; Sheriff Sales Tax; Sheriff's Commissary; Sheriff's Service Fee Cash Fund **Requisitioning Agent:** Dan Day Assistant Requisitioning Agent: Jeff Maynard 2<sup>nd</sup> Assistant Requisitioning Agent: Kevin Evans **Receiving Agent:** Denise Cleek Assistant Receiving Agent: Tammy Pebley 2<sup>nd</sup> Assistant Receiving Agent: Gary Chapman **CUSTER COUNTY COURT CLERK** Court Clerk General; Court Clerk Revolving Fund; Court Clerk OBA Donations-Court Areas Staci Hunter **Requisitioning Agent:** Assistant Requisitioning Agent: Kyla Garibay **Receiving Agent:** Rhonda McCathern Assistant Receiving Agent: Sheri Mahanay **CUSTER COUNTY HEALTH DEPARTMENT Health General Requisitioning Agent:** Vicki Fleming Assistant Requisitioning Agent: Julie Morlan **Receiving Agent:** Peyton Parker Assistant Receiving Agent: Linda Valle **ASSOCIATE DISTRICT JUDGE Custer/Washita Family Treatment Court Requisitioning Agent:** Melissa Graham Assistant Requisitioning Agent: Angie Weil **Receiving Agent:** Kelly Burnett Assistant Receiving Agent: Katie Miskel **RURAL FIRE PROTECTION Arapaho Fire Department Requisitioning Agent:** Sarah Hill

1<sup>st</sup> Assistant Requisitioning Agent: 2<sup>nd</sup> Assistant Requisitioning Agent: **Receiving Agent:** Assistant Receiving Agent:

**Butler Fire Department Requisitioning Agent:** 1<sup>st</sup> Assistant Requisitioning Agent: Jay Baker 2<sup>nd</sup> Assistant Requisitioning Agent: **Receiving Agent:** Assistant Receiving Agent: **Clinton Fire Department Requisitioning Agent:** 1<sup>st</sup> Assistant Requisitioning Agent: 2<sup>nd</sup> Assistant Requisitioning Agent: **Receiving Agent:** Assistant Receiving Agent: **Custer City Vol. Fire Department Requisitioning Agent:** 1<sup>st</sup> Assistant Requisitioning Agent: 2<sup>nd</sup> Assistant Requisitioning Agent: **Receiving Agent:** Assistant Receiving Agent: **Thomas Fire Department Requisitioning Agent:** 1<sup>st</sup> Assistant Requisitioning Agent: 2<sup>nd</sup> Assistant Requisitioning Agent: **Receiving Agent:** Assistant Receiving Agent: Weatherford Fire Department **Requisitioning Agent:** 1<sup>st</sup> Assistant Requisitioning Agent: 2<sup>nd</sup> Assistant Requisitioning Agent: **Receiving Agent:** Assistant Receiving Agent: Thomas Elkori Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Kailar Haggard Melissa Graham Evie Hartley Luke Carpenter Brett Russell Forrest Valentine Melissa Graham **Courtney Jones** Mark Switzer Chuck Fischer Darrell Hunnicutt Melissa Graham Larry Terrell Dave Watson Larry Schrock Tyrell Verhoeff Melissa Graham Kenny McGuire **David Rogers** Mike Karlin Jarrod Burton Melissa Graham Kory Selman

Melissa Graham

Luke Williams

Koby King Jared Howell

Motion was made by Bruce Walker and seconded by Wade Anders to approve Transfer(s) of Appropriations: Law Library M&O to Law Library Personal Services, \$5.00. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of James R Somers -Residential driveway access in the NW/4NW/4 of Section 35, Township 13N, Range 14WIM crossing or parallel to county road - Deer Creek Road, Permit #21-D2-952. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

000145 AT&T	\$ 86.48	Service
General		
001899 AT&T Mobility	\$ 23.24	Service
001900 Centerpoint Energy	\$ 185.02	Utility
001901 AirMedCare	\$ 6693.00	Renewal
001902 Clinton Postmaster	\$ 2510.00	Postage
General Gov't-ST		
000425 AT&T Mobility	\$ 69.72	Service
000426 Russell Electric & Security Services	\$ 625.00	Camera

Highway 001985 Verizon Wireless 001986 Oklahoma Tax Commission 001987 Verizon Wireless	\$ 80.02 \$ 44.50 \$ 80.02	Services Tag/Title Services
<b>SH Svc Fee</b> 000350 National Sheriffs Association Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce W	\$ 816.40 Valker, Aye.	Registration

Motion was made by Wade Anders and seconded by Bruce Walker to award Six Month Bids, Term 7-1-2021 through 12-31-2021 to lowest and best with noted exceptions. A full award tabulation is available on the County website: <u>www.custer.okcounties.org</u>. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Agreement for Professional Services – South Western Oklahoma Development Authority and Custer County Commissioners Individual Safe Room Project. Funding through Sales Tax General. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve FY 21-22 Annual Agreements for services between Custer County and the following:

- a. KellPro
- b. TK Elevator Gold Service Agreement

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2021-06-28A Lease Purchase Agreement Renewals with Oklahoma Department of Transportation and Custer County from the County Road Machinery and Equipment Revolving Fund. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Oklahoma Department of Transportation (ODOT) insurance verification for FY 2022 covering all equipment and road machinery purchased through the County Road Machinery and Equipment Revolving Fund. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye,

No action was taken on agenda item – any unforeseen business.

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

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

/s/Melissa Graham, County Clerk (SEAL)