

June 5, 2023
Arapaho, Oklahoma

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

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

No action was taken on agenda item – approve/disapprove changes for Requisition and/or Receiving Agents. None presented.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations: General Assessor Travel to General Assessor Personal Services, \$3,000.00; General Election Part Time to General Election Full Time, \$2,200.00. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve for distribution the allocation of alcoholic beverage tax for May, 2023 as certified by the County Treasurer: CUSTER - \$358.95; THOMAS - \$1117.93; WEATHERFORD - \$11811.15; CLINTON - \$8334.12; BUTLER - \$203.44; and ARAPAHO - \$653.35. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve May, 2023 Appropriations for Custer County. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

General

001710 DIRECTV	\$ 127.99	Service
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General Gov't-ST

000462 Pioneer Telephone Coop	\$ 1102.61	Service
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Highway

001936 Pioneer Telephone Coop	\$ 150.00	Services
001937 D&G Trash Hauling LLC	\$ 78.75	Services
001938 City of Weatherford	\$ 34.46	Utility
001939 Pioneer Telephone Coop	\$ 150.00	Services
001940 Town Of Butler	\$ 34.22	Services
001941 Summit Utilities Oklahoma Inc	\$ 66.56	Utility

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2023-06-05A

WHEREAS, on the 5th day of June, 2023, the Board of County Commissioners of Custer County, Oklahoma, being in session in a regular meeting, the following Resolution was adopted by the Board:

BE IT RESOLVED:

The Board of County Commissioners do hereby authorize the County Clerk to implement the change of payroll compensation from once a month to bi-weekly beginning June 26, 2023. The pay period begins at 12:01 a.m. on Monday and ends at 12:00 midnight fourteen days later.

APPROVED AND ADOPTED this 5th day of June, 2023.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2023-06-05B

WHEREAS, on the 5th day of June, 2023, the Board of County Commissioners of Custer County, Oklahoma, being in session in a regular meeting, the following Resolution was adopted by the Board:

BE IT RESOLVED:

The Board of County Commissioners do hereby resolve to implement the changes in Statutory Travel presented in Senate Bill 951 and passed by Veto Override by the House and Senate on May 25, 2023 with an emergency clause. Said bill changes the amounts of travel allowance for Counties and County officers as follows: County Commissioners and Sheriff, \$1,000.00 per month; County Assessor, \$900.00 per month; County Clerk, Court Clerk and County Treasurer, \$800.00 per month.

APPROVED AND ADOPTED this 5th day of June, 2023.

Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, 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 Kubota for purchase of one 2023 Kubota M6-141 Tractor in the amount of \$109,601.37. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

June 7, 2023
Arapaho, Oklahoma

The Board of County Commissioners and Elected Officials met in Special Session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Lyle K. Miller, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Janet Roulet, Treasurer; Brad Rennels, Assessor; Staci Hunter, Court Clerk.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Resolution No. 2023-06-07A

Custer County has determined there exists a need for an Employee Personnel Policy Handbook which is uniformly applied to all employees of Custer County, and

WHEREAS the elected officials of Custer County have determined that an Employee Personnel Policy Handbook will significantly improve communications between the County and its employees,

And

WHEREAS the elected officials of Custer County have determined that a written Employee Personnel Policy Handbook promotes fairness in employment and assists in the prevention of discrimination in employment of any nature.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Okla. Stat. Ann. Tit. 19, Section 339, Custer County, by a majority vote of the elected officials, does hereby adopt the “Employee Personnel Policy Handbook – Custer County” as amended May, 2023.

Dated this 7th day of June, 2023.

Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Melissa Graham, Aye; Janet Roulet, Aye; Brad Rennels, Aye; Staci Hunter, Aye; Dan Day, Aye.

No action was taken on agenda item – Discussion on Day of the Month Hiring.

No action was taken on agenda item – Update on Payroll and Pay Raises.

No action was taken on agenda item – Unforeseen Business. None presented.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to adjourn. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Melissa Graham, Aye; Dan Day, Aye; Janet Roulet, Aye; Brad Rennels, Aye; Staci Hunter, Aye.

June 12, 2023
Arapaho, Oklahoma

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

No action was taken on agenda item – approve/disapprove changes for Requisition and/or Receiving Agents. None presented.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations: Sales Tax – Arapaho Fire M&O, \$530.00, Butler Fire M&O, \$530.00, Custer City Fire M&O, \$530.00, Thomas Fire M&O, \$530.00, Weatherford Fire, M&O, \$530.00 to Sales Tax Clinton Fire M&O, \$2,650.00. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Bruce Walker, Aye; Wade Anders, 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 Lyle K. Miller 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 Kubota M6-141 Tractor, unit price \$109,601.37 for 84 month agreement. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Six Month Bids were opened at 9:15 a.m.

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

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

FINANCIAL STATEMENT MAY 31, 2023

Treasurer's Cash Balance - Net	\$791,222.51
Add, Any Unapportioned Items	0.00

Total Available: \$791,222.51

Reserves for Expenditures:	
Costs of Delinquent Tax Publications	\$ 48,000.00
Necessary Records, Supplies and Clerical Hire	\$ 233,222.51
Upkeep and Repair of Unsold Resale Properties	\$ 150,000.00
Rebates Allowed By the Board of Tax Roll Corrections	\$ 205,000.00
Refunds on Submitted Claims From Previous Yr Resale	\$ 155,000.00

Total Reserves: \$791,222.51

EXCESS FUNDS TO BE APPORTIONED:

WITNESS MY HAND THIS 8TH DAY OF JUNE 2023
/S/ JANET ROULET, CUSTER COUNTY TREASURER

THE ABOVE FINANCIAL REPORT OF THE RESERVES AND BALANCE SUBJECT TO
APPORTIONMENT PERTAINING TO THE RESALE PROPERTY FUND APPROVED THIS
12th DAY OF JUNE 2023.

/s/ Bruce Walker, Lyle K. Miller, Wade Anders Board of County Commissioners
/s/ Melissa Graham, County Clerk (SEAL)

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

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

ARPA 2021

000016 Mid-West Printing Co \$ 336511.22 Services

Extension-ST

000130 Nel Jordan \$ 464.92 Travel
000131 Rauh Lesa Kaye \$ 824.25 Travel
000132 Bryen Larry \$ 415.79 Travel
000133 Hobby Lobby Creative Centers \$ 213.00 Supplies
000134 United Grocery Store \$ 491.77 Supplies
000135 Homeland Store Inc \$ 153.27 Supplies
000136 All Star Water \$ 32.00 Water
000137 Pioneer Telephone Coop \$ 302.64 Service
000138 Arapaho Postmaster \$ 252.00 Box Rent
000139 Pioneer Telephone Coop \$ 202.36 Service
000140 AMAZON CAPITAL SERVICES INC \$ 871.78 Equipment

Fair Main-ST

000181 Clinton Ace Home Center \$ 221.53 Supplies
000182 T H Rogers Lumber Co \$ 45.00 Supplies
000183 AMAZON CAPITAL SERVICES INC \$ 94.97 Supplies
000184 Zanes Auto Repair \$ 185.49 Parts
000185 Great Plains Kubota \$ 3313.50 Equipment

General

001711 Weatherford Press Inc \$ 1404.00 Supplies
001712 Sherri Waldrop CSR \$ 21.00 Transcript
001713 Pioneer Telephone Coop \$ 302.64 Service
001714 Pioneer Telephone Coop \$ 595.20 Service
001715 Medline Industries Inc \$ 63.54 Supplies
001716 ATCO International \$ 2145.00 Supplies
001717 Pioneer Telephone Coop \$ 450.00 Service
001718 Arapaho Postmaster \$ 146.00 Box Rent
001719 CKEnergy Electric Cooperative Inc \$ 58.89 Service
001720 AT&T Mobility \$ 849.84 Service
001721 AT&T \$ 1094.77 Service
001722 Clinton Ace Home Center \$ 214.49 Equipment
001723 RSMeacham CPAs & Advisors PLLC \$ 3250.00 Services
001724 Pitney Bowes Global Financial Services LLC \$ 784.02 Rental(s)
001725 R & R Water Conditioning LLC \$ 46.80 Water
001726 Pioneer Telephone Coop \$ 302.64 Service
001727 Arapaho Postmaster \$ 252.00 Box Rent
001728 Pioneer Telephone Coop \$ 156.16 Service
001729 All Star Water \$ 32.00 Water
001730 Pioneer Telephone Coop \$ 302.64 Service
001731 Pitney Bowes Global Financial Services LLC \$ 166.95 Meter rental
001732 Arapaho Postmaster \$ 252.00 Box Rent
001733 Pioneer Telephone Coop \$ 339.84 Service
001734 R & R Water Conditioning LLC \$ 23.40 Water
001735 Pioneer Telephone Coop \$ 302.64 Service
001736 Arapaho Postmaster \$ 146.00 Box Rent
001737 Pitney Bowes Bank Inc Reserve Account \$ 3000.00 Postage
001738 Pioneer Telephone Coop \$ 259.30 Service
001739 Wright Express FSC \$ 232.02 Fuel
001740 Farm Equipment & Guide \$ 50.00 Renewal
001741 Imagenet Consulting LLC \$ 66.31 Agreement
001742 The Home Depot Pro \$ 989.94 Supplies
001743 Clinton Ace Home Center \$ 189.68 Supplies
001744 Empire Paper Company \$ 724.98 Supplies
001745 Consumer Textile Corporation \$ 147.85 Service

001746	AMAZON CAPITAL SERVICES INC	\$ 280.11	Supplies
001747	H & R Auto Supply LLC	\$ 240.10	Battery
001748	Hunzicker Brothers Inc	\$ 320.19	Bulbs
001749	AMAZON CAPITAL SERVICES INC	\$ 176.87	Sprayer
001750	Cintas First Aid & Safety	\$ 37.61	Supplies
001751	Brown Carol A.	\$ 23.58	Travel
001752	R & R Water Conditioning LLC	\$ 7.80	Water
001753	Daggs Debra	\$ 75.00	Cleaning
001754	City of Clinton	\$ 92.35	Utility
001755	Daggs Debra	\$ 75.00	Services
001756	VSTK Repair	\$ 1750.00	Equipment
001757	Sparklight	\$ 120.45	Service
001758	AEP/Public Service Co Of Oklahoma	\$ 268.88	Utility
001759	Wright Express FSC	\$ 348.27	Fuel
001760	Corbridge Technology	\$ 192.06	Services
001761	Pioneer Telephone Coop	\$ 64.84	Service
001762	AT&T Mobility	\$ 91.59	Service
General Gov't-ST			
000463	Wright Express FSC	\$ 13.36	Fuel
000464	28 Rentals LLC	\$ 1100.00	Maintenance
000465	Town of Arapaho	\$ 476.22	Utility
000466	AT&T	\$ 233.12	Service
000467	Comanche Co Regional Juvenile Detention Center	\$ 1080.00	Care
000468	Architects In Partnership LLC	\$ 34445.39	Project
Health			
000302	Okla State Dept of Health	\$ 33451.10	Payroll
000303	Okla State Dept of Health	\$ 33650.97	Payroll
000304	Harland Stephanie	\$ 104.28	Travel
000305	Shred-it	\$ 427.35	Shredding
000306	Sanofi Pasteur Inc	\$ 266.67	Supplies
000307	Western Pest Control Inc	\$ 145.00	Spraying
000308	McKesson Medical Surgical Government Solutions LLC	\$ 252.02	Supplies
000309	City of Weatherford	\$ 96.27	Utility
000310	AEP/Public Service Co Of Oklahoma	\$ 247.03	Utility
000311	AT&T	\$ 743.19	Service
000312	City of Clinton	\$ 114.67	Utility
000313	R & R Water Conditioning LLC	\$ 43.20	Rent
000314	R & R Water Conditioning LLC	\$ 27.60	Rent
000315	Standley Systems LLC	\$ 308.30	Contract
000316	Standley Systems LLC	\$ 233.61	Contract
000317	Standley Systems LLC	\$ 57.87	Contract
000318	TouchTone Communications	\$ 66.41	Service
Highway			
001942	Deere & Company	\$ 25972.24	Mower(s)
001943	Deere & Company	\$ 25972.24	Mower(s)
001944	Kirby Smith Machinery Inc	\$ 141.78	Parts
001945	Homeland Store Inc	\$ 241.21	Supplies
001946	United States Gypsum Company	\$ 862.58	Rock
001947	T H Rogers Lumber Co	\$ 114.96	Supplies
001948	Dolese Brothers Co	\$ 21959.73	Rock
001949	Dietz Welding And Bridge Construction Inc	\$ 33000.00	Bridge(S)
001950	GW Van Keppel Company	\$ 15000.00	Rental(s)
001951	Atwood Distributing Inc	\$ 390.83	Parts
001952	Clinton Ace Home Center	\$ 232.19	Supplies
001953	Consumer Textile Corporation	\$ 932.76	Uniforms
001954	H & R Auto Supply LLC	\$ 22.09	Parts
001955	K&S Tire Inc	\$ 851.15	Repairs
001956	McKinsey Motor Company	\$ 116.78	Repairs
001957	OReilly Auto Parts	\$ 477.02	Parts
001958	R & R Water Conditioning LLC	\$ 31.20	Water
001959	Weldon Parts	\$ 480.34	Parts
001960	Western Equipment LLC	\$ 3332.41	Parts
001961	Okla Department Of Transportation	\$ 1732.24	Lease
001962	Okla Department Of Transportation	\$ 974.82	Lease
001963	Pepsi Cola Bottling Co Inc Of Clinton Oklahoma	\$ 780.00	Gatorade
001964	Fuel Masters LLC	\$ 18366.68	Fuel
001965	Kirby Smith Machinery Inc	\$ 908.95	Parts
001966	Town of Arapaho	\$ 83.43	Utility
001967	Zanes Auto Repair	\$ 125.00	Battery
001968	Clinton Auto Glass	\$ 20.00	Parts
001969	Pioneer Telephone Coop	\$ 27.46	Services
001970	OMES	\$ 115.00	Supplies

001971	Safety Kleen Systems Inc	\$ 217.11	Service
001972	Dept of Central Services	\$ 400.00	Supplies
001973	United States Gypsum Company	\$ 1507.15	Rock
001974	R & R Water Conditioning LLC	\$ 15.60	Water
001975	CJs Southwest Tire Inc	\$ 200.00	Repairs
001976	Warren CAT	\$ 1338.89	Parts
001977	Consumer Textile Corporation	\$ 797.58	Uniforms
001978	Dolese Brothers Co	\$ 13171.44	Rock
001979	H & C Services Inc	\$ 610.08	Parts
001980	Okla Department Of Transportation	\$ 1579.49	Lease
001981	Okla Department Of Transportation	\$ 2628.65	Lease
001982	Okla Department Of Transportation	\$ 1572.47	Lease
001983	Patriot Diesel Service LLC	\$ 2749.40	Repairs
001984	Town of Custer City	\$ 236.50	Water
001985	Weatherford Ace Home Center	\$ 132.08	Parts
001986	Weatherford Or Elk City NAPA	\$ 1032.75	Parts
001987	Professional Compliance Services LLC	\$ 142.00	Services
001988	Western Equipment LLC	\$ 1059.11	Parts
001989	Cavin Wrecker Service	\$ 723.75	Repairs
001990	Wright Asphalt Products Company LLC	\$ 7717.81	Oil
001991	Wylie Sprayers Of Oklahoma	\$ 77.02	Parts
001992	Pioneer Equipment Inc	\$ 17969.25	Mower(s)
001993	Professional Compliance Services LLC	\$ 71.00	Services
001994	Pioneer Equipment Inc	\$ 387.56	Blades
001995	Chickasaw Personal Communications	\$ 4524.50	Repeater
001996	AMAZON CAPITAL SERVICES INC	\$ 204.91	Supplies
001997	Martens Machine Shop LLC	\$ 410.00	Repairs
001998	Chappell Supply & Equipment Co	\$ 36.34	Parts
001999	Airgas USA LLC	\$ 252.29	Supplies
002000	Pioneer Telephone Coop	\$ 104.86	Services
002001	RCB Bank	\$ 4479.44	Lease
002002	CKEnergy Electric Cooperative Inc	\$ 456.00	Utility
002003	Dolese Brothers Co	\$ 742.74	Rock
002004	CL Boyd Company Inc	\$ 526.21	Parts
002005	SPC Office Products	\$ 190.43	Supplies
002006	Dolese Brothers Co	\$ 8987.95	Rock
002007	Rush Truck Center Of Oklahoma	\$ 2772.70	Repairs
002008	Farmers Cooperative Of Western Oklahoma	\$ 148.50	Parts
002009	Bruckner Truck Sales Inc	\$ 69.64	Parts
002010	Certified Laboratories	\$ 377.37	Additive
002011	Clinton Ace Home Center	\$ 422.88	Parts
002012	Consumer Textile Corporation	\$ 730.23	Uniforms
002013	OReilly Auto Parts	\$ 138.54	Parts
002014	SPC Office Products	\$ 222.51	Lease
002015	United States Gypsum Company	\$ 5878.96	Rock
002016	Weldon Parts	\$ 405.00	Parts
002017	Western Equipment LLC	\$ 4976.96	Parts
002018	H & R Auto Supply LLC	\$ 226.83	Parts
002019	Atwood Distributing Inc	\$ 7.99	Parts
002020	CL Boyd Company Inc	\$ 2660.74	Repairs
002021	Kirby Smith Machinery Inc	\$ 861.62	Parts
002022	Dolese Brothers Co	\$ 3649.60	Rock
002023	Okla Department Of Transportation	\$ 2414.06	Lease
002024	CL Boyd Company Inc	\$ 639.87	Repairs
002025	Rush Truck Center Of Oklahoma	\$ 4931.04	Repairs
002026	Dolese Brothers Co	\$ 6373.66	Rock
002027	K&S Tire Inc	\$ 5167.44	Tires
002028	Weatherford Or Elk City NAPA	\$ 153.98	Parts
002029	Western Oklahoma Tire & Service #1	\$ 1179.60	Tires
002030	McKinsey Motor Company	\$ 51700.00	Pickup
002031	Western Equipment LLC	\$ 277.85	Parts
002032	Fuel Masters LLC	\$ 18595.97	Fuel
002033	Sunbelt Equipment & Supply Inc	\$ 20820.00	Pipe
002034	Weatherford Press Inc	\$ 15.00	Decals
002035	Weatherford Or Elk City NAPA	\$ 251.96	Parts
002036	Weatherford Or Elk City NAPA	\$ 48.98	Filters
002037	SNB BANK National Association	\$ 1929.13	Lease
002038	SNB BANK National Association	\$ 3685.78	Lease
002039	Service Oklahoma	\$ 44.50	Tag/Title
002040	TouchTone Communications	\$ 60.85	Services
002041	Windstream Oklahoma Inc	\$ 235.73	Utility
002042	Western Oklahoma Tire & Service #1	\$ 1536.47	Tires
002043	Sunbelt Equipment & Supply Inc	\$ 21132.12	Sheeting

LEPC

000062	Pioneer Telephone Coop	\$ 100.00	Service
000063	Weatherford Emergency Management	\$ 27000.00	Reimbursement
000064	Solis Sergio & Emeli	\$ 3290.00	Reimbursement

Mtg Cert

000005	County Treasurers Assn	\$ 450.00	Dues
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RM&P

000009	AMAZON CAPITAL SERVICES INC	\$ 234.71	Equipment
000010	Staples Business Credit	\$ 1248.20	Toner

Rural Fire-ST

000107	C & N Repair	\$ 99.86	Maintenance
000108	Farmers Cooperative Of Western Oklahoma	\$ 396.94	Fuel
000109	C & N Repair	\$ 260.73	Battery
000110	Penguin Management Inc	\$ 3180.00	Plan
000111	Farmers Cooperative Of Western Oklahoma	\$ 81.21	Fuel
000112	Pioneer Telephone Coop	\$ 150.95	Service
000113	Chickasaw Personal Communications	\$ 1037.00	Radio
000114	Pioneer Telephone Coop	\$ 178.14	Service

SH Commissary

000069	Oklahoma Tax Commission	\$ 1045.10	Taxes
000070	Zenyata Foods Inc	\$ 3427.50	Drinks
000071	Prodigy Solutions Inc	\$ 3857.42	Commissary
000072	Oklahoma Tax Commission	\$ 829.57	Tax
000073	Homeland Store Inc	\$ 193.49	Groceries
000074	Ben E Keith Foods Inc	\$ 14392.46	Groceries
000075	Bob Barker Company Inc	\$ 2327.60	Mattresses
000076	Days Pest Control Inc	\$ 195.00	Spraying
000077	Oklahoma Tax Commission	\$ 785.53	Taxes
000078	Prodigy Solutions Inc	\$ 496.00	Fees
000079	Prodigy Solutions Inc	\$ 2387.00	Inmate order

Sheriff-ST

000307	OReilly Auto Parts	\$ 4.19	Parts
000308	K&S Tire Inc	\$ 233.52	Maintenance
000309	Wright Express FSC	\$ 6247.13	Fuel
000310	Professional Compliance Services LLC	\$ 71.00	Drug Screen
000311	Pioneer Telephone Coop	\$ 99.22	Service
000312	Professional Compliance Services LLC	\$ 71.00	Testing
000313	AAdvantage Laundry Systems LLC	\$ 11845.83	Washer

SH Svc Fee

000308	TransUnion Risk And Alternative Data Solutions Inc	\$ 75.00	Services
000309	P & L Fire Protection Inc	\$ 4695.00	Services
000310	Oklahoma Dept Of Public Safety	\$ 380.00	Fee
000311	TransUnion Risk And Alternative Data Solutions Inc	\$ 75.00	Fees
000312	Automotive Excellence LLC	\$ 848.81	Maintenance
000313	Atwood Distributing Inc	\$ 73.42	Maintenance
000314	AMAZON CAPITAL SERVICES INC	\$ 1983.78	Supplies
000315	Clinton Ace Home Center	\$ 109.79	Supplies
000316	Locke Supply Co/Wholesale Elec	\$ 8.23	Supplies
000317	All Star Water	\$ 48.00	Water
000318	Turn Key Health Clinics LLC	\$ 8203.29	Medical
000319	Turn Key Health Clinics LLC	\$ 7711.14	Medical
000320	S & D Drug	\$ 39.99	Supplies
000321	Bob Barker Company Inc	\$ 217.22	Clothing
000322	Days Pest Control Inc	\$ 4925.00	Spraying
000323	Town of Arapaho	\$ 8934.04	Utility
000324	ROGER MILLS COUNTY	\$ 3600.00	Tasers
000325	Russell Electric & Security Services	\$ 1222.00	Camera

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

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

June 19, 2023
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Lyle K. Miller,

Member; Wade Anders, Member; Melissa Graham, County Clerk; Jordan Nell, OSU Extension; and local news representative(s).

No action was taken on agenda item – approve/disapprove changes for Requisition and/or Receiving Agents. None presented.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations: Law Library Personal Services to Law Library M&O, \$660.57; General Election M&O to General Election Personal Services, \$1,000.00. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to award Six Month Bids, Term 7-1-2023 through 12-31-2023 to lowest and best with noted exceptions. A full award tabulation is available on the County website: www.custer.okcounties.org. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve ODOT Form 324a – claim to Oklahoma Department of Transportation with assignment to Circuit Engineering Dist 7 for Utility Reimbursement – CED7 Invoice – Utility Coordination 1-1 to 5-31-2023 - ODOT Div. 5 285C account in the amount of \$37,153.00. CIRB-165C(099)RB, JP# 28708(07), Lawter Rd. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2023-06-19A - 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:

1. 1994 International Bus, ID # B-331-38, s/n 1HVBPLMXRH565651, Original Cost \$8,500.00, Date Acquired 2008-12-16, Sheriff Fee, Acquired from Midwest Bus Sales, Inc, PO Box 338, El Reno, OK 73036, Sold to Jason Thayer, Jason Thayer Tire Service, 918 Campbell St, Kiowa, KS 67070, Price Received \$3,800.00
2. 2015 Dodge Ram Pickup, ID #B-331-66, s/n 1C6RR7XT5FS768244, Original Cost \$30,456.38, Date Acquired 2015-09-11, Sales Tax General, Acquired from John Vance Auto Group, PO Box 400, Guthrie, OK 73044, Sold to Antoine Noun, Chiefs Auto Group, 52186 US 290, Hempstead, TX 77445, Price Received \$5,600.00

ITEMS NOT ON INVENTORY:

1. 2003 General Floor Buffer, s/n 851955, Original Cost \$406.97, Date Acquired 2023-06-02, Free Fair, Acquired from Green's Carpet, 704 S 4th, Clinton, OK 73601, Sold to Darrell Mink, 801 Ridgecrest St, Ardmore, OK 73401, Price Received \$22.50
2. County Fair Dunk Tank, s/n N/A, Free Fair, Sold to Patrick Redden, Great Plains Protection Agency, 1834 E State Hwy 152, Mustang, OK 73064, Price Received \$725.00
3. Set of Barn Lights, s/n N/A, Free Fair, Sold to David Urena, Dave's Towing & Recovery, 21633 S Jett Rd, San Antonio, TX 78264, Price Received \$10.00

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

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property – Sold – Purple Wave Auction – May 16, 2023.

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

Passed and approved in open meeting this 19 day of June, 2023.

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

Under agenda item – unforeseen business, quotes for FY 23-24 Heat and Air maintenance of the Custer County Courthouse were discussed. Motion was made by Lyle K. Miller and seconded by Bruce Walker to accept Quote from AT’s Heat and Air in the amount of \$60 per hour as lowest and best. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

CAPITAL IMPROVEMENT CASH FUND

000006	Ralphs Plumbing	\$ 0.00	Cancelled
000007	Ralphs Plumbing	\$ 9013.67	Services
Fair Main-ST			
000203	Oklahoma Natural Gas Co	\$ 160.60	Utility
000204	AEP/Public Service Co Of Oklahoma	\$ 400.22	Utility
Highway			
002134	AEP/Public Service Co Of Oklahoma	\$ 464.15	Utility
002135	Dish Network	\$ 85.09	Services
002136	AT&T Mobility	\$ 19.07	Services
002137	AT&T Mobility	\$ 79.08	Services
ML Fee			
000035	Graham Melissa D.	\$ 459.17	Reimbursement
000036	Graham Melissa D.	\$ 153.21	Travel
Rural Fire-ST			
000115	Banner Fire Equipment Inc	\$ 2050.00	Gear
000116	Verizon Wireless	\$ 320.08	Service

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

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

June 26, 2023
Arapaho, Oklahoma

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

No action was taken on agenda item – approve/disapprove changes for Requisition and/or Receiving Agents. None presented.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations: General Assessor M&O to General Assessor Personal Services, \$500.00; General Election M&O to General Election Personal Services, \$1,000.00 and \$1,049.38. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, 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 Wade Anders to approve Resolution No. 2023-06-26A – Designating Official Depository Banks.

The Board of County Commissioners of Custer County, Oklahoma in regular session on June 26, 2023, at the Courthouse in Arapaho, Oklahoma, adopted the following Resolution regarding County Depositories and places of keeping County collateral for Fiscal Year 2023-2024:

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
First National Bank	Thomas, Oklahoma
The Bank of the West	Thomas, Oklahoma
Southwest National Bank	Custer City, Oklahoma
State Treasurer	Oklahoma City, Oklahoma
Edward Jones Investment	Clinton, Oklahoma
Bank 360	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: Bruce Walker; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2023-06-26B Lease Purchase Renewal with Oklahoma Bank and Trust for FY23-24 – Custer County District 1 covering three 2019 Caterpillar Motor Graders. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2023-06-26B1 Lease Purchase Renewal with RCB Bank for FY23-24 – Custer County District 2 covering an Etnyre Chip Spreader. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2023-06-26B2 Lease Purchase Renewal with SNB Bank National Association for FY23-24 – Custer County District #3 covering a CAT Wheel Loader and a Mack Dump Truck. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve FY 23-24 Annual Agreements for services between Custer County and the following:

- a. All Star Water – Extension, County Clerk and Sheriff
- b. Clinton Ice Co – Courthouse and Sheriff
- c. SPC Office Products – District 3
- d. R & R Water – District 1, District 3, Election, Treasurer, Assessor & Health Department
- e. Kellpro – District 1, District 2, District 3, County Clerk & County Website
- f. Pitney Bowes – County Clerk, Treasurer & Health Department
- g. Professional Compliance Services, LLC – Custer County
- h. USDA Animal & Plant Inspection Service – Custer County
- i. TM Consulting Inc – Treasurer
- j. Standley Systems LLC – County Clerk
- k. CTC – District 1, District 2, District 3 and Courthouse
- l. Northwest Oklahoma Regional Juvenile Detention Center
- m. Canadian County Juvenile Detention
- n. Comanche County Juvenile Detention
- o. ASAP Energy – District 2
- p. Alert 360-OKC – District 1
- q. CommunityWorks LLC – Juvenile Detention
- r. Turn Key Health Clinics, LLC – Sheriff
- s. Digital Map Solutions LLC – Assessor
- t. ImageNet Consulting – Assessor

- u. Culver Electric – Health Department
- v. D & R Partners, LLC – Health Department

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2023-06-26C – Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma – Self-Insured Group (ACCO-SIG). Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Intent to Participate in ACCO-SIG (Property/Liability) for 2023-2024 and select Payment Option 1. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve 911 Inter-Local Agreement between Southwest Oklahoma Regional 911 Association (SWOR 9-1-1) and Custer County for FY23-24. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Under agenda item – Unforeseen Business - Motion was made by Lyle K. Miller and seconded by Wade Anders to approve FY 23-24 Annual Agreements for services between Custer County and the following: Airgas – District 2; Weatherford Regional – Health Department. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

ARPA 2021

000017 Rick Scott Construction Inc	\$ 105426.67	Services
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CAPITAL IMPROVEMENT CASH FUND

000008 Quality Ceiling Systems Inc	\$ 6047.08	Services
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Extension-ST

000141 OSU Cooperative Extension Service	\$ 15105.43	Contract
000142 Clinton Ace Home Center	\$ 83.96	Parts
000143 Merrifield Office Supply LLC	\$ 193.93	Supplies
000144 D&L Mini Storage	\$ 240.00	Rental(s)
000145 Imagenet Consulting LLC	\$ 1317.04	Copies
000146 All Star Water	\$ 16.00	Water
000147 Clinton Ace Home Center	\$ 62.95	Supplies
000148 B-SEW INN LLC	\$ 2396.00	Equipment

Fair Main-ST

000205 Empire Paper Company	\$ 206.22	Supplies
000206 Atwood Distributing Inc	\$ 69.67	Parts

General

001909 Zep Sales & Service	\$ 255.55	Supplies
001910 Oklahoma Sporting Supplies Inc	\$ 242.75	Uniforms
001911 AMAZON CAPITAL SERVICES INC	\$ 1980.00	Chairs
001912 Imagenet Consulting LLC	\$ 23.85	Copies
001913 Standley Systems LLC	\$ 35.00	Contract
001914 AT&T Mobility	\$ 23.24	Service
001915 All Star Water	\$ 48.00	Water
001916 Pitney Bowes Global Financial Services LLC	\$ 174.66	Meter rental
001917 Western Oklahoma Tire & Service #1	\$ 69.30	Maintenance
001918 Arapaho Postmaster	\$ 630.00	Stamps
001919 KellPro Inc	\$ 464.00	Equipment
001920 Hunzicker Brothers Inc	\$ 369.57	Bulbs
001921 AMAZON CAPITAL SERVICES INC	\$ 107.59	Pesticide
001922 Clinton Ace Home Center	\$ 20.00	Oil
001923 Dunfee Duane Alan	\$ 7.84	Reimbursement
001924 Clinton Ace Home Center	\$ 407.33	Supplies
001925 Summit Utilities Oklahoma Inc	\$ 197.28	Utility
001926 Cintas First Aid & Safety	\$ 18.18	Supplies
001927 AirMedCare	\$ 5188.00	Membership
001928 Cortec Services	\$ 150.00	Service Call
001929 Oklahoma Natural Gas Co	\$ 36.98	Utility

001930	R & R Water Conditioning LLC	\$ 23.40	Water
001931	Staples Business Credit	\$ 944.23	Supplies
General Gov't-ST			
000513	28 Rentals LLC	\$ 700.00	Services
000514	AEP/Public Service Co Of Oklahoma	\$ 3340.77	Utility
000515	The Thomas Tribune	\$ 775.70	Publication
Health			
000319	Okla State Dept of Health	\$ 34786.09	Payroll
000320	Homeland Store Inc	\$ 129.51	Supplies
000321	Weatherford Ace Home Center	\$ 146.24	Supplies
000322	Shred-it	\$ 427.35	Shredding
000323	Paddock Enterprises Inc	\$ 88.08	Supplies
000324	Oklahoma Natural Gas Co	\$ 166.99	Utility
000325	AEP/Public Service Co Of Oklahoma	\$ 834.23	Utility
000326	AT&T	\$ 393.14	Service
Highway			
002138	CIRCLE S PAVING CO INC	\$ 20544.30	Asphalt
002139	Share Corporation	\$ 30250.00	Binder
002140	Oklahoma Correctional Industries	\$ 791.04	Sign(s)
002141	ECA-AST LLC	\$ 510.00	
002142	Dub Ross Company Inc	\$ 4412.16	Pipe
002143	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
002144	Dolese Brothers Co	\$ 211.00	Concrete
002145	Summit Utilities Oklahoma Inc	\$ 89.67	Utility
002146	AT&T Mobility	\$ 23.24	Services
002147	OSU CTP	\$ 65.00	Training
002148	Clinton Ice LLC	\$ 287.50	Ice
002149	Cummins Chevrolet Pontiac Buick GMC Cadillac	\$ 76.00	Filters
002150	Dolese Brothers Co	\$ 720.00	Concrete
002151	Walker Bruce L.	\$ 169.00	Travel
002152	Fensco Inc	\$ 446.94	Part
002153	AMAZON CAPITAL SERVICES INC	\$ 129.33	Parts
002154	Dolese Brothers Co	\$ 1540.00	Concrete
002155	Chickasaw Personal Communications	\$ 128.84	Parts
002156	Certified Laboratories	\$ 418.80	Treatment
002157	Ergon Asphalt & Emulsions Inc	\$ 14398.67	Oil
002158	Ergon Asphalt & Emulsions Inc	\$ 13914.81	Oil
002159	SPC Office Products	\$ 370.00	Warranty
002160	AT&T Mobility	\$ 23.24	Services
002161	AEP/Public Service Co Of Oklahoma	\$ 143.28	Utility
LEPC			
000065	SWODA	\$ 675.00	Services
Rural Fire-ST			
000117	Verizon Wireless	\$ 320.08	Service
000118	Wilson Auto Glass LLC	\$ 304.50	Window
SH Commissary			
000080	Oklahoma Dept Of Corrections Agri-Services	\$ 3239.11	Meat
000081	Custom Technologies LLC	\$ 4290.52	E Cig
Sheriff-ST			
000352	Precision Delta Corporation	\$ 1254.78	Ammunition
000353	28 Rentals LLC	\$ 350.00	Services
000354	Service Oklahoma	\$ 44.50	Tag
000355	Cavin Wrecker Service	\$ 140.00	Towing
000356	AMAZON CAPITAL SERVICES INC	\$ 371.55	Furniture
000357	John Vance Auto Group	\$ 45329.92	Truck(s)
000358	Auto Concepts & Cellular LLC	\$ 2600.00	Equipment
SH Svc Fee			
000358	Summit Fire & Security LLC	\$ 2080.00	Service
000359	Turn Key Health Clinics LLC	\$ 7742.08	Care
000360	Turn Key Health Clinics LLC	\$ 8203.29	Fee
000361	TransUnion Risk And Alternative Data Solutions Inc	\$ 75.00	Services
000362	Oklahoma Dept Of Public Safety	\$ 380.00	Fee
000363	Bob Barker Company Inc	\$ 303.04	Supplies
000364	Ralphs Plumbing	\$ 423.60	Repairs
000365	Ralphs Plumbing	\$ 3146.92	Repairs
000366	Bob Barker Company Inc	\$ 100.80	Supplies
000367	ATs Heat & Air LLC	\$ 110.00	Services

000368	AEP/Public Service Co Of Oklahoma	\$ 6499.71	Utility
000369	Oklahoma Dept Of Public Safety	\$ 380.00	Fee
000370	Oklahoma Sporting Supplies Inc	\$ 99.98	Uniforms
000371	AMAZON CAPITAL SERVICES INC	\$ 372.24	Toner
000372	Summit Utilities Oklahoma Inc	\$ 1004.77	Utility

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

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

/s/Bruce Walker, Chairman
Board of County Commissioners

/s/Melissa Graham, County Clerk

(SEAL)