

March 5, 2018
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Kurt Hamburger, Member; Wade Anders, Member; Melissa Parker, County Clerk; Brad Rennels, Assessor; Ron Wright, Extension Agent; Doug Rose; Jeremiah Trent; and local news representative(s).

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – Sales Tax Arapaho Fire Capital Outlay to Sales Tax Clinton Fire Dept. Capital Outlay, \$1,691.50. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve for distribution the allocation of alcoholic beverage tax for February, 2018 as certified by the County Treasurer: CUSTER - \$210.70; THOMAS - \$663.56; WEATHERFORD - \$6086.66; CLINTON - \$5075.30; BUTLER - \$161.26; and ARAPAHO - \$447.24. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

COUNTY ASSESSOR FEE REVOLVING FUND

3	County Records Inc	\$639.00	Books
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GENERAL FUND

1204	DIRECTV	\$184.77	Service
1205	Oklahoma Natural Gas Co	\$103.15	Utility
1206	RSMeacham CPAs & Advisors PLLC	\$3,250.00	Service

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Unit Petroleum – Oil/Gas Service Road Entrance in the NE/4NE/4 of Section 30, Township 14N, Range 14WIM crossing or parallel to county road number EW 93, Permit #18-D2-136. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Citizen Energy/Kauk Construction – Oil/Gas Service Road Entrance in the NW/4NE/4 of Section 4, Township 15N, Range 16WIM crossing or parallel to county road number 830, Permit #18-D1-137. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution #2018-03-05A – Declaring a Burn Ban for Custer County for 14 days beginning March 5, 2018. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Purchase Contract between Custer County and Oklahoma Department of Transportation to Lease/Purchase a Peterbilt 348 Dump Truck with upgrade to Davis body in the amount \$128,813.00, purchased from Rush Truck Center through BuyBoard. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve letter addressed to SWODA approving the Custer County Conservation District's request to trade-in the current model 2017 T770 T4 Bobcat Compact Tract Loader (AT6313809) for a \$3,500.00 usage fee through Bobcat of OKC for a 2018 T770 T4 Bobcat Compact Tract Loader. Said 2017 Bobcat Compact Tract Loader bought on through REAP Grant and being traded in due to mechanical issues. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

March 12, 2018
Arapaho, Oklahoma

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2017-2018 to be effective March 12, 2018 for the following departments:

CUSTER COUNTY CLERK

**County Clerk General; County Clerk Records Management and Preservation Fund;
County Clerk Lien Fee**

Requisitioning Agent: Melissa Parker

Assistant Requisitioning Agent: Cindy Wood

Receiving Agent: Linda Wilhelm

Assistant Receiving Agent: Ann Tidwell

Purchasing Agent: Lauren Ellis

Assistant Purchasing Agent: Debbie Bright

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations for the following accounts – T HWY Cash FEMA (D1) to T Hwy Cash Maintenance and Operations (D1), \$101,779.14; Sales Tax Arapaho Fire M&O (131.50), Sales Tax Butler Fire M&O (131.50), Sales Tax Custer City Fire M&O (131.50), Sales Tax Thomas Fire M&O (131.50), Sales Tax Weatherford Fire M&O (131.50) to Sales Tax Clinton Fire M&O, \$657.50; Visual Inspection Payroll Matching to Visual Inspection Full Time, \$7,244.09. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Enable Gas Gathering LLC – Driveway Entrance in Section 7, Township 14N, Range 14WIM crossing or parallel to county road number E0900, Permit #18-D2-138; Overflow Energy LLC – Driveway Entrance/Exit in the SW/4SW/4 of Section 32, Township 15N, Range 14WIM crossing or parallel to county road number E0890, Permit #18-D2-139. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

CCLECT

44	Town of Arapaho	\$4,992.75	Utility
45	Cooks Direct	\$2,886.40	Mixer

COUNTY CLERK LIEN FEE

39	Embassy Suites Norman	\$93.00	Lodging
40	OSU CTP	\$125.00	Registration
41	Parker, Melissa D	\$136.88	Travel
42	OSU CTP	\$125.00	Registration
43	KellPro Inc	\$3,590.00	Equipment

GENERAL FUND

1207	Pioneer Telephone Coop	\$132.42	Service
1208	Dobson Telephone Co Inc	\$106.98	Service
1209	AT&T	\$74.33	Service
1210	AT&T	\$623.64	Service
1211	Atwood Distributing LP	\$48.66	Supplies
1212	Homeland Store Inc	\$231.75	Groceries
1213	Big-K Store	\$175.35	Supplies
1214	Locke Supply Co/Wholesale Elec	\$215.69	Maintenance
1215	Amazon Com LLC	\$786.67	Supplies
1216	Quill Corp	\$397.24	Supplies
1217	Automotive Excellence LLC	\$309.00	Maintenance
1218	Ben E Keith Foods Inc	\$8,889.83	Groceries
1219	Clinton Ace Home Center	\$50.74	Maintenance
1220	Western Oklahoma Tire	\$30.00	Maintenance
1221	CTC Janitorial	\$793.30	Maintenance
1222	WatchGuard Video	\$218.00	DVD
1223	Zep Sales & Service	\$612.94	Supplies
1224	Bob Barker Co Inc	\$3,100.00	Mattresses
1225	Alliance Health Clinton	\$394.06	
1226	Advanced Correctional Healthcare	\$3,504.05	Medical
1227	TransUnion Risk and Alternative	\$25.00	Services
1228	US Fleet Tracking	\$569.05	Tracking
1229	ACC Business	\$710.00	Internet
1230	Fire Extinguisher Sales & Service	\$505.00	Inspection
1231	Dobbs Septic Service	\$275.00	Service
1232	All Star Water	\$42.00	Water
1233	AT&T	\$552.46	Service
1234	Custer County	\$151.41	Reimbursement
1235	RSMeacham CPAs & Advisors PLLC	\$750.00	Services
1236	LexisNexis Risk Solutions	\$100.00	Services
1237	Walz Postal Solutions	\$223.93	Mailers
1238	Pitney Bowes	\$835.95	Rental(s)
1239	AT&T	\$43.32	Service
1240	KellPro Inc	\$290.70	Service
1241	KellPro Inc	\$217.24	Hardware
1242	Lee Office Equipment Inc	\$14.42	Copies
1243	All Star Water	\$21.00	Water
1244	R & R Water Conditioning LLC	\$21.00	Water
1245	Lee Office Equipment Inc	\$61.99	Calculator
1246	Fuelman	\$123.55	Fuel
1247	Consumer Textile Corp	\$114.92	Service
1248	Town of Arapaho	\$489.45	Utility
1249	Brown, Carol A	\$21.15	Travel
1250	Millspaugh, Stephen J	\$30.08	Travel
1251	Baxter, Dennis	\$9.40	Travel
1252	Thomas Tribune	\$30.00	Subscription
1253	SPC Office	\$60.49	Copies
1254	Arapaho Postmaster	\$350.00	Postage
1255	R & R Water Conditioning LLC	\$21.00	Water
1256	AEP/Public Service Co Of Oklahoma	\$148.43	Utility
1257	Cable One	\$110.50	Utility
1258	Fuelman	\$262.30	Fuel
1259	Corbridge Technology	\$189.00	Services

1260	Baxter, Dennis	\$9.40	Travel
1261	Schmidt, Jerry	\$13.16	Travel
1262	Daggs, Debra	\$50.00	Cleaning
HEALTH FUND			
206	Okla State Dept of Health	\$20,305.75	Payroll
207	Vicki Fleming	\$50.76	Travel
208	Whitehead Harris, Sylvia	\$103.40	Travel
209	Alliance Health Clinton	\$272.00	X-Rays
210	Floor Trader	\$344.60	Carpet
211	SPC Office	\$591.74	Supplies
212	Shred-It	\$317.40	Shredding
213	Lia Enterprises LLC	\$1,025.00	Cleaning
214	Weatherford Regional Hospital	\$136.00	X-Rays
215	Foust Floor Covering	\$357.00	Services
216	Control Solutions Inc	\$459.45	Supplies
217	AT&T	\$192.22	Service
218	AEP/Public Service Co Of Oklahoma	\$258.79	Utility
219	Oklahoma Natural Gas Co	\$318.07	Utility
220	Mini-Maxi Storage	\$37.00	Rent
221	Western Pest Control	\$119.00	Spraying
222	Standley Systems LLC	\$523.70	Contract
223	Standley Systems LLC	\$467.74	Contract
224	City of Clinton	\$100.90	Utility
225	City of Weatherford	\$84.69	Utility
226	AT&T	\$356.89	Service
227	Okla State Dept of Health	\$296.22	Services
SALES TAX FUND			
598	Fuelman	\$4,091.66	Fuel
599	Turtle Tracks	\$200.00	Vest
600	Wright, Ronald L	\$261.60	Travel
601	Sawatzky, Radonna S	\$938.50	Travel
602	Nel, Jordan	\$279.26	Travel
603	AT&T	\$77.26	Service
604	Big-K Store	\$132.09	Supplies
605	United Supermarket	\$114.14	Supplies
606	Homeland Store Inc	\$209.96	Supplies
607	West District OSU Extension	\$440.00	Registration
608	Comanche Co Regional Juvenile Detention C	\$320.00	Care
609	AT&T	\$106.44	Service
610	AT&T	\$2,155.91	Service
611	Thomas Tribune	\$318.72	Publication
612	Casco Industries	\$12,958.00	Equipment
613	Farmers Co-Operative Association	\$161.64	Fuel
614	Lees Truck And Auto Sales	\$615.00	Tires
615	Weatherford Fire Department	\$100.00	Training
616	DIRECTV	\$615.16	Service
617	J And G Two-Way	\$214.61	Radio
618	Casco Industries	\$332.00	Equipment
619	Custer Coop Farmers Exchange	\$416.56	Fuel
620	OHD LLLP	\$790.00	Certification
621	Clinton Ace Home Center	\$184.85	Supplies
622	T H Rogers Lumber Co	\$110.12	Supplies
623	Oklahoma Natural Gas Co	\$294.04	Utility
SHERIFF'S COMMISSARY ACCOUNT			
61	Tiger Commissary Services Inc	\$2,773.58	Commissary order
62	Tiger Commissary Services Inc	\$332.50	Fees
63	Oklahoma Tax Commission	\$34.69	E Cig
64	Prodigy Solutions Inc	\$5,370.00	Phone
T-HIGHWAY CASH			
1476	Association of County Commissioners	\$95.00	Registration
1477	Genn, Zelma L	\$70.35	Travel
1478	Atwood Distributing LP	\$13.88	Parts
1479	Big-K Store	\$95.90	Supplies
1480	Consumer Textile Corp	\$520.72	Service
1481	Haskell Lemon Construction Co	\$1,529.00	Asphalt
1482	K & S Tires	\$1,971.02	Repairs
1483	McKinsey Motors	\$229.15	Repairs
1484	O Reilly Auto Parts	\$11.18	Parts
1485	R & R Water Conditioning LLC	\$28.00	Water
1486	Interstate Billing Service Inc	\$110.54	Parts
1487	Weldon Parts	\$501.88	Parts
1488	H & R Auto Supply LLC	\$3.71	Parts
1489	Summit Truck Group	\$280.58	Part
1490	Drivers Portable Welding	\$400.00	Welding
1491	Omega 1 Communications LLC	\$55.00	Service

1492	Centerpoint Energy	\$431.29	Utility
1493	Dolese Brothers Co	\$369.00	Concrete
1494	McKinsey Motors	\$909.12	Repair
1495	Town of Arapaho	\$54.30	Utility
1496	Clinton Ace Home Center	\$29.98	Supplies
1497	Collins Trucking Co Inc	\$37,622.90	Hauling
1498	United States Gypsum Company	\$68,098.40	Rock
1499	Alberts Truck Service & Supply Inc	\$787.01	Parts
1500	CJs Southwest Tire Inc	\$395.00	Parts
1501	Consumer Textile Corp	\$738.36	Service
1502	H & C Supply	\$473.40	Parts
1503	Schrock Automotive LLC	\$17.96	Parts
1504	Weatherford Ace Home Center	\$13.99	Parts
1505	Western Equipment LLC	\$51.01	Parts
1506	Dolese Brothers Co	\$15,452.09	Rock
1507	O Reilly Auto Parts	\$7.98	Parts
1508	Western Marketing Inc	\$2,147.00	Oil
1509	Omega 1 Communications LLC	\$55.00	Service
1510	Tuff Fire & Safety	\$572.25	Inspection
1511	One Link Wireless	\$1,404.46	Repair
1512	Alberts Truck Service & Supply Inc	\$1,238.90	Parts
1513	Zoschke Structural Steel	\$97.25	Metal
1514	Kline Materials Inc	\$545.97	Sand
1515	NAPA Auto Parts Weatherford	\$432.12	Parts
1516	Dolese Brothers Co	\$356.05	Rock
1517	CKEnergy Electric Cooperative Inc	\$670.00	Service
1518	Zoschke Structural Steel	\$75.00	Metal
1519	City of Weatherford	\$220.58	Service
1520	Warren CAT	\$882.00	Parts
1521	R & R Water Conditioning LLC	\$7.00	Water
1522	NAPA Auto Parts Weatherford	\$3,982.30	Parts
1523	C & N Repair	\$522.67	Repairs
1524	Certified Laboratories	\$505.00	Service
1525	Consumer Textile Corp	\$540.08	Service
1526	Farmers Co-Operative Association	\$77.50	Supplies
1527	K & S Tires	\$70.00	Supplies
1528	SPC Office	\$199.75	Lease
1529	Weldon Parts	\$139.50	Parts
1530	Western Equipment LLC	\$429.14	Parts
1531	Dolese Brothers Co	\$2,636.87	Rock
1532	Professional Compliance Services LLC	\$155.00	Testing
1533	Collins Trucking Co Inc	\$4,509.72	Hauling
1534	Dub Ross	\$1,429.60	Pipe
1535	Corporate Billing LLC	\$1,730.45	Parts
1536	Dolese Brothers Co	\$1,820.35	Rock
1537	Corporate Billing LLC	\$51.84	Part
1538	Circuit Engineering District 7	\$440.00	Sign(s)
1539	ASAP Energy Inc	\$15,837.55	Fuel
1540	AEP/Public Service Co Of Oklahoma	\$153.71	Utility
1541	Butler Water System	\$32.42	Utility
1542	Centerpoint Energy	\$262.75	Utility
1543	Interstate Billing Service Inc	\$1,431.65	Parts
1544	Atwood Distributing LP	\$13.98	Parts
1545	Clinton Ace Home Center	\$46.70	Parts
1546	SPC Office	\$202.37	Supplies
1547	United States Gypsum Company	\$4,458.85	Rock
1548	Collins Trucking Co Inc	\$5,134.69	Hauling
1549	Dolese Brothers Co	\$8,285.47	Rock
1550	Collins Trucking Co Inc	\$14,170.28	Hauling
1551	Dolese Brothers Co	\$2,802.40	Rock
1552	Collins Trucking Co Inc	\$4,235.91	Hauling
1553	United States Gypsum Company	\$7,742.52	Rock
1554	Dolese Brothers Co	\$3,370.16	Rock
1555	Dolese Brothers Co	\$3,416.80	Rock
1556	Corporate Billing LLC	\$698.98	Maintenance
1557	Dolese Brothers Co	\$5,451.52	Rock
1558	Collins Trucking Co Inc	\$9,323.46	Hauling
1559	Dolese Brothers Co	\$7,365.38	Rock
1560	Collins Trucking Co Inc	\$13,392.57	Hauling
1561	United States Gypsum Company	\$10,061.96	Rock
1562	Collins Trucking Co Inc	\$15,664.83	Hauling
1563	Oklahoma Bank & Trust Co	\$8,298.46	Lease
1564	Okla Department Of Transportation	\$1,576.48	Lease
1565	Okla Department Of Transportation	\$689.89	Lease
1566	Okla Department Of Transportation	\$1,217.29	Lease

1567	Okla Department Of Transportation	\$894.01	Lease
1568	Welch State Bank	\$2,903.31	Lease
1569	Southwest National Bank	\$1,422.54	Lease
1570	Southwest National Bank	\$899.30	Lease
1571	Southwest National Bank	\$1,097.82	Lease
1572	Okla Department Of Transportation	\$2,207.14	Lease
1573	SNB BANK National Association	\$1,709.92	Lease
1574	Security State Bank	\$1,500.00	Lease
1575	Okla Department Of Transportation	\$2,207.14	Lease
1576	Okla Department Of Transportation	\$2,414.06	Lease
1577	Security State Bank	\$3,407.18	Lease
1578	The Security National Bank Of Enid	\$1,921.04	Lease
1579	AT&T	\$142.35	Utility
TREASURER MORTGAGE CERT FEE			
15	OSU CTP	\$125.00	Classes

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

No action was taken on agenda item – discuss/possible action on County Burn Ban.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Agreement between Custer County and eDispatches, a division of Penguin Management Inc. for eDispatch services. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2018-03-12A

DECLARATION OF SURPLUS

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

WHEREAS, the Board of County Commissioners of Custer County, Oklahoma, has under its management and control the following described assets of the Commissioners – ST General office or department:

2017 Bobcat Compact Track Loader, purchased with REAP Grant for Custer County Conservation District 88, ID# D-345-0001, S/N AT6313809, Original Cost \$37,467.16, Date Acquired March 31, 2017.

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

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

Passed and approved in open meeting this 12 day of March, 2018.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2018-03-12B

DECLARATION OF SURPLUS

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

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

2004 GMC 1/2T Crew Cab, ID # D-301-34, S/N 2GTEK19T241232614, Original Cost \$23,876.00, Date Acquired 03-05-05

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

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

Passed and approved in open meeting this 12 day of March, 2018.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Form 324A claim form between Custer County and Oklahoma Department of Transportation for purchase of a 2013 Caterpillar D6N bulldozer with assignment of payment to Warren Cat. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger 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 2013 Caterpillar D6N Used Bulldozer, unit price \$141,270.00 for 84 month agreement. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

March 19, 2018
Arapaho, Oklahoma

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

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Custer County Rural Water #3 – Water Line between the NE/4 of Section 19 and the SE/4 of Section 18, Township 14N, Range 16WIM crossing or parallel to county road number 920, Permit #18-D1-140; Oklahoma Natural Gas Company – Gas Pipeline between the NW/4NW/4 of Section 18, Township 12N, Range 16WIM and the NE/4NE/4 of Section 13, Township 12N, Range 17WIM crossing or parallel to county road number N2270, Permit #18-D1-141. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

GENERAL FUND			
1330	Oklahoma Natural Gas Co	\$ 87.65	Utility
SALES TAX FUND			
661	Custer Coop Farmers Exchange	\$ 235.45	Fuel
T-HIGHWAY CASH			
1629	Dish Network	\$ 60.02	Utility
1630	Windstream Oklahoma Inc	\$ 169.42	Utility

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution #2018-03-19A – Declaring a Burn Ban for Custer County for 14 days beginning March 19, 2018 effective 12:00 a.m. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

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

March 26, 2018
Arapaho, Oklahoma

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations for the following accounts – T HWY Cash FEMA (D1) to T HWY Cash M&O (D1), \$84,642.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

CAPITAL IMPROVEMENT CASH FUND

000004	Johnson Signs Inc	\$ 4,285.00	Signs
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CCLECT

000046	Stanley Convergent Security Solutions Inc	\$ 5,760.00	Software
000047	Stanley Convergent Security Solutions Inc	\$ 5,760.00	Computer
000048	ATs Heat & Air LLC	\$ 302.50	Repairs
000049	AEP/Public Service Co Of Oklahoma	\$ 3,247.64	Utility
000050	Centerpoint Energy	\$ 2,497.51	Utility

COUNTY CLERK LIEN FEE

000044	Parker, Melissa D	\$ 274.02	Travel
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FLOOD PLAIN CASH FUND

000004	Frisco Center/City Of Clinton	\$ 240.00	Rental(s)
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GENERAL FUND

001332	Custer County	\$ 623.64	Reimbursement
001333	Beckham County Commissioners	\$ 306.15	Service
001334	Beckham County Commissioners	\$ 309.80	Service
001335	TouchTone Communications	\$ 46.04	Service
001336	Washita Co Court Clerk	\$ 174.46	Service
001337	Thomson Reuters – West	\$ 732.02	Subscription
001338	TouchTone Communications	\$ 76.83	Service
001339	K & S Tires	\$ 47.19	Maintenance
001340	Creative Colors of Clinton LLC	\$ 873.20	Repairs
001341	Ben E Keith Foods Inc	\$ 8,732.84	Groceries
001342	Dish Network	\$ 57.63	Service
001343	Oklahoma Dept Of Corrections	\$ 1,565.66	Meat
	Agri Services		
001344	Applied Concepts Inc	\$ 184.00	Equipment
001345	Southwest Glass & Mirror Co Inc	\$ 96.34	Windows
001346	Charm Tex Inc	\$ 449.50	Covers
001347	Jason Jones Plumbing LLC	\$ 121.00	Repairs
001348	Clinton Towing And Repair LLC	\$ 122.50	Service
001349	R & R Water Conditioning LLC	\$ 7.00	Water
001350	VERITIV OPERATING COMPANY	\$ 426.60	Paper
001351	Alliance Business Services	\$ 1,060.90	Internet
001352	Pitney Bowes	\$ 157.41	Rental(s)
001353	Pitney Bowes	\$ 176.07	Rent

001354	Hudson Technology Solutions Inc	\$ 80.00	Internet
001355	OB&T	\$ 7.50	Pre Notes
001356	Centerpoint Energy	\$ 1,314.11	Utility
001357	Hunzicker Brothers Inc	\$ 84.96	Bulbs
001358	Dept of Human Services	\$ 500.00	Rental(s)
001359	OB&T	\$ 7.50	Pre Notes
001360	Weatherford Press Inc	\$ 44.00	Supplies
001361	TouchTone Communications	\$ 166.67	Service
001362	Big K Store	\$ 58.27	Supplies
001363	Daggs, Debra	\$ 50.00	
001364	Weatherford Daily News	\$ 112.00	Subscription
001365	Corbridge Technology	\$ 189.00	Services
001366	Verizon Wireless	\$ 120.03	Service

HEALTH FUND

000228	OMES	\$ 400.00	Service
000229	Control Solutions Inc	\$ 418.00	Service
000230	Sanofi Pasteur Inc	\$ 278.56	Test Kits
000231	AEP/Public Service Co Of Oklahoma	\$ 522.05	Utility
000232	AT&T	\$ 200.70	
000233	TouchTone Communications	\$ 91.86	Service

SALES TAX FUND

000663	OSU Cooperative Extension Service	\$ 7,812.00	Services
000664	BioControl Network	\$ 384.80	Bugs
000665	Oriental Trading Company Inc	\$ 166.22	Supplies
000666	BioControl Network	\$ 30.00	Ladybugs
000667	Canon Financial Services Inc	\$ 378.63	Contract
000668	Western Plains Youth & Family Services	\$ 2,552.00	Care
000669	AEP/Public Service Co Of Oklahoma	\$ 2,511.89	Utility
000670	Clinton Daily News	\$ 100.42	Publication
000671	Weatherford Daily News	\$ 152.79	Publication
000672	Thomas Tribune	\$ 973.94	Publication
000673	Penguin Management Inc	\$ 789.00	Service
000674	AEP/Public Service Co Of Oklahoma	\$ 546.36	Utility
000675	Littkes Store	\$ 160.00	Fertilizer
000676	Atwood Distributing Inc	\$ 298.50	Supplies
000677	Locke Supply Co/Wholesale Elec	\$ 36.52	Filters
000678	Grand Rental Station	\$ 70.50	Rental(s)

SHERIFF'S COMMISSARY ACCOUNT

000065	David L Boone DDS Inc	\$ 342.00	Dental
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SHERIFF SERVICE FEE

000217	Texas Prisoner Transportation Services	\$ 444.25	Transport
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T HIGHWAY CASH

001634	Association Of County Commissioners Of Oklahoma	\$ 95.00	Registration
001635	AT&T Mobility	\$ 106.50	Utility
001636	Verizon Wireless	\$ 160.04	Service
001637	Rush Truck Center Of Oklahoma	Cancelled	
001638	Travis W Gauger	\$ 300.00	Repair
001639	AEP/Public Service Co Of Oklahoma	\$ 38.76	Utility
001640	AEP/Public Service Co Of Oklahoma	\$ 43.72	Utility
001641	AEP/Public Service Co Of Oklahoma	\$ 21.61	Utility
001642	AEP/Public Service Co Of Oklahoma	\$ 202.97	Utility
001643	Dolese Brothers Co	\$ 437.22	Rock
001644	Centerpoint Energy	\$ 377.98	Service
001645	Centerpoint Energy	\$ 25.14	Service
001646	TouchTone Communications	\$ 19.07	Service
001647	Sunbelt Equipment & Supply	\$ 6,910.80	Sheeting
001648	NAPA Auto Parts Weatherford	\$ 34.99	Tool
001649	NAPA Auto Parts Weatherford	\$ 198.03	Parts
001650	Zoschke Structural Steel	\$ 252.00	Parts
001651	AT&T	\$ 139.46	Utility
001652	Alternative Construction Parts Inc	\$ 5,551.9	Repairs

001653	CL Boyd Company Inc	\$ 338.57	Parts
001654	Oklahoma Tax Commission	\$ 30.00	Tag/Title
001655	Dolese Brothers Co	\$ 6,882.02	Rock
001656	SPC Office	\$ 199.75	Lease
001657	Kirby Smith Machinery Inc	\$ 6,338.49	Repair
001658	TouchTone Communications	\$ 5.03	Utility
001659	West OK Computers	\$ 225.00	Computer
001660	Okla Department Of Transportation	\$ 3,152.65	Payoff
001661	Mike Graham Auctioneers	\$ 36,000.00	Equipment
001662	Caulkins, Bobby	\$ 7,800.00	Trailer
001667	Interstate Billing Service Inc	\$ 489.46	Parts
001668	TouchTone Communications	\$ 8.17	Service
001669	Oklahoma Tax Commission	\$ 11.00	Title

TREASURER MORTGAGE CERT FEE

000016	Penner, Kristy M.	\$ 38.52	Travel
000017	TM Consulting Inc	\$ 40.00	Id Card

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

No action taken on agenda item – discuss/possible action on County Burn Ban.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 1 – County Improvements for Roads and Bridges Project Agreement – Bridge and Approaches on EW-088 over Little Deer Creek, 1.7 Miles West of JCT SH-33/SH-47 near Thomas – Project No. STP-220D(050)CI, State Job Nos. 30055(04)(05)(06)(07) between the Board of County Commissioners of Custer County and the Department of Transportation of the State of Oklahoma. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Sealed Bids were opened for the sale of 1999 International Dump Truck for Custer County District #1. Motion was made by Wade Anders and seconded by Kurt Hamburger to accept bid from Ron J. Ferguson in the amount of \$7,500.10 as highest and best bid. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Sealed Bids were opened for the sale of 2006 GMC Sierra 4x4 Pickup for Custer County District #1. Motion was made by Wade Anders and seconded by Kurt Hamburger to accept bid from Double K Auto Sales in the amount of \$6,100.00 as highest and best bid. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

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

/s/Melissa Parker, County Clerk
(SEAL)